

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 19th October 2010

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart, Penny Marshall

Committee members attending: Phil Hafey, Bill Howell, Pam Barlow, David Rogers, Joyce Wulff, Carmel Power

Also in attendance: Jenny Daniel

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 21st September 2010 - Moved Joyce and Seconded Bill: *That the minutes be accepted with the date of the Treasurer's Report changed to 31st August 2010.* Carried.

Business arising from the minutes:

Duchess Creek Water Quality: Roger outlined progress on discussions with PMHC. There is evidence of a vast improvement in the quality of water flowing out of the upgraded STP over the last 12 months but there is still unexplained variation in the quality of water samples taken at various locations along the Creek Roger is following up with PMHC re this.s

BHPA Website: Roger outlined rationale and progress with the update of the BHPA website with several companies and organisations having been contacted for advice. Jenny suggested that the BHPA contact Peggy McCauley who is the webmaster for the Port Macquarie Seniors' Computer Group and Phil suggested the webmaster for Laurieton Rotary Club – Roger to follow up.

Council Planning for Reserves in Bonny Hills: At the initial meeting between PMHC and the BHPA Council proposed that a public meeting be held, possibly in November, to consult with the community. PMHC were to prepare and circulate briefing documents prior to the organisation of such a meeting. There has been no further response from PMHC on this matter despite prompting from the BHPA.

It was Moved Phil and Seconded Bill: *That the President contact the PMHC General Manager to express the BHPA's concerns re communication with PMHC on this issue.* Carried.

Caravan Park Update: Contact has been made with the Land and Property Management Authority re setting up a meeting. The LPMA advised that PMHC instigated the change in management of the caravan parks. Phil will follow up further with LPMA to organise a briefing on the issues prior to a public meeting being organised.

Area 14 Submission: Roger to check that the BHPA submission to the Dept of Planning was actually received as no acknowledgement has been received.

Skate Park: Waiting on engineering plans. An extension has been obtained for expenditure of grant funds. Hoping to have Stage 1 completed by December 2010. In addition, Dave advised that PMHC are interested in funding another Bands on the Deck Youth Week activity. Details

to follow. Roger to send David a copy of the information Liam Bully put together in relation to the Hall Reserve and specifically regarding the absence of public toilets.

Workplan Update: Roger outlined current progress on each area of the Workplan. Bill to provide a brief Roads and Traffic report to the next committee meeting updating the situation in relation to the agreed LATM plan.

Treasurer’s Report:

Balances as at 30th September:

Members Account	970.26
Community Strength Group	1064.82
Skateboard Account	43.58
Saltwater Creek Grant Account	79.54

Moved Bill and Seconded Carmel: *That the Treasurer’s report be received.* Carried.

Correspondence in:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
21/9	P	HCCU	Notice of AGM	Committee
21/9	E	PMHC (Leanne Fuller)	Providing details of PMHC’s response to our Environment Plan submission	Committee
27/9	P	PMHC	Minutes of September 22 nd meeting	Joyce
27/9	P	HCCU	Voting Papers	Committee
29/9	E	Judy Love	Thank you for article in Yellow Newsletter	Publicity Officer
12/10	E	Lyndal Twyford	Progress on meeting with LMPA re Caravan Park	Secretary
13/10	P	HCCU	Statement	Treasurer
13/10	E	PMHC (Terry Sara)	Availability of media releases	Secretary

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
1/10	E	PMHC – Clayton Miechel	Monitoring water quality in Duchess Creek
12/10	E	Lyndal Twyford	Re Progress on meeting with LMPA re Caravan Park
15/10	E	PMHC – Terry Sara	Re Media Releases

Report on PMHC Business:

Joyce reported that the approval had been given for the ‘staged development’ of the project at 1084 Ocean Drive. Joyce also reported that there is a zoning conflict in Area 14 affecting the commercial precinct. PMHC and the developers are working through this issue. The bistro at the Surf Club has been leased to “Chef and More” for five years.

Jenny then tabled draft documents from 2004 relating to the Saltwater Creek Management Plan and Monitoring of Water Quality for the information of the Committee in relation to the Duchess Creek issues.

General Business:

The Department of Fair Trading is inviting all Incorporated Associations to a seminar in Port Macquarie on Tuesday 7th December where the changes to the Incorporations Act will be explained. The BHPA will send a representative.

Meeting closed at 8.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)