

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 16th February 2010

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bill Howell, Theo van der Veen, David Rogers

Committee members attending: Phil Hafey, Dennice Lockhart, Penny Marshall, Joyce Wulff, Greg Hickey

Also in attendance: Peter Rogers

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 15th December - Moved Penny and Seconded Dennice: *That the minutes be accepted.* Carried.

Business arising from the minutes:

BHPA Modus Operandi: Document as tabled and distributed to 2009 Committee to be prepared for distribution to 2010 Committee.

Ocean Drive Speed Limits: Submission discussed. PMHC to make recommendation 17/2

BHPA Strategic Plan: Discussed with additional comments to Roger. The 2010 Committee to develop document further.

Treasurer's Report:

Balances as at 31.01.10:

Members Account	888.71
Community Strength Group	638.43
Skateboard Account	43.50
Saltwater Creek Grant Account	79.38

Moved Dennice and Seconded Joyce: *That the Treasurer's report be received.* Carried.

Correspondence in:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>
16/12/09	E	Alison Kennedy	Copy of email from Peter Besseling's office re Ocean Drive speed limits
21/12/09	P	PMHC	Council Minutes
21/12/10	P	Peter Besseling	Christmas Greetings
21/12/09	E	PMHC – Dan Croft	Re: application for extension of consultation period
22/12/09	E	Joyce Wulff	Observations on Carnegie Cove application
23/12/09	P	PMHC – Peter Jenkins	Re: Relocation of Bus Stop

31/12/09	E	LCPA	Copy of letter re Ocean Drive speed limits
6/1/10	P	HCCU	Statement
11/1/10	P	PMHC	Towards 2030 Community Vision
13/1/10	E	Judy Love	Ocean Drive speed limits
15/1/10	E	Kylie Herring	Reminder re Yellow Newsletter
18/1/10	E	I & R Richardson	Re: BHPA meetings
24/1/10	E	LCPA	Survey re mobile and wireless reception
30/1/10	E	Judy Love	Rainbow Beach and Australia Day
8/2/10	P	HCCU	Statement
10/2/10	E	PMHC – Samantha Johnsen	Re: invitations to BHPA AGM
11/2/10	E	PMHC – Samantha Johnsen	Advising GM and Administrator unavailable and requesting BHPA advise meeting dates to organise meeting at a later date.
12/2/10	E	LCPA	Newsletter and AGM information

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
17/12/09	E	PMHC – Dan Croft	Carnegie Cove Development Proposal
23/12/09	E	BHPA Committee	Draft Strategic Plan
24/1/10	E	BHPA Members	PMHC – Towards 2030 Community Vision
30/1/10	E	Judy Love	Response to email
31/1/10	E	Kylie Herring	Yellow Newsletter article
31/1/10	E	RTA – Liz Smith	Ocean Drive speed limits
31/1/10	E	PMHC – Karen Thompson	Ocean Drive speed limits
10/2/10	E	PMHC – Samantha Johnsen	Invitation to GM & Administrator to attend BHPA AGM

Re: 11/1/10 Towards 2030: Due to time constraints BHPA not to prepare a response. Individual members have been circulated information and encouraged to respond.

Report on PMHC Business:

Joyce reported on the following:

- Ocean Drive Speed Zones
- Waste from Burdon Marine
- Draft Port Macquarie-Hastings Local Environmental Plan 2010. Phil to contact Matt Rogers at PMHC re hard copies of draft documents.

-

General Business:

AGM: In accordance with Model Rules, nominations in writing to be called for. Phil to design form and circulate to members. Phil also to invite representatives from PMHC and Port Macquarie Police to attend AGM to discuss Rainbow Beach Reserve issues.

Bands on the Deck: Scheduled for March 6th 12.00 – 5.00

Meeting closed at 8.15pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)