



## Bonny Hills Progress Association Committee Meeting

### Minutes

**Date:** Tuesday 19<sup>th</sup> April 2011

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Florence Williams

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

**Also in Attendance:** Dennice Lockhart, Penny Marshall

**Declaration of potential conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 15<sup>th</sup> February 2011 - Moved Joyce and Seconded Pam: *That the minutes be accepted.* Carried.

**Vacancies on BHPA Committee:** It was Moved Phil and Seconded Joyce: *That Penny Marshall and Dennice Lockhart be co-opted to fill the vacancies on the BHPA Committee.* Carried

**Business arising from the minutes:**

**PMHC Draft Dogs in Public Spaces Policy:** Phil outlined the BHPA submission which is available on the BHPA website. The final PMHC proposal which will be resolved at the April Meeting has added a leashed area on Rainbow Beach south of Duchess Creek to enable access to the unleashed area in response to the submission.

**Ironman:** Phil reported on the reply from PMHC re community consultation which outlined 'commercial in confidence' considerations and benefits to the community from the Ironman event. There was considerable discussion and the actual impact of the event will be discussed at the next meeting.

**BHPA Website:** Successfully launched at AGM. Roger has almost completed the web design course. Phil to investigate submissions are up to date on the website. It was moved Bill and Seconded Pam: *That the BHPA present Peggy McCauley with a gift voucher to the value of \$50.* Carried.

**Community Hall:** Meeting held early April involving stakeholders to discuss proposed extensions. Bill outlined proposal and Roger outlined funding options. Bill also tabled photos of 'exemplar' toilets from Queensland and Bellingen. Bill to contact Jim Marchmant and also convene meeting of subcommittee.

**Treasurer's Report:**Balances as at 31<sup>st</sup> March:

Members Account	921.00
Community Strength Group	1433.12
Skateboard Account	43.64
Saltwater Creek Grant Account	79.66

Moved Phil and Seconded David: *That the Treasurer's report be received.* Carried.

The Committee agreed to investigate the Auditor's recommendation that the Skateboard Account and the Grant Account be closed.

**Correspondence in:**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
15/2	P	BHPO – Peter O'Donohue	Copies of correspondence re BHPO	Secretary
16/2	P	Australia Post	PO Box renewal	Secretary
16/2	P	Eric Gollan	Post Office and copy of letter to Westpac (Gail Kelly)	Committee
16/2	E	Pam Vernon	Copy of letter to PMHC re Ironman	Secretary
17/2	E	Jan Blank	Change of email address	Secretary
21/2	E	Jim Marchment	Preliminary Drawings BH Hall	Committee
21/2	E	Barry Bailey	Thanks to BHPA and advising leaving area	Secretary
22/2	P	PMHC	Minutes – Council Meeting 16th February	Joyce
24/2	P	BHPO – Peter O'Donohue	Copies of correspondence re BHPO	Secretary
25/2	P	Jeff Styles	Advising candidate for PMHC elections 2012	Secretary
25/2	P	PMHC – Ian Chetcuti	Acknowledging submission re Dogs in Open Spaces Policy	Secretary
28/2	P	PMHC – Sue Pollard	Acknowledging submission re Towards 2030	Secretary
9/3	E	PMHC – Linda Kocis	Confirming attendance of Jeffery Sharp and Matt Rogers at AGM	Secretary
11/3	E	PMHC – Linda Kocis	Loan of Data Projector for AGM	President
11/3	P	PMHC – Sue Pollard	Advising change of date for Council Meeting to discuss Towards 2030	Secretary
16/3	E	PMHC – Matt Rogers	Re attendance at BHPA AGM	Committee
22/3	E	Jim Marchment	Copy of letter to Westpac (Gail Kelly) re BHPO and response	Committee
24/3	E	PMHC – Garry Payne	Confirming "Hardship Provisions" re proposed rate increase	Committee
28/3	P	PMHC	Minutes – Council Meeting 23rd March	Joyce
4/4	E	PMHC – Matt Rogers	Copy of letter to BHPO	Secretary

4/4	E	PMHC – Matt Rogers	Copy of letter to Westpac (Gail Kelly) re BHPO	Secretary
7/4	P	PMHC – Cheryl Lowe	Advising Development Control Plan on Agenda for 20th April	Secretary
7/4	P	PMHC – Cheryl Lowe	Advising Area 14 proposal on Agenda for 20th April	Secretary
7/4	P	PMHC – Matt Rogers	Response to concerns re Ironman	Committee
11/4	P	Hearlinx	Offer to provide hearing assessments	Secretary
13/4	P	HCCU	Statement	Treasurer
14/4	P	BHPO – Peter O’Donohue	Update and copy of letter from Senator Fiona Nash	Secretary

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/2	E	Jim Marchment	Community Hall plans
22/2	E	Barry Bailey	Thanks and best wishes
27/2	E	PMHC	Towards 2030 submission
4/3	E	PMHC – Garry Payne	Invitation to AGM
4/3	E	Camden Haven Courier	Press Release re AGM
14/3	P	PMHC	Community Consultation and the Ironman
16/3	E	PMHC – Jeffery Sharp & Matt Rogers	Thanks for attendance at AGM
16/3	P	PMHC	Dogs in Public Open Spaces submission
18/3	E	PMHC – Christine Bannister	Community Hall plans
21/3	E	PMHC – Garry Payne	Re Towards 2030 submission

**Report on PMHC Business:**

Joyce reported that the Bushfire Risk Assessment Policy and Smoke Free Outdoor Policy were on public exhibition.

Joyce also advised that the Area 14 part1A final plans to be determined by PMHC on 20<sup>th</sup> April.

**General Business:**

Work Plan: Update to be circulated by Roger

Fair Trading Forms: Bill advised that forms had been submitted following AGM.

Rubbish at Skate Park: Solution?? To be discussed at next meeting.

Meeting closed at 9.00pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)