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**Bonny Hills Progress Association**  
**Minutes of Committee Meeting – Tuesday 21 June 2022**  
**Bonny Hills Community Hall**

**Meeting opened: 7.02pm**

**Welcome by Chairman**

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

**In attendance:** Anne Armstrong, Ian Richardson, Peter Rodgers, Helen Smith, Bob Smith,

**Apologies:** Kathy Regan, John Drinan, Tony Robinson

**Conflicts of interest: Nil**

**Acceptance of Previous Minutes** Committee Meeting held on 17 May 2022: Moved: Paul Poleweski, Seconded: Bill Howell, *Carried*

**Business Arising from Minutes**

1. Houston Mitchell Drive - Pacific Highway intersection

Congratulations conveyed on opening of slip lanes work but the end point is an overpass. Crossing the highway still presents the main danger. Kathy is working with our local Member to arrange a meeting with Minister Farraway to encourage preparation of a State Government plan which is needed to release Federal Funding for the overpass.

Concern was expressed about 100Km/Hr speed limit approaching turn into HMD (suggested 90m/Hr safer); & location of the Reduce Speed Flashing lights seems too far from the intersection.

*Action:*

- ❖ *Kathy to continue working towards a meeting with the Minister*
- ❖ *Peter to review & discuss facebook feedback with Kathy*

## 2. Stormwater quality monitoring

We have one more sampling round for Thermal coliform analysis [an indicator of faecal contamination] to complete data capture, to be followed by submission of a Final Report to Council

## 3. Sewage

The land behind the dunes adjacent to the exfiltration trench is totally saturated – hence the reason why water is still seeping for the entire length of the trench onto the beach after many weeks without rain. [Steve Bryson has contacted the Mayor with a ‘please explain’]

*Action: Ross to request an update from Council about the likely starting date for the contractor to test for cross linkages between stormwater and sewerage systems.*

## 4. Bonny Hills Art Prize 2023

Committee met on 9 June. Gold & Silver sponsors are now confirmed with a Platinum sponsor still needed. Two more Bronze sponsors are required. Email to be sent to potential volunteers asking for willingness to contribute & assist with 2023 Art Prize.

Camden Haven **Community at 3**, a NfP organisation with the motto “*Hand up - Not hand out*” and helps homeless, lonely or people in financial difficulty is one option being considered for assistance via the Art Prize raffle.

*Action: On-going through the sub-committees*

## 5. Defibrillator purchase and CPR training

Defibrillator has been purchased (proceeds from 2022 Art Prize raffle) & 17 people attended a CPR training session. Offer to be circulated for EoI in further CPR training.

*Action:*

- ❖ *Bill & Paul to oversee installation at the Community Hall & arrange suitable promotion & publicity. Date to be confirmed.*
- ❖ *John to coordinate invitation for further CPR training*

## 6. 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*

## 7. Proposed residential developments

Intended Glen Eden & Bonny View developments were discussed previously & BHPA input has been made into various forums & submissions. The date for the State Government Planning Panel to make an assessment & decision on the issue a Certificate for Compliance for 'Over 50s Development' is unknown.

Proposed 41 McGilvray Road development was discussed. The area of 425ha in 6 separate Lots & Deposited Plans; and, prior approval for 102 self-care dwellings & associated service facilities, appears to be more extensive than previously understood. Given the uncertainty of exactly what is being proposed here, and that it extends well beyond the area under investigation in Council's 2017-36 Urban Growth Management Strategy, we need to seek more information.

*Actions: Roger & John to undertake preliminary investigations for BHPA to become better informed. Contact:*

- ❖ *John Slater about the current proposal*
- ❖ *Council re implications for Urban Growth Management strategy*
- ❖ *Council re inventory of Native species found in the area*

## 8. Celebrating 75 years of Bonny Hills

Proposals & concepts under consideration for 75th Celebration activities:

- Stage a historic Bonny Hills photograph / information exhibition at Community Hall over the weekend 8<sup>th</sup> & 9<sup>th</sup> October.  
*Action: Team leader Kathy Regan to plan the exhibition*
- Plan & map Bonny Hills Community Walking Trail(s).  
*Action: Team leader Tony Robinson to prepare Draft community map for BHPA Approval*
- Initiate a comprehensive regeneration / replanting program for Rainbow Beach Reserve.  
*Action Team leader Ross Smith to liase with Landcare & Council to develop a regeneration plan*
- Determine feasibility & practicality of inviting local businesses to become involved in 75<sup>th</sup> celebration activity.  
*Action: Roger Barlow & Ian Simpson to discuss with local businessman Rob Molloy on 22 June.*
- Hold a specific BHPA member gathering  
*Action: Paul Poleweski to investigate & discuss with BHPA Committee*

Assemble & maintain a Master List of 75<sup>th</sup> Celebration activities - Sue Poleweski

## 9. Grant successes

- ❖ Outdoor Exercise Gym at Rainbow Beach Reserve to be completed by PMH Council & opened on Monday 27<sup>th</sup> June at 9.30am. Media, Local Member Dr Gillespie & Mayor to attend with support from BHPA members
- ❖ \$1,500 Federal Volunteer Grant received for purchase of a BHPA Marquee for community use

## 10. Meeting with Council CEO and Director

President Roger, VP Kathy & Sec John met with the CEO to discuss various community issues, in particular:

- ❖ Photographic evidence of serious flooding of the Bonny View area proposed for over 50s development
- ❖ Identifying the Community Hall non-compliance issues which make improvements so difficult to achieve
- ❖ Road Corridor strategy - submission submitted directly to the CEO and Councillors

Advised that CEO proposes to implement a meeting procedure with existing CCATs & Progress Associations to meet on a regular basis. Melissa Watkins is responsible for overseeing this initiative.

## **Treasurer's Report**

Balances at 16 May **Note:** Amounts in ( ) are at 16 May.

❖ Community Support (general/administration):	\$ 1,973	(\$ 2,055)
❖ Community Strength (projects):	\$12,517	(\$12,687)
❖ External grants:	\$ 6,143	(\$ 5,724)
❖ Events	\$ 2,000	(\$ 2,000)
Total funds held	\$22,632	

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

## Correspondence In: 17 May – 21 June

Subject	Correspondents	Dates of correspondence
'No replies" from Council	Allanah O’Gorman, PMHC;	17/5,
Glen Eden development	Robyn, Action Group;	19/5,
Gym Pods at RB Reserve	Alex Gray, PMHC;	25/5, 16/6,
Draft Reserves Master Plan	Alex Gray, PMHC;	25/5, 17/6,
Drfat Road Corridor Strategy	Oceana Kovacs, PMHC;	26/5
Lake Cathie Sports Fields	Barry Spencer;	30/5,
Deferral of CCAT meeting	Alex Gray, PMHC;	7/6,
Signage in Community Spaces	Alex Gray, PMHC;	16/6,
Defibrillator	Community Defibrillator Project;	17/6,
HMD-PH intersection	Brad Crispin, Transport for NSW;	17/6,

### General Business

#### 1. New members

Nil

#### 2. Reserves Master Plan

CCAT members have received the penultimate version of the Reserves Master Plan for comment (feedback on how well community feedback has been incorporated – continuing work in-progress)

***NOTE: CCAT needs to consider inclusion of the erosion and access problems at Rainbow Beach in the Reserves Master Plan***

#### 3. Draft Road Corridor Strategy submission

Submission to Council pointing out major issues not addressed, in particular the absence of serious consideration for a BH bypass in the 20 year time frame.

*Action Roger to provide a link to the submission to Council on the website.*

#### 4. Hall renovations – grant application

CPB Grant application was submitted for \$12k to upgrade storage facilities & to improve functionality of kitchen facilities.

#### 5. BHPA meeting digest

A digest of last BHPA meeting circulated to all members with request to advise whether they would like to continue to receive the summary of minutes. 28 people responded positively. These interested members might constitute possible volunteers to provide special assistance when needed.

#### **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 (*75<sup>th</sup> 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: 8.55pm

**Next meetings:** 20 July 2022

President

Roger Barlow

A/Secretary

Ian Simpon