



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 13th June 2017

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Kathy Regan

Committee members attending: Phil Hafey, Bill Howell, Helen Smith, Nigel Swift, Carmel Power

Apologies: Roger Barlow, Pam Barlow, Julie Krige

Also in Attendance: Peter Kennedy

Acceptance of previous minutes: Committee Meeting of 9th May 2017.
Moved Bill and Seconded Nigel: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

Amenities Block: Site has been mapped out and construction planned to start mid June.

Mining Exploration: Discussion on the area and impacts – it was agreed that the BHPA keep a watching brief on this issue.

Treasurer's Report:

Balances as at 30th April

Members Account	\$ 5084.59 (includes \$3,000 in grant funds)
Community Strength Group	\$181.00

Moved Carmel and Seconded Nigel: *That the Treasurer's report be received.* Carried.

Correspondence In: 9/5/17 – 11/6/17

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
11/5	E	PMHC – Matt Rogers	Advice re Mining Exploration licence application	Committee
11/5	E	PMHC – Matt Rogers	Advising PMHC proceeding with the Rainbow Beach amenities project as per current plan	Committee
16/5	E	Luke Anderson	Advising closure of Darkbyte (BHPA website host)	President and Secretary
16/5	E	LCPA – Sue Warner	Minutes of Community Meeting	Secretary
17/5	E	Deckhand Services – Jamie Wilson	Information & invoice for website hosting	Secretary & Treasurer

19/5	E	PMHC – Sara Adnum	Acknowledging Draft Operational Plan Submission	Secretary
22/5	E	LCPA – Sue Warner	Advising DA for Aged Care facility near Ocean Club Resort	Committee
23/5	E	PMHC – Lisa Intemann	Update on PMHC White Ribbon workplace accreditation	President
23/5	E	PMHC – Cameron Hawkins	Update on footpath between Rodley Street and Top Shop	Committee
26/5	E	Deckhand Services – Jamie Wilson	Update on domain transfer	President and Secretary
29/5	E	Giselle Muller	Information on “nabo”	Committee
30/5	E	PMHC – Terry Randall	Response to query in Draft Operation Plan submission	Committee
5/6	E	Julie Krige	Information re Mountain Bike trails – Jolly Nose	Committee

Correspondence Out: 9/5/17 –11/6/17

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
10/5	E	Kate Dwyer	Thanks for support of BHPA
10/5	E	LCPA President and Secretary	President comments on Community Meeting and Mining Exploration licence application
10/5	E	PMHC – John Hanlon	Seeking update on footpath from Rodley St to the Top Shop
17/5	E	Deckhand Services – Jamie Wilson	Information for transfer of website hosting
19/5	E	PMHC	Draft Operational Plan submission
22/5	E	PMHC – Lisa Intemann	PMHC White Ribbon workplace accreditation
23/5	E	EDO – Jem	Notes of conversation with President for checking

General Business

BHPA Work Plan: Reviewed by Committee – to be further discussed at July Meeting.

Spooneys Beach and Vehicles: Peter raised concerns about vehicles accessing the beach (not the boat ramp) at Spooneys Beach. Incidents have been reported to PMHC and Police.

Meeting Closed at 7.50pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)