



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 14th July 2015

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Flo Williams, Carmel Power, Phil Hafey

Committee members attending: Pam Barlow, Joyce Wulff, Lucas Tubergen, Bill Howell, Penny Marshall, Julie Krige, Helen Smith

Also in Attendance: Ramise, Raeleen and Bill Shelley

Acceptance of previous minutes: Committee Meeting of 16th June 2015.
Moved Joyce and Seconded Lucas: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

On July 1st the opening of the upgraded playground, was well attended by parents, children and interested citizens. The PMHC staff supplied games and a barbeque for those attending. The Mayor, Mr Peter Bessling, made special mention of the cooperation and work by the volunteers in achieving this outcome. The president Roger Barlow, agreed that cooperation between all parties was excellent, and this was a great example of what can be achieved. The bubbler is still to be installed and a fast growing native tree for shade in the concreted area is yet to be added.

Membership Initiatives and Promotional Opportunities

A Progress Association Facebook page has been established and will appeal to a wider demographic group.

There was discussion as to how we could recognise the volunteer efforts including mention on the Facebook page and /or an Appreciation Certificate.

Grant Funding Workshop On the 18th June, Roger attended and provided a written report on the proceedings. and submitted an expression of interest to Participate in a Biodiversity Reference Group.

Treasurer's Report:Balances as at 30th June

Members Account \$5,928.42

Community Strength Group \$180.09

*Note: This balance includes the \$4500 grant for the bubbler.*Moved Pam and Seconded Joyce: *That the Treasurer's report be received.* Carried.**Correspondence In: 16/6/15-10/7/15**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
18/6	E	Terry Sara	Acknowledging information on RBR Playground opening	Secretary
18/6	E	PMHC – Rebecca Doblo	Publicity for RBR Playground opening	President and Secretary
19/6	E	Lee Dixon	BHPA Facebook page	President
22/6	P	PMHC	Minutes – Council Meeting 17 th June	Joyce
22/6	E	NSW Department of Education and Communities	Advice of deposit of CBPP funds for bubbler	President, Secretary and Treasurer
29/6	P	PMHC – Thor Aaso	Invitation to participate in Biodiversity Reference Group	President
30/6	E	PMHC – Mike Olzomer	Payment of grant funds for bubbler	President and Secretary
30/6	E	PMHC – Andy Roberts	Draft Press Release for RBR Playground opening	President
2/7	E	PMHC – Mike Olzomer	Payment of grant funds for bubbler	Treasurer
6/7	E	Odette Counsell	Comments re RBR Playground opening	Committee
8/7	P	HCCU	Statement	Treasurer
8/7	E	Energy Forever	Follow up to meeting on 18/6	Bill

Correspondence Out: 16/6/15-10/7/15

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
17/6	E	PMHC – Rebecca Doblo	President – publicity for RBR Playground opening
18/6	E	Terry Sara	Details of RBR Playground opening
18/6	E	Playground survey respondents	President inviting respondents to opening ceremony
19/6	E	Lee Dixon	President providing information for Facebook page
30/6	E	PMHC – Mike Olzomer	Payment of grant funds for bubbler
30/6	E	PMHC – Andy Roberts	President’s comments on Press Release
6/7	E	Members	Information on Facebook and PMHC Press Release re RBR Playground opening
9/7	E	PMHC – Thor Aaso	President nominating for Biodiversity Reference Group

Report on PMHC Business:

Joyce reported on the PMHC Council Meeting held in June, where the council has decided on major works for the improvement of the passenger terminal at the airport and upgrading of Houston Mitchell Drive.

General Business

Energy Forever Workshop. Bill attended on the 18th June and advised that the concept involved a community owned renewable energy site. This idea needed further investigation before we made any further commitment. Roger agreed to follow-up on this.

Resident’s Concerns

Ramise, made a 10 point submission in regard to a number of concerns around Bonny Hills. After some discussion she has agreed to follow up on some herself and meet with community members to go and look at others.

Raeleen and Bill Shelley, made representations in relation to bushland damage and safety issues in regard to the Paragliders usage of Bartlett’s Reserve.

Recycle, Garbage Bins at Rainbow Beach playground. PMHC has been notified and we await a response.

Hall expansion: There is a need to revisit this at a later date.

Meeting Closed at 9.00p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)