

Bonny Hills Progress Association INC.

Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 18th October 2016

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending:, Phil Hafey, Pam Barlow, Julie Krige, Bill Howell

Apologies: Helen Smith, Surya Kalari, Nigel Swift, Kylie Moss, Flo Williams, Carmel Power

Also in Attendance: Jim Tredinnick, Christine Waters, Kathy Regan, Sue Warner (LCPA),

David Tooby (LCPA)

Declaration of potential conflict of interest: Nil

Lake Cathie Progress Association Representatives: Roger welcomed Sue and Dave to the meeting and outlined the benefits of working together on common issues. Dave also outlined the case for working together especially on Ocean Drive issues. There was considerable discussion on areas of common ground and it was agreed that Roger will revisit the original joint venture and interests document and circulate to LCPA.

It was further agreed that the BHPA, LCPA and Chamber of Commerce meet to discuss common issues. (Sue and Dave then left the meeting)

Acceptance of previous minutes: Committee Meeting of 20th September 2016.

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

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

Seat: Seat scheduled to be completed by 5 November

Bike Path: Bike track concrete completed. Landscape work scheduled to be completed by 22

November

Treasurer's Report:

Balances as at 30th September

Members Account \$ 11134.05 (includes \$9927.21 in grant funds)

Community Strength Group \$180.69

Moved Julie and Seconded Phil: That the Treasurer's report be received. Carried.

Correspondence In: 20/09/16 - 17/10/16

Date	P/E	From	Details	Action
20/9	P	Malcolm Sutton	Application for Membership	Committee
21/9	Е	PMHC – Liam Bulley	Response to phone conversation re Cleaning of RBR amenities and Community Hall issues	Secretary and Bill
22/9	Е	PMHC – Kate Whatman	Bike Path and Seat update	Bill
23/9	P	John Denyer	Application for Membership	Committee
23/9	P	Rick Graham	Application for Membership	Committee
30/9	Е	LCPA – Sue Warner	Requesting information on Public Liability Insurance	Secretary
3/10	Е	PMHC – Peter Besseling	Acknowledging request for formal meeting	Secretary
4/10	P	РМНС	Taking the Council to the Community	Members
5/10	Е	PMHC – Tricia Bulic	Update on Paragliders	Committee
6/10	Е	Liquor and Gaming – Natalie Wright	Introducing Community Access Team	Secretary
6/10	P	Andrew Stokes	Application for Membership	Committee
8/10	Е	LCPA – Sue Warner	Request for meeting with BHPA	Committee
12/10	Е	PMHC – Mike Olzomer	Specifications for Bike Pathway	Bill
16/10	P	Margaret Deveson	Memorial Seat in Seafarers Close	Committee
17/10	P	Dave Holmes	Application for Membership	Committee
17/10	Е	Local Community Insurance	Public Liability Insurance	Secretary

Correspondence Out: 14/08/16 – 19/09 /16

Date	P/E	To	Details
21/9	Е	Bonny Hills Hall	Proposed changes to BHPA Committee
		Committee	meeting dates
22/9	Е	PMHC – Liam Bulley	Cleaning of RBR amenities and Bonny Hills
			Community Hall issues
23/9	Е	Members	Proposed Changes to Rainbow Beach Land
			Use
23/9	Е	PMHC – Peter Besseling	Request for formal meeting to discuss
		& Craig Swift-McNair	Pedestrian Refuge issues
27/9	Е	PMHC – Kate Whatman	Seat and Bike Path
12/10	Е	PMHC – Mike Olzomer	Bike Pathway specifications

Moved Phil and Seconded Julie: That the applications for membership be approved. Carried.

Phil also advised that an email had been received late on Tuesday from Gary Hill (PMHC) outlining progress with the paragliders. The Mid Coast Flyers are the only group to sign a licence agreement with PMHC at present.

Roger outlined some of the issues with the Memorial Seat in Seafarers Close. He undertook to follow up with PMHC and report back.

General Business

SWOT discussion: Roger to prioritise tasks and suggest personnel.

Meeting Closed at 9.05pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)