



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 9th May 2017

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Phil Hafey, Bill Howell, Helen Smith, Kylie Moss, Pam Barlow, Julie Krige, Nigel Swift, Kathy Regan

Apologies: Carmel Power

Also in Attendance: Ian Simpson, Ross Smith, Peter Rogers, Giselle Muller, Deb Drayton, Bill Shelly, Raeleen Shelly, Lyn Lawe, Robin Dangar, John Drinan

Declaration of potential conflict of interest: Nigel advised that he is employed by King and Campbell who are working for the Astoria group.

Acceptance of previous minutes: Committee Meeting of 11th April 2017.
Moved Kylie and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Astoria Development – Beach Street: Roger outlined discussions at Council meeting re rezoning proposed by PMHC and also updated the committee on discussions with the Office of Environment and Heritage.

Rainbow Beach Reserve and Playground updates:

Amenities Block: Bill reported on the site meeting held on 5 May. Long discussion on design and facilities. All in agreement with proposal as outlined.

Treasurer's Report:

Balances as at 30th April

Members Account \$ 5033.52 (includes \$3,000 in grant funds)

Community Strength Group \$180.96

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

Correspondence In: 11/4/17 – 8/5/17

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
11/4	E	PMHC – Paul Bailey	Final plans for RBR amenities block	President
11/4	E	Kevin Shanahan (Astoria Group)	Information re Beach Street	Committee

18/4	E	PMHC – Bronwyn Lyon	Acknowledging request to speak at PMHC meeting 19/4	President
18/4	E	PMHC – Matt Rogers	Information re existing use rights	Secretary
2/5	E	PMHC – Gary Hill	Progress on paraglider trial	Committee
3/5	E	Joe Hawes	Support for RBR Amenities	Committee
3/5	E	Dept of Social Services	Advising volunteer grant application unsuccessful	Committee
8/5	E	PMHC – Paul Bailey	Thanks for RBR Amenities meeting and follow up information	Committee
8/5	P	Judy Molloy	Application for membership	Committee

Correspondence Out: 11/4/17 – 8/5/17

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
12/4	E	PMHC – Paul Bailey	RBR Amenities block meeting
12/4	E	PMHC – Beau Spry	Bonny Hills History project
13/4	E	PMHC	Request to speak at PMHC meeting 19/4
18/4	E	PMHC – Matt Rogers	Seeking information on existing use rights
21/4	E	PMHC – Gary Hill	Seeking information on paraglider trial
27/4	E	BHPA Members	RBR Amenities block consultation meeting
8/5	E	PMHC – Paul Bailey	Report on RBR Amenities meeting

It was Moved Phil and Seconded Bill: *That the application for membership be approved.*” Carried.

Report on PMHC Business

- Roger reported on the PMHC Community Meeting at Lake Cathie. There were 75 in attendance and good responses to questions from Councillors and PMHC Staff.
- PMHC Draft Operational Plan: Comments to Phil or Roger by 15 May so submission can be completed on time.

General Business

- Paragliders: Bill Shelly outlined his concerns re paraglider incidents.
- Mining Exploration: Phil and Roger to seek further information on proposal and procedures
- Ironman: 13 volunteers manned 7.5 intersections. Moved Phil and Seconded Bill: *That the Committee record a vote of thanks to Pam for her efforts.* Carried.

Meeting Closed at 9.00pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)