



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 10 Jul 2018

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow, Bill Howell, Ross Smith, Kathy Regan, Helen Smith, Surya Kalari, Kylie Moss, John Drinan.

Apologies: Ian Simpson, Nigel Swift, Phil Hafey.

Also in attendance: Judy Love, Caroline Baker, Allan Moore, Steve Bryson, Paul Thompson.

Conflicts of interest: Nil.

Acceptance of previous minutes: Committee Meeting of 12 June 2018: Moved *Bill Howell*, Seconded *Helen Smith*: *That the minutes be accepted*. Carried.

Business arising from the minutes:

Half netball court

Work Health and Safety protocols were discussed between Brett Jeffery (PMHC) and Roger and John on Monday. These have to be discussed with volunteers at future activities involving Council.

Court construction is planned to start Monday 16 July and finish Wednesday 18. A safety fence will be built on Monday. Painting will be done in late August.

Ross volunteered to guard the site after the concrete pour on Wednesday until dry.

Back to Bonny's

- Planning is going well:
- About 30 stalls have expressed interest
- Sponsorship is increasing
- Some big raffle prizes have been donated
- Entertainment is fully committed
- Program 10.00 am to 3.00 pm
- Dinner for up to 190; auction could include a gig, painting; Kylie said an auctioneer might be available if committee wants
- Friday night will include photo displays, film, bbq,
- Photo displays growing but there is a gap between 70s and 90s.

Bonny Hills Community Plan

Not yet available and little information is coming out of Council. No feedback has been received from the last community workshop or Family Fun Day which is most disappointing.

Residents Action Network

As residents can access DA Tracker online, there seems little need for BHPA to monitor except for larger developments.

Lot 2, Beach St

Difficulty in obtaining the Remediation Order from OEH but it is being pursued.

Discussion about State legislation re land clearing and desirability of communicating views to local MP. BHPA has already made submissions to Council relative to these issues in the UGMS, Biodiversity Strategy, etc. The BHPA position on the Biodiversity Strategy could be a basis for a letter. Roger to discuss with Paul.

Grants Head Track

Judy reported on discussions with Gary Hill, PMHC. Track has become a watercourse in part leading to erosion and widening of the track, so a boardwalk over the section is needed. Landcare has \$3000 available to apply to a boardwalk. Gary Hill will visit 20

July at 11.30 am to inspect with Judy, Bill, Ross and John. BHPA will send a letter to Gary in support.

Quarry future

Roger reported on discussion with the company revealing that the current extraction rate has returned to the original rate, and closure is likely within 6 to 10 years. A more precise lifetime will not be known until exploratory drilling is completed.

John reported he has just been given access to the DA which should describe the proposed rehabilitation process on closure. This will help the community to become involved in discussions about the future of the void.

Treasurer's Report:

Balances as at 30 June 2018.

Members Account \$43,519.75

Community Strength Group \$181.51

Balance of Grant Funds \$35,062.65

Available balance \$3,181.61

Moved *Ross Smith* and Seconded *Surya Kalari: That the Treasurer's report be received.* Carried.

A bill for \$132 was received from Phil Hafey for reimbursement of fees paid to Deckhand Services for annual hosting payment for the BHPA website.

Moved *Bill Howell* and seconded *Kylie Moss: That the bill be paid.* Carried.

Correspondence In: 9 May to 10 June

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
13/6	E	Clayton Michiel, PMHC	Rodley St water issues	Info

20/6	E	Romayne Page, Healthy Towns	Invitation to workshop	Info
21/6	E	Roger Barlow	Grant's Head Quarry	Info
21/6	E	Jenny Daniel	Beach St	Info
2/7	E	Beau Spry, PMHC	Draft Cultural Plan	Comment
10/7	E	Jennifer Pike, PMHC	Quarry DA	Planning info

Correspondence Out: 9 May to 10 June

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
13/6	E	LCPA	Arranging meeting
13/6	E	Clayton Michiel, PMHC	Rodley St water issues
14/6	E	Paul Thompson, Michael Toohey	Graham St traffic
15/6	E	OEH	Beach St Remediation Order request
28/6	E	Sandra Wallace, PMHC	BH Community Plan
3/7	E	Kirsty Speelman, PMHC	Urban Growth Management Strategy

General Business

Water issues

Steve Bryson reported on water quality results and warning signs for creeks designed by Council.

Meeting with LCPA

Roger reported on a meeting he had with John and the new president and secretary of LCPA.

New members

Applications were received from Jake Shelly, Marlene Donohoe, Steven Turner, Mark Bennett, Michael Trotter, Penny Marshall, and Teresa Hobson.

Moved: *Bill Howell*, seconded *Pam Barlow*: *That the applications be accepted*. Carried.

Information for members bringing issues for Committee's attention

The proposal to improve the way matters are brought to the committee was discussed. Members expressed some concern that it may deter some from coming forward, but it was felt these could be alleviated with help from the committee as required. Moved *Kylie Moss*, seconded *Kathy Regan*: *That the proposal be adopted*. Carried.

Members will now be made aware through direct email, facebook and the website.

Interviews re Council performance

Roger reported on a follow-up Ideation workshop run by the consultants who conducted the interviews about Council performance. Findings were reported and discussions were conducted about what might be done to improve. Confidence in Council is at stake under threat. Consultants will take this information back to Council for further work. Future workshops will model an improved Council, we trust.

Draft Cultural Plan

Notice of this has just been received from Council. Consideration will be given to the need for BHPA to comment.

Graham Street traffic

Paul reported on a petition being prepared concerning safety and parking problems with current arrangements in Graham St.

Next meeting

Tuesday 14 August 2018

Meeting closed at 9.05 pm.

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)