



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 15th October 2013

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Pam Barlow, Carmel Power, Flo Williams

Committee members attending: Phil Hafey, Joyce Wulff, Penny Marshall, Bill Howell, Bernadette Chance

Also in attendance: Tami Hickey, Mel Robinson

Declaration of potential conflicts of interest:

Acceptance of previous minutes: Committee Meeting of 20th August 2013.

Moved Penny and Seconded Bill: *That the minutes be accepted.* Carried.

(Note: There was no Committee Meeting in September)

Business arising from the minutes:

Rainbow Beach Reserve Issues: Roger reported on discussions with Gary Hill (PMHC). Meeting to be organised with PMHC, Landcare and other stakeholders to determine further action regarding revegetation.

Rainbow Beach Reserve Playground: Tami to contact Lucilla Marshall (PMHC) re Kidsafe NSW resources. Tami also demonstrated examples of suitable facilities at other playgrounds. Site meeting with PMHC to be organised.

Carols on the Deck: Mel reported on Surf Club involvement – to meet with Joyce this week.

Community Hall Toilet Block: Roger reported on meeting with PMHC including proposed siting.

Safety Audit and LATM: Phil to again write to Cliff Toms seeking information on footpaths and issues on corner of Ocean Drive and Beach Street.

Treasurer's Report:

Balances as at 30th September:

Members Account	3 007.48
Term Deposit (Grant Funds)	35 233.00
Community Strength Group	378.63

The Members Account includes the Grant for Audio Visual equipment of \$1 964.00

Moved Phil and Seconded Bill: *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>
26/8	P	PMHC	Minutes, Council Meeting 21/8	Joyce
29/8	P	HCCU	Term Deposit advice	Treasurer
1/9	E	WBHSLSC	Carols on the Deck and Landcare	Committee
2/9	P	PMHC – Thor Aaso	Information Session – Vegetation Mapping and Koala Habitat	Committee
6/9	P	HCCU	Statement	Treasurer
6/9	P	NSW Govt – Service NSW	Information on Service NSW	Secretary
9/9	E	Local Community Insurance	Invoice and Certificate of Currency	Secretary and Treasurer
9/9	E	PC Pitstop	Quote information	Secretary
9/9	E	Harvey Norman	Quote information	Secretary
13/9	E	LCPA	September Newsletter	Secretary
16/9	P	PMHC	Business Papers, Council Meeting 18/9	Joyce
16/9	E	PMHC – Lucilla Marshall	Introducing herself as new Group Manager of Community Development	Committee
20/9	E	PMHC – Ian Russell	Lake Cathie and Bonny Hills Boundaries	Secretary
21/9	P	HCCU	AGM & Voting Information	Secretary
23/9	P	PMHC	Minutes, Council Meeting 18/9	Joyce
24/9	E	PMHC – Thor Aaso	Documents relating to Vegetation and Koala Habitat Mapping	Committee
30/9	P	PMHC	Minutes, Extra-Ordinary Council Meeting 25/9	Joyce
1/10	E	ONE	Invoice for webhosting (\$0.00)	Secretary
4/10	E	PMHC – Mike Olzomer	Power outlets within RBR	President
8/10	P	HCCU	Statement	Treasurer
14/10	P	PMHC	Business Papers, Council Meeting 16/10	Joyce

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
23/8	E	PMHC – Liam Bulley	President's notes on Community Hall Toilet Block meeting and RBR Playground comments
3/9	P	Five Local Suppliers	Request for Quote for Computer and Audio Visual Equipment
10/9	E	PMHC – Cliff Toms	Bonny Hills Safety Issues
14/9	E	PMHC – Ian Russell	Lake Cathie and Bonny Hills Boundaries
9/10	E	PMHC – Gary Hill	Information from President re RBR issues
10/10	E	PMHC – Cliff Toms	Bonny Hills Safety Issues

Report on PMHC Business:

Joyce advised that the alteration to the Lake Cathie/Bonny Hills southern boundary would be discussed by PMHC on October 16th. Joyce also advised of the Community Hall Survey being conducted by PMHC.

General Business:

It was agreed that a review of the BHPA work plan be undertaken at the November Committee meeting.

Meeting closed at 8.55pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)