

Bonny Hills Progress Association Inc. Committee Meeting

Date: Tuesday 21st September 2010 **Time:** 7.00pm

Venue: Bonny Hills Community Hall

MINUTES

Chairman: Roger Barlow

Attending: Roger Barlow, Joyce Wulff, Bill Howell, Penny Marshall, Pam Barlow, David Rogers

Apologies: Phil Hafey, Carmel Power and Dennice Lockhart

Declaration of potential conflicts of interest: None

Acceptance of previous minutes: Committee meeting – 17th August 2010

Moved Joyce seconded Pam. Carried.

Business arising from the minutes:

Submission regarding Council's Urban Growth Management Strategy: This was compiled by Phil with inputs from Penny and Roger and submitted on time. To be circulated. As an overall comment it was a reasonably impressive body of work but we made a number of points regarding the overall document and the regional strategy, as well as a number of comments in relation to sections impacting on Bonny Hills. [It was interesting to note that the BH bypass is actually included in the Strategy – admittedly with a long term time frame in mind, but still it has not been lost.]

Treasurer's Report for August:

Balances as at 31.07.10:

| | |
|-------------------------------|---------|
| Members Account | 970.06 |
| Community Strength Group | 1810.46 |
| Skateboard Account | 43.57 |
| Saltwater Creek Grant Account | 79.52 |

Moved Pam and seconded Joyce that this be accepted. Carried.

Correspondence In:

| <i>Date</i> | <i>P/E</i> | <i>From</i> | <i>Details</i> | <i>Action</i> |
|-------------|------------|-----------------------|-------------------------------------------------------|---------------|
| 17/8 | P | PMHC – Cheryl Lowe | Advising of Council Meeting re Draft LEP | Secretary |
| 18/8 | P | PMHC – Jacylne Fisher | Opportunity to Vote on Council Services | Committee |
| 18/8 | P | Leslie Williams | Invitation to attend meeting with NSW Shadow Minister | President |

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|------|---|-------------------------------------------------|---------------------------------------------------------------------|-----------|
| 30/8 | P | PMHC – Leanne Fuller | Acknowledgement of submission on Draft LEP | Secretary |
| 31/8 | P | PMHC | Business Papers – Extra Ordinary Council Meeting | Joyce |
| 31/8 | P | PMHC | Minutes Council Meeting 25/8 | Joyce |
| 2/9 | E | St Vincents Foundation | Advising Public meeting at WBHSLC 15 th September | Members |
| 2/9 | E | PMHC – Clayton Miechel | Organising meeting re Duchess Creek | President |
| 3/9 | E | Hastings Family Support Services - Gail Crozier | Advising new community service – playgroup at the Church of Christ | Members |
| 3/9 | E | PMHC – Clayton Miechel | Water monitoring in Duchess Creek | President |
| 5/9 | E | LCPA | Advising General Meeting and opportunity to complete Council Survey | Members |
| 6/9 | P | PMHC | Minutes of Extra Ordinary Council Meeting 2/9 | Joyce |
| 6/9 | P | HCCU | Statement | Treasurer |
| 9/9 | E | PMHC – Harvey Walsh | Acknowledgement of submission on Draft UGMS | Secretary |
| 13/9 | E | Local Community Insurance Services | Certificate of Currency | |
| 13/9 | E | PMHC – Rachael Millett | Update on Rainbow Beach Reserve | President |
| 15/9 | E | Paul Nossiter | Seeking information on Community Newsletter | Secretary |
| 17/9 | P | RTA | Information on Pacific Highway from Oxley Highway to Kempsey | Secretary |
| 17/9 | E | LCPA | Impact of Area 14 on Local Infrastructure | Committee |

Correspondence Out:

| <i>Date</i> | <i>P/E</i> | <i>To</i> | <i>Details</i> |
|-------------|------------|------------------------|-----------------------------------------|
| 18/8 | E | PMHC – Jeffery Sharp | Ocean Drive speed limit signage |
| 31/8 | E | PMHC – Jeffery Sharp | President – Rainbow Beach Reserve |
| 2/9 | E | PMHC – Clayton Miechel | President – Duchess Creek water quality |
| 9/9 | E | PMHC – Tricia Mann | UGMS Submission |

Most of this was dealt with under business arising or general business.

Report on PMHC Business: Joyce Wulff

Items of interest included

- 1 the fact that the publicly owned caravan parks in BH and Dunbogan are to be handed over to a Trust [Agenda Item 32 in Council papers for the 22/09/10] which was news to Committee members;

- 2 the McGilvray Road intersection with Ocean Drive will be upgraded using Bond money from the developers;
- 3 and the lessee for the Surf Club bistro has been selected – ‘Chef and More’

In relation to item 1 above it was agreed that Council be approached requesting further information on the intent behind this move and suggesting that action on this matter be deferred until community consultation is undertaken to explain the intent and likely impacts.

Note: Council meetings with the community to be held in 2011 at Laurieton will be on 13/04 and 24/08.

General Business:

- Area 14 submission

Submissions in relation to Rainbow Beach BH Application no. MP_060085/MP07_0001, Part 3A Environmental Assessment Applications are due by Friday 1 October 2010. Roger and Phil will take the lead on making this submission with inputs from Penny – with this to reflect the views and concerns expressed by community members at the recent meeting held at the Surf Club, particularly in relation to the impacts on/the need to cater for associated infrastructure; and the bottlenecks in the proposed wildlife corridor.

- Duchess Creek Water Quality

Roger met with Clayton Miechel of PMHCC to obtain an update on water quality monitoring in Duchess Creek. The good news is that since the Sewage Treatment Plant upgrade 12 months ago the quality of sewage coming out of the new filtering system is such that there is virtually zero E. coli and algal cells. This should mean that any coliforms found in the Creek from now on will have to be coming from another source. Roger will continue to work with Clayton to monitor the weekly water quality results and if necessary and possible pin down causes and sources of any high readings.

- BHPA Website

Roger met with Liz Brennan of PMHCC – their Web site manager - to discuss the BHPA web site and where we should go with it to serve BHPA’s and the community’s needs from here on. Roger will provide a report and recommendations to the October committee meeting.

- Reserves in Bonny Hills

Liam Bully of PMHCC has been working up position papers and recommendations for the future management of the three reserves in BH for presentation to Jeff Sharp. BHPA will meet with Jeff and Liam to discuss the outcomes of their deliberations in the near future – with a report to be provided to the next committee meeting.

- Roger also met with Maya Spannari while at Council and discussed with her the various options for obtaining grants. Clearly there are a number of options for small communities so we need to get our thinking caps on and make the case(s).
- Skate Park update – Dave Rogers – the ‘skate park committee have secured \$37,000 in funding so far and will proceed with stage one which they hope to finish before year’s end. Additional grant applications are in the pipeline.

Date of next Committee meeting: Tuesday 19th October 2010 at 7.00pm