



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 21st May 2013

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Penny Marshall, Flo Williams, Bernadette Chance

Committee members attending: Phil Hafey, Joyce Wulff, Carmel Power, Bill Howell, Pam Barlow

Also in attendance: Lucas Tubergew, Odette Counsell

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 16th April 2013.
Moved Bill and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Better Planning Network (BPN): Correspondence from the BPN to be circulated to the Committee.

Lake Cathie/Bonny Hills Boundaries: It was agreed to support the proposal.

Community Hall: Bill reported on the last Hall Committee meeting. Roger Barlow, Pam Barlow and Carmel Power are now members of the Hall Committee.

Rainbow Beach Reserve and environs: Roger reported on a site meeting with Jenny Daniel on 19th April and the main issues:

- * Replanting of natives
- * Pedestrian Safety
- * Drainage on northern side
- * Essential Energy tree lopping

Moved Bill and Seconded Pam: *That a letter be written to Matt Rogers re delineation and responsibility for the area near the Big4 Holiday Park and the Electricity Corridor.* Carried

Treasurer's Report:

Balances as at 30th April:

Members Account	897.08
Community Strength Group	890.69

Moved Phil and Seconded Joyce: *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>
16/4	P	PMHC – Ben Roberts	Advising exhibition of Draft VPA	Members
17/4	E	Lake Cathie Bonny Hills Lions Club	Advising change of date for Trivia Night	Committee
18/4	P	PMHC – Craig Swift-McNair	Acknowledgement of Glasshouse Submission	Secretary
21/4	E	LCPA	Newsletter	Secretary
22/4	P	PMHC – Ian Russell	Proposed Boundary Alteration: Lake Cathie and Bonny Hills	Committee
22/4	P	Leslie Williams	Copy of report from the Inquiry into School Bus Safety in Rural and Regional NSW	Committee
23/4	E	Dept of Families, Housing, Community Services and Indigenous Affairs	Acknowledgement of Submission for Volunteer Grant	Secretary
30/4	E	PMHC – Marg Duffy	Community Funding Policy	Secretary
1/5	E	Better Planning Network	Forums on White Paper	Committee
2/5	E	Community Building Partnership	Funding Agreement	President
5/5	P	NSW Premier	Information on Community Cabinet Visit – Taree May 20 th	President
6/5	E	PMHC – Tony Hayward	Response to President's email re DA and VPA	President
9/5	E	BPN – Corinne Fisher	Copy of Nature Conservation Council of NSW Submission on White Paper	Secretary
9/5	E	PMHC – Ben Roberts	Re questions on draft VPA	Committee
10/5	E	PMHC – Thor Aaso	PMHC's Biodiversity Strategy	Committee
12/5	E	BPN – Corinne Fisher	EDO White Paper Issues Summary	Secretary
13/5	E	BPN – Corinne Fisher	Articles on the Fifth Estate	Secretary
15/5	E	BPN – Corinne Fisher	Media Release and Contacts	Secretary
15/5	P	Toni Gore	Application for Membership	Committee
16/5	E	Mike Trotter	Copy of Submission re Quarry VPA	
16/5	E	BPN – Corinne Fisher	Information on Heritage Council workshops	Secretary
16/5	E	PMHC – Tony Hayward	Re costs for road building and maintenance	Committee
20/5	P	Australia Post	Neighbourhood Community Grants	Committee
20/5	P	Odette Counsell	Copy of Submission re Quarry VPA	Secretary
20/5	E	PMHC – Thor Aaso	Advising delay in public exhibition of documents	Committee
21/5	P	PMHC	Minutes of Council Meeting 15/4	Joyce
21/5	E	BPN – Corinne Fisher	Report on Parliament House Forum	Secretary
21/5	P	Lucas Tubergew	Application for Membership	Committee

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
17/4	E	PMHC	Submission – Future Strategic Direction of the Glasshouse
19/4	E	Members	Information on draft VPA for Quarry
19/4	E	Members	Information on Draft 2013-2017 Delivery Program and Draft 2013-2014 Operational Plan
23/4	E	Dept of Families, Housing, Community Services and Indigenous Affairs	Volunteer Grants Submission
6/5	E	PMHC – Tony Hayward	Information re VPA and DA
7/5	E	PMHC – Ben Roberts	Questions re draft VPA
9/5	E	PMHC – Jeffery Sharp	Question re costs for road building and maintenance
16/5	E	PMHC	Submission – Draft VPA
21/5	E	PMHC – Liam Bulley	Question re Operational Plan and Laurieton Entertainment Precinct

New Memberships: It was Moved Phil and Seconded Bill: *That the applications for membership be approved.* Carried

Report on PMHC business:

Joyce reported on:

- Vegetative Mapping Public Consultation deferred until after June 19 Council Meeting
- Ironman – Contract renewed for 5 years. Bike leg to be reviewed with 2x90k loop to be maintained.

General Business:

PMHC Operational Plan: suggestions re the BHPA submission to Roger.

Meeting closed at 8.10pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)