



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 16 September 2014

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Joyce Wulff, Phil Hafey,

Committee members attending: Pam Barlow, Flo Williams, Bill Howell, Penny Marshall, Lucas Tubergen, Carmel Power, Tami Hickey

Also in attendance: Alan Rogers

Acceptance of previous minutes: Committee Meeting of 19th August 2014.
Moved Penny and Seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Playground Update: Tami and Roger met with Rebecca Doblo on site where she provided a revised draft plan and budget. A comprehensive discussion helped identify key elements to be considered as the playground upgrade progresses over time, dependent on access to Council funds and Grant money. In the immediate future it will be important to communicate with nearby residents, playground users and the community at large.

LATM Update: The BHPA will be discussing this further with the Mayor and General Manager when representatives meet with them next week (see below).

Treasurer's Report:

Balances as at 31st August:

Members Account	2098.41
Community Strength Group	379.50

Moved Flo and Seconded Lucas: *That the Treasurer's report be received.* Carried.

Report on PMHC Business:

It was proposed to speak with Mayor and discuss possible access to the PMHC Full-time Roads and Safety Officer to assist in the future Safety Audit in Bonny Hills

Correspondence In:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
20/8	E	DarkByte	Invoice – Domain Registration and Webhosting	Treasurer
21/8	E	PMHC – Maree Smith	Water quality issues – Duchess and Saltwater creeks	President and Committee
24/8	E	Margret Meagher	Invitation to launch of the Hello Koalas Sculpture Trail	President
25/8	P	PMHC	Minutes – Council Meeting August 20 th	Secretary
25/8	E	PMHC – Michelle McLennan	Water quality issues – Duchess and Saltwater Creeks	President and Committee
26/8	E	PMHC – Craig Swift-McNair	Acknowledging receipt of Briefing Paper	Secretary
1/9	E	PMHC – Carissa Graham	Request for Mayor and General Manager to meet with BHPA	President and Secretary
2/9	E	PMHC – Carissa Graham	Confirming details of meeting with Mayor and General Manager	President and Secretary
3/9	E	PMHC – Duncan Clarke	Acknowledging Pedestrian Access and Mobility Plan (PAMP) submission	Secretary
4/9	E	PMHC – John Hanlon	Advising status of LATM review	Committee
5/9	E	Local Community Insurance Services	Receipt for Public Liability Insurance and Certificate of Currency	Committee
5/9	P	HCCU	Statement	Treasurer
8/9	E	PMHC – Michelle McLennan	Algal Report for Saltwater Creek	
12/9	P	NSW Office of Sport	Advising grant application unsuccessful	Committee
11/9	E	PMHC – Rebecca Doblo	Follow up to site meeting re RBR playground	Roger, Tami & Committee
15/9	P	PMHC	Business Papers – Council Meeting September 17 th	Joyce

Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
24/8	E	Margret Meagher	Re Invitation to the Hello Koalas Sculpture Trail
26/8	E	PMHC – Craig Swift-McNair	Briefing Paper
2/9	E	PMHC – Carissa Graham	Advising details of meeting with Mayor and General Manager
4/9	E	PMHC – John Hanlon	Status of LATM review
8/9	E	PMHC – Clayton Miechel	Seeking update on possible leakage from STP
10/9	E	PMHC – Rebecca	RBR Playground meeting

General Business

Meeting with the Mayor and General Manager: The BHPA committee have scheduled a meeting at Rainbow Beach for Monday 22nd September and have provided a comprehensive briefing paper to assist with meaningful discussions.

Water Quality: Roger advised that the BHPA and the Surf Club are now receiving regular reports from PMHC via Michelle McLennan regarding Blue-Green algal status at the mouth of Saltwater and Duchess Creeks. This is currently on *Green* which is AOK.

We are awaiting an update from Council regarding progress on examining the possibility of underground lateral water movement from the holding ponds adjacent to the STP and Duchess Creek.

Alan Rogers Presentation

As a long-time member of the Local Rural Fire Services, and citizen of Bonny Hills, Alan made the point that local community groups were not consulted in regard to the 2013 gazetted boundary change between Lake Cathie and Bonny Hills. The BHPA Committee agreed to raise this with the PMHC Mayor and General Manager at the meeting scheduled above.

Next Meeting Scheduled is Tuesday 21st October

Meeting Closed at 8.40p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)