



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 11 September 2018

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Committee members attending:** Roger Barlow, Pam Barlow, Bill Howell, Ross Smith, Kathy Regan, Ian Simpson, Helen Smith, John Drinan

**Apologies:** Phil Hafey.

**Also in attendance:** Anne Drinan, Judy Love

**Conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 14 August 2018: Moved *Ross Smith*, Seconded *Pam Barlow*: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

#### Half netball court

Painting is in progress by BHPA volunteers. Construction of retaining wall by volunteers will be done with the assistance of a volunteer contractors.

#### Back to Bonny's

Very good progress. Current issues include deciding whether or not to have weather insurance but it will be line ball whether it is worth the expense. Traffic management has been organised and is more costly than expected.

Dinner sales about halfway. It appears that some people are unsure about how to buy and pay online. We may need to help.

### Bonny Hills Community Plan

Roger and John met with Council on 31 August to discuss lessons learned associated with the process followed by Council in developing the Plan. The full reports are attached to these minutes. In brief, Council has reviewed the process and is setting up arrangements to improve community involvement at all stages of the process. Council will submit the Plan as a draft to the next Council meeting along with its improvements, and will engage further with the Bonny Hills Community to finalise it.

### Lot 2, Beach St

An amended DA was lodged 10 August 2018 for seniors Housing at Lot 2 Beach St.

**Submissions are invited from the community by 21 September.**

The secretary's report on the amended DA, as follows, was discussed:

#### Key points

DA refers now only to eastern side of Beach Street;

Number of apartment buildings reduced from 4 to 2;

Number of units reduced from 78 to 44;

Footpath to Bonny Ridge Road to be constructed on northern boundary on western side of Beach Street;

The development footprint and ancillary elements are wholly located within the Site Compatibility Certificate boundary.

#### Concerns

The density of this development exceeds the types appropriate to the village community sought by Bonny Hills residents as described in the Bonny Hills Community Plan and Council's Urban Growth Management Strategy.

Underground parking may be susceptible to flooding via combinations of storm surge, heavy downpours as in an east coast low, and a shallow groundwater table. No data have been provided to allow judgement based on evidence.

Asset protection zone on the northern end does not appear to be adequate.

Success with this DA may open the way for later DA's for the western side.

#### Also of concern

Council has not yet actioned its proposed rezoning of Lot 2.

Office of Environment and Heritage has not responded to our request for a copy of the Remediation Order it issued to the developer. On the basis of recent works at Lot 2, it appears OEH's requirements may go nowhere near replacing the vegetation destroyed by the developer.

#### Grants Head Track

Council has acknowledged the muddy section requires repair. Further advice is awaited from Council.

#### Quarry future

DA has been received but no action taken as yet.

#### Dying trees on dune north of Duchess Creek

Ross Smith's report is attached to these minutes. It was agreed that this be sent to Council, EPA and Lesley Williams MP.

#### Graham Street traffic

Nothing to report.

#### Skate park seating and waste disposal

Roger reported. Has raised poor state of carpark with Brett Jeffery but needs to be followed up with another department in Council. It should be incorporated into BH CP, and may need to be integrated with concerns about Graham St traffic and parking.

#### Hall audit

Nothing to report.

Information for members bringing issues for Committee's attention

A paper was distributed to members with request for feedback, but only two comments were received. Any concerns about discouraging members to bring issues forward should be overcome by offers of help from our secretary. The paper will be incorporated into BHPA's modus operandi on the website.

Proposal for a pharmacy in Bonny Hills

Karen Pikett addressed last meeting. She has now distributed petitions, one of which is located at the Bonny Hills Friendly Grocer . Some concern that the complex preamble may be confusing. BHPA will notify members and encourage consideration.

**Treasurer's Report:**

Balances as at 30 August 2018.

Members Account \$16,849.75 (\$18,535.52)

Community Strength Group \$181.59 (\$181.55)

Balance of Grant Funds \$5,386.25 (\$7,870.65)

Balance of back to Bonny's \$8,335.00 (\$7,700)

Available balance \$3,310.09 (3,146.42)

Moved *Ian Simpson* and Seconded *Bill Howell: That the Treasurer's report be received.*  
Carried.

**Correspondence In: 9 August to 11 September**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
10/8	E	LCPA	August newsletter	Info
10/8	E	LCPA	Asbestos warning	Info
10/8	E	LCPA	Ocean Drive upgrade	Info

			<i>Ocean Drive Study</i>	<b>Consider</b>
13/8	<i>E</i>	<i>Beau Spry PMHC</i>	<i>BH Community Plan</i>	<i>Info</i>
14/8	<i>E</i>	<i>Abby Nash PMHC</i>	<i>Lot 2 Beach St DA</i>	<b>Consider</b>
15/8	<i>Ph</i>	<i>Jeffery Sharpe PMHC</i>	<i>BH Community Plan</i>	<i>Info</i>
16/8	<i>Ph</i>	<i>Jeffery Sharpe PMHC</i>	<i>BH Community Plan</i>	<i>Info</i>
21/8	<i>E</i>	<i>Kirsty Speelman PMHC</i>	<i>BH Communtiy Plan</i>	<i>Info</i>
23/8	<i>E</i>	<i>Gary Hill PMHC</i>	<i>Grants Head Track</i>	<i>Info</i>
31/8	<i>E</i>	<i>Jenny Daniel</i>	<i>Storm surge insurance</i>	<i>Info</i>
1/9	<i>E</i>	<i>Karen Pikett</i>	<i>Pharmacy</i>	<i>Info</i>
3/9	<i>E</i>	<i>North Coast Primary Health Network</i>	<i>Newsletter</i>	<i>Info</i>
4/9	<i>E</i>	<i>Karen Pikett</i>	<i>Request for support</i>	<b>Consider</b>
4/9	<i>Ph</i>	<i>Claire Briggs</i>	<i>Ocean Drive widening LC</i>	<i>Info</i>
6/9	<i>E</i>	<i>Lucilla Marshall PMHC</i>	<i>Bonny Hills CP</i>	<i>Info</i>

**Correspondence Out: 9 August to 11 September**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
12/8	<i>E</i>	<i>Beau Spry</i>	<i>BH Community Plan</i>
20/8	<i>E</i>	<i>Brett Jeffery PMHC</i>	<i>Netball court, skate park</i>
22/8	<i>E</i>	<i>Kirsty Speelman PMHC</i>	<i>BH Community Plan</i>
24/8	<i>E</i>	<i>Brett Jeffery PMHC</i>	<i>Skate park, parking</i>

27/8	E	OEH	Lot 2 Beach St
30/8	E	Jeffery Sharpe and others PMHC	BH Community Plan
4/9	E	Karen Pikett	Pharmacy
4/9	E	Beau Spry PMHC	BH Community Plan

## **General Business**

### New members

No applications received.

Request for agenda and minutes to be distributed to all members. Agreed that agenda should be distributed before each meeting to members, and minutes once approved, to members, our website and the Post Office.

### Next meeting

Tuesday 9 October 2018

Meeting closed at 8.30 pm.

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)

BHPA committee meeting 11 September 2018 minutes