

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 18th May 2010

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Bill Howell

Apologies: Roger Barlow, Pam Barlow, Carmel Power

Committee members attending: Phil Hafey, Dennice Lockhart, Penny Marshall, Joyce Wulff, Dave Rogers

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 20th April 2010 - Moved Penny and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Dogs on Beaches: Phil reported on the very positive meeting he and Roger had with PMHC Ranger, Ian Checuti. Subsequently, PMHC has resolved to review the policy on 'off leash' areas for dogs and distribute for public comment.

Cars for Sale on the Street: Phil also reported on the discussions with the PMHC Ranger on this issue. BHPA is to monitor this issue and liaise further with PMHC.

Workplan 2010: The notes from the workshop held on 12th May were tabled and discussed. (These notes are attached to the minutes.) Dave updated the Committee on plans for toilets at the redeveloped skatepark and this issue will be discussed further with the Hall Committee and PMHC. It was moved Phil and Seconded Penny: *That the proposed actions from the Workplan Workshop be endorsed.* Carried. It was further moved Penny and Seconded Phil: *That the BHPA contact Peter Besseling re the delay in the implementation of the speed limit changes.* Carried. It was also moved Penny and Seconded Dave: *That the BHPA write to Neil Porter at PMHC re the importance of the involvement of the BHPA in the decision making process regarding development in the Bonny Hills area within the Community Participation Framework.* Carried.

Treasurer's Report:

Balances as at 31.03.10:

Members Account	969.23
Community Strength Group	1808.95
Skateboard Account	43.53
Saltwater Creek Grant Account	79.44

Moved Dennice and Seconded Phil: *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>
21/4	E	PMHC – Ian Chetcuti	Re: Invitation to meet and discuss “Dogs on Beaches” issue	President and Secretary
21/4	E	PMHC – Linda Kocis	Re: “Listening to the Community”	Secretary
26/4	P	PMHC	Business Papers for Meeting 28/4	Joyce
28/4	E	PMHC – Ian Chetcuti	Re: “Cars for Sale” issue	Secretary
29/4	E	Dave Rogers	Information on Country Energy’s “Energy Efficiency Demonstrations to Community Groups.”	Committee
29/4	E	Mid Coast Connect	Requesting article in Newsletter	Secretary
30/4	P	PMHC	Minutes of meeting 28/4	Joyce
6/5	P	PMHC	Draft Corporate Plan information	Members
13/5	P	PMHC	Invitation for President to attend Official Opening of STP	President
13/5	P	HCCU	April Statement	Treasurer
14/5	E	PMHC – Linda Kocis	Acknowledging acceptance of invitation for President to attend Official Opening of STP	President

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
20/4	E	PMHC – Ian Chetcuti	“Dogs on Beaches” – request for meeting
20/4	E	PMHC – Linda Kocis	“Listening to the Community”
28/4	E	PMHC – Ian Chetcuti	“Cars for Sale” issue
7/5	P	PMHC	Submission on Draft LEP & DCP
13/5	E	PMHC – Linda Kocis	Accepting invitation to Official Opening of STP

General Business:

RAN are holding a forum on Tuesday 8th June at 5.30pm at Port City Bowling Club which will be attended by many of the Senior Officers from PMHC and the General Manager. RAN are seeking questions from Community Groups and it was Moved Dennice and Seconded Penny: *That the BHPA ask PMHC what steps Council are taking to ensure the ongoing viability of wildlife corridors throughout Bonny Hills, and most particularly the Saltwater Creek corridor.* Carried.

Meeting closed at 8.15pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)