

Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 27th July 2010

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Bill Howell

Committee members attending: Phil Hafey, Dennice Lockhart, Pam Barlow, Penny Marshall, Joyce Wulff, Dave Rogers, Carmel Power

Also in attendance: Jenny Daniel

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 15th June 2010 - Moved Dave and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Workplan: Roger tabled a summary of the 2010/11 Workplan which was accepted in principle by the Committee. Additional comments to Roger. To be finalised at next meeting.

Rainbow Beach Reserve: Roger outlined the outcome of discussions he and Joyce had with PMHC. Dialogue continuing between BHPA and PMHC.

Dogs in Public Open Spaces: Moved Phil and Seconded Penny: *That the BHPA write to the Administrator and General Manager of PMHC expressing concern over possible bias in the Dogs in Public Open Spaces Survey.* Carried.

Treasurer's Report:

Balances as at 30.06.10:

Members Account	969.64
Community Strength Group	1809.70
Skateboard Account	43.55
Saltwater Creek Grant Account	79.48

Moved Dennice 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>
21/6	P	PMHC	Business Papers – 23/6 Meeting	Joyce
22/6	P	Dept of Fair Trading	New Association Laws	Committee
29/6	P	PMHC	Minutes – 23/6 Meeting	Joyce
2/7	P	PMHC	“Taking the Council to the Community” Program	Committee
8/7	P	PMHC	Business Papers – 12/7 Meeting	Joyce
12/7	P	HCCU	Statement	Treasurer

14/7	E	PMHC – Jeffery Sharp	Response to emails re Speed Zones	Committee
15/7	E	PMHC – Christine Bannister	Advising clearing work around Community Hall	Committee
15/7	P	PMHC	Minutes – 12/7 Meeting	Joyce
16/7	P	PMHC – Leanne Fuller	Acknowledging Submission on LEP & DCP	Secretary
19/7	E	PMHC – Lyndal Harper	Information on Dog Survey	Members
22/7	P	Lions Club of Lake Cathie-Bonny Hills Inc	Invitation to Charter Night Celebrations	Committee

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
17/6	P	PMHC – Cliff Toms	Ocean Drive and Bonny Hills Nursery
7/7	E	PMHC – Ian Checuti	Dogs Survey
8/7	E	PMHC – Jeffrey Sharp	Speed Limit in Bonny View Estate
11/7	E	PMHC – Jeffrey Sharp	Speed Limit – Ocean Drive Bonny Hills to North Haven
14/7	E	PMHC – Jeffrey Sharp	Forwarding RTA advice to BHPA on Speed Zones
19/7	E	PMHC – Ian Checuti	Follow up to 7/7 email

Report on PMHC Business:

Joyce advised that PMHC were organising a tour of the new Surf Club on Saturday 7th August from 10.00am – 2.00pm.

Joyce also advised that the Draft Area 14 LEP would be discussed at the Council meeting on 28th July. Further information is available on the PMHC website.

General Business:

Skate Park: Dave advised that \$30 000 funding had been approved although they were still awaiting the funds deposit. Stage 1 planned to be finished by end of 2010. Discussions are still continuing with PMHC re toilets.

Meeting closed at 8.40pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)