

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 19th May

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Nil

Committee members attending: Theo van der Veen, Phil Hafey, Dennice Lockhart, Bill Howell, David Rogers, Penny Marshall, Joyce Wulff, Liz Lloyd-James, Bob Ruming, Paul Thompson, Greg Hickey

Also in attendance: Tami Hickey, Jenny Daniel, Dave Goggin

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes:

Committee Meeting of 21st April 2009 – Moved Bob and seconded Penny: *That the minutes be accepted.* Carried.

Special Committee Meeting of 5th May 2009 – Moved Dennice and seconded Greg: *That the minutes be accepted.* Carried

Business arising from the minutes:

Community Hall Sign: will cost around \$130 with logo. Bill to table final draft at June meeting.

Key Strategic Directions: Roger outlined rationale and process. Interested committee members were allocated to “Key Issue Groups”. Updated document to be circulated by Roger.

Beach Street Bridge: Jenny has emailed key points. Letter to PMHC still to be drafted.

Website: Dave has contacted 15 businesses and all expressed interest as none have website at present. Dave is completing submission to PMHC for website development. It was moved Dave and seconded Dennice: *That the website committee continue to explore a community based website with facility for businesses.* Carried.

Meeting with PMHC: Scheduled for Thursday 25th June at 4.00pm. Roger, Phil and Bob to attend. Agenda to be finalised at Committee meeting on 16th June.

Treasurer’s Report:

Balances as at 30th April:

Members Account	1105.61
Community Strength Group	565.95
Skateboard Account	43.41
Saltwater Creek Grant Account	1569.14

Moved Theo and seconded Dennice: *That the Treasurer’s report be accepted.* Carried.

Correspondence in:

- 22/4/09 LCPA (Jack Jones) – copy of objection to Ngamba proposal
- 22/4/09 Lee Giezelt – letter to Roger Barlow acknowledging his request for time to investigate and including copies of relevant documents
- 27/4/09 Scott Williams – advice on Lee Giezelt issue
- 28/4/09 PMHC – minutes of meeting 22nd April
- 3/5/09 LCPA (Jack Jones) – Information on wildlife rescue.
- 4/5/09 Lee Gietzelt – acknowledging update from BHPA and offering to meet sub-committee
- 4/5/09 Scott Williams – advice on letters to Lee Gietzelt
- 5/5/09 HCCU – April statement
- 8/5/09 LCPA (Jack Jones) – copy of letter to RAN re Reduction of Services to the Community
- 8/5/09 LCPA (Jack Jones) – copy of reply from DET re education land and copy of LCPA response
- 13/5/09 PMHC (Tony Leahy) – inviting comments on Draft Corporate Plan. Copies of plan available from Council Offices or PMHC website
- 13/5/09 Total Environment Centre (Helen Kerley) – electronic waste campaign
- 19/5/09 Lee Giezelt – acknowledging letter of 5/5/09 and requesting answers to a number of questions

re: 13/5/09 PMHC – Corporate Plan tabled. Bill to review and report.

re: 19/5/09 Moved Greg and seconded Bob: *That Lee be invited to meet with Phil and Roger to discuss the letter.* Carried

Correspondence Out:

- 21/4/09 Bonny Hills Community Hall Committee (Frances Hoad) re sign
- 23/4/09 Geographical Names Board – Objection to Ngamba proposal
- 24/4/09 Joint Media Release with LCPA re Ngamba
- 27/4/09 Westport Club (Jenny Edmonds) – CDSE application
- 29/4/09 Lee Gietzelt – advising Committee members should be in a position to resolve this matter by the May Committee meeting at the latest.
- 3/5/09 Scott Williams – advice re letters
- 5/5/09 Lee Gietzelt – advising outcome of Special Committee Meeting
- 5/5/09 Editor Camden Haven Courier – public apology to Lee Giezelt
- 13/5/09 PMHC (Linda Kocis) – request for meeting with Administrator and General Manager

General Business:

New Surf Club: Roger outlined conversation with Chalkie Bob from WBHSLSC. Roger to follow up with Richard McGovern and advise Committee. Dave to attend surf club meeting and report back.

Skate Park: Roger tabled a briefing note which had previously been circulated. In addition, Dave advised that Liam Bulley from PMHC had indicated that PMHC would be the project manager. Dave also advised that Guy Jones from the Bunyah Aboriginal Land Council supports the project.

Moved Bob and seconded Theo: *That the BHPA recognises the need for improved facilities for the youth of Bonny Hills and surrounds and commends the Bonny Hills Skate Park Design and Construct Committee for its excellent initiative regarding a proposal to expand the existing Skate Park. Since one of the Core Objectives of BHPA is to encourage initiatives of*

community members and organisations that conform with and support the BH vision, this Committee will provide a statement of strong community support to the Skate Park Committee in its bid to secure funds for this project which include an approach for registration with the Australian Sports Foundation. However the BHPA charter precludes the Association from acting as the incorporated entity on any development application given the need for it to remain at arms length for reasons of sound governance. Carried.
The letter of support to be sent when the group is incorporated.

Meeting closed at 9.02pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)