



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 14 Aug 2018

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow,

Apologies: John Drinan, Phil Hafey.

Also in attendance:

Conflicts of interest:

Acceptance of previous minutes: Committee Meeting of 10 July 2018: Moved, Seconded: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Half netball court

Back to Bonny's

Bonny Hills Community Plan

Lot 2, Beach St

OEH has not supplied the requested Remediation Order. This is being followed up.

Grants Head Track

Quarry future

DA has been received but no action as yet.

Water issues

Information for members bringing issues for Committee's attention

Distributed to members with request for feedback.

Draft Cultural Plan

No action taken.

Graham Street traffic

Discussions in progress.

Treasurer's Report:

Balances as at 31 July 2018.

Members Account \$

Community Strength Group \$

Balance of Grant Funds \$

Available balance \$

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

Correspondence In: 11 June to 13 August

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
10/7	E	Gai Lazarides, PMHC	Response to BHPA submission on 2018-19 OP	Info
10/7ff	E	Jennifer Pike, PMHC	Quarry DA	investigation
12/7	E	Steve Roberts/Kylie Moss	Bonnys Beach and Sewer	Info
14/7	E	C2Hills Investments	NSW Community Safety Fund	Info
18/7 ff	E	Brett Jeffery, PMHC	Half Netball Court	Info
30/7	E	Terry Sara, Lesley Williams MP	Meeting with MPs	Info
31/7	E	Romayne Page	Healthy Towns	Info

ff indicates multiple emails on the same matter.

Correspondence Out: 11 June to 13 August

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
10/7 ff	E	Jennifer Pike, PMHC	Quarry DA
10/7ff	E	Brett Jeffery, PMHC	Half netball Court

General Business

Bonnys Beach and Sewer

Kylie and Roger may have comment.

New members

Applications were received from Vic Pisani, .

Moved:, seconded: *That the applications be accepted.* Carried.

Next meeting

Tuesday 11 September 2018

Meeting closed at pm.

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)

BHPA committee meeting 14 August 2018 minutes