



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 18 August 2020, 3:00pm

By Zoom in the time of Covid

MINUTES

Meeting Opened: 3.00 pm

Welcome by Chairman

Roger welcomed Paul Polewski as a new member of the committee.

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson (part only), Ross Smith, Elizabeth Fielding, Tony Robinson, John Drinan, Kathy Regan, Paul Polewski

In attendance: Brian Barker

Apologies: Bill Howell

Conflicts of interest: nil

Acceptance of Previous Minutes Committee Meeting held on 21 July 2020.
Moved: Ross Smith, Seconded: Elizabeth Fielding **Carried**

Business Arising from Minutes

1.RBR Amenity Block Mural

Many happy comments made about its replacement.

2. Reserves Master Plan

No response has been received to our recent request for a progress report. Follow-up is needed. *Action: Roger*

3. Hall extension

The path between notification of success and getting the money has proven more difficult than anticipated. Roger will discuss further with Bill Howell and Nigel Swift who have been involved in the whole process. *Action: Roger*

4. Public art

Brian Barker outlined his ideas for an installation at Rainbow Beach. Ian outlined his for Bartlett's Reserve. Agreed we will seek costings and develop a grant application and watch for other possible funders. Tony endorsed the desirability of a public art trail all the way to North Haven. *Action: Ian and Brian will discuss further and talk with Georgina Perri at Council.*

5. Annual General Meeting

A successful first Zoom AGM was held last Saturday. The following items were nominated for further discussion in committee.

Wider distribution of the President's report was agreed to, for example, MP, Mayor, Councillors to make them more aware of our achievements.

Agreed to seek costings for signs/plaques to be attached to our projects so people are more aware of BHPA's activities.

Agreed we should continue to seek closer associations with other community groups in Bonny Hills e.g. Surf Club, Tennis Club, Landcare, RFS etc. Assistance with grant preparation is one way in which associations could be grown.

Letter of thanks to be sent to Auditor, Florence Williams, and chair for elections, Theo van der Veen. *Action: John*

6.CCAT

No response to our enquiries since 3/8. *Action: John*

7. Annual Operating Plan 20/21

A response to this is in preparation. *Action: Kathy, John and Roger*

8. Koala Trail

Ian has investigated and found these koala statues are installed by a commercial venture. The one at Reflections Caravan Park was relinquished by the Park's operator.

9. Graffiti

Roger investigated a claim by Council that Bonny Hills has a bad graffiti record and obtained the statistics. They were insufficiently dissected into villages to be useful in raising awareness. Process was valuable in alerting Mayor to the costs to Council across the shire.

10. Houston Mitchell- Highway intersection

Tony reported that he had received a response from Leslie Williams office re his letter concerning this. Nothing will be done regarding overpasses until the completion of the entire highway. Kathy noted being given the same message years ago.

11. Rainbow Beach erosion

Ross reported that the need for UV treatment of waste water will delay completion of the project for some months. He is preparing further correspondence. Revegetation may need cooperation of Landcare. *Action: Ross*

Treasurer's Report

Balances at 31 July 2020 **Note:** Amounts in () are at the end of the previous month.

❖ Community Support (general/administration):	\$2679.09	(\$2714.73)
❖ Community Strength (projects):	\$4928.16	(\$4928.16)
❖ External grants:	\$3766.67	(\$3766.67)

Acceptance of Treasurers Report: Moved:Elizabeth Fielding; Seconded:Pam Barlow.
Carried.

Elizabeth noted there were no membership receipts and volunteered to send reminder notes to all members who have not paid. *Action: Elizabeth and Pam*

Agreed that John be reimbursed for cost of 4-week Zoom subscription.

Correspondence 21 July – 18 August

Note: Email correspondence unless otherwise noted

Subject	Correspondents	Dates of correspondence*
PMHCares	Lucilla Marshall, Hayley Owen, PMHC;	22/7
HM-Highway intersection	Lesley Williams MP,	22/7
PMH in 2050	PMHC	24/7
Commercial matters	Camden Haven Chamber of Commerce	23/7, 5/8
Business support	Charles Sturt University	24/7
NH-BH Coastal Walk	Kristy Williams, PMHC	21/7, 24/7
Wastewater Treatment Plant	Peter Jamieson, EPA	30/7
Hello Koalas Sculpture Trail	Lucilla Marshall, PMHC; Ian Simpson, Margaret Meagher, HKST	22/7, 23/7, 31/7
Review of BH Reserves Master Plan	Craig Luff, PMHC	31/7
Paragliders	Liam Bulley, PMHC	31/7
CCAT	Lucilla Marshall, PMHC	3/8
Graffiti and vandalism; and rubbish	Paul Bailey, PMHC, Mayor, Phil Rowan	31/7, 4/8, 5/8, 28/7
Cultural burning	Shane Robinson, NPWS	3/8
Hall extension grant	Melinda Farrar, Dept Regional NSW	4/8
Identities – Lake Cathie and Bonny Hills	Helen Hoban, LCPA	7/8, 10/8, 12/8, 14/8

Health	North Coast Primary Health Network newsletter	14/8
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Ross noted the lack of progress on the Coastal Walk. *Action: Ross*
 John noted the lack of response to enquiries re paragliders. *Action: John*

General Business

1. New members

None.

2. Tennis Club parking area

The Tennis Club has asked for assistance through Leslie Williams' office to prepare a submission for a grant to seal their parking area.

3. Lake Cathie and Bonny Hills separate identities

We have received correspondence from Lake Cathie Progress Association informing us of their wish to emerge from the Camden Haven aggregation used by Council for tourism publicity. Agreed we will keep in contact with LCPA but no other action at present.

3. Surf Club request

Two requests have been received from the Surf Club for BHPA to contribute to the annual maintenance costs of the new defibrillator. Agreed to contribute \$50 per year whilever Ironman contributes to our income but informing the club of BHPA's very limited finances.

4. Invitation to attend meeting with Leslie Williams MP

Topics for discussion:

- Houston-Mitchell – Highway intersection
- Public art
- Exercise equipment
- Netball court
- President's Report

Roger, Ian and Kathy were nominated to attend.

5. Ocean Drive

Several members have registered for the meeting with PMHC on 1 September. Messages will be sent or delivered to individuals and groups that are impacted by Ocean Drive hazards. *Action: Roger to put on Facebook and deliver to Garden Centre and pub; John to deliver to Top Shop, Reflections and Jon Slater.*

Meeting closed: 4.55pm

Next meeting: 8 September

President

Secretary