



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 18th September 2012

Time: 7.15pm

Venue: President's Home

Chairman: Roger Barlow

Apologies: Bill Howell

Committee members attending: Phil Hafey, Penny Marshall, Pam Barlow, Flo Williams, Carmel Power, Joyce Wulff

Also in attendance: Bob and Leonie Clark

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 14th August 2012 - Moved Penny and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

To General Business

Treasurer's Report:

Balances as at 31st August:

Members Account	3656.14
Community Strength Group	1145.42

* Members Account includes \$2600 Grant for Bike Racks at Rainbow Beach Reserve
Moved Flo and Seconded Phil: *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>
20/8	P	PMHC	Minutes Meeting 15 th August	Joyce
24/8	E	Susi Kurteff	Query re PMHC Listening	Secretary
24/8	E	SmartyGrants	Acknowledgement of Grant Submission	Secretary
25/8	E	PMHC – Maree Smith	Update on Duchess Creek	Committee
29/8	E	Odette Counsell	Meet the candidates and Holiday Park	Secretary
29/8	E	Local Community Insurance	Reminder re renewal	Secretary
31/8	P	PMHC	Business Papers – Meeting 5 th September	Joyce
31/8	E	LCPA	New Electricity Substation on Houston Mitchell Drive	Members

1/9	E	Nancy McIntyre	Meet the candidates and Holiday Park	Secretary
6/9	E	Grants-gov.com.au	Grants Directory information	Committee
7/9	E	PMHC – Marg Duffy	Community Grants Application	Secretary
7/9	E	Local Community Insurance	Receipt and Certificate of Currency	Secretary
10/9	P	HCCU	Statement	Treasurer
11/9	E	Total Environment Centre	Media Release – Strategic Regional Land Use Policy	Committee
13/9	E	LCPA	Indian Myna Workshop	Members
13/9	E	PMHC – Liam Bulley	Response to President’s notes on meeting 15 th August	Committee
14/9	E	PMHC – Marg Duffy	Announcement of Community Grants	Secretary
14/9	P	PMHC	Minutes Meeting 5 th September	Joyce

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
15/8	E	PMHC – Brian Ross & Liam Bulley	President’s notes on Reserves Meeting
21/8	E	PMHC – Maree Smith	President seeking update on Duchess Creek
24/8	E	North Coast Holiday Parks – Nev Green	Submission on Draft Plan of Management for Bonny Hills Holiday Park
24/8	E	Leslie Williams	Copy of Submission on Draft Plan of Management for Bonny Hills Holiday Park
24/8	E	PMHC – Liam Bulley	Copy of Submission on Draft Plan of Management for Bonny Hills Holiday Park
24/8	E	Susi Kurteff	PMHC Listening query
24/8	E	SmartyGrants	Community Grants Submission
4/9	P	Local Community Insurance	Payment for Public Liability Insurance
14/9	E	PMHC – Marg Duffy	Additional documents for Community Grants Submission

Report on PMHC business:

- Joyce reported on the Sealed Roads Resurfacing Program which includes Panorama Drive and Beach Street

General Business:

Reserves Master Plan Update: Roger reported on a site meeting with PMHC. Roger’s notes from this meeting will be placed on the BHPA website.

Progress Associations Meeting: Penny advised that the Residents Action Network (RAN) will be convening a meeting of all Progress Associations in the Camden Haven / Hastings area. Details to follow.

Meeting closed at 8.40pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)