



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 16th June 2015

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Flo Williams, Dave Rogers, Penny Marshall, Carmel Power

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

Also in Attendance: Julie Krige, Helen Smith, Lee Dixon

Acceptance of previous minutes: Committee Meeting of 19th May 2015.
Moved Lucas and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Promotional Opportunities: Lee Dixon from DXN Solutions briefed the Committee on the need for the BHPA to have an effective Facebook page. Lee offered to set up the Facebook page for the Association and to meet with Roger to outline how the page should be managed. The BHPA has been invited to attend a grants management workshop in Port Macquarie and it was Moved Phil and Seconded Bill: *That Roger attend this workshop and the \$50 fee be paid from the Community Strength Account.* Carried

Rainbow Beach Reserve Playground Update: Bill updated the Committee on the site meeting held on 15th June: plans for additional shade agreed, bubbler installation on track, Jenny Schouten's serpent progressing well. Opening on July 1st with Mayor to attend. PMHC organising event.

Membership ideas: Pam tabled "ideas document". It was agreed that this be developed into a pamphlet with revamped membership form to be included.

Casual vacancies on BHPA Committee

It was moved Lucas and Seconded Bill: *That Helen Smith and Julie Krige be invited to fill the casual vacancies on the BHPA Committee.* Carried.

Treasurer's Report:

Balances as at 31st May:

Members Account	1187.80
Community Strength Group	230.05

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>
20/5	P	Helen Ross	Application for membership	Committee
20/5	E	PMHC – Craig Henderson	Advising that recent quarry activity complies with existing development consent and turning lane was approved by PMHC on 12 th February 2015	Committee
21/5	E	PMHC – Rebecca Doblo	Advising date of next meeting at RBR playground	Sub Committee
25/5	E	PMHC – Sophie Manolas	Acknowledgement of email, including photos, of drainage work at RBR	Committee
26/5	E	PMHC – Rebecca Doblo	RBR Playground update	President
27/5	E	PMHC – Mike Olzomer	Quote for RBR bubbler	President
28/5	P	Paul Potts	Application for membership	Committee
29/5	E	PMHC – Bev Fraser	Acknowledgment of Draft Operational Plan submission and advising timeline for PMHC decision	Secretary
5/6	P	HCCU	Statement	Treasurer
10/6	E	PMHC – Maya Spannari	Grants workshop information	President
10/6	E	PMHC – Mike Olzomer	Requesting details of CBP funding	President
11/6	E	Community Building Partnership	Advising details of documents required	President and Secretary
11/6	E	Dept of Planning and Environment	Advising review of State Environmental Planning Policies (SEPP)	Committee
12/6	E	Patti Berrigan	Information on Grants workshop	President
15/6	P	PMHC	Business Papers – Council Meeting 17 th June	Joyce

Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
24/5	E	PMHC – Sophie Manolas	President advising results of drainage work at RBR
24/5	E	Members	Information on quarry, RBR and footpaths
26/5	E	PMHC – Rebecca Doblo	President responding to RBR playground update

26/5	E	Members	Information on “the Bubble Idea”
27/5	E	PMHC – Mike Olzomer	President responding to bubbler quote
1/6	E	Dept of Environment - Lauren Zell	President seeking information on Port Macquarie Hastings Sustainability Network
10/6	E	Patti Berrigan	President advising attendance at Grants Workshop
12/6	E	Community Building Partnership	Documents requested

It was Moved Bill and Seconded Lucas: *That the membership applications for Helen Ross and Paul Potts be approved.* Carried

Report on PMHC Business:

Joyce reported on the PMHC Council Meeting held on 20th May where the Draft Operational Plan was approved and the BHPA submission received and noted.

General Business

Hall expansion: There is a need to revisit the plans for the Community Hall expansion. To be discussed at July meeting.

Meeting Closed at 9.00p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)