

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 15th September 2009

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Phil Hafey, Liz James, Greg Hickey

Committee members attending: David Rogers, Penny Marshall, Joyce Wulff, Roger Barlow, Bill Howell, Theo Van Der Veen, Dennice Lockhart

Members attending: Greg Marshall, Jenny Daniel

Treasurer's Report: Dennice tabled the treasurer's reports for July 09 and August 09

Balances as at 31st August 2009

Members Account	1165.37
Community Strength Group	773.41
Skateboard Account	43.45
Saltwater Creek Grant Account	79.28

Moved that the Treasurer's Report be accepted: Dennice Lockhart, Seconded: Joyce Wulff...carried

Further it was resolved to reduce the number of cheque books to one.

Acceptance of Previous Minutes:

Committee meeting held 11th August 2009 (as circulated).

Moved: Penny Marshall, Seconded: Roger Barlow...Carried

Business arising from the minutes:

- Meeting with LCPA : Roger reported on the outcomes which were that the two PAs agreed to work together on strategic issues of common interest to both communities that would be better presented to Council [and others] on a combined front.

Action: As a starting point Roger will put together a list of the likely BHPA issues and circulate these for comment.

- Meeting with PMHC at BH on 27 August: report as circulated by email to committee.

The issues canvassed in the limited time available included, Ocean Drive and safety issues at various intersections, integrity of wildlife corridors, Council's view that the growing BH/LC population will eventually need a site for light industrial businesses, the proposed Beach St developments on lots 1 and 2 by Astoria, erosion in Saltwater Creek, Rainbow Beach Reserve [for which Council has been encouraging the BH community to develop a vision and Master Plan], footpaths along Ocean Drive north of the shop, and the southern entrance to BH.

Discussion centred on how to get a better handle on the community's views regarding the proposed Beach St development; and on the apparent enthusiasm for BH community to develop a Master Plan for BH similar to that developed for Lake Cathie [see later].

Actions:

Roger to talk to Leanne Fuller from PMHC about Astoria's Beach St re-zoning application [from Rural to Residential 3A], regarding what stage is up to.

Phil to write to Council re follow up to a number of the issues raised above.

- Results of the public meeting held in August: as circulated by email to committee.

The roll up was modest to this meeting but the information gathered from each individual attending is of value as an indicative idea of what motivated community members' views are, and to compare these with the views expressed by survey participants on common issues last year. There is a wide range of views on what 'retaining our village atmosphere' looks like – for example at one end of the spectrum longer term residents might think we have lost it already, while more recent residents might say the reason they came here was because of this atmosphere.

It is one of the stated components of the BH vision statement, so some work is needed here to 'nail this down' as a long term goal to continue to work toward.

- Code of Conduct: Motion - That the committee accept the code of conduct guiding principles for BHPA [as tabled at the last meeting] with some amendments as a 'working framework'.

Moved Theo Van Der Veen Seconded: Penny Marshall, carried

Action: Roger to modify the framework along the lines suggested and circulate.

- Invitation to Rural Fire Service to talk to the next committee meeting regarding public awareness of bushfire preparedness in Bonny Hills:

Action: An invitation will be extended for the next committee meeting on 20th October by Phil.

Special Report: Jenny Daniels reported on work being carried out on Saltwater creek to stabilise erosion at the bridge.

Work on South side has been carried out by PMHC, but the North side is yet to be tackled. Jenny raised concerns re potential safety issues.

Action: Jenny to draft a letter for BHPA signature alerting PMHC to these concerns.

Correspondence In:

12/08/09 PMHC – Council Minutes 29/7
19/08/09 HCCU – change in cheque account facility
20/08/09 PMHC – Corporate Plan CD
21/08/09 PMHC – Business Papers for 26/8
25/8/09 PMHC (Samantha Johnsen) – confirming arrangements for PMHC visit to Bonny Hills
31/08/09 PMHC – Council Minutes 26/8
4/09/09 HCCU – statement
5/09/09 LCPA – September Newsletter
11/09/09 Local Community Insurance – Public Liability Invoice
14/09/09 Letter from Lee Gietzelt stating that he does not accept the answers provided in writing to the questions he posed in his previous letter [and which were discussed with him in a follow up face to face meeting with Roger and Phil] and making a series of further requests.

Correspondence Out:

25/08/09 PMHC (Samantha Johnsen) – requesting confirmation of arrangements for visit to BH

General Business:

- Discussion of the need for BH to develop a Master Plan similar to that developed for Lake Cathie, and whether we could muster the resources required if we wanted to go down this track, was deferred due to time constraints.
- Penny Marshall tabled a notice of a **RAN Public Forum in Laurieton on 15th October and to have Council Administrator Garry Payne as guest speaker** speaking about the processes that need to be put in place before the next Council election in 2011.
 - Date: Thursday 15th October
 - Time: 5.30pm
 - Place: Laurieton United Services Club (LUSC)

- Dennice informed the committee that Bonny Hills Community Strength Group will be holding **“Bands on the Deck” on Sat 31st October 12pm – 5pm**
- Joyce Wulff also informed the committee that there would be a **“Carols on the Deck” on Sunday 6th December**
- Penny Marshall informed the committee that she had spoken with Mr James Dunn from St Vincents Foundation re Area 14...they are expecting public exhibition of the DA in 3-4 months...Penny suggested February 2010 as better date for any public exhibition of the DA, so as not to clash with the festive season as they appeared to be proposing.
- Letter from Lee Gietzelt, which arrived too late to include in the formal agenda.

Action: Roger to respond in a letter to Lee and to include with the letter copies of the BHPA minutes that he requested.

- Roger has been provided with an old map of BH and a number of documents in relation to the initial construction of the BH Hall by Heather Webb that we need to decide on where and how to preserve.

Action: Roger to follow up

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)

Date of next Committee meeting: Tuesday 20th October 2009 at 7.00pm