



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 14th November 2017

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Kathy Regan, Phil Hafey, Helen Smith, Nigel Swift, Bill Howell, Carmel Power, Pam Barlow, Ian Simpson

Apologies: Surya Kalari, Julie Krige, Kylie Moss

Declaration of Potential Conflict of Interest: Nigel advised that he works for King and Campbell who are involved as consultants in some of the proposed developments in Bonny Hills.

Acceptance of previous minutes: Committee Meeting of 10th October 2017.

Moved Pam and Seconded Carmel: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates: Concerns re graffiti on amenities block – timber has now been painted green.

History Project: “Let’s Celebrate Bonny Hills” flyer from Beau Spry at PMHC was circulated and discussed.

Follow up to ECWOC meeting: Meeting to be held at Surf Club 29 November. BHPA waiting on promotional flyers and documents from PMHC.

Hall Committee: Roger and Bill reported on progress – Hall Committee wishes the status quo to remain. Roger to follow up with Council.

Paraglider Update: BHPA has suggested that contact details for incidents be included on signage.

Treasurer’s Report:

Balances as at 30th September

Members Account	\$ 5089.09 (includes \$3,000 in grant funds)
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Community Strength Group	\$181.20
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Moved Carmel and Seconded Helen: *That the Treasurer’s report be received.* Carried.

Correspondence In: 10/10/17 – 13/11/17

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
11/10	E	Judy Love	Copy of letter to Courier	Secretary
13/10	E	Carmel Thew	Details of incident at Bartletts Beach Reserve	President
13/10	E	PMHC – Kirsty Speelman	Advising UGMS on agenda for Council Meeting 18/10	Secretary
16/10	E	PMHC – Liam Bulley	Advising status of incident at Bartletts Beach Reserve	Committee
17/10	E	Carmel Thew	Advising details of PMHC discussions re incident at Bartletts Beach Reserve	Committee
17/10	E	PMHC – Trent Arnold	Advice re topdressing of Rainbow Beach Reserve and seeking volunteers for watering	Members
17/10	E	Local Community Insurance	Receipt for renewal of Public Liability Insurance	Treasurer
23/10	E	PMHC – Craig Swift-McNair	Acknowledging President's notes on meeting with General Manager and Mayor	Committee
24/10	E	PMHC – Mike Olzomer	Advising funds allocated for Spooney's Bay beach access ramp upgrade	President
25/10	E	John O'Rafferty	Concerns re syringes and amenities block	To PMHC
27/10	E	C2Hills Consultancy	Liveable Communities Grants	Committee
27/10	E	PMHC – Craig Swift-McNair	Response to President's email re Community Engagement	President
30/10	E	Fairfax Media - Letitia Fitzpatrick	Seeking information on local resident	Committee
1/11	E	PMHC – Leanne Fuller	Public Exhibition of Draft Urban Growth Management Strategy	Members
1/11	E	PMHC – Lucilla Marshall	Response to President's email re Community Engagement	President
2/11	E	PMHC – Paul Bailey	Funding for amenities block	Secretary
7/11	E	Jon Slater	Concerns re Draft UMGS, copy of letter to PMHC re maps	Committee
9/11	E	PMHC – Jody Hillier	UMGS information and feedback session	President
9/11	E	PMHC – Peter Cameron	Notification of Beach Street planning proposal	Members
9/11	E	Joachim Werner	Quarry Blasting	Committee
10/11	E	Paul Mansfield	Eco Tourism Facility	Committee
10/11	E	C2Hills Consultancy	Building Better Regions Fund – Community Investment Stream	Committee
10/11	E	Deckhand Domains	Domain Name renewal	Secretary

Correspondence Out: 10/10/17 –13/11/17

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
11/10	E	PMHC – Craig Swift-McNair	Comment re Leasing of Community Halls by Community Groups
13/10	E	PMHC – Liam Bulley	Details of incident at Bartletts Beach Reserve
16/10	E	Carmel Thew	President advising status of incident at Bartletts Beach Reserve
20/10	E	PMHC – Lucilla Marshall	Comments re PMHC Facebook post re Community Meeting
22/10	E	PMHC – Craig Swift-McNair	President’s notes on meeting with General Manager and Mayor
26/10	E	PMHC – Paul Bailey	Forwarding email from John O’Rafferty
27/11	E	PMHC – Craig Swift-McNair, Lucilla Marshall	Comments re Community Engagement meeting
6/11	E	PMHC – Lucilla Marshall	Request for copy of raw notes of table feedback from Community meeting
9/11	E	PMHC – Jody Hillier	President response to UMGS meeting
9/11	E	Joachim Werner	Acknowledging letter re Quarry Blasting

General Business

Urban Growth Management Strategy and Beach Street rezoning proposals now on Public Exhibition:

It was moved Pam and Seconded Phil: *That the BHPA supports Council’s rezoning proposal.*
Carried.

Committee members to circulate comments to Roger who will prepare BHPA submission.

Meeting Closed at 8.40pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)