



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 23rd February 2016

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bill Howell, Julie Krige, Helen Smith, Carmel Power, Penny Marshall

Committee members attending: Pam Barlow, Phil Hafey, Joyce Wulff, Lucas Tubergen, Flo Williams,

Also in attendance: Ramise, Jenny Daniel

Declaration of potential conflicts of interest:

Acceptance of previous minutes: Committee Meeting of 19th January 2016.
Moved Joyce and Seconded Lucas: *That the minutes be accepted.* Carried.

Business arising from the minutes:

AGM organisation: Phil outlined guest speakers and agenda. Lucas, Joyce and Pam to organise supper.

Rainbow Beach Reserve and Playground updates:

- The replacement trees for the playground have been purchased and will be planted when the weather is favourable.
- Agreement with Community Building Partnership Program signed for bike safety education path
- Grant application to Kendall Op Shop for seat around tree submitted

Water Quality Report:

Roger visited the PMHC Laboratory re blue green algal reports and suitability for target audience. Protocol to be developed.

Clayton Miechel updated on the STP. One pond has already been drained and resealed, others to follow. Next testing in March. No possibility of sewerage entering storm water.

Bartletts Beach Reserve

- Roger reported on issues including drainage and runoff especially near cliff edge. PMHC to conduct risk assessment.
- Roger updated the Committee on discussions with paragliders and PMHC. It was Moved Phil and Seconded Lucas: *That the Executive liaise with PMHC and the paraglider group executive and report back to the April Meeting.* Carried.

Treasurer's Report:Balances as at 31st January

Members Account	\$566.33
Community Strength Group	\$180.37

Moved Flo and Seconded Joyce: *That the Treasurer's report be received.* Carried.

Correspondence In: 18/01/16 – 18/02/16

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
21/1	E	PMHC – Matt Rogers	Advising unavailable for AGM – nominating Dan Croft	Secretary
25/1	E	Kate Dwyer	Update on paraglider meeting	Secretary
28/1	E	Mens Shed – John Denyer	Ironman Opportunity	Secretary
29/2	E	Jenny Daniel	Paragliders and amenities block	President
2/2	P	Fred Martin	Application for Membership	Committee
5/2	E	PMHC – Paul Koch	Advice re Community Grants proposal	Secretary
5/2	E	PMHC – Dan Croft	Advising acceptance of invite to AGM	Secretary
8/2	P	HCCU	Statement	Treasurer
10/2	E	Boral Timber	Unable to assist with timber for Playground Seat	President
11/2	E	PMHC – Rebecca Montague-Drake	Update on Biodiversity Strategy	President
12/2	E	PMHC – Sophie Manolas	Letter of support re Playground Seat	President
12/2	E	PMHC – Gary Hill	Update on paraglider issue, erosion concerns and stagnant water	Committee
15/2	E	Landmark	Quote for Playground seat	President
16/2	P	PMHC – Gary Randall	Community Information Sessions – Ocean Drive Duplication	Members
17/2	E	PMHC – Tricia Bulic	Acknowledging request for assistance with historic photo project	President
17/2	E	Tami Hickey	Letter of support re Playground Seat	President
18/2	E	PMHC – Beau Spry	Suggestions re historic photo project	President

Correspondence Out: 18/01/16 – 18/02/16

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/1	E	PMHC – Matt Rogers	Invitation to speak at AGM
24/1	E	PMHC – Liam Bulley	Advising BHPA resolution on paraglider issue
24/1	E	Courier - Kate Dwyer	Advising BHPA resolution on paraglider issue
27/01	E	Daniel Rose (President Mid North Coast Flyers)	Confirming request for meeting dates and advising BHPA resolution on paraglider issue
28/1	E	Mens Shed – John Denyer	Advising BHPA willing to man intersections for Ironman
29/1	E	Jenny Daniel	President – information on amenities block
2/2	E	PMHC – Gary Hill	President – information on Bartletts Beach Reserve issues
5/2	E	PMHC – Paul Koch	Acknowledging grant application advice
5/2	E	PMHC – Dan Croft	AGM details
12/2	E	Nina Lucas	President requesting information from workshop at Port Macquarie on draft new framework for coastal management
12/2	E	PMHC – Toni Menjivar and Maree Smith	President - thanks for meeting re reporting BG algae results
12/2	E	PMHC – Clayton Miechel	President – thanks for meeting re STP ponds
12/2	E	PMHC – Lisa Intemann	President – seeking PMHC involvement with historic photo project

Roger updated the Committee on the historic photo day opportunity – working with PMHC. Incoming committee to determine next phase.

General Business

Nil

Meeting Closed at 8.20pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)