



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 20 October 2020

By Zoom in the time of Covid

MINUTES

Meeting Opened: 3.00 pm; held in two 40 minute sessions

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson, Ross Smith, Tony Robinson, Bill Howell, John Drinan, Paul Polewski (second session).

In attendance: Nil

Apologies: Session 1: Paul Polewski; both sessions: Elizabeth Fielding, Kathy Regan.

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 8 September 2020.
Moved: Tony Robinson, Seconded: Pam Barlow, **Carried**

Business Arising from Minutes

1. Hall extension

Grant funds have still not been received. Met with potential contractors to discuss the job. No obvious problems. Council has declined to do any additional drainage works due to lack of funds.

2. Annual Operating Plan 2020-21

After meeting with Mayor and Acting General Manager and agreeing that the Community Plan should be influential in forming the Annual Operating Plan, we were given only several days to contribute priorities. Roger advised we should look to get as much done as possible through the Reserves Master Plan, such as pathways. Work seems to be going slowly on some projects during COVID. Need to follow up.

3. Rainbow Beach erosion

Ross prepared a letter to Council that elicited Dan Bylsma's response of 28 September. A key issue is Council's reluctance to do anything about the need for replanting of trees on the dunes in the Crown Lands affected by the effluent from the WTP. He also noted a

further delay in completing the reuse project due to need to install UV disinfection of treated waste water. There is no point in attempting replanting until this is done.

4. Public art

Brian Barker and Kathy Regan are in discussion but no further progress.

5. Tennis Club parking

Roger has assisted the Club to prepare an application to rebuild and pave the parking area.

6. Marquee grant application

Ian has been advised that successful applications will be announced on 4 December.

7. BHPA logo

Intellectual property.

Treasurer's Report

Balances at 30 September 2020 **Note:** Amounts in () are at the end of the previous month.

- ❖ Community Support (general/administration): \$2749.00 (\$2766.00)
- ❖ Community Strength (projects): \$4878.16 (\$4928.16)
- ❖ External grants: \$3766.67 (\$3766.67)

Acceptance of Treasurers Report: Moved: Ross Smith; Seconded: Bill Howell. **Carried.**

Correspondence: 8 September – 20 October

Note: Email correspondence unless otherwise noted

Subject	Correspondents	Dates of correspondence*
Public art	Brian Barker; Georgina Perri, PMHC	4/9,
Have Your Say	PMHC	8/9, 1/10,
Rainbow Beach erosion	Dan Bylsma, PMHC; Peter Jamieson, EPA	8/9, 9/9, 28/9,
Marquee application	Centre for Volunteering	9/9,
Annual Operating Plan	Liz Brennan, PMHC	9/9, 14/9,
Community Grants	Liz Brennan, PMHC	9/9,
Meeting with Mayor and GM, PMHC	Kathy Regan	11/9,
Defibrillator maintenance, Rainbow Beach	Ian Latham, Wauchope-Bonny Hills Surf Club	11/9
Land Use, Strategic Planning	Liz Brennan, PMHC	11/9, 14/9,
Newsletter	Primary Health Network, North Coast	17/9, 28/9, 7/10,
Roadside Vegetation Strategy	Amanda Foster, PMHC	18/9

Australia Day Awards	Mayor, PMHC	29/9
Light industrial area	Stephanie Baker	2/10,
Tennis Club parking area	Liam Bulley, PMHC	2/10,
BHPA logo	Paul Poleweski	6/10, 8/10, 13/10,
Hall extension grant	Kate, Grants Management Office	6/10, 9/10
Reserves Master Plan	Alex Gray, PMHC; Craig Luff, PMHC;	9/10, 12/10, 14/10, 15/10,
Fred Love Memorial Seat	Judy Love	13/10

General Business

1. New members

James Dempster

Current paid-up members total 55.

2. Insurance

Agreed we renew our insurance premium of \$755 for \$20 million risk coverage.

3. Reserves Master Plan

Kathy and Roger attended the recent consultation and prepared a response for Council on their own behalf. Next opportunity for input from BHPA will happen when the revised draft comes out.

4. Sculpture opportunity

Ian is investigating whether a sculpture might replace the Hello Koala that was recently removed from Reflections holiday park. Reflections management is supportive but Crown Lands, the owner, would have to give final approval. Sources of sculptures will be investigated, but it was agreed we should seek approval from Crown Lands first.

5. Local Sports defibrillator grant opportunity

Roger investigated this and found it is not viable. Keep looking.

6. Date of return to face to face meetings

Agreed that the November meeting will be in the Hall at 7.00 pm.

7. Australia Day Awards

Roger asked for ideas about potential nominees.

Meeting closed: 4.38pm

Next meeting: Tuesday 17 November, 7.00 pm, Bonny Hills Community Hall

President

Secretary