



Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 16th August 2011

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart

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

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 19th July 2011 - Moved Joyce and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

PMHC Administrator and General Manager: Meeting with BHPA Committee rescheduled.

Community Hall: Bill to arrange for Jim Marchment's drawings to be sent to the Landscape Architect, Rupert Milne Home

Reserve Master Plan: Roger outlined meeting with Rupert and follow up discussions. Bill to locate map of coastal walking track and Phil to forward to Rupert. Joyce and Phil to attend PMHC briefing on 26th August.

Duchess Creek Water Quality: Awaiting response from PMHC

Website: Roger worked through the draft policy. There was considerable discussion on the definition of "not for profit" organisations. Florence to develop criteria and circulate.

Ironman Forum: Phil reported on the Community Forum held in Laurieton.

Treasurer's Report:

Balances as at 31st July:

Members Account	873.74
Community Strength Group	2274.69
Skateboard Account	43.68
Saltwater Creek Grant Account	79.74

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

Correspondence in:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
18/7	E	PMHC – Clayton Miechel	Meeting re Water Quality in Duchess Creek	President
18/7	E	LCPA	Acknowledging letter re DET site in Lake Cathie	Secretary

21/7	P	Rob Oakeshott	Acknowledging letter re Lake Cathie Playing Fields	Secretary
25/7	P	PMHC	Business Papers – Meeting 27/7	Joyce
25/7	E	Local Community Insurance Services	Public Liability Insurance Invoice	Treasurer
27/7	E	LCPA	Newsletter	Secretary
1/8	E	PMHC – Liam Bulley	Update re Reserves Master Plan	President
1/8	E	PMHC – Maree Smith	Rainfall distribution data	President
3/8	P	PMHC	Minutes – Meeting 27/7	Joyce
5/8	P	HCCU	Statement	Treasurer
5/8	E	Michael Toohey	Update on webcams	Committee
5/8	P	PMHC – Neil Porter	Invitation to Ironman Community Meeting	Members
10/8	E	PMHC – Liam Bulley	Reserves Master Plan Meeting – 26 th August	Committee
11/8	E	PMHC – Samantha Johnsen	Apologies from GM and Administrator	Secretary
11/8	E	Rupert G. H. Milne Home	Invitation to meet re Reserve Master Plan	President

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/7	E	Hall Committee	Key Request
22/7	E	PMHC – Clayton Miechel and Maree Smith	Notes from President on meeting
23/7	E	PMHC – Clayton Miechel and Maree Smith	Information and photos from Duchess Creek
2/8	E	PMHC – Liam Bulley	Reserves Master Plan
9/8	E	PMHC – Samantha Johnsen	Proposed agenda for Committee Meeting
11/8	E	Rupert G. H. Milne Home	Proposed meeting re Reserves
13/8	E	PMHC – Liam Bulley	Notes re meeting with Consultant
15/8	E	Rupert G. H. Milne Home	Copy of Kennedy Report on Bonny Hills Caravan Park

General Business:

Concerns were raised about the School Bus Stop on the corner on Ocean Drive and Bonny View Drive in relation to how and where vehicles park and the danger to students and other road users. Phil to contact PMHC Ranger.

Meeting closed at 8.10pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)