

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 17th November 2009

Time: 7.20pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart, Greg Hickey, Bill Howell

Committee members attending: Theo van der Veen, Phil Hafey, David Rogers, Penny Marshall, Joyce Wulff, Paul Thompson (Paul left at 8.00pm and David at 8.30 to attend another meeting)

Also in attendance: Greg Marshall, Jenny Daniel

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 20th October 2009 – Moved Penny and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Issues in common with LCPA: Moved Phil and Seconded Theo: *That the draft as circulated be sent to the LCPA for comment.* Carried

One Telecom Invoice: Phil advised that Liz had resolved the issue.

BHPA response to Lee Gietzelt's letter: Moved David and Seconded Theo: *That Roger represent the BHPA at the public meeting on Tuesday 24th November.* Carried.

Treasurer's Report:

Balances as at 31st October:

Members Account	890.75
Community Strength Group	38.93
Skateboard Account	43.47
Saltwater Creek Grant Account	79.32

Moved Phil and Seconded Theo: *That the Treasurer's report be received.* Carried.

Correspondence in:

21/10/09	PMHC – Invitation to Laurieton/Kew/Kendall Community Forum
26/10/09	Judy Love – copy of letter to Skate Park Committee
29/10/09	Melinda Pavey MLC – invitation to attend Community Consultation Meeting
28/10/09	LCPA – Copy of submission to PMHC recommending a “Coupled Management Strategy – Lake Cathie Estuary & Coast”
2/11/09	Lee Gietzelt – inviting a BHPA representative to speak at the public meeting he is convening on Tuesday 24 th November
6/11/09	PMHC – information re Councillor Numbers Discussed Online

7/11/09 LCPA – information on website www.lakecathiepa.com
9/11/09 HCCU – October statement

Re PMHC Community Forum – Roger and Phil to attend

Correspondence out:

3/11/09 Lee Gietzelt – response to letter of 2/11/09
8/11/09 PMHC – re removal of Bus Stop at south western corner of Panorama Drive and Ocean Drive

General Business:

Skate Park Update: David gave a brief report on the skate park proposal. PMHC is supporting the skate park but not auxiliary services eg. Toilets, seats, BBQ, etc. Trivia Night a great success. Thanks to BHPA for their support.

Lake Cathie Master Plan: Roger tabled the document produced by LCPA in 2000 and posed the questions – Does BHPA need such a master plan? Can we isolate specific areas eg. Rainbow Beach? Penny suggested inviting a PMHC Strategic Planner to a committee meeting. This issue is to be discussed further at future meetings. Roger to approach LCPA for an electronic copy of the LCPA Master Plan.

Council Business Report: Joyce reported on previous Council meetings. Nothing of significance to report.

Saltwater Creek: Jenny tabled key points for a letter to PMHC. Phil to draft letter and report back for comment.

Meeting closed at 9.10pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)