

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 20th April 2010

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart, Joyce Wulff

Committee members attending: Phil Hafey, Bill Howell, Pam Barlow, Penny Marshall, Carmel Power, Dave Rogers

Also in attendance: Jim Marchment, Leanne Hopwood

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 16th February 2010 - Moved Penny and Seconded Bill: *That the minutes be accepted.* Carried.

Standing Orders were then suspended to allow Jim Marchment to address the Committee on the Dogs on Beaches issue.

Jim outlined his dealings with PMHC on this issue and the progress of a Petition he had organised. The Committee then discussed the issue and there was general agreement with the need for a more accessible unleashed area for older community members to exercise their dogs. The Committee also agreed that the current signage and regulations should be reviewed by PMHC.

It was moved Penny and Seconded Dave: *That the BHPA write to PMHC supporting the need for a review of the Dogs on Beaches Policy in Bonny Hills in line with the Community Participation Framework. Further, that the BHPA Executive seek an urgent meeting with PMHC Officers to clarify the current regulations and signage.* Carried.

Standing Orders were then resumed.

Business arising from the minutes:

Nil

Treasurer's Report:

Balances as at 31.03.10:

Members Account	1019.58
Community Strength Group	428.64
Skateboard Account	43.52
Saltwater Creek Grant Account	79.42

Moved Phil and Seconded Dave: *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>
Various	P	Various	Membership renewals	To Treasurer
22/2	P	PMHC	Minutes of Council Meeting 17/2	To Joyce
22/2	P	Tacking Point Lions	Invoice – Carols on the Deck Stage	To Treasurer
23/2	E	Country Energy- Sandra Hollins	Re proposed substation	Committee
24/2	E	Peter Besseling	Apologies for AGM	
1/3	P	Country Energy – Brian McLean	Advising new GM available to attend meeting	Committee
1/3	P	Australia Post	PO Box renewal	To Treasurer
6/3	P	HCCU	Statement	To Treasurer
10/3	E	LCPA	Newsletter	Secretary
22/3	P	PMHC	Business Papers for Council Meeting 24/3	To Joyce
23/3	E	PMHC – Liz Brennan	Acknowledging receipt of Office Bearers for PMHC website	Secretary
30/3	E	LCPA	Copies of LEP Submissions	Secretary
30/3	E	Jim Marchment	Requesting support re dogs on beaches	Committee
31/3	E	PMHC – Beth Flynn	Youth Week and PMHC logos for flyer	Dennice
1/4	E	LCPA	Copy of Community Survey information	Secretary
7/4	E	LCPA	Copy of message re roads for Ironman	Secretary
7/4	P	PMHC	Cheque for Youth Week activity	To Treasurer
7/4	P	HCCU	Statement	To Treasurer
9/4	E	Tacking Point Lions	Quote for stage for BOTD	Secretary
14/4	P	PMHC	Business Papers for Extra-Ordinary Council Meeting 16/4	Secretary
15/4	E	Jim Marchment	Copy of letter to PMHC re dogs on beaches	To Committee

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
19/2	E	PMHC – Christine Bannister	Invitation to AGM
22/2	E	Peter Besseling	Invitation to AGM
23/2	E	Country Energy – Sandra Hollins	Request for copies of surveys re substation
23/2	E	Steve Cherry	Invitation to AGM
23/3	E	PMHC – Liz Brennan	BHPA Office Bearers
23/3	E	PMHC – Beth Flynn	Tax Invoice – Youth Week
30/3	E	Jim Marchment	Acknowledging request for support
31/3	E	PMHC – Beth Flynn	Youth Week flyer
9/4	E	Tacking Point Lions	Confirming Stage
15/4	E	Country Energy – Sandra Hollins	Follow up re surveys
19/4	P	Dept of Fair Trading	Annual Report

Report on PMHC Business:

There was considerable discussion on the Draft Local Environment Plan and Draft Development Control Plan. Roger to produce draft submission incorporating his observations and Penny's notes which include observations from the EDO Seminar. Phil to then draft the BHPA submission and circulate for comment.

General Business:

Workplan 2010: Roger outlined the need for the Committee to develop a Workplan for the year. It was agreed that those Committee Members available would meet on Wednesday 12th May at 1.30pm. Venue: The Barlow residence.

PMHC Listening to the Community: It was agreed that the Secretary write to PMHC advising that the BHPA had not sought a timeslot for Tuesday April 27th as we believe that these events should be for individual community members and not organisations.

Cars for Sale: Moved Penny and Seconded Bill: *That the BHPA seek clarification from PMHC on the current policy re cars for sale on public roads and public space.* Carried.

Meeting closed at 8.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)