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Minutes for Committee Meeting – Tuesday 15 August, 7.00 pm

Bonny Hills Community Hall

Meeting began: 7.00 pm

Welcome by Chairman: Roger

Attendance: Roger Barlow; Paul Poleweski; William Howell; Ross Smith; Ian Simpson; Ian Richardson; Pam Barlow; John Drinan

Apologies: Tony Robinson, Kathy Regan, Diane King, Graeme and Virginia Cox, Paul Galland, Helen Smith,

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 18 July 2023:

Noted that Pam Barlow was in attendance.

Moved: Pam Barlow; Seconded: Paul Poleweski that the Minutes be accepted. Carried.

1. Houston Mitchell Drive - Pacific Highway intersection

Via text message Kathy thanked all who helped gather 16,248 signatures for the petition.

They have been presented to Leslie Williams MP for tabling in Parliament. Leslie has assured us of her full support. Roger to circulate copy of correspondence with her.

Action: Roger

Ian Richardson described some valuable observations he recently made concerning speeds and distances at the intersection.

Action: Ian R

Roger reported that at the recent meeting with Transport for NSW, TfNSW was advocating U-turn bays as short-term safety measures that they would investigate.

2. Sewage and stormwater

Roger reported that an information sheet is being prepared by us to help the community understand the situation as we have learned from recent discussions with Council staff. It will be submitted to Council for checking before sending out more widely.

Ross reported observations by Steve Bryson of ponding of green algal water below the dunes. Agreed that we will test water samples for nitrogen and phosphorus.

3. Matters to follow up with Council - CCAT

Roger reported on a recent meeting with our Deputy Mayor re CCAT at which our dissatisfaction with CCAT was discussed. He provided her with a summary of our concerns subsequently. We know other groups have similar concerns. Paul P reported that another meeting with all CCATs is planned for September.

4. Progress of Hall Storage Project

Bill reported that proposed kitchen work has been scrapped because CWA was not happy with the proposed modifications. Work on the cupboards is likely to start in September.

5. Uses for Art Prize surplus

Four possible projects have been prioritised for investigation:

Biodiversity assessment, interpretive signage, electrification, extended covered table and benches at Rainbow Beach.

Agreed to ask Council about its plans for renewing the playground facilities at Rainbow Beach and when community input might be sought. *Action: Roger*

6. Bands on Deck

Roger and Ian reported on good progress to date. At the most recent meeting a detailed plan of operations and management was developed to make it a success on 9 September.

7. BHPA Members BBQ Celebration

Paul reported this will be on Saturday 14 October at the Community Hall. Bill will book the space. *Action: Bill*

8. Bonny Hills Historical Record Project Progress Report

Ian R reported material has been scanned in to the Mid North Coast Library system. Access is via mnclibrary on WWW and then look for "Family and Local History".

9. Electrify 244X.

Tony reported on progress: "In reply to an email I sent to council re EV Charging Stations in Bonny Hills on June 29 I received the following email on August 3: Thank you for your enquiry about possible EV Chargers in Bonny Hills and apologies for the delay in replying to you.

We have been exploring options with Essential Energy as they have offered to fund a possible site at Bonny Hills adjacent to the Community Hall. It is early days yet, however if you are able to give me a call on telephone 6581 8480 at your convenience so we can discuss the project idea.

Currently Essential Energy is checking with their EVX technicians the capacity and pole suitability for a pole charger - as the funders of the charger/installation."

10. Treasurer's Report

Treasurer, Paul P, reported that there was minimal activity in the previous month. See table below for balances at 14 August 2023.

BONNY HILLS PROGRESS ASSOCIATION (BHPA)

RECEIPTS AND PAYMENTS FROM 16 JULY 2023 TO 14 AUGUST

1) Community Support/Members Account

Balance 14

Balance 16 July 2023 **\$1,462.46**

Receipts

Member Fees Received \$360.00

Payments

Advert for meeting on HMD

Stationery \$7.00

\$1,815.46

2) Community Strength Account (500111729)

Balance 16 July 2023 **\$22,128.08**

Receipts

Payments

PMHC fee for using Beach \$128.64

\$21,999.44

3) Grants Account (500204783)

Balance 16 July 2023 **\$11,955.00**

Receipts

Payments

\$11,955.00

4) Events Account (100474271)

Balance 16 July 23 **\$2,283.51**

Receipts

Art Prize Sponsors \$1,700.00

PMHC Grant for Bands \$1,000.00

Payments

Art Prize material \$75.96

\$4,907.55

TOTAL FUNDS HELD

\$40,677.45

Moved: Paul Polewski; seconded: Ian Simpson, that the Treasurers Report be accepted.
Carried.

Correspondence In: July/August

Subject	Correspondence	Date
IN		
Email re Draft Plan of Management for Crown Lands	From Blair Maxwell (Camden Haven CCAT) regarding awareness of Draft Plan of Management of Crown Lands	17 July
CCAT Report	From Samantha Thoroughgood reporting on PMHC's response going forward with CCAT	19 July
CSU re Biodiversity Study	From Anke Frank at SCU PM, in response to John's request regarding a possible biodiversity study	21 July
Opening of Lake Cathie Sports Fields	Notification of official opening at 11.30am on August 14	July 27
Hall work quote	Message from Bill tea work on the hall kitchen upgrade	July 28
Music in the Regions	Invitation for free tickets to a music event at Kendall	July 31
Confirmation from PMHC re meeting on August 2	Email confirming meeting with stormwater and related issues representatives at PMHC on August 2 @ 3pm	July 31
Thanks from Reflections CP	Thanks to BHPA for for the Walking Track Maps - and sharing a digital copy for further reproduction	Aug 1
Reply to email re VC Chargers in BH	Email from Julie Priest re notification of possible installation of a Pole mounted charger in the Hall Carpark	Aug 3
Email invitation from PMHC	Cr Nik Lipovac invitation to Port Macquarie Hasting Sporting Fund Trivia Night at the Glass house on Aug 16	Aug 3
Response from PMHC re EV chargers	Alex Gray's response to a query about Rainbow Beach Reserve	Aug 3
Email from Leslie Williams Office	Notification of the availability of another round of grants for community infrastructure repair and upgrades	Aug 4
Email from Roger and John	Summary of meeting with council re Stormwater Issues at BH	Aug 6
Email from Paul P	Request for assistance for the Bands on Deck music day	Aug 7
Email from Cr Sheppard	Thanks from Cr Sheppard regrading the recent meeting and her next steps going forward	9 Aug
OUT		
Google Doc - meeting with Cr Sheppard	Discussion points for meeting with Rachel on July 28	27 July
Email with link for new App	Link to NO BURN App (from SCU) to report areas of fuel build up before they become a major issue	2 Aug
Thanks to PMHC re meeting	Roger thanks to Ally Coyne for hosting meeting at PMHC	3 Aug

Letter to Council re Plan of
Management

Copy of letter sent to Lucilla Marshall re Council
Managed Crown Land

8 Aug

General Business

1. New members.

Nil. Pam reported there are now 93 paid-up members. Her remarkable success in seeking payments was noted.

2. Event to thank Frances Hoad

Bill advised that steps are underway to organize a barbecue lunch to thank Frances for her long years as president of the Hall Committee. Saturday 26 August is the date.

3. Pickleball

Ian R asked about progress on this. It is intended to discuss with the Tennis Club.

Action: John

4. Art Prize

John reported that two of our original Gold sponsors have dropped out. We are seeking replacement Sponsors currently.

5. Rainbow Beach upgrade

Alex Gray has advised Tony that there are no plans in the immediate future to reengage with the various stakeholders about the RBR upgrade - too complicated it seems?

6. Ocean Drive pedestrian pathway

Tony has advised that Alex Gray mentioned that Council is working on the grant-funded Ocean Drive pedestrian pathway, currently in the design/feasibility stage. She promised to share more information once it reaches the next stage.

Meeting ended: 8.35 pm

Next meeting: 19 September 2023

President

Roger Barlow

Acting Secretary

John Drinan

Reserve items

This 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*)

Hall Reserve Parking Area

Paragliders

BHPA risk assessment

Light Industrial Area

Quarry wind-up date

Pathway along Ocean Drive

Rainbow Beach Reserve Masterplan