



Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 18th January 2011

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bill Howell, David Rogers

Committee members attending: Phil Hafey, Pam Barlow, Joyce Wulff, Carmel Power, Dennice Lockhart, Penny Marshall

Also in attendance: Ian and Diane Parker, Baz Phillips

Declaration of potential conflicts of interest: Joyce advised that she lives adjacent to the Surf Club

Acceptance of previous minutes: Committee Meeting of 16th November 2010 - Moved Joyce and Seconded Pam: *That the minutes be accepted.* Carried.

Standing orders were then suspended to allow Ian, Diane and Baz to address the Meeting.

Ian, Diane and Baz raised concerns about the application for a liquor licence by the Wauchope Bonny Hills Surf Life Saving Club and the impact on the community in general and Rainbow Beach Reserve in particular. There was considerable discussion on the issue and it was then Moved Phil and Seconded Penny: *That the BHPA Executive liaise with all parties involved in the application for a liquor licence at the WBHSLSC and facilitate a Public Information Meeting if appropriate.* Carried.

Action: Roger to contact Richard McGovern and Phil to contact John Lawrie and Council reps.

Ian, Diane and Baz then left the meeting and standing orders were resumed.

Business arising from the minutes:

BHPA Website: Roger reported on progress. The site will be available for the Committee to view in the very near future. BHPA information almost complete – Penny suggested that Committee Members also research the Lake Cathie Progress Association website and updated Master Plan for information.

Action: Roger to circulate the draft Progress report for 2010 which is to be posted on the web site and presented at the AGM.

Bonny Hills Reserves: Joyce reported on progress since last meeting. Draft report available in February for distribution. PMHC developing a flyer for use at the Bands on the Deck on February 19th.

Action: Joyce to contact local businesses re collection points for flyers.

Community Hall and Toilets: Roger updated the Committee on how this project should be approached and options for canvassing community opinion were discussed including using election day.

Actions: The ‘preparatory’ actions agreed at the November meeting still hold.

Treasurer’s Report:

Balances as at 31st December:

Members Account	819.86
Community Strength Group	1065.50
Skateboard Account	43.61
Saltwater Creek Grant Account	79.60

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>
17/11	E	Leslie Williams	Information on Nationals	President
17/11	E	Greg Hickey	Attendance at Committee meetings	Committee
23/11	E	Pam Vernon	Copy of letter to PMHC re skate park issues and toilets	Committee
23/11	E	Pam Vernon	Copy of letter to PMHC re graffiti at skate park	Committee
28/11	P	Advantage Salary Packaging	Advising successful Grant application for Strength Group	Secretary
2/12	E	Kylie Moore	Advising public meeting re land at northern end of Area 14	Members
10/12	P	PMHC – Cheryl Lowe	Advising Urban Growth Management Strategy and Local Environmental Plan to be discussed at Council 15/12	Secretary
14/12	P	PMHC	Business Papers 15/12	Joyce
17/12	E	ONEtelecom	Advising extension	Secretary
17/12	E	PMHC – Liam Bulley	Progress on follow up on Reserves forum	Committee
20/12	E	Dept of Planning – Enguang Lee	Acknowledging Area 14 Submission	Committee
20/12	E	ONEtelecom	Acknowledging payment	Treasurer
21/12	P	Peter Besseling	Christmas Greetings	Committee
21/12	P	PMHC	Minutes Council Meeting 15/12	Joyce
27/21	P	PMHC – Rob Corken	Acknowledging Submissions	Secretary
27/12	E	Michael Toohey	Request to be added to mailing list	Secretary

3/1	E	ONEtelecom	Invoice	Secretary
6/1	E	Onetelecom	Acknowledging phone contact	Secretary
12/1	E	Pam Vernon	Copy of follow up letter to PMHC re skate park issues	Committee
13/1	P	PMHC	Business Papers & Minutes Extraordinary Council Meeting 13/1	Joyce
18/1	E	PMHC – Rachael Millett	Reserves flyer and collection boxes	Committee

Pam Vernon’s concerns have been raised with the ‘Skate Park Committee’.

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/11	E	PMHC – Christine Bannister and crew	From President congratulations on forum on reserves at surf club
1/12	E	PMHC – Liam Bulley	Follow up to Reserves Forum
15/12	P	Advantage Salary Packaging	Tax Invoice for Grant
15/12	E	PMHC – Rachael Millett	Follow up to Bonny Hills Reserves forum
17/12	E	PMHC – Robert Corken	Area 14 LEP submission
20/12	E	Dept of Planning – Enguang Lee	Query re Area 14 Submission

General Business:

Fair Trading Update: Phil reported on the seminar held in Port Macquarie. The major impact for the BHPA is the need to update the Constitution to reflect the changes to the Legislation.

Action: Phil to circulate the Dept of Fair Trading’s new Model Constitution for the information of the Committee.

Meeting closed at 9.10pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)