



## Bonny Hills Progress Association Committee Meeting

### Minutes

**Date:** Tuesday 17<sup>th</sup> May 2011

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Dennice Lockhart, Carmel Power

**Committee members attending:** Phil Hafey, Pam Barlow, Joyce Wulff, Penny Marshall, Bill Howell, Florence Williams

**Declaration of potential conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 19<sup>th</sup> April 2011 - Moved Penny and Seconded Pam: *That the minutes be accepted.* Carried.

**Business arising from the minutes:**

BHPA Website: Peggy Macauley has been presented with a \$50 Bunnings Gift Card

Community Hall: Meeting held on 17<sup>th</sup> May prior to BHPA Committee Meeting where Bill outlined plans and discussions with PMHC. Details to be included in briefing paper for Administrator.

**Treasurer's Report:**

Balances as at 30<sup>th</sup> April:

Members Account	893.19
Community Strength Group	1433.42
Skateboard Account	43.65
Saltwater Creek Grant Account	79.68

Moved Phil and Seconded Penny: *That the Treasurer's report be received.* Carried.

**Correspondence in:**

Date	P/E	From	Details	Action
20/4	P	Dept of Fair Trading	Advising of Seminar in Port Macquarie	Secretary
27/4	P	PMHC	Minutes of Meeting 20/4	Joyce
29/4	P	BHPO – Peter O'Donohue	Copy of letter from Rob Oakeshott	Secretary
29/4	E	PMHC – Garry Payne	Thanks	Committee
6/5	P	HCCU	Statement	Treasurer
9/5	E	PMHC – Liam Bulley	Community Grants	Committee
11/5	P	PMHC – Robert Corken	Advising PMHC has adopted Development Control Plan 2011	Committee
16/5	E	LCPA	Newsletter	Committee

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
19/4	E	PMHC – Beth Flynn	Tax Invoice – Youth Week
29/4	E	PMHC – Garry Payne	Thanks and Best Wishes

**General Business:**

Lake Cathie Playing Fields: It was Moved Bill and Seconded Joyce: *That the BHPA write to PMHC, with copies to Leslie Williams, Rob Oakshott and LCPA, seeking an assurance that the proposed development of the playing fields in Area 14 will not be affected by any decisions taken in relation to the Lake Cathie playing fields.* Carried.

Work Plan: Roger tabled document. To be revised and circulated.

Meeting closed at 8.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)