



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 17th April 2012
Time: 8.40pm
Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Penny Marshall

Committee members attending: Phil Hafey, Florence Williams, Joyce Wulff, Bill Howell, Pam Barlow, Carmel Power, Paul Thompson

Declaration of potential conflicts of interest: Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve.

Acceptance of previous minutes: Committee Meeting of 14th February 2012 - Moved Bill and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Reserves Master Plan: Concerns were expressed about the car park options. Committee to revisit documents and circulate comments for discussion.

Hall Committee: Meetings now held in the evening - bimonthly on 2nd Tuesday on the month commencing on 8th May. Possibility of BHPA representative raised.

Treasurer’s Report:

Balances as at 31st March:

Members Account	1154.88
Community Strength Group	1301.25

Moved Florence and Seconded Phil: *That the Treasurer’s report be received.* Carried.

Correspondence in:

Date	P/E	From	Details	Action
16/2	E	PMHC – Liam Bulley	Draft Plan of Management – Bonny Hills Caravan Park	Committee
16/2	E	NPWS – Andrew Marshall	Clean Up Australia Day 2012	Members
20/2	P	NSW Gov – Don Page	Invitation to Community Meeting 28/2	Secretary
21/2	P	PMHC	Minutes – Council Meeting 15 th February	Joyce
21/2	E	PMHC – Liam Bulley	Bonny Hills Caravan Park and BHPA AGM	Secretary
24/2	E	PMHC – Matt Rogers	Vegetative Mapping and Biodiversity Strategy	Committee
28/2	E	Mandy Campbell	Copy of letter re School Bus Concerns	Committee

28/2	P	Australia Post	PO Box renewal	Treasurer
28/2	P	PMHC	Business Papers – Extra-Ordinary Council Meeting 29 th February	Joyce
1/3	E	HyTec – Trent Alexander	Follow up to meeting	Committee
1/3	E	Hy-Tec – Trent Alexander	Suggestion re SMS notification of Quarry Blasting	Committee
5/3	P	NSW Gov – Carolyn McNally	Invitation to Regional Forum on Transport Planning	Secretary
5/3	P	PMHC	Minutes – Extra Ordinary Council Meeting 29 th February	Secretary
5/3	P	HCCU	Statement	Treasurer
7/3	E	PMHC – Jeffery Sharp	Acceptance of AGM invitation	Secretary
7/3	E	PMHC – Liam Bulley	AGM and Reserves Master Plan	Secretary
8/3	P	NSW Gov – Georgie Wheadon	Correction to details on Regional Forum invitation	Secretary
8/3	E	PMHC – Linda Kocis	Acceptance of AGM from Neil Porter – apologies from Tony Hayward	Secretary
9/3	E	Jenny Daniel	Big 4 Caravan Park	Committee
15/3	P	NSW Gov – Heather Warton	Advice on Determination of Rainbow Beach concept plan	Committee
16/3	E	Michael Toohey	Copy of Letter to Hy-Tec re quarry	Committee
17/3	E	Jan Blank	Moving back to Netherlands – thanks to BHPA for work in the community	Secretary
19/3	E	Hy-Tec – Trent Alexander	Seeking confirmation of April Meeting details	Secretary
20/3	P	Vivian Makila	Copy of Letter to Hy-Tec re quarry	Committee
26/3	P	PMHC	Business Papers – Council Meeting 28 th March	Joyce
2/4	E	LCPA	April Newsletter	Secretary
3/4	E	RAN	Invitation to meeting on 14/4	President
3/4	E	Bonny Hills CWA	Invoice for AGM Supper	Treasurer
5/4	E	PMHC – Liam Bulley	Re Reserves Master Plan Questions	Committee
5/4	P	HCCU	Statement	Treasurer
6/4	E	Rupert G. H. Milne Home	Re Reserves Master Plan Questions	Committee
11/4	E	Foundation for Rural and Regional Renewal	Acknowledgement of grant application	Secretary
13/4	E	Hy-Tec – Darryl Thiedeke	Quarry Public Meeting organisation	Secretary
13/4	P	PMHC	Business Papers – Council Meeting 18 th April	Joyce

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
16/2	E	Members	NPWS - Clean Up Australia Day details
19/2	E	Peter Rogers	Response to email 19/2
6/3	E	PMHC – Linda Kocis	AGM Invitation for Neil Porter and Tony Hayward
6/3	E	PMHC – Jeffery Sharp	AGM Invitation for Jeffery Sharp, Clayton Michel and Maree Smith
6/3	E	PMHC – Liam Bulley	Reserves Master Plan and AGM
7/3	E	Kate Dwyer	AGM Press Release
9/3	E	Jenny Daniel	Response to email 9/3
19/3	E	Hy-Tec – Trent Alexander	Public Meeting re quarry
22/3	E	PMHC – Jeffery Sharp, Clayton Michel, Maree Smith	Thanks from the President for contribution to AGM and follow up questions
28/3	E	Members	Reserves Master Plan and the Quarry
2/4	E	Kate Dwyer	Press Release re quarry plans
3/4	E	PMHC – Liam Bulley	Reserves Master Plan Questions
5/4	E	Foundation for Rural and Regional Renewal	Grant Application
7/4	E	Rupert G. H. Milne Home	Re response to Reserves Master Plan Questions
13/4	E	Hy-Tec - Darryl Thiedeke	Public Meeting arrangements

Membership applications: It was moved Phil and Seconded Carmel: *That the membership applications from Graeme Bowers, Debbie Coleman, Susanne Kurteff and Eric Pearce be accepted.* Carried.

Report on PMHC business:

- Nil

General Business:

There was discussion on website content and the meeting agreed that there needs to be checks and balances to ensure website information is up to date and accessible. Committee members to regularly check website and report concerns to Roger.

Meeting closed at 9.30pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)