



# Bonny Hills Progress Association INC.

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## Bonny Hills Progress Association

Committee Meeting – Tuesday, 14 February 2020, 7.00pm

## Bonny Hills Community Hall

### MINUTES

Meeting Opened:

#### **Welcome by Chairman**

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

**In attendance:** Annie Murgatroyd

**Apologies:** nil

**Conflicts of interest:** nil disclosed

**Acceptance of Previous Minutes** Committee Meeting held on 21 January 2019.  
Moved: Bill Howell, Seconded Kathy Regan: ***Carried***

#### **Business Arising from Minutes**

##### 1. Rainbow Beach erosion

No reply as yet.

Reclaimed water system is yet to be connected to the reservoir.

##### 2. Spooney's Beach desecration

Peter Rodgers has received a negative response from the Mayor. Council doesn't believe there is a problem based on lack of other complaints, no adverse observations by Rangers, and will take no action.

##### 3. RBR Amenity Block mural

Council has advised that the mural will be replaced and the rebuild will include less flammable materials.

#### 4. Reserves Master Plan

Roger, Kathy and John met with Liam Bulley and other Council officers last week. The Review has been delayed by bushfires but they are aiming to commence community consultation in April. This review is the first goal in our community plan.

The Council officers reported that planning is underway preparing for the \$104k works on the North Haven – Grant’s Head walk.

#### 5. CCAT and Community Plan

No action has occurred for many months. Sandra Wallace who led Council’s contribution to CCAT has moved to another position in Council. We have written to Lucilla Marshall pointing out the community’s concern about the delay and emphasising that a meeting is urgent to discuss what should be going into the 1920-21 Operating Plan.

#### 6. Possible grant application re climate change

Ross reported that Council is reviewing its water strategy. In that review they have taken into account expected climate changes in this area and their effect on water.

The opportunity to put in a submission may be too late this time but iwe expect more will come. John noted that an effective submission would require some brainstorming among interested members.

### **Treasurer’s Report**

Balances at 31 January 2020

**Note:** Amounts in ( ) are for the previous month.

❖ Community Support (general/administration):	\$2285.05	(\$2385.50)
❖ Community Strength (projects):	\$4928.16	(\$4928.16)
❖ External grants:	\$3896.22	(\$3896.22)

Acceptance of Treasurers Report: Moved: Elizabeth Fielding; Seconded: Ross Smith: **Carried.**

Transactions were noted as listed in the Attachment to the Minutes.

### **Correspondence 21 January 2020 to 14 February 2020**

<b>Subject</b>	<b>Correspondents</b>	<b>Dates of correspondence*</b>
Lake Cathie community	Helen Hoban, LCPA	21/1, 22/1,
Covered seating	Precinct Street and Park; Paul Thompson	22/1, 24/1,
North Haven-Grants walk	Kristy Williams, PMHC	23/1
Amenities Block; graffiti	Mayor, PMHC; Paul Bailey, PMHC	24/1,27/1, 28/1, 31/1,
Warning signs Bonny View Store	John Hanlon, PMHC	27/1
Paragliders	Liam Bulley, PMHC	27/1, 29/1

Reserves Master Plan	Liam Bulley, PMHC	27/1, 29/1
CCAT	Sandra Wallace, PMHC; Lucilla Marshall, PMHC	27/1, 29/1, 9/2
Lake Cathie Medical Centre	LCMC	1/2
Spooneys Beach	Mayor, PMHC via Peter Rodgers	3/2
North Coast Primary Health Care Network	North Coast Primary Health Care Network	5/2
Cultural Economy Plan	Skye Frost, PMHC	7/2
Camden Haven community	Marisha Ewart, Camden Haven Chamber of Commerce	7/2

**Note:** Email correspondence unless otherwise noted

## **General Business**

### 1. New members

Annie Murgatroyd was welcomed to the meeting and to membership.

### 2. Lights near tennis courts

Kathy reported problems with these to Neat Streets, an App that looks like a good replacement for Snap, Send, Solve.

### 3. Oral history of Bonny Hills

We were unsuccessful with this project for Back to Bonnys, but Roger reported that the Port Macquarie Community College/Council/Library has a program underway to record local history. He has encouraged attention to notable people in Bonny Hills.

### 4. Annual General Meeting program

It was agreed that committee members will contact Bonny Hills' various groups to encourage them to come to the AGM and outline their concerns and needs with respect to the Reserves Master Plan. The purpose is to try to get on the front foot and encourage the widest possible involvement when Council begins its consultations in April.

Meeting closed: 8.25 pm

## **Next meeting:**

**AGM:** Tuesday 24 March 2020, 7.00 pm

**Addendum:**

BHPA TREASURERS REPORT 11/02/2020

COMMUNITY SUPPORT ACCT

Opening Balance \$2385.50  
Cash deposit \$70 for book sales  
Transfer to J Drinan (fasteners) \$129.55  
Transfer to R Barlow (Peter Walden payment) \$40.90  
Transfer to I Simpson (keys cutting) \$5.00 returned

Closing Balance \$2285.05

COMMUNITY STRENGTH ACCT

Opening balance \$4928.16  
No transactions  
Closing Balance \$4928.16

GRANTS ACCOUNT

Opening Balance \$3896.22  
No transactions  
Closing Balance \$3896.22