



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 10 April 2018

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Committee members attending:** Roger Barlow, Pam Barlow, Kathy Regan, Phil Hafey, Kylie Moss, Ross Smith, Bill Howell, Nigel Swift, Helen Smith

**Apologies:** Ian Simpson

**Also in attendance:** None

**Conflicts of interest:** None.

**Acceptance of previous minutes:** Committee Meeting of 13 February 2018: Moved *Pam Barlow* and Seconded *Phil Hafey*. *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

#### Half netball court

Painting quotes received exceeded budget. It will be done by volunteers. Advice is being sought from paint manufacturers and Inspirations Paints.

Quotes are being sought for concreting. It was recommended that, among them, one be obtained from Shaun Greenwood 0401 909 632.

## Back to Bonny's (B2B)

There was detailed discussion about arrangements to date

## Bonny Hills Community Plan

Feedback included the following points:

Good crowd of 60+ comprising mainly older residents. Council's proposed family fun day should enable younger people to comment on the Plan.

Less talk from Council and more from locals would have been desirable. The meeting should have been more clearly task-oriented, and probably better driven by a professional facilitator.

The screen too small for some to read, but the sound system worked well.

There was overlap between this and the previous meeting e.g. highlighting.

If there is to be a follow-up survey, BHPA should have input into design and conduct.

### **Treasurer's Report:**

Balances as at 31 March 2018.

Members Account \$38,531.17

Community Strength Group \$181.39

Balance of Grant Funds \$36,172.00

Available balance \$2,540.56

Phil sought approval for reimbursement for the costs he has incurred for Microsoft and Domain name annual fees. This was agreed.

Moved *Bill Howell* and Seconded *Ross Smith*: *That the Treasurer's report be received.*  
Carried.

### **Correspondence In: 14 March to 9 April**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
14/3	E	PMHC – Lucilla Marshall	Planning community meeting re BH Community Plan on 9 April	President, Secretary
21/3	E	PMHC	Bonny Hills Sewage Treatment Plant	Information
21/3	E	LCPA – Sue Warner	Footpath, Health Towns	Information
22/3	E	David Rogers	Bonny Hills STP	Information
22/3	E	PMHC – Lucilla Marshall	Bonny Hills Community Plan	President, Secretary
3/4	P	PMHC	Development proposal, Seaside Drive, Lake Cathie	Information
6/4	E	PMHC – Sandra Wallace	Draft BH Community Plan	Members
9/4	E	PMHC – Rebecca Montague-Drake	Grant's Headland Nature Reserve West	President

**Correspondence Out: 23 February to 9 April**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
23/2	E	PMHC – Lucilla Marshall	BH Community Plan
19/3	E	BHPA members	AGM details
4/4	E	PMHC- Sandra Wallace, Beau Spry	Draft BH Community Plan
6/4	E	PMHC – Rebecca Montague-Drake	Grant's Headland Nature Reserve West

9/4	E	PMHC – Peter Cameron	Beach scouring adjacent to Area 14
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## **General Business**

### Water quality meeting 16 April.

BHPA input not desired by proponent. However, members can attend as residents with an interest in the matter.

### Bonny Hills Community Hall

Grants are available through the Stronger Country Communities Fund and we have been encouraged to apply for funding for extensions and improvements for the hall. This could allow for a meeting room, a storeroom, and upgrades to the kitchen and toilets.

Preliminary quotes suggest a cost around \$150k. We have been advised to contact a builder and restrict this application to the extensions alone, leaving the upgrades till a later round. Roger and Bill are in pursuit.

### Beach scouring near Area 14.

No final answer to our enquiry from Council.

### Rezoning of Beach Street

No answer to our enquiry from Council.

Meeting Closed at 8.52pm Signed as being a true record

Roger Barlow (President) John Drinan (Secretary)

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BHPA committee meeting 10 April 2018 minutes