



# Bonny Hills Progress Association INC.

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## Bonny Hills Progress Association

Committee Meeting – Tuesday 17 August 2021, 3.00-3.40, 4.00-4.40 pm

By Zoom in the second time of Covid lockdown

### MINUTES

**Meeting opened:**

**Welcome by Chairman**

**Committee members attending:** Roger Barlow, Pam Barlow, Kathy Regan, Tony Robinson, John Drinan, Bill Howell, Paul Polewski, Ian Simpson, Ross Smith.

**In attendance:** nil

**Apologies:** Steve Roberts, Elizabeth Fielding

**Conflicts of interest:** nil

**Acceptance of Previous Minutes** Committee Meeting held on 20 July 2021:  
Moved: Kathy Regan, Seconded: Pam Barlow. **Carried**

### **Business Arising from Minutes**

#### 1. Houston Mitchell Drive - Pacific Highway intersection

Kathy reported on a recent unexpected media release about Transport NSW proposals for the intersection. She has had subsequent correspondence with the Project Manager for works and consequent success in having a contact there. Our Mayor has offered to provide further information relevant to our case. Kathy is trying to present our case from a united front and receiving very good cooperation.

#### 2. Stormwater quality monitoring

Roger reported on a recent meeting with Council officers to find out what they are doing and how it might relate to what we might do. It was lacking input from relevant environmental officers so a further meeting is planned. Roger has also been in contact with the University laboratory to check prices for analyses and find out how we might get access to historic data. Ross is also pursuing the data. John is seeking sources of necessary equipment, as is Phil Rowan. A meeting of the sub-committee is to happen as soon as possible. No news about the smoke testing for leakage into sewage pipes.

### 3. Bonny Hills to North Haven Track

Ian reported that Council has asked us to nominate names for sections of the track. Kathy and Lauren have talked with Judy Love on site to establish existing names that have some history behind them. The loop at the Bonny Hills end would be worthy of being named after Fred Love.

### 4. CCAT

Kathy reported on the CCAT meeting last night, the first for about 2 years. Two sub-committees were formed, one to review the Community Plan and the other to assist in the finalisation of the Reserves Master Plan. Roger noted that it was envisaged that the community should take on the roles of chair and recorder and we should activate this.

### **Treasurer's Report**

Balances at 13 August 2021 **Note:** Amounts in ( ) are at the end of June.

❖ Community Support (general/administration):	\$1909.10	(\$1853.90)
❖ Community Strength (projects):	\$5008.16	(\$5008.16)
❖ External grants:	\$7217.02	(\$4103.02)

Acceptance of Treasurers Report: Moved: Paul Poleweski; Seconded: Ian Simpson.  
**Carried.**

### **Correspondence: 21 July 2021 to 17 August 2021**

<b>Subject</b>	<b>Correspondents</b>	<b>Dates of correspondence*</b>
CCAT	Alex Gray PMHC;	21/7, 23/7, 26/7, 29/7, 30/7, 2/8,
Healthy North Coast newsletter		23/7, 30/7, 6/8, 13/8
Stormwater	Bree Scaysbrook PMHC;	26/7, 4/8,
Road Corridor Strategy	Alannah o'Gorman PMHC; Peter King; Oceana Kovacs PMHC; Stewart Cooper;	29/7, 29/7, 29/7, 3/8,
FirstCPR training	Lyle McMahon, Westmead Applied Research Centre	29/7, 2/8, 3/8, 12/8,
Covid	Leslie Williams MP; Charles Sturt University;	29/7, 2/8, 4/8, 10/8, 15/8
Imagine 2050 Community Strategic Plan	PMHC;	6/8, 10/8,
Rebuild website	Nicole Marzan PMHC;	7/8,
Professional development for volunteers	Centre for Volunteering;	11/8,

## **General Business**

### 1. New members

Nil.

### 2. First CPR and AED purchase

Several members are taking part in this program. At present the only AED available is at the tower on Rainbow Beach. It would be desirable to also have an accessible one at the Top Shop which is adjacent to the Hall. We are in the draw for a free AED by participating in the program and BHPA has some funds that might be used to help acquire one. Further action awaits the outcome of the draw.

### 3. Council's perpetual planning

Paul has distributed an email commenting on Council's apparent obsession with planning on multiple fronts and constantly seeking input on all from the community. It was agreed that a letter be sent to Councillors expressing the concerns raised by Paul. Roger suggested Peter King's email about the draft road corridor strategy (see below) might be used as an example.

### 4. Road corridor

Peter King has written to BHPA suggesting the road corridor and Bonny Hills Bypass be brought to the attention of the media. It was agreed we should hold back on this until the submission in 3. above is completed. Stewart Cooper should be kept informed.

### 5. Art Show

Brian Barker has initiated establishment of a Bonny Hills Art Show. A meeting is to be held soon to discuss how this might be progressed. The event could qualify for a Community Grant if it were conducted under the aegis of BHPA. Much enthusiasm was expressed for the idea.

### 6. Risk

Roger raised the need for a review of the Association's risk profile. To be continued.

### 7. Reminder for members to rejoin BHPA

Pam is designing a promotion flyer to attract membership.

## **Reserve items**

*This new section of the Minutes will maintain a list of items requiring monitoring though not currently on the live agenda.*

- Beach Street rezoning (letter to Council 16/6/21);
- Draft Road Corridor Strategy (letter to Council 4/8/21);
- Jungarra Crescent parking – Bill H to report
- Hall renovations – Bill H to report
- BHPA T shirts – a work in progress
- Draft Housing Strategy – submissions by 12 September

Meeting closed: 3.40, 4.40pm.

**Next meetings:** 21 September, 19 October, 16 November

President

Secretary