

## Bonny Hills Progress Association Committee Meeting

### Minutes

**Date:** Tuesday 21<sup>st</sup> July 2009

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Theo van der Veen, Penny Marshall, Liz Lloyd-James, Greg Hickey

**Committee members attending:** Phil Hafey, Dennice Lockhart, Bill Howell, Joyce Wulff, Paul Thompson, David Rogers (Paul and David left to attend another meeting at 7.40pm)

**Also in attendance:** Nil

**Declaration of potential conflicts of interest:** Nil

**Acceptance of previous minutes:** Committee Meeting of 16<sup>th</sup> June 2009 - Moved Dennice and Seconded Joyce: *That the minutes be accepted.* Carried

#### **Business arising from the minutes:**

Sign for Community Hall: Completed and installed. Invoice to Treasurer.

Vision Statement: rewording of the phrase “between Lake Cathie and Bonny Hills”. Moved Phil and Seconded Dennice: *That the draft as circulated be adopted.* Carried.

Bonny Hills STP: PMHC invite residents for a tour on Wednesday 5<sup>th</sup> August 10.30 – 12.00

Beach Street: The development proposal was discussed and it was Moved Dave and Seconded Dennice: *That a public meeting be held on Tuesday 4<sup>th</sup> August to discuss the Beach Street Development.* Carried. It was further moved Phil and Seconded Dennice: *That the BHPA respond as appropriate after the public meeting.* Carried.

Surf Club: Dave advised that tenders had been called for items from the old building. It was agreed to include information on the Surf Club plans at the public meeting on the 4<sup>th</sup> August.

#### **Treasurer’s Report:**

Balances as at: 30<sup>th</sup> June

Members Account	1134.88
Community Strength Group	773.41
Skateboard Account	43.43
Saltwater Creek Grant Account	79.24

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

#### **Correspondence in:**

- 15/6/09 Patrick Galbraith-Robertson (PMHC) - advising outcome of proposed modification to Approved Aged Care Facility
- 18/6/09 Geographical Names Board - advising outcome of objection to Ngamba naming proposal

- 19/6/09 PMHC – Business Papers for Council Meeting 24<sup>th</sup> June
- 19/6/09 Robin Kennedy (Astoria Group) - requesting joint meeting re Beach Street development
- 25/6/09 Clayton Miechel (PMHC) - forwarding copy of Effluent Pipeline Report
- 26/6/09 Maya Spannari (PMHC) - acknowledging application for funding under the 2009-10 Community Grants Program
- 26/6/09 LCPA – proposed joint media release re Ngamba
- 27/6/09 LCPA - re Local Sports Council
- 29/6/09 Clayton Miechel (PMHC) - Duchess Creek sampling data & rainfall
- 29/6/09 LCPA - Open Day information
- 29/6/09 PMHC – Minutes of meeting 24<sup>th</sup> June
- 3/7/09 Tracey Fairhurst (PMHC) – invitation to attend Open Day at the STP on Wednesday 5<sup>th</sup> August between 10.30 and 12.00.
- 6/7/09 HCCU – June statement
- 13/7/09 Peter Besseling – advising funding opportunity through Community Building Partnerships Program
- 20/7/09 PMHC – Business Papers Council Meeting 22<sup>nd</sup> July

**Correspondence out:**

- 17/6/09 Fiona Tierney (PMHC) – BHPA submission re Astoria Development in Beach Street
- 19/6/09 Robin Kennedy (Astoria Group) – Details for proposed meeting
- 28/6/09 Clayton Meichel (PMHC) – RB email – Thanks for meeting and request for information
- 14/7/09 Lee Gietzelt – response to questions discussed at meeting with President and Secretary

Moved Phil and Seconded Dennice: *That correspondence be received.* Carried

**General Business:**

Meeting with PMHC General Manager and Administrator: The original meeting was cancelled at the last minute by PMHC and has been rescheduled for Thursday 27<sup>th</sup> August.

Conflict of Interest: After much discussion it was agreed that Roger redraft policy and circulate.

Lake Cathie Public Meeting: Roger attended and reported on this venture. It was agreed that Phil contact LCPA to organise a joint meeting to discuss many issues including the proposed Industrial Land in Area 14.

Public Meeting: It was Moved Dennice and Seconded Bill: *That the BHPA fund the letterbox drop for the Public Meeting on Tuesday 4<sup>th</sup> August.* Carried.

August Meeting: Due to some member's unavailability it was proposed that the August meeting be held on the 11<sup>th</sup> August. Phil to contact Committee Members and advise.

Meeting closed at 9.00pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)