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Bonny Hills Progress Association

Minutes of Committee Meeting – Tuesday 19 July 2022, 4.00 pm

By Zoom

Meeting opened: 4.05pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Bill Howell, Paul Poleweski, Ross Smith, Ian Simpson, John Drinan

In attendance: Ian Richardson

Apologies: Kathy Regan, Tony Robinson

Conflicts of interest: nil

Acceptance of Previous Minutes Committee Meeting held on 21 June 2022: Moved: Ian Simpson, Seconded: Pam Barlow, *Carried*.

Business Arising from Minutes

1. Houston Mitchell Drive - Pacific Highway intersection

Kathy was unable to attend but sent this report:

* positive reports on the slip lanes for traffic incoming from the north and outgoing to the south

* still obvious need for overpass

* clearing of vegetation in median strip attended to quickly

* issues raised last BHPA meeting by Peter Rodgers have been noted - I will be in a position to follow up on these next week

* a letter has been sent to Leslie Williams asking her to help in reconvening a meeting with Hon Sam Faraway and indicating our willingness to travel to Sydney if needed.

Discussion about positioning of speed signs; will be taken up later.

2. Sewage

A letter has been sent to Council. No reply as yet. A follow-up will be prepared after one month. Ross has drafted another letter re Saltwater Creek and pipe testing for submission when the current enquiries are answered.

Ross reported that Council has replied to Hastings Landcare groups' submission re concerns about Council's management of the environment. A response is planned.

3. Bonny Hills Art Prize 2023

The next meeting of the committee is to be held on 22 July.

Roger reported that he has been successful in gaining the necessary major sponsorships. Smiles Dentistry has come on board as well as all the 2022 major Sponsors. .

4. Defibrillator

Roger organised a photo op for presentation of certificates of appreciation to the donors who supported the raffle that generated the funds for the AED at the Community Hall.

A letter of thanks for BHPA's project has been received from the organisers.

5. Pathways

There is an urgent need to write to Council to seek clarity and possible community involvement in the planning of the proposed works on Ocean Drive.

Action: Roger / John

6. Proposed residential developments

Paul reported he is in communication with Robyn who is leading the Glen Eden opposition.

He also noted the demonstration last week at the site of the proposed development on Bonny View Drive. There was a good turnout and a good presentation from Cate Faehrman MLC. Unfortunately Channel 9 were distracted by the flood events in Taree.

Ian Richardson noted the extensive coverage of the event on the Bonny View Facebook page.

Ian Simpson raised the issue of Council's refusal to include the Bonny Hills Bypass in the Road Corridor Strategy. Agreed to write to Council again including the information and maps of a proposed route to Council.

Action: Roger /John

Paul also reported on the NSW Government's plan for the North Coast that seems to be pushing unmitigated development. Comment is sought by 24 August. This generated much discussion about strategies for getting change in the State's plan.

7. Celebrating 75 years of Bonny Hills

Ian Simpson reported on progress. Tony has prepared maps for use in plotting trails and walks such as the Family Walk planned by Paul and Sue.

Pam's good work in publicising the celebrations in the Newsletter was acknowledged.

Ross reported on the work being carried out by Landcare at Rainbow Beach Reserve as part of the celebrations.

Ian Richardson questioned whether we should place a banner on Ocean Drive to draw attention to the celebrations. He suggested the possibility of getting Australia Post sponsorship given that it is 75 years since the establishment of the Bonny Hills post office.

8. Reserves Master Plan

The Plan has been circulated to CCAT members and will go to Council this week. It is important to note that the two plans for Rainbow Beach Reserve have been rejected as too contentious so plans for this Reserve will require further community consultation..

9. Installation of gym equipment at Rainbow Beach Reserve

Ian Simpson was congratulated on his dogged persistence is seeking funds for this and its successful installation. It was noted that it is being well used.

Treasurer's Report

Balances at 18 July **Note:** Amounts in () are at 20 June 2022

❖ Community Support (general/administration):	\$2,005	(\$ 1,973)
❖ Community Strength (projects):	\$12,517	(\$12,517)
❖ External grants:	\$ 6,143	(\$ 6,143)
❖ Events	\$ 2,000	(\$ 2,000)
Total funds held	\$22,664	

Acceptance of Treasurers Report: Moved:Ross Smith; Seconded:Paul Poleweski; *Carried.*

Correspondence In: 21 June – 19 July

Subject	Correspondents	Dates of correspondence
Reserves Master Plan	Alex Gray, PMHC;	24/6, 29/6,
Gym at Rainbow Beach Reserve	Alex Gray, PMHC;	24/6,
Sewage,etc, Rainbow Beach	BHPA to PMHC; Allanah O’Gorman, PMHC;	24/6, 27/6,
Eroded steps at Rainbow Beach	Paul Poleweski to PMHC;	27/6,
Signage	Alex Gray, PMHC;	23/6, 27/6,
Rainbow Beach issues	Helen Smith to PMHC; Melissa Watkins, PMHC;	28/6, 8/7,
Development cnr Ocean Drive and Beach St	Helen Smith to PMHC; Melissa Watkins, PMHC;	28/6, 8/7,
AED installation at Community Hall	Alicia Dobson, Community Defibrillator Team;	12/7,

Public transport	Transport for NSW;	13/7,
Trivia Night notice	Cnclr Niko James, PMHC;	18/7,
BH Walking trails	Alex Gray, PMHC;	18/7,

General Business

1. New members

None.

2. Procurement rules and BHPA marquee

Roger drew attention to the draft rules he circulated recently and asked for further comment before finalisation. It was noted that we need to decide these prior to selecting the supplier of the BHPA marquee.

Moved: John Drinan; seconded Ross Smith; that any additional funds required to complete the marquee project be sourced from BHPA reserve funds. Carried.

3. BHPA members barbecue

Paul reminded the meeting that a barbecue for members had been proposed to encourage membership and inform them of the plans for celebration of the 75th anniversary of Bonny Hills.

Sunday 28 August, 12 noon was agreed. Members to be notified. It will be funded from BHPA reserve funds.

Action: Paul / John

4. Proposed new rules for Incorporated Associations in NSW

Paul offered to provide some thoughts for a contribution from BHPA.

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*);
- Paragliders
- BHPA risk assessment
- Membership drive/ barbecue (*75th Anniversary celebrations*)
- Light Industrial Area
- Quarry (*BHPA needs to develop a Plan*)
- Australia Day Awards (*advise President of possible nominations*)
- Community Emergency Response

Meeting closed: 5.35pm

Next meeting: 16 August 2022

President

Roger Barlow

Secretary

John Drinan