



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 11th April 2017

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Phil Hafey, Bill Howell, Helen Smith, Kylie Moss, Surya Kalari, Carmel Power, Pam Barlow,

Apologies: Julie Krige, Nigel Swift, Kathy Regan

Also in Attendance: Ian Simpson, Giselle Muller, Jenny Daniel, Deb Drayton, Liz O'Rafferty, John O'Raffery, Grahame Dearling, Carol Dearling, David Rogers

Acceptance of previous minutes: Committee Meeting of 14th February 2017.
Moved Carmel and Seconded Kylie: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

Amenities Block: Roger outlined the status of the amenities block project including grant opportunities and building options. Roger stressed the need for community consultation re location, angle, etc.

Seafarers Close: Seat project has been discontinued.

Astoria Development – Beach Street

There was a long discussion on the activities undertaken by the owner of the land on Beach Street. It was agreed that, as PMHC had not yet formally published the decision on a rezoning request, the BHPA Executive consider the proposed PMHC resolution and prepare an appropriate submission for the Council meeting on 19 April.

Treasurer's Report:

Balances as at 31st March

Members Account	\$ 11,700.26 (includes \$9,600 in grant funds)
Community Strength Group	\$180.88

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

Correspondence In: 14/2/17 – 10/4/17

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
10/4	E	PMHC – Peter Besseling	White Ribbon Accredited Workplace status	President
5/4	E	PMHC	Urban Growth Management Strategy Review Update	Secretary
5/4	E	PMHC – Matt Rogers	Update on Astoria Land	Committee
31/3	E	Community Building Partnership Team	Confirmation of submission of Completion and Acquittal Report	President
23/3	E	PMHC – Peter Besseling	Thanks to BHPA following AGM	Committee
22/3	E	PMHC – Matt Rogers	Thanks to BHPA following AGM	Committee
20/3	E	PMHC – Jeffery Sharp	Pedestrian Refuge at Bartlett St	Committee
15/3	E	Jon Slater	Advising Audit of BHPA accounts completed	Secretary and Treasurer
15/3	E	PMHC – Peter Besseling	Acknowledging LCPA speaking at Council	President
15/3	E	PMHC – Carissa Graham	Apology from Craig Swift-McNair for AGM	President
14/3	E	PMHC – Matt Rogers	Information on building heights in Area 14	President
13/3	E	PMHC – Paul Bailey	Updated draft plan for amenities block and funding.	Committee
10/3	E	PMHC – Liesa Davies	Update on paragliding issues	Committee
9/3	E	PMHC – Linda Kocis	Confirming attendance of Mayor at AGM	President
7/3	E	Cara Dale	Amenities Block options	President
2/3	E	PMHC – Liesa Davies	Response to letter of 28/2	President

Correspondence Out: 14/2/17 – 10/4/17

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
6/4	E	PMHC – Peter Besseling & Craig Swift-McNair	Status of accreditation of PMHC as a White Ribbon Accredited Workplace
4/4	E	PMHC – Matt Rogers	Seeking information on Astoria Land
22/3	E	PMHC – Peter Besseling, Lee Dixon and Matt Rogers	Thanks for support and attendance at AGM
23/3	E	PMHC- Paul Bailey	Update on Committee attitudes to amenities block
12/3	E	PMHC – Lee Dixon & Matt Rogers	Information on BHPA Annual General Meeting
14/3	E	PMHC – Peter Besseling & Matt Rogers	Advising Sue East from Lake Cathie Progress Association will be speaking on behalf of BHPA at Council Meeting re Area 14

8/3	E	Cara Dale	Amenities Block options
2/3	E	PMHC – Liesa Davies	Update on paraglider issue
28/2	E	PMHC – Liesa Davies	Concerns re follow up on paraglider concerns
28/2	E	PMHC – Peter Besseling & Craig Swift-McNair	Invitation to BHPA Annual General Meeting

General Business

Nil

Meeting Closed at 9.00pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)