

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 16th June 2009

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Greg Hickey

Committee members attending: Theo Van Der Veen, Phil Hafey, Dennice Lockhart, Bill Howell, Penny Marshall, Joyce Wulff, Liz Lloyd-James

Also in attendance: Alison Kennedy, Jenny Daniel

Declaration of potential conflicts of interest: Nil.

Acceptance of previous minutes: Committee Meeting of 19th May 2009 – Moved Theo and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Community Hall Sign: Bill tabled draft of sign for Community Hall. Some minor changes were suggested and it was then Moved Bill and Seconded Dennice: *That the draft as modified be adopted.* Carried. Bill to organise.

Key Strategic Directions: Roger gave a brief overview of the document and the meeting then addressed each area.

- *Website:* Roger and Liz to discuss further. Committee members to forward any useful photos to Liz for incorporation on the website.
- *Conservation of natural environment and wildlife:* Report from Penny tabled.
- *Vision Statement:* Roger outlined discussions of the subcommittee. Moved Penny and Seconded Theo: *That the document as circulated be adopted with the rewording of the phrase "between Lake Cathie and Bonny Hills"*. Carried.
- *Character and quality of lifestyle:* Dennice reported on discussions with the subcommittee.
- *Water Quality in Duchess Creek:* Roger outlined discussions with PMHC. Meeting proposed for 25/6 prior to meeting with GM and Administrator. Alison outlined discussions with PMHC and Fisheries. Removal of pipis from any beach is illegal – testing advice was also outlined.
- *Safer Roads:* Discussed in briefing notes for PMHC.
- *Development Applications etc:* Joyce outlined how this is being monitored.

Meeting with General Manager and Administrator: Roger tabled briefing notes – to be sent to PMHC.

Meeting with Lee Giezlet: Roger and Phil reported on the meeting which covered many issues including conflict of interest and BHPA procedures. Roger and Phil to respond to Lee's concerns in writing.

New Surf Club Plan: Dennice advised that the WHBHSLSC were planning a public meeting to display plans. Concerns were expressed about availability of public toilets. Proposal to be investigated further and Committee members will report back. The issue will also be raised with the GM and Administrator.

PMHC Corporate Plan: Bill reported on his observations on the Plan.

Bonny View Drive intersection: Alison reported on a survey she had conducted. Concerns included signage, lights, reflectors, linemarking. To be raised with the GM and Administrator.

Treasurer's Report:

Balances as at:

Members Account	1134.65
Community Strength Group	773.25
Skateboard Account	43.42
Saltwater Creek Grant Account	1569.47

Moved Dennice and Seconded Penny: *That the Treasurer's report be accepted.* Carried.

Correspondence in:

- 21/5/09 Dave Goggin – request to remove him from BHPA mailing list
 - 22/5/09 PMHC – Business Papers for Council meeting 27th May
 - 22/5/09 Ben Roberts (PMHC) – advising approval of Manufactured Home Estate at Lake Cathie
 - 25/5/09 Bob Ruming – resignation from BHPA Committee
 - 25/5/09 Cheryl Lowe (PMHC) – advising date of Development Assessment Panel meeting re Aged Care Facility
 - 28/5/09 Bill Howell – summary of PMHC Corporate Plan
 - 29/5/09 Wild Things Native Gardens – invoice for Saltwater Creek regeneration
 - 31/5/09 Roger Barlow – Key strategic actions for BHPA Committee
 - 4/6/09 Penny Marshall – copy of email to PMHC confirming extension of submissions on DA 2009/139 (Beach Street, Bonny Hills)
 - 5/6/09 HCCU – May statement
 - 8/6/09 Jenny Daniel – summary of meeting with stormwater coordinator 5th April
 - 10/6/09 Jack Jones (LCPA) – copy of email to Cliff Toms (PMHC) seeking update on submission of 29th January 2009 re speed limits etc on Ocean Drive
- re 8/6/09 Jenny reported on a meeting with PMHC re stormwater work. The Committee thanked Jenny for her work on this project

Correspondence out:

- 20/5/09 Linda Kocis (PMHC) - confirming date of meeting with General Manager and Administrator
- 21/5/09 Kylie Herring (Settlement First National Real Estate) – BHPA article for Community Newsletter
- 22/5/09 Lee Gietzelt – invitation to attend a meeting with President and Secretary of BHPA

General Business:

Moved Bill and Seconded Dennice: *That where possible in future, Committee members circulate issues, briefing notes and proposed motions prior to Committee Meetings.* Carried

DA 2009/139 – Lot 1 Beach Street: Penny tabled a draft submission to PMHC. After considerable discussion it was Moved Penny and Seconded Theo: *That the draft submission as tabled be sent to PMHC*. Carried.

Meeting closed at 9.10pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)