



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 8th August 2017
Time: 7.00pm
Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Kathy Regan, Phil Hafey, Helen Smith, Carmel Power, Bill Howell, Julie Krige, Surya Kalari

Apologies: Kylie Moss, Nigel Swift, Pam Barlow,

Also in Attendance: Ian Simpson, John and Ann Drinan, Ross Smith, Peter Kennedy

Acceptance of previous minutes: Committee Meeting of 11th July 2017.
Moved Kathy and Seconded Phil: *That the minutes be accepted.* Carried.

Casual Vacancy: It was Moved Phil and Seconded Julie: *That Ian Simpson be appointed to the casual vacancy on the BHPA Committee.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

New amenities block opened 7 August. Tenders have been called for demolition. Concerns were expressed about toilet cleaning schedule. Committee encouraged to use "Snap, Send, Solve" to report any issues.

Mining Exploration: Application has been withdrawn by the applicant.

Half Netball Court Grant Application: Ian outlined the application and there was considerable discussion about the scope of the project.

Work Plan: Roger highlighted key issues including the History Project, Issues shared with LCPA. There was considerable discussion on the History Project opportunities and activities. A list of suppliers and trades being developed.

Treasurer's Report:

Balances as at 31st July

Members Account	\$ 5767.36 (includes \$3,000 in grant funds)
Community Strength Group	\$181.08

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

Correspondence In: 12/7/17 – 7/8/17

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
29/6	E	PMHC – Rebecca Olsen	Response to Operational Plan Submission	Committee
12/7	E	PMHC – Beau Spry	Confirming Bonny Hills Heritage Committee meeting	President
13/7	E	PMHC – Lisa Intemann	Follow up to White Ribbon Accreditation enquiry	President
19/7	E	White Ribbon Workplaces Team	Information on White Ribbon Accreditation process	President
21/7	E	Leslie Williams	Information on mining exploration licence application	Secretary
25/7	E	PMHC – Thor Asso	Biodiversity mapping resource	President
27/7	E	Jamie Wilson	Advising procedure for rectifying webmail issues.	President and Secretary
27/7	E	C2Hills Consultancy	Advising NSW Government Infrastructure Grants open	President
31/7	E	PMHC- Rebecca Doblo	Draft drawings for proposed half netball court at Community Hall Reserve	President
3/8	E	Judy Love	Copy of letter to Courier and comment on editing of letter	Committee
4/8	E	CBPP	Requesting proof of payment document for grant acquittal	Present
4/8	P	HCCU	Statement	Treasurer
4/8	E	John O’Rafferty	Compliments on new amenities block and seeking further information on the Astoria land in Beach Street	Secretary and Committee
5/8	E	Odette Counsell	Supportive of new amenities block facilities	Committee

Correspondence Out: 12/7/17 –7/8/17

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
12/7	E	PMHC – Rebecca Doblo	Report on Committee Meeting re RBR Amenities Block
12/7	E	PMHC – Lee Dixon	Seeking information on Urban Growth Management Strategy
12/7	E	PMHC – Rebecca Doblo	Seeking information on paragliding trial
12/7	E	PMHC – Beau Spry	Proposed dates and agenda items for Bonny Hills Heritage meeting
13/7	E	PMHC – Linda Kocis	Acknowledging PMHC response on White Ribbon Workplace Accreditation
19/7	E	PMHC – Beau Spry	Requesting copy of “Model Licence Agreement” for hall management
20/7	E	PMHC – Lisa Intemann	Copy of information from White Ribbon Workplaces Team

20/7	E	PMHC – Beau Spry	Meeting notes from meeting 17 July
20/7	E	Leslie Williams	Seeking information on mining exploration licence application
27/7	E	Jaime Wilson	Advising webmail issues resolved
31/7	E	PMHC – Rebecca Doble	Acknowledging receipt of draft drawings for proposed half netball court at Community Hall Reserve
4/8	E	CBPP	Document required for grant acquittal
4/8	E	Judy Love	Thanks for letter of support

General Business

Nil

Meeting Closed at 8.30pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)