



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 16<sup>th</sup> July 2013

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Penny Marshall,

**Committee members attending:** Phil Hafey, Joyce Wulff, Bernadette Chance, Bill Howell, Pam Barlow, Flo Williams, Carmel Power

**Also in attendance:** Lucas Tubergen, Odette Counsell, Mel Robinson

**Declaration of potential conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 18<sup>th</sup> June 2013.  
Moved Pam and Seconded Flo: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

Decision on Quarry DA: Roger and Phil summarised the decision and reported on a meeting with the General Manager and Matt Rogers. It was agreed that the BHPA would pursue a safety audit with PMHC and continue discussions re the operations of the quarry.

NSW Government White Paper: The BHPA submission on the Planning White Paper was tabled.

Rainbow Beach Reserve Issues: Roger reported on follow up from a meeting with Thor Aaso and Matt Rogers re concerns about the Asset Protection Zone (APZ) east of the Big4 Holiday Park and subsequent discussions re pruning and maintenance of the Reserve and surrounds.

### **Treasurer's Report:**

Balances as at 30<sup>th</sup> June:

Members Account	36171.70
Community Strength Group	891.03

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

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

Moved Joyce and Seconded Carmel: *That the Grant Money be invested in a Term Deposit with the HCCU.* Carried.

**Correspondence in:**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
18/6	E	PMHC – Matt Rogers	Re Summary of Agreed Actions	President
18/6	E	PMHC – Thor Aaso	Advice from Lands Dept re APZ	Committee
21/6	E	Camden Haven Chamber of Commerce (CHCOC)	Requesting support for “Welcome to the Camden Haven” signs on the Pacific Highway	Secretary
21/6	E	PMHC – Cheryl Lowe	Documents for DAP meeting	Secretary
26/6	E	PMHC – Maree Smith	Report on inspection of pipes and surrounds	Committee
26/6	E	Office of Communities	Advising grant money deposited into account	Secretary
27/6	E	Mike Trotter	Copy of letter to Mayor re DAP	Committee
28/6	E	Dept of Planning	Acknowledgement of Submission	Secretary
28/6	E	PMHC – Cliff Toms	Re Bonny Hills safety audit	Committee
30/6	E	CHCOC	Acknowledging letter of support	Secretary
1/7	E	David Rogers	Re possible conflict of interest between PMHC and quarry decision	Committee
1/7	P	Australian Business Register	BHPA details on Register	Secretary
3/7	E	Dept of Planning	Acknowledging submission and apologising for issues when lodging submissions via the website	Secretary
3/7	E	PMHC – Peter Besseling	Acknowledging email re Quarry	Secretary
4/7	E	PMHC – Tony Hayward	Information re request for information re PMHC’s dealings with the quarry as a customer	Committee
8/7	P	PMHC – Lesley Atkinson	Response to submission on Delivery Program etc	Committee
8/7	P	HCCU	Statement	Treasurer
8/7	P	PMHC – Craig Swift-McNair	Response to submission on Future Strategic Direction of the Glasshouse	Committee
8/7	E	PMHC – Matt Rogers	Information re request for definition of “peak” in relation to truck movements	Committee
10/7	E	PMHC – Linda Kocis	Confirming meeting with Tony Hayward and Matt Rogers	Secretary
10/7	P	PMHC – Ben Roberts	Advising outcome of DAP meeting re Quarry DA	Committee
10/7	E	PMHC – Matt Rogers	Information re noise assessment and asbestos testing	Committee
12/7	E	PMHC – Sarah Eddy	Information re Road Infrastructure Projects	President

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/6	E	PMHC – Thor Aaso	Re APZ requirement
18/6	E	Members	Re Development Assessment Panel Meeting 26 <sup>th</sup> June
21/6	E	Members	PMHC documents relating to DAP meeting
27/6	E	PMHC – Cliff Toms	Bonny Hills Safety Audit
27/6	E	PMHC – Liam Bulley	Community Hall Toilets
27/6	E	Members	Advising DAP decision re Quarry
28/6	E	Dept of Planning	White Paper Submission
29/6	E	Camden Haven Chamber of Commerce	Letter of support re signs
1/7	E	David Rogers	Re Conflict of Interest
3/7	E	PMHC – Peter Besseling	Requesting meeting re impact of Quarry DA approval
3/7	E	PMHC – Tony Hayward	Requesting information re PMHC’s dealings with the quarry as a customer
7/7	E	PMHC – Matt Rogers	Requesting information re definition of “peak” in relation to truck movements.
9/7	E	PMHC – Matt Rogers	Requesting information re noise assessment and asbestos testing
10/7	E	PMHC – Linda Kocis	Re Meeting with Tony Hayward and Matt Rogers
14/7	E	PMHC – Tony Hayward and Matt Rogers	Thanks for meeting with BHPA
14/7	E	PMHC – Matt Rogers	Rainbow Beach Reserve and environs plans

**General Business:**

Mel asked about funding for a possible upgrade (including fencing) of the existing Rainbow Beach Reserve playground. This had not been identified in the Masterplan and requires further investigation.

Meeting closed at 8.40pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)