



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 12<sup>th</sup> September 2017

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Committee members attending:** Kathy Regan, Phil Hafey, Julie Krige, Surya Kalari, Kylie Moss, Nigel Swift, Pam Barlow

**Apologies:** Helen Smith, Carmel Power, Bill Howell, Ian Simpson

**Also in Attendance:** John Drinan, Ross Smith, Judy Love, Danny Vessell

**Acceptance of previous minutes:** Committee Meeting of 8<sup>th</sup> August 2017.  
Moved Kathy and Seconded Julie: *That the minutes be accepted.* Carried.

**Business arising from the minutes:**

Rainbow Beach Reserve and Playground updates:

Old amenities block demolished and turf being watered by BHPA members. Moonlight Movies scheduled for Friday 22 September

History Project: Being coordinated by PMHC as part of a LGA wide project. Awaiting confirmation of meeting dates and agendas.

**Treasurer’s Report:**

Balances as at 31<sup>st</sup> August

Members Account \$ 5856.09 (includes \$3,000 in grant funds)

Community Strength Group \$181.12

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

**Correspondence In: 7/8/17 – 10/9/17**

Date	P/E	From	Details	Action
9/8	E	Community Building Partnership Program	Acknowledging receipt of application	Ian Simpson
10/8	E	Terry Sara	Attaching press release from Leslie Williams advising application withdrawn	Committee
14/8	E	PMHC – Beau Spry	Notes on Bicentenary Community Group meeting	President and working group

15&17/8	E	PMHC - Craig Swift-McNair	Information re footpath between Rodley Street and Top Shop	President
22/8	E	PMHC – Paul Bailey	Timeline for demolition on old amenities block	President
23/8	E	C2Hills Consultancy	Grant Opportunity – Regional Cultural Fund	Committee
24/8	E	PMHC – Craig Swift-McNair	Mayors visit and Engaging with the Community dates	President and Committee
28/8	E	PMHC – Gary Hill	Paragliding Update	President and Committee
31/8	E	C2Hills Consultancy	Grant Opportunity – NSW Seniors Festival 2018	Committee
31/8	E	PMHC – Matt Rogers	Thanks for note – acknowledging wok of BHPA	President and Committee
6/9	E	Local Community Insurance Services	Public Liability Insurance Renewal	Treasurer
6/9	E	C2Hills Consultancy	Grant opportunity – Infrastructure grants	Committee
7/9	P	HCCU	Statement	Treasurer
8/9	E	LCPA	Newsletter	Secretary
8/9	E	C2Hills Consultancy	Grant Opportunity – Local Sport Grant Program	Committee
8/9	E	PMHC – Jenny Mead	Moonlight Movies	Committee

### **Correspondence Out: 7/8/17 –10/9/17**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
9/8	E	Community Building Partnership Program	Grant Application for half netball court
10/8	E	Terry Sara	Requesting information on proposed mining exploration lease
14/8	E	PMHC – Beau Spry	Seeking further information on historic project
14/8	E	PMHC – Craig Swift-McNair	Seeking further information on footpath between Rodley Street and the Top Shop
23/8	E	PMHC – Craig Swift-McNair	Arrangements for Mayor’s visit to amenities block
31/8	E	PMHC – Matt Rogers	Best wishes and acknowledging efforts and counsel in regard to BHPA issues
5/9	Ph.	PMHC – John Hanlon	President call re slow moving trucks exiting quarry and blind bend.
7/9	E	PMHC – Liam Bulley & Rebecca Doblo	President Comments on letter in Courier 6/9

## **General Business**

BHPA Facebook Page has been updated and now feeds to Twitter and Instagram.

Footpath from Rodley Street to Top Shop: Question raised as to need for footpath. Roger to request survey data for concept plan

Urban Growth Management Strategy: Roger reported on meeting with LCPA, Cr Lee Dixon, Cr Peter Alley and Matt Rogers to discuss the UGMS.

Astoria Land: There was considerable discussion on the status of the Astoria Land in Beach Street. Roger to contact PMHC and the Office of Environment and Heritage for details of the resolution of this issue.

Hall Committees: All Hall Committees have been presented with Licencing Agreements for Management of Halls by PMHC. Bonny Hills Hall Committee still considering their position.

Paraglider Update: Policy to be released by PMHC soon.

Access to Sharkey's Beach: Judy expressed concern over the condition of access to the beach via the headland and from the carpark.

Bonny Hills Markets: coordinated by Laurieton Rotary on the 2<sup>nd</sup> Sunday of the Month at Bonny Hills Tavern or Plaza. Opportunity for promotion for BHPA, Landcare, etc.

PMHC Community Engagement Meeting: 25 October. Details to follow from PMHC.

Graffiti: Ross raised the issue of graffiti near the Big 4 Caravan Park and other locations. Contact PMHC by phone or Snap Send Solve for graffiti to be removed.

Meeting Closed at 8.40pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)