

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 15th June 2010

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bill Howell, Dennice Lockhart, Penny Marshall

Committee members attending: Phil Hafey, Pam Barlow, Joyce Wulff, Dave Rogers, Carmel Power (8.15)

Also in attendance: Jenny Daniel

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 18th May 2010 - Moved Dave and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Ocean Drive Speed Limits: Phil tabled the RTA decision.

Cars for Sale: The decision by PMHC to police the regulations re cars for sale on Public Land as advised in the Courier was discussed.

Workplan: Roger to draft 2010-2011 plan

Rainbow Beach Reserve: Roger outlined his thoughts on how the development of our proposal should take place. Working Party to meet Tuesday 22nd June at the Barlows at 7.00pm.

Treasurer's Report:

Balances as at 31.03.10:

Members Account	969.44
Community Strength Group	1809.33
Skateboard Account	43.54
Saltwater Creek Grant Account	79.46

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>
21/5	P	Peter O'Donohue	Copy of letter to PMHC re Post Office	Committee
24/5	P	PMHC	Business Papers – 26/5 Meeting	Joyce
27/5	E	LCPA	Information on Area 14 progress	Secretary
31/5	P	PMHC	Minutes of 26/5 Meeting	Joyce
5/6	E	LCPA	Ironman Cycle Leg	Secretary
	E	LCPA	Newsletter and Survey	Secretary
10/6	E	RTA – Chris Harrison	Speed Limit Decisions	Committee
10/6	P	HCCU	Statement	Treasurer

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
27/5	E	PMHC – Matt Rogers	Protection of trees on development sites document.

Report on PMHC Business

Joyce outlined the proposed regulations re Alcohol on Public Reserves on Australia Day.

General Business:

PMHC Dogs Policy: Phil to contact Ian Checuti re progress of review.

Skate Park Upgrade: Dave reported on progress. Applications for grants have been submitted, waiting on responses.

Surf Club: Dave updated the Committee on the progress of the Surf Club.

Bartlett's Beach: Dave advised the Committee of a dangerous cliff edge at Bartlett's Beach. Phil to contact PMHC.

Ocean Drive: Jenny Daniel tabled a response from Cliff Toms at PMHC in relation to Ocean Drive and Beach Street. Phil to follow up with Cliff re the exit from the Bonny Hills Nursery.

Meeting closed at 8.40pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)