



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 20th August 2013

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bernadette Chance

Committee members attending: Phil Hafey, Joyce Wulff, Penny Marshall, Bill Howell, Pam Barlow, Flo Williams, Carmel Power

Also in attendance: Lucas Tubergen, Tami Hickey, Mel Robinson

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 16th July 2013.
Moved Pam and Seconded Flo: *That the minutes be accepted.* Carried.

Business arising from the minutes:

LATM: Bill to circulate draft comments to Committee, then subcommittee to discuss Rainbow Beach Reserve Issues: Roger reported on progress – vegetation issues to be discussed with Liam Bulley at the meeting on Friday 23rd August. A meeting also to be convened with Landcare representatives and other stakeholders.

Duchess Creek: Roger reported on PMHC's investigations and Josh Bachelor's report. To be followed up by Roger.

Rainbow Beach Reserve Playground: Tami outlined some of the parental concerns with the existing playground and suggested a revamp of the existing space, not an expansion of the existing footprint. Roger to discuss with Liam at meeting on 23rd August, Tami and Mel to investigate safety concerns at existing park.

Treasurer's Report:

Balances as at 31st July:

Members Account	36259.39
Community Strength Group	891.22

The Members Account includes the Community Building Partnership Grant of \$35 233.00

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

Correspondence in:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
20/7	E	PMHC – Peter Besseling	Acknowledging comments re Councillor Portfolios	Secretary
22/7	P	PMHC	Minutes of July 17 th Meeting	Joyce
23/7	E	PMHC – Sarah Eddy	Minutes of meeting with General Manager	Secretary
23/7	E	PMHC – Cliff Toms	Requesting meeting with BHPA representatives re Bonny Hills safety issues	Secretary
24/7	P	PMHC – Stewart Todd	Advising details of PMHC Meeting in Laurieton August 21 st	Secretary
24/7	E	LCPA	July Newsletter	Secretary
25/7	E	PMHC – Cliff Toms	Confirming Meeting July 30 th	Secretary
28/7	E	Leanne Johnson	Logging in Carnegie Cove site	Secretary
29/7	E	PMHC – Matt Rogers	Rainbow Beach Reserve issues	President
2/8	E	Local Community Insurance	Public Liability Insurance renewal	Committee
5/8	E	Mid Coast Road Services – Peta Pinson	Information re dispute with PMHC	Committee
9/8	E	PMHC – Maree Smith	Update on investigations re Duchess Creek water quality	Committee
9/8	E	PMHC – Tony Hayward	Advising President of nomination re Annual Performance Review	Secretary
13/8	E	PMHC – Liam Bulley	Advising work on the coastal walk through the Caravan Park will commence shortly	Committee
14/8	E	PMHC – Marg Duffy	Information session – Providing Funding and Support to the Community Policy	Secretary
14/8	E	PMHC – Liam Bulley	Invitation to meeting to discuss Community Hall toilets	President
15/8	P	Lake Cathie/Bonny Hills Lions	Donation	Treasurer
16/8	E	PMHC – Cliff Toms	Local Area Traffic Management documents and associated information	Committee
16/8	P	PMHC	Business Papers August 21 Meeting	Joyce
16/8	E	Dept of Families, Housing, Community Services and Indigenous Affairs	Remittance Advice – Grant	Treasurer

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
20/7	E	PMHC – Cliff – Toms	Outcomes of Meeting
28/7	E	Leanne Johnson	Reply re logging in Carnegie Cove site
7/8	E	PMHC – Maree Smith	Seeking update on Duchess Creek investigations
13/8	E	PMHC – Cliff Toms	Re Outcomes of Meeting
15/8	E	PMHC – Liam Bulley	Advising Roger Barlow and Bill Howell will attend meeting on 23 rd August
16/8	E	PMHC – Cliff Toms	Receipt of Documents

Report on PMHC Business:

Joyce reported on the Vegetation and Koala Habitat Mapping with information sessions to be held for stakeholders and the community. Joyce also reported on the proposal to locate the Waste Transfer Station at Herons Creek Road, Kew.

General Business:

Carols on the Deck: Mel to discuss this project with WBHSLSC.

Meeting closed at 8.20pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)