



ABN 13 704 877 608  
PO Box 44  
BONNY HILLS NSW 2445  
[bhpa@bonnyhills.org.au](mailto:bhpa@bonnyhills.org.au)

## **Bonny Hills Progress Association**

### **Committee Meeting – Tuesday 19 April 2022**

**By Zoom**

**MINUTES**

**Meeting opened:** 4.00 pm

**Welcome by Chairman**

**Committee members attending:** Roger Barlow, Pam Barlow, Tony Robinson, John Drinan, Bill Howell, Ian Simpson, Kathy Regan, Paul Polewski

**In attendance:** nil

**Apologies:** Ross Smith

**Conflicts of interest:** Nil

**Acceptance of Previous Minutes** Committee Meeting held on 15 February 2022:  
Moved: Tony Robinson, Seconded: Kathy Regan. *Carried*

### **Business Arising from Minutes**

#### **1. Houston Mitchell Drive - Pacific Highway intersection**

See attached notes distributed before the meeting.

Sliplane from north is open.

Leslie Williams has now by phone confirmed she will seek a meeting for us with the Minister.

#### **2. Stormwater quality monitoring**

See attached notes distributed before the meeting.

Sampling and testing for coliforms was recently done when sewage was overflowing into Saltwater Creek.

#### **3. Sewage**

See attached notes distributed before the meeting.

Ross was asked to compile EPA requirements of Council as commente in notes above.

#### 4. AGM Review

See attached notes distributed before the meeting.  
Feedback has been excellent. A very good and well-presented AGM.  
Feedback will be consolidated to guide next AGM.

#### 5. Bonny Hills Art Prize 2023

See attached notes distributed before the meeting.

#### 6. Defibrillator purchase

It was agreed to proceed as per Paul's advice of 13 April (attached).

### **Treasurer's Report**

Balances at 17 April **Note:** Amounts in ( ) are at 15 February.

❖ Community Support (general/administration):	\$ 2,045	(\$1,868.14)
❖ Community Strength (projects):	\$15,678	(\$4,558.16)
❖ Events	\$2,000	(\$12,406.89)
❖ External grants:	\$5,733	(\$ 5,723.52)
Total funds held	\$25,446	

Acceptance of Treasurers Report: Moved: Paul Polewski; Seconded: Pam Barlow.  
*Carried.*

### **Correspondence: 15 February – 19 April**

<b>Subject</b>	<b>Correspondents</b>	<b>Dates of correspondence*</b>
Gym Pod	Alex Gray, PMHC; Kate Whatman, PMHC;	16/2, 18/2, 21/2, 23/2, 7/3,
Forest Parkway development	President, Revive Lake Cathie/Kate Aston, Committee;	17/2, 24/3
Pathway on Ocean Drive	Alex Gray, PMHC;	1/4
Community Preparedness Day	Oceana Kovacs, PMHC;	14/4, 17/4,
Stormwater	Deb Geronimi; Maree Smith;	16/2, 24/3
Mayoral meetings with community	Linda Kocis, PMHC;	21/2,
Reserves Master Plan	Alex Gray, PMHC;	23/2,
Rainbow Beach erosion	Jeffrey Sharp, PMHC;	23/2, 24/2,

Climate Change Emergency Declaration	Mayor, PMHC;	16/2,
Council business notice	Cnclr Rachel Sheppard	24/2,
Rebuilding Regional Communities Grant	Alex Gray, PMHC;	2/3
Quarry	Alex Gray, PMHC;	16,2, 2/3, 3/3,
HMD-PC Intersection	Brad Crispin, Transport for NSW;Leslie Williams MP;	18/2, 10/3, 22/3, 7/4
Bonny View Drive development	Peter Rodgers;	25/3,
Delayed answer to correspondence	Clare Allen, PMHC;	5/4,

## **General Business**

### 1. New members

Robyn and Ian Richardson approved. Moved: Bill Howell, seconded: Kathy Regan.

### 2. Pathways

Recent announcement of funding for this is welcome news.

Agreed we should seek further details from Council as to priorities and scheduling.

### 3. CPR Training

It was confirmed that this will be held at the Community Hall on 14 May at 10.30am.

John will send list of 17 attendees to Bill and Roger. John will be absent and asked Roger to be the link person.

### 4. Celebrating 75 years of Bonny Hills and BHPA

Ian, Kathy, Bill, Paul, Pam and Roger agreed to meet to consider ideas and feasibility.

### 5. Use of Art Prize profits

Roger will convene a group to discuss. Paul to be involved.

## **Reserve items**

*This section of the Minutes will maintain a list of items requiring monitoring though not currently on the live agenda.*

- Meetings with Mayor and senior staff
- Beach Street rezoning (letter to Council 16/6/21);
- Draft Road Corridor Strategy (letter to Council 4/8/21);
- Perpetual planning
- Paragliders
- Reserves MasterPlan
  
- Risk assessment
- Membership drive/ barbecue
  
- Light Industrial Area
- Glen Eden development

- Bonny View Drive development
- Community Emergency Response
- Quarry
- Hall renovations
- Australia Day Awards
- Jungarra Crescent parking

Meeting closed: 4.40 pm

**Next meetings:** 17 May, 21 June

President

Secretary