



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 19th August 2014

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Joyce Wulff, Bernadette Chance, Carmel Power

**Committee members attending:** Phil Hafey, Pam Barlow, Flo Williams, Bill Howell, Penny Marshall

**Also in attendance:** Odette Counsell

**Acceptance of previous minutes:** Committee Meeting of 15<sup>th</sup> July 2014.  
Moved Flo and Seconded Pam: *That the minutes be accepted.* Carried.

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

**PMHC Draft Pedestrian and Mobility Policy:** The BHPA submission is available on the BHPA action page on the website [www.bonnyhills.org.au](http://www.bonnyhills.org.au)

**Rainbow Beach Reserve Playground:** PMHC Landscape Architect Rebecca Doblo is now working on the project and a site meeting is to be organised to update her.

**LATM Update:** The BHPA has completed its review of the LATM and has sent a draft document to PMHC for comment. No timeframe has been set for the next stage which will involve community consultation followed by a formal submission.

**Rainbow Beach Reserve Update:** Jenny Daniel and Bill Shelly have planted many plants on the coastal side of the Reserve. PMHC is to formalise the stairway on the northern side of the Reserve to Saltwater Creek and a picnic table in the corner is to be relocated.

### **Treasurer's Report:**

Balances as at 31<sup>st</sup> July:

Members Account	2087.97
Community Strength Group	379.42

Moved Flo and Seconded Bill: *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>
16/7	E	PMHC – Chloe Tugnett	Information for Community Hall Reserve Toilet Block acquittal report	President
21/7	P	PMHC	Minutes Council Meeting July 16 <sup>th</sup>	Secretary
24/7	E	PMHC – John Hanlon	Footpath proposals for Ocean Drive	Secretary
4/8	P	Foundation for Rural & Regional Renewal	Advising Grant Application unsuccessful	President
6-14/8	E	Luke Anderson	Website issues	Secretary
6-14/8	E	Jenny Broughton	Website issues	Secretary
8/8	P	HCCU	July Statement	Treasurer
8/8	P	PMHC	“Taking the Council to the Community” Program	Committee
11/8	E	PMHC – John Hanlon	Acknowledging Draft LATM review	Committee
13/8	E	PMHC – Gary Hill	Relocation of picnic table in RBR and formalisation of public access track to Saltwater Creek	Committee
14/8	E	PMHC – Helen Fedoroff	Australia Day Nominations	Committee
14/8	E	PMHC – Rebecca Doblo	Requesting information on RBR Playground rejuvenation.	President and Tami
18/8	P	PMHC	Business Papers – Council Meeting 20 <sup>th</sup> August	Secretary

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
23/7	E	PMHC – John Hanlon	Seeking clarification on footpath proposals for Ocean Drive
6-14/8	E	Luke Anderson	Website issues
6-14/8	E	Jenny Broughton	Website issues
11/8	E	PMHC – John Hanlon	Draft LATM review for comment
14/8	E	PMHC – Rebecca Doblo	Information on RBR Playground rejuvenation, survey results and grant applications
17/8	E	PMHC – Maree Smith	Follow up re water quality and blue green algae in Saltwater Creek
17/8	E	PMHC	Pedestrian and Mobility Access submission
18/8	E	PMHC – Matt Rogers	Seeking update on Quarry Truck issues

Phil advised the Committee on issues relating to the Quarry:

- Plans have been submitted to PMHC for a southbound turning lane into the quarry
- HyTec have submitted the required documentation re total extraction for the year
- PMHC has been monitoring truck numbers

**General Business:**

- The draft of the Background briefing paper for the PMHC General Manager was discussed and will be sent to Craig Swift-McNair. The BHPA has also requested a meeting in Bonny Hills with the GM. (The briefing paper is also available on the website.)
- Phil updated the Committee on the website issues following the company hosting our site going into administration.

Meeting closed at 8.30pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)