



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 15<sup>th</sup> May 2012

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Florence Williams

**Committee members attending:** Phil Hafey, Penny Marshall, Joyce Wulff, Bill Howell, Pam Barlow, Carmel Power, Paul Thompson

**Also in attendance:** Frances Hoad, Mirran and John (guests of Paul) and Dave Rogers

**Declaration of potential conflicts of interest:** Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve. All Committee members, except Penny Marshall, advised that they live on, or close to, Ocean Drive.

**Acceptance of previous minutes:** Committee Meeting of 17<sup>th</sup> April 2012 - Moved Pam and Seconded Bill: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

Reserves Master Plan: Submission has gone to PMHC – awaiting their response.

Hall Committee: PMHC has advised that Public Liability Insurance is required for all incorporated bodies that use the Hall. This does not cause a problem for the BHPA. The BHPA needs to consider having a representative on the Hall Committee. (Frances Hoad then left the meeting.)

PMHC Coast and Estuaries Management Sub-Committee: Committee still active with meeting held in February. Phil to write to Allison Kennedy asking for a brief for BHPA. In addition, Phil to write to Matt Rogers suggesting that the Committee also investigate the water quality and other issues with Duchess and Saltwater creeks.

### **Treasurer's Report:**

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

Members Account	1024.12
Community Strength Group	1301.52

Moved Phil and Seconded Pam: *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>
18/4	E	PMHC – Matt Rogers	Coast and Estuaries Sub Committee Minutes	Committee
20/4	P	PMHC	Minutes of Council Meeting 18 <sup>th</sup> May	Joyce

20/4	E	Kate Dwyer	Acknowledging Press Release on Quarry	President
26/4	P	Foundation for Rural and Regional Renewal	Acknowledging application for grant	President
30/4	E	PMHC	Acknowledgement of Reserves Master Plan Submission	Secretary
3/5	E	Hy-Tec – Trent Alexander	2008 ERM report	Members
4/5	E	Hy-Tec – Trent Alexander	Letter to President – Thanks for public meeting, comments and feedback	Committee
4/5	E	Hy-Tec – Trent Alexander	Letter to Secretary – Thanks for public meeting, comments and feedback	Committee
4/5	E	Michael Toohey	Comments on Quarry	Committee
4/5	E	Hy-Tec – Trent Alexander	Confirmation of permission to 2008 ERM report on the BHPA website	Secretary
8/5	E	Liesa Davies	Future Councillors survey and meetings	Committee
10/5	E	Peter Rodgers	Copy of submission to PMHC re Quarry	Secretary
11/5	P	PMHC	Business Papers – Extra Ordinary Council Meeting 16 <sup>th</sup> May	Joyce

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/4	E	PMHC – Matt Rogers	Re Coast and Estuaries Sub Committee
20/4	E	Kate Dwyer	Press Release re Quarry
30/4	E	PMHC	Submission of Reserves Master Plan
3/5	E	Hy-Tec – Trent Alexander	Seeking confirmation of permission to include 2008 ERM report on BHPA website

**Report on PMHC business:**

- Penny outlined PMHC proposal for 4 precincts when new Council is elected with Councillors allocated to each precinct in rotation.

**General Business:**

Quarry DA: There was considerable discussion and it was agreed that Pam organise a letterbox drop to ensure that residents are aware of the issue. Further, it was Moved Phil and Seconded Pam: *That Penny Marshall co-ordinate the BHPA submission as most of the BHPA Committee live on, or near, Ocean Drive.* Carried.

Meeting closed at 8.40pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)