



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 24th February 2015

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bernadette Chance, Penny Marshall, Tami Hickey, Flo Williams

Committee members attending: Pam Barlow, Phil Hafey, Bill Howell, Joyce Wulff, Lucas Tubergen, David Rogers

Acceptance of previous minutes: Committee Meeting of 20th January 2015.

Moved Pam and Seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Playground Update: Roger reported on a meeting with Mike Olzemer and Rebecca Doblo (PMHC) and Roger, Bill and Tami (BHPA) held on 24th February. Some work, including the slide, is scheduled to be completed prior to the school holidays. The lomandra is to be relocated near the dunes.

Water Quality issues: Michelle McLennan from PMHC to address AGM on blue green algae and water testing procedures. In addition, the findings of the SMEG report into the old Sewerage Treatment Plant will be discussed.

Safety Audit: Phil updated the committee on the site meeting held with PMHC Traffic Engineer John Hanlon.

Treasurer's Report:

Balances as at 30th November:

Members Account	1095.09
Community Strength Group	229.86

Moved Phil and Seconded Bill: *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>
21/1	E	PMHC – John Hanlon	Confirming details of meeting in Bonny Hills	Secretary
29/1	E	PMHC – Craig Swift-McNair	Update on turning lane into quarry	Secretary
29/1	E	Leslie Williams	Funding opportunities for pedestrian crossings and refuges	Secretary
29/1	E	PMHC – Michelle McLennan	AGM presentation and publicity	President

30/1	E	PMHC – Samantha Johnsen	Acknowledgment of UGS submission	Secretary
30/1	E	PMHC – Rebecca Doblo	Acknowledging volunteer names for RBR Playground project	Committee
30/1	E	PMHC – Rebecca Doblo	Draft plans for Bartletts Beach Reserve	President
2/2	P	PMHC	Business Papers – Extra-Ordinary Council Meeting 4/2	Secretary
2/2	P	Kendall Community OpShop	Grant Information	President
2/2	E	PMHC – Peter Besseling	Thanks for UGS submission	Secretary
2/2	E	PMHC – John Hanlon	Notes on meeting with BHPA re safety audit, PAMP and LATM	Committee
2/2	E	PMHC – Peter Besseling	Plaza Car Park meeting	Secretary
3/2	E	PMHC – Rebecca Doblo	Revised draft plans for Bartletts Beach Reserve	Committee
3/2	E	Smarty Grants	Confirming contact and EFT details for grant	President
6/2	P	Leslie Williams	Congratulations on Nomination for Community Group of the Year	Committee
9/2	P	PMHC	Minutes Extra-Ordinary Council Meeting 4/2	Secretary
10/2	E	PMHC – Clayton Miechel	Status of geotechnical investigations of old STP site	President and Committee
16/2	P	PMHC	Business Papers Council Meeting 18/2	Joyce
18/2	E	Odette Counsell	Copy of PAMP submission	Secretary
23/2	P	PMHC	Minutes Council Meeting 18/2	Joyce

Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/2	E	PMHC – John Hanlon	Re meeting in Bonny Hills to discuss Safety Audit, PAMP and LATM
29/1	E	Leslie Willams	Seeking information on funding opportunities for pedestrian refuges
29/1	E	PMHC – Rebecca Doblo	Tami advising volunteer names for RBR Playground project
30/1	E	PMHC	Urban Growth Strategy Submission
30/1	E	PMHC – John Hanlon	State Government funding opportunities for pedestrian refuges and undertaking from Leslie Williams
2/2	E	PMHC – Peter Besseling	Advising actions re Plaza Car Park site meeting
2/2	E	PMHC – Michelle McLennan	AGM information
2/2	E	PMHC – Rebecca Doblo	Comments re Bartletts Beach Reserve Plans
3/2	E	Smarty Grants	Contact and EFT details for grant

10/2	E	PMHC – Maree Smith and Clayton Miechel	President requesting update on consultant's investigation of STP site
18/2	E	Members	Reminder re PAMP and Bike submissions
20/2	E	PMHC	PAMP submission

Report on PMHC Business:

PMHC has accepted a report from Roads and Maritime re a reduction of speed limit between Lake Cathie and Bonny Hills to 70kph

General Business

AGM: Pam Lucas and Joyce to organise supper. Phil to organise invitations etc.

Meeting Closed at 8.20p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)