



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 15th November 2011

Time: 8.05pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart, Florence Williams, Carmel Power, Penny Marshall

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

Declaration of potential conflicts of interest: Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve.

Acceptance of previous minutes: Committee Meeting of 18th October 2011 - Moved Joyce and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Reserves Masterplan: Successful Public Meeting held earlier. Roger to address PMHC Meeting Wednesday 23rd November – Phil to organise. Pam to organise article for Courier.

Post Office: Phil updated the Committee

Carnegie Cove: Bill updated the Committee on Consortium.

Bonny View Drive Bus Stop: No response from PMHC, Phil to follow up

Treasurer’s Report:

Balances as at 31st October:

Members Account	914.30
Community Strength Group	1329.88
Skateboard Account	43.71
Saltwater Creek Grant Account	79.80

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

Correspondence in:

Date	P/E	From	Details	Action
24/10	P	PMHC	Business Papers meeting 26/10	Joyce
24/10	E	Jim Marchment	Reserve Drawings	Secretary
26/10	E	Melinda Robinson	Ocean Drive Safety	Committee
28/10	E	PMHC – Liam Bulley	Reserves Submission and Public Meeting	Secretary
4/11	P	PMHC	Minutes meeting 26/10	Joyce
4/11	P	PMHC – Liam Bulley	Acknowledgement of Submission re Reserves	Secretary
8/11	P	HCCU	Statement	Treasurer

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
23/10	E	PMHC – Liam Bulley	Reserve Drawings
27/10	E	PMHC (cc Liam Bulley)	BHPA Submission on Reserves Master Plan
9/11	E	PMHC – Ian Chetcuti	Requesting progress on concerns re Bonny View Drive School Bus Stop

Report on PMHC Business:

Joyce reported on PMHC's changes to tree management policy.

General Business:

Website: Roger presented his review of responses to “not for profit” guidelines.

Constitution: Draft to be presented at January Committee meeting.

December Meeting: Scheduled for Bonny Hills Garden Centre Cafe on Tuesday December 6th at 10.30am.

Meeting closed at 8.55pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)