



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 20<sup>th</sup> October 2015

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Carmel Power

**Committee members attending:** Pam Barlow, Phil Hafey, Flo Williams, Joyce Wulff, Lucas Tubergen, Bill Howell, Penny Marshall, Julie Krige, Helen Smith,

**Acceptance of previous minutes:** Committee Meeting of 18<sup>th</sup> August 2015.

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

### **Business arising from the minutes:**

#### Rainbow Beach Reserve and Playground updates:

Bill updated the Committee on recent events including budget constraints, shade tree planting and the erection of a seat around the shade trees

#### Energy Forever workshop:

Julie updated the Committee on the Energy Forever Project. The team from the Solar Panel group are visiting the Plaza site next week – there are many discussions to be had before any commitment is made.

#### Bartletts Beach Reserve:

Some residents have met with PMHC staff including Matt Rogers and Tricia Bulic to discuss the paraglider issue. Joyce advised the Committee that PMHC's draft policy on Commercial Activities on Reserves will be released for comment after the Council meeting on 21<sup>st</sup> October.

New picnic and BBQ shelter completed.

#### Dogs on Beaches:

Phil reported on the resolution of the issues and the placement of a "doggie bag dispenser" at Spooney's.

#### Ocean Drive Safety issues:

Bill, Lucas and Phil reported on the visit to Bonny Hills by the new PMHC Road Safety Officer, Susan Stipcevic-Webb

### **Treasurer's Report:**

Balances as at 30<sup>th</sup> September

Members Account	\$515.87
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Community Strength Group	\$180.21
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Moved Flo and Seconded Phil: *That the Treasurer's report be received.* Carried.

### Correspondence In: 18/8/15 – 16/10/15

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
20/8	P	PMHC – Samantha Johnsen	Acknowledging receipt of email re Dogs on Beaches policy	Secretary
24/8	P	PMHC	Minutes – Council Meeting 19/8	Joyce
27/8	E	PMHC – Samantha Johnsen	Reply to concerns re Dogs on Beaches	Secretary
28/8	E	Jim Marchment	Thanks for assistance with Dogs on Beaches issue	Secretary
30/8	E	Landcare – Judy Love	Proposal for meeting re track at Grants Head	President
1/9	E	PMHC – Sophie Manolas	Statement for newsletter and Facebook re Torpedo Grass management at Rainbow Beach	President
3/9	E	Local Community Insurance Services	Acknowledging payment for Public Liability Insurance	Secretary and Treasurer
3/9	E	PMHC – Leisa Davies	PMHC policy on public reserves being used by commercial operations.	Committee
4/9	E	Local Community Insurance Services	Updated Certificate of Currency	Secretary
7/9	P	HCCU	Statement	Treasurer
8/9	E	PMHC – Maya Spannari	PMHC Australia Day Awards	Committee
13/9	E	LCPA	September Newsletter	Secretary
14/9	P	PMHC	Business Papers – Council Meeting 16/9	Joyce
21/9	P	PMHC	Minutes – Council Meeting 16/9	Joyce
28/9	P	PMHC – Mike Olzomer	Funding for playground	President
4/10	E	Jenny Daniel	Copy of email to PMHC re antisocial behaviour on Rainbow Beach and damage to vegetation	President
8/10	P	HCCU	Statement	Treasurer
8/10	P	HCCU	Director Voting Pack	Committee
14/10	E	LCPA	Media Release re sale of Education Land in Lake Cathie	Committee
16/10	E	PMHC - Susan Stipevic-Webb	Notes on Site Meeting to discuss Road Safety Issues	Committee
16/10	P	PMHC	Business Papers – Council Meeting 21/10	Joyce
16/10	P	PMHC – Tricia Bulic	Invitation to Civic Leaders Forum	President

### Correspondence Out: 18/8/15 – 16/10/15

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
19/8	E	PMHC – Ross Smith	Seeking up to date information on Council's policy on public reserves being used by commercial operations

19/8	E	PMHC – Samantha Johnson	Advising issues with policing of Dogs on Beaches policy by Council staff
30/8	E	Landcare – Judy Love	President re meeting with Landcare at Grants Head
31/8	E	PMHC – Rebecca Doblo & Mike Olzomer	President updating information on seat around shade trees
31/8	P	Local Community Insurance Services	Cheque for Public Liability Insurance and change of contact details
3/9	E	Local Community Insurance Services	Requesting updated Certificate of Currency for Public Liability Insurance
7/9	E	Members	Information session re Stingray Creek Bridge
6/10	E	Jenny Daniel	Response to email of 4/10
6/10	E	PMHC – Mike Olzomer	President responding to email re funding for playground
15/10	E	PMHC – Mike Olzomer	President updating PMHC on seat plans and new plantings in playground
16/10	E	PMHC – Susan Stipcevic-Webb	Thanks for meeting and notes.

### Report on PMHC Business

- Joyce reported that Bill Shelley had addressed the PMHC Council meeting on 16<sup>th</sup> September on his concerns re the paragliders at Bartlett’s Reserve.
- Lisa Intemann is the new Deputy Mayor
- Waste audit – although there is a high compliance rate, more education is needed to reduce the contamination of recycled material.
- Federal Roads to Recovery funding - \$1,000,000 allocated to the high traffic road resurfacing program.

### General Business

Biodiversity Reference Group: Roger reported on the recent meetings of the group.

Membership: A reminder to residents that they should be financial members of the BHPA if and when they request information from the BHPA or when they request the BHPA to make representations on issues.

Meeting Closed at 8.50pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)