



# Bonny Hills Progress Association INC.

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## Bonny Hills Progress Association

Committee Meeting – Tuesday, 4 May 2021

### Community Hall

#### MINUTES

**Meeting Opened:** 7.00

**Welcome by Chairman**

**Committee members attending:** Roger Barlow, Pam Barlow, Kathy Regan, Ross Smith, Ian Simpson, Tony Robinson, John Drinan.

**In attendance:** Peter Rodgers, Keiran Rodgers

**Apologies:** Paul Poleweski, Bill Howell.

**Conflicts of interest:** nil

**Acceptance of Previous Minutes** Committee Meeting held on 23 March 2021:  
Moved: Pam Barlow, Seconded: Ross Smith. **Carried**

#### **Business Arising from Minutes**

##### 1. Review of AGM

Need to set up facing side of Hall to allow better sight to screen. Also enlarge font size. Excellent presentations – great depth of knowledge.

##### 2. Houston Mitchell Drive - Pacific Highway intersection

Traffic counts proving valuable. More traffic at HMD than Harrington.

Meeting with David Gillespie MP on Thursday 6 May, 12.30 pm. Invitations to be sent to members. *Action: John.*

Keiran offered to compile case studies and data from the Facebook posts. John to provide traffic counts. Kathy will present.

##### 3 Overflows into Saltwater and Duchess Creeks

Ross has been in contact with the Courier. A study is to be conducted on 62 catchments across the shire including Bonny Hills area.

##### 4. Electricity supply interruptions and mobile blackspots

Steve Fennell reported on 23 March. No developments.

5. Mobile Blackspots

Roger will raise this with David Gillespie, referring to our response some time ago to his query about local ones.

6. Light Industrial Area

BHPA has made a submission about this Planning Proposal. Dan Bylsma has advised that a DA has not been submitted.

7. Sub-committee Terms of Reference

Kathy has circulated draft pro-forma. It was approved. Kathy and Ross will complete for their proposed sub-committees for consideration and approval at the next committee meeting. *Action: Ross, Kathy.*

**Treasurer’s Report**

Balances at 30 March 2021 **Note:** Amounts in () are at the end of the previous month.

- ❖ Community Support (general/administration):   \$1893.11    (\$2006.08)
- ❖ Community Strength (projects):                     \$5008.16   (\$5,008.16)
- ❖ External grants:   \$4103.02   (\$3339.17)

Significant payments:     Bill Howell   Paint             \$194.15  
   Inide Outside Building     \$12,700.00  
 Significant receipts:     Balance of grant             \$13,658.00

Balances at 30 April 2021 **Note:** Amounts in () are at the end of the previous month.

- ❖ Community Support (general/administration):   \$2023.11    (\$1893.11)
- ❖ Community Strength (projects):                     \$5008.16   (\$5,008.16)
- ❖ External grants:   \$4103.02   (\$3339.17)

PO Box renewal is shared 50:50 with Hall Committee. Reimbursement to be sought from it. *Action: Paul*

Acceptance of Treasurers Report: Moved: John Drinan; Seconded: Tony Robinson **Carried.**

**Correspondence: 23 March 2021 – 4 May 2021**

Held over until 15 June.

Subject	Correspondents	Dates of correspondence*

**General Business**

1. New members

Anne Goldsmith.

2. Annual Operating Plan submission

Roger circulated this to the committee. It has been accepted.

3. Meeting with Mayor and GM

A report of the meeting was sent to Council by Roger and then returned as formal minutes.

4. Future of CCAT

Roger proposed that CCAT be convened to consider the next iteration of the Reserves Master Plan. Roger to discuss with GM. *Action: Roger.*

5. Project proposal re stormwater quality

Roger prepared and submitted a Council grant proposal for a project that will allow BHPA to do some independent monitoring of stormwater quality.

6. Project proposal for a marquee

Ian has made a submission to David Gillespie's office for purchase of a marquee for BHPA and community use.

7. Exercise equipment

Ian and Roger met with Craig Luff to discuss ways of getting this, given lack of success with grant applications to date. May be an opportunity for Council and BHPA to jointly apply for a grant.

8. Coastal Walk

Coastal Walk from North Haven to Bonny Hills is underway. Craig Luff has asked for assistance in determining where information noticeboards should be. Ian has obligingly agreed.

9. Hall renovations

Roger is pressing for a Council planner to visit and identify the non-compliant issues at the Hall to provide background information to assist in further grant applications for renovations.

10. Jungarra Cr DA and Medical Centre proposed move

If the proposed subdivision goes ahead, there may be major problems with parking on Jungarra due to loss of existing parking spaces on the undeveloped lot.

Meeting closed: 8.37 pm

**Next meetings:** 15 June.

President

Secretary