



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 10th January 2017

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Phil Hafey, Julie Krige, Bill Howell, Helen Smith, Kylie Moss, Surya Kalari, Flo Williams, Carmel Power, Pam Barlow

Apologies: Nigel Swift

Also in Attendance: Kathy Regan, Ken Smith

Acceptance of previous minutes: Committee Meeting of 15th November 2016.
Moved Bill and Seconded Helen: *That the minutes be accepted.* Carried.

Business arising from the minutes:

LCPA: Roger reported on discussions with LCPA. Further meeting to be held prior to their AGM in February

Rainbow Beach Reserve and Playground updates:

Bike Path: Roger reported on successful opening of bike track and media coverage.

Amenities Block: BHPA unsuccessful with Community Building Partnership Program grant application. Meeting with PMHC on 18 January to discuss options

Seafarers Close: Discussions continuing with PMHC.

Snakes: Bill reported on the status of the issue including removal of vegetation around northern steps and PMHC work under the viewing platform.

Paragliders: BHPA still waiting on a response from PMHC to email sent on 18 November. Roger to follow up.

Treasurer's Report:

Balances as at 31st October

Members Account	\$ 8375.02 (includes \$7916.41 in grant funds)
Community Strength Group	\$180.81

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

Roger and Flo to reconcile grant funds and expenditure on RBR playground project.

Correspondence In: 14/11/16 – 10/1/17

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
17/11	E	DarkByte	Domain invoice	Secretary
18/11	E	PMHC – Liesa Davies	Re paraglider trial	President
21/11	E	PMHC – Kate Whatman	Re PMHC and bike path opening	President
27/11	E	Ramise	Copy of letter to Leslie Williams re risk management documentation for paragliders	Committee
29/11	E	PMHC – Mike Olzomer	Bike track signs and rubber mats	President
2/12	E	PMHC – Carissa Graham	Response from Acting GM Matt Rogers re follow up to meeting	President
3/12	E	PMHC – Matt Rogers	Re pedestrian refuges and enclosing letter from Busways re timed bus stops	Committee
5/12	E	NSW Dept of Planning and Environment	Advising Modification request for Rainbow Beach Estate approved	Secretary
6/12	E	PMHC – Gary Hill	Re track from Hall Reserve and paraglider videos	President
9/12	E	LCPA – Sue Warner	Newsletter	Secretary
9/12	E	PMHC – Sophie Manolas	Concept plan for landscaping Houston Mitchell Drive roundabout	Committee
11/12	E	Ramise	Copy of letter to PMHC re paragliding temporary licence	Committee
12/12	P	HCCU	Statement	Treasurer
12/12	E	PMHC – Sophie Manolas	Snake at Rainbow Beach Reserve	President
14/12	E	PMHC – Sophie Manolas	Organising meeting with Liam Bulley and Paul Bailey re amenities block	President
15/12	E	Jenny Daniel	Copy of letter to PMHC re snakes and landscape work	Bill
16/12	E	Community Building Partnership Program	Advising Grant Application for amenities block unsuccessful	Committee
17/12	E	Dept of Social Services - Volunteer Grants	Acknowledging Grant Application	Secretary
19/12	E	PMHC – Bree Scaysbrook	Advising PMHC will be in contact in the New Year re onsite meeting at Bartlett St refuge	President
2/1	E	Long Point Vineyard	Advising facilities available for Community Groups	Secretary
6/1	E	LCPA – Sue Warner	Copy of letter to Peter Besseling re Ocean Drive	Committee
9/1	P	HCCU	Statement	Treasurer

Correspondence Out: 14/11/16 – 10/1/17

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/11	E	PMHC – Liesa Davies, Liam Bulley, Gary Hill	Paraglider trial.
22/11	E	Kate Dwyer	Invitation to Bike Path opening
29/11	E	PMHC – Mike Olzomer	Report on bike path opening. Issue with signs and rubber mats
3/12	E	PMHC – Carissa Graham	President re follow up from meeting with Mayor and General Manager
6/12	E	PMHC – Mike Olzomer	Bike path rubber mats
6/12	E	PMHC – Gary Hill	Maintenance of track from Hall Reserve to Tennis Courts and Binbilla Ave
9/12	E	PMHC – John Hanlon	Houston Mitchell Drive roundabout landscaping
12/12	E	PMHC – Sophie Manolas	Advising grant application unsuccessful and seeking meeting to discuss available options.
12/12	E	PMHC – Sophie Manolas	Re snake at Rainbow Beach Reserve
17/12	E	Dept of Social Services – Volunteer Grants	Grant Application for gardening and cleaning equipment for Rainbow Beach Reserve playground.

General Business

Discussion on AGM organisation which will be finalised at the February Meeting.

Meeting Closed at 8.50pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)