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Minutes for Committee Meeting – Tuesday 18 April, 7.00 pm

Bonny Hills Community Hall

Welcome by Chairman: Roger

Attendance: Roger Barlow; John Drinan; Paul Poleweski; William Howell; Ian Simpson; Ross Smith; Tony Robinson; and Guest members Ian Richardson; Dave Hofmeyr; Graeme and Virginia Cox

Apologies: Kathy Regan; Pam Barlow; Paul Galland

Conflicts of interest:

Acceptance of Previous Minutes Committee Meeting held on 21 February 2023:

Business Arising from Minutes

1. Houston Mitchell Drive - Pacific Highway intersection - Kathy (via email)

In the coming month I will discuss with those on our subcommittee the idea of starting the ball rolling with the petition. We have the advantage of having already spoken with the new Minister for Regional Transport and Roads when she held the position as Shadow Minister.

2. Sewage and stormwater – Ross/Roger

Council has advised that the Purple Pipe recycled water to be operational in June 2023 (this has been advised by Council for the previous two Junes - 2021 & 2022 - as well!)

Ross reported that Council weekly testing of water quality at Saltwater Creek and Duchess Gully has been well over the acceptable E coli levels - over 10,000 at times when below 500 is the number that is accepted for human safety. Anecdotal evidence suggests that some people have been getting sick as a result of swimming in the surf at Rainbow Beach. It also seems that the levels are steadily increasing over time which is concerning.

EPA do monthly testing, although Ross reports there has been no updates to their reports in recent months.

Action 1: Ross to draft a letter to Council that draws together the data to highlight our concerns

Action 2: Request a meeting with WBHSLSC board to present and discuss our concerns

4. Matters to follow up with Council - CCAT - Roger/John

Roger updated the current situation with CCAT. PMHC has proposed a meeting in June for all CCATs. We await further response.

Action: John to draft a response to the letter from Lucilla Marshall

5. AGM Report - Roger

Disappointing turnout for the AGM. The Bonny Hills Newsletter didn't get delivered until after the meeting which may not have helped. Need to look for ways to get more of the community involved as they are missing out on valuable updates on BHPA projects.

Jock Garven's presentation was excellent.

Action: Tony to prepare a report of the AGM, based on the minutes, to share with the membership on what they missed.

6. Driving tour of Bonny Hills – Ian R

Ian has had very little feedback on the document. It seems that the information needs to be available online and accessible for as wide an audience as possible. He still thinks the idea has merit and is willing to explore ways to get the historical information out there, maybe through avenues like the Camden Haven Historical Society or the Wauchope Historical Society. Virginia Cox offered to assist.

Action: Ian to explore some of these options for progressing the concept.

Treasurer's Report

See accompanying spreadsheet for balances at 17 April 2023.

BONNY HILLS PROGRESS ASSOCIATION (BHPA)			
TWO MONTHS RECEIPTS AND PAYMENTS 19 FEB 2023 TO 14 APRIL 2023			
1) Community Support/Members Account (500031361)			Balance 14 APR
Balance 18 Feb 2023	\$1,170.28		
Receipts			
Member Fees Received	\$300.00		
Payments			
EFTPOS Fees	\$1.10		
Stationery			
Aust Post Box	\$148.00		
		\$1,321.18	
2) Community Strength Account (500111729)			
Balance 18 Feb 2023	\$11,709.77		
Receipts			
Trf from Grants Account	\$4,124.48		
Trf from Events Account	\$6,638.90		
T Shirt Sale	\$25.00		
Payments			
Extra flag/banner	\$299.00		
		\$22,199.15	
3) Grants Account (500204783)			
Balance 18 Feb 2023	\$4,124.48		
Receipts			
Hall Reno Grant	\$11,955.00		
Payments			
Trf Funds to Comm Strength	\$4,124.48		
		\$11,955.00	
4) Events Account (100474271)			
Balance 18 Feb 23	\$8,364.15		
Receipts			
Council Grant for 2023 Art	\$700.00		
Payments			
Stationery	\$25.25		
Trf to Comm Strength A/C	\$6,638.90		
		\$2,400.00	
TOTAL FUNDS HELD			\$37,875.33

Moved by Paul P; Seconded by J Drinan

Correspondence In: 21 February - 19 April

Subject	Correspondence	Date
CCAT	PMHC - Lucilla Marshall General meeting for all CCATs at DTBF in June	14 April
Membership Query	Ian and Diane King re membership payment at PO	15 April

General Business

1. New members -

Jock Garven;

2. Progress on Hall storage project - Bill

New kitchen design is almost complete and ready to give to possible builders for quotation.

3. Graffiti Management Project – Water Reservoir - Roger

EOI have been put out by PMHC for potential artists.

Action: Roger to request an update from Georgina Perri

4. Uses for Art Prize surplus - John

Using an agreed set of guiding principles, BHPA committee will generate a list of up to 5 appropriate and enduring Community projects, for consideration by members prior to decision.

5. Bands on the Deck – Roger

Paul G has offered to coordinate this project.

Jock has offered to donate \$1000 to get this project up and operational.

John moved that the Bands on the Deck project be supported by BHPA with some financial assistance if needed. Seconded by Ian Simpson.

Action: Roger to liaise with Paul G to get this underway ASAP

6. New receipt book format - Paul P

Paul presented a new design for upgrading the BHPA receipt book with the new logo included. This was unanimously accepted.

7. Hall area parking

Ross referred to the precarious nature of parking in the hall precinct. It needs to be a priority for upgrading as this work is identified in the Reserve Master Plan.

Next meeting: 23 May 2023

President

Roger Barlow

Secretary

Tony Robinson