

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 17th August 2010

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart, Carmel Power

Committee members attending: Phil Hafey, Bill Howell, Pam Barlow, Penny Marshall, Joyce Wulff

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 17th July 2010 - Moved Penny and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Workplan: Adopted as previously tabled

Rainbow Beach Reserve: Roger updated the Committee. Communication continuing with PMHC.

Dogs in Public Open Spaces: BHPA to comment on draft policy when released.

Treasurer's Report:

Balances as at 31.07.10:

Members Account	969.85
Community Strength Group	1810.08
Skateboard Account	43.56
Saltwater Creek Grant Account	79.55

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

Correspondence in:

Date	P/E	From	Details	Action
26/7	P	PMHC	Business Papers meeting 28/7	Joyce
3/8	P	PMHC	Minutes meeting 28/7	Joyce
4/8	E	Leslie Williams	Invitation to Public Meeting on Coastal Erosion Legislation	Members
4/8	E	PMHC – Tracey Fairhurst	Invitation to Free Water Trail Tour	Members
6/8	P	PMHC – Garry Payne	Acknowledging letter re options for non dog owners to contribute to survey	Committee
9/8	E	LCPA	Copy of letter re Woolworths Carpark	Committee

10/8	P	PMHC – Ian Chetcuti	Acknowledging Submission on Dogs in Open Spaces	Committee
10/8	E	PMHC – Jeffery Sharp	Rainbow Beach Reserve	Committee
11/8	P	HCCU	Statement	Treasurer
13/8	E	PMHC – Wendy Beverley	Economic Development Newsletter	Committee

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
30/7	P	PMHC – Garry Payne and Andrew Roach	Opportunities for non dog owners to complete survey
5/8	E	PMHC – Jeffery Sharp	Ocean Drive Speed Zones
14/8	E	PMHC – Matt Rogers	Linemarking at Bonny Hills Nursery

Re 9/8 Woolworths Carpark. Moved Penny and Seconded Phil: *That the BHPA write to the Property Managers reinforcing our earlier representations re the entrance/egress to the carpark.* Carried

Report on PMHC Business:

Joyce advised that further documentation re Area 14 was being submitted to the Department of Planning by PMHC. Public exhibition to follow.

General Business:

Urban Growth Management Strategy Update: Penny reported on the RAN meeting with PMHC and implications for Bonny Hills, especially Natural Environment Assessment of West Bonny Hills. Roger, Phil and Penny to develop a submission on behalf of the BHPA.

Meeting closed at 8.05pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)