



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 19<sup>th</sup> July 2016

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Bill Howell

**Apologies:** Roger Barlow, Julie Krige, Kylie Moss, Carmel Power

**Committee members attending:** Pam Barlow, Phil Hafey, Helen Smith, Surya Kalari, Nigel Swift, Flo Williams

**Acceptance of previous minutes:** Committee Meeting of 21<sup>st</sup> June 2016.

Moved Pam and Seconded Phil: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

#### Rainbow Beach Reserve and Playground updates:

**Seat:** Bill advised that the BHPA is still waiting on information from prospective builder – looking at construction during August.

**Bike path:** Still waiting on quotes from concretors

**Amenities Block:** Funding arrangements discussed – Laurieton Rotary to be approached for funding.

**Pedestrian Refuge near Jungarra Cres:** Phil outlined issues re bus stop, Post Office parking and collection of mail by contractor. Discussions continuing with PMHC.

#### Bartletts Beach Reserve Paraglider issue

The response from Tricia Bulic, the responsible Director at PMHC, to the request for an update is: *“For the purposes of reporting back to the BHPA, I would be happy for you to say that Council will have a clear direction following our meeting next week but will also put processes in place to ensure that there is little room for manoeuvring on this matter.*

*We will also be looking at some additional compliance measures going forward.*

*We will arrange to meet at the site with all parties and outline our position which will be in line with requisite policies and safety requirements.”*

### **Treasurer’s Report:**

Balances as at 30<sup>th</sup> April

Members Account

\$11796.60 (includes \$10520.00 in grant funds)

Community Strength Group

\$180.57

Moved Flo and Seconded Helen: *That the Treasurer’s report be received.* Carried.

**Correspondence In: 21/06/16 – 18/07/16**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
21/6	E	LCPA	June Newsletter	Secretary
22/6	E	Community Building Partnership Program	Changes to grant payments	President
23/6	E	PMHC – Matt Rogers	Response to Area 14 enquiry	Secretary
24/6	E	PMHC – Craig Swift-McNair	Reply to President re pedestrian refuge concerns	President
27/6	P	Ramise	Copy of submission to PMHC re paragliders	Committee
27/6	E	PMHC – Sophie Manolas	Confirmation of meeting with Paul Bailey and Liam Bulley re amenities block	President
27/6	E	PMHC – Carissa Graham	Organising teleconference re pedestrian refuges	President & Secretary
29/6	E	PMHC – Gai Lazarides	Formal response to BHPA submission on Draft Operational Plan	Committee
29/6	E	PMHC – Duncan Clarke	Banksia and Honeysuckle access issues	Committee
22/6	E	PMHC – Keren Randall	Banksia and Honeysuckle access issues	President
30/6	E	PMHC – Rebecca Montague-Drake	Response to concerns re Rainbow Beach vegetation	President
30/6	E	PMHC – Craig Swift-McNair	Confirming President's notes on teleconference	President & Secretary
11/7	P	HCCU	Statement	Treasurer
12/7	E	C2Hills Consultancy	Grant Opportunities	Committee
14/7	E	PMHC – Craig Swift-McNair	Advising nothing to report on pedestrian refuge issue as yet	Committee
14/7	E	Community Building Partnership Program	Advising "sign-off" on grant for playground bubbler	President
14/7	E	PMHC – Tricia Bulic	Update on paraglider issue	Committee

**Correspondence Out: 16/05/16 – 20/06/16**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
21/6	E	PMHC – Paul Bailey & Liam Bulley	President seeking meeting re grant funding opportunities for amenities block
23/6	E	PMHC – Matt Rogers	Secretary seeking information on Area 14 development
24/6	E	PMHC – Craig Swift-McNair	President – follow up required re pedestrian refuge concerns
24/6	E	PMHC – Duncan Clarke	Banksia and Honeysuckle access issues
27/6	E	PMHC – Carissa Graham	Confirming teleconference arrangements

28/6	E	Ramise	Acknowledging receipt of submission to PMHC
28/6	E	PMHC – Rebecca Montague-Drake	President detailing concerns re die-back of vegetation along Rainbow Beach
30/6	E	PMHC – Kate Whatman	Update on Rainbow Beacher reserve projects
30/6	E	PMHC – Rebecca Montague-Drake	Response and further information re vegetation concerns
30/6	E	PMHC – Craig Swift-McNair & Jeffery Sharp	Summary of outcomes from teleconference re pedestrian refuge concerns
14/7	E	PMHC – Craig Swift-McNair	Request for update on pedestrian refuge concerns
14/7	E	PMHC – Tricia Bulic	Request for update on paraglider issue

### **General Business**

Area 14: The Committee was advised that a DA had been lodged with PMHC. Secretary to follow up.

Surf Tower erosion: Helen raised concerns re the erosion under the Surf Tower deck following the recent heavy seas. Bill to follow up.

Meeting Closed at 8.00pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)