



Minutes of Committee Meeting

Date: Tuesday 16 July 2019

Time: 7.00 pm

Venue: Bonny Hills Community Hall

Chair: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson, Elizabeth Fielding, Tony Robinson, Ross Smith, John Drinan

Apologies: Bill Howell, Kathy Regan

Also in attendance: Nil

Conflicts of interest: Roger and Pam Barlow, and John Drinan, as residents of Graham St, declared their interest in Graham Street discussions.

Acceptance of previous minutes:

Committee Meeting, 25 June 2019

Moved: Pam Barlow; Seconded: Elizabeth Fielding: That the minutes be accepted. Carried.

Business arising from the minutes:

1. Basketball equipment and court apron

Ian has found suitable equipment and tabled invoice for \$2825 including freight and GST for consideration. *Moved: Ian Simpson; Seconded: Tony Robinson:* That the equipment be ordered and paid. Carried. It will be installed by community volunteers.

2. Covered seating at Hall Reserve

Enquiries are underway re supply and installation. Site will be determined in discussions with Council officers tomorrow.

3. Bonny Hills Community Plan and Council-Community Action Team

A meeting yesterday of CCAT members considered the latest draft. Good progress is being made. It is expected that the next one may be the penultimate draft for consideration at the next CCAT meeting on 6 August. We are assuming it will be put out for public comment before the final goes to Council.

4. Graham St traffic and parking

Roger and John reported on a useful meeting with John Hanlon, Transport Engineer, PMHC. It appears that conversion to One-Way traffic is not favoured because of collateral impacts, but more No Stopping signs may be placed in the middle of the street, and Give Way signs and line markings may be installed at the entrance to Graham St from Suters St. These

measures will not eliminate all concerns but, hopefully, will improve safety for pedestrians and vehicles.

5. Jungarra Crescent traffic and parking

Bill Howell has advised that the local RFS has made a submission to RFS officialdom about problems with exiting the fire shed due to increased traffic and parking following the establishment of the Medical Centre. John Hanlon was made aware of the issue following the Graham St discussions.

6. Ocean Drive planning

Roger has spoken with Leslie Williams office re the possibility of State Government taking over funding for Ocean Drive. A Parliamentary Committee will review rural road funding across the entire state, and potential is there for Ocean Drive to be considered. If offered by State, BHPA will need to give strong support.

7. Light Industrial Area – Houston Mitchell and Ocean Drives

We have been assured by Council, in response to our request, that they will keep BHPA well-informed about progress.

At a meeting between LCPA and BHPA executives this week, we were made aware that LCPA has requested that space for emergency services to be included in this development.

8. Beach St proposal

Ben Roberts has confirmed that the most recent Development Application for Lot 2 has been withdrawn by the developer. The future is uncertain and will require close monitoring.

9. Fish kill, Duchess Creek

This has been investigated by authorities. The kill appears to have been caused by deoxygenation of the creek.

10. Amended Draft Biodiversity Management Plan

It was agreed that John would prepare a submission on behalf of BHPA.

Treasurer's Report:

Balances as at 30 June 2019:

Note: Bracketed figures are those for end of previous month

Members Account	\$23,330.79	(\$22,643.01)
Community Strength Account	\$ 107.96	(\$ 107.94)
Balance of Grants Fund	\$15,137.48	(\$15,137.48)
Balance of Back to Bonny's	\$ 4,718.05	(\$ 4,718.05)
Available balance	\$ 3,367.30	(\$ 2,895.42)

Note: A separate Grants Account is being set up to isolate grants funds currently held in the Members Account. The balance of Back to Bonny's account will be transferred into the Community Strength Account.

Moved: Elizabeth Fielding; Seconded: Ian Simpson. That the report be approved. Carried.

Correspondence In: 21 May – 16 July

Date	P/E	From	Details	Action
5/6	E	Romayne Page, NCPHN	Invitation to workshop	Info
13/6	E x2	John Hanlon, PMHC	Graham St traffic	Info
14/6	E	John Hanlon, PMHC	Ocean Drive planning	Info
14/6	E	Peter Jamieson, EPA	Fish kill, Duchess Ck	Info
18/6	E	Peter Cameron, PMHC	Light Industrial Area plans, Beach St proposal	Info
18/6	E	Craig Luff, PMHC	Apology for late reply	Info
18/6	E x2	Steve Bryson	Fish kill, Duchess Ck	Info
18/6	E	John Hanlon, PMHC	Ocean Drive planning	Info
18/6	E	Peter Cameron, PMHC	Beach St rezoning proposal	
18/6	E	Stephanie Baker, PMHC	Light Industrial Area plan	Info
19/6	E	Cheryl Lowe, Ben Roberts, PMHC	Beach St proposal withdrawn	Info
23/6	E	Helen Hoban, LCPA	Meeting	Info
26/6	E	PMHC	Revised Draft Biodiversity Management Strategy consultation (close 25 July)	Response?
28/6	E	John Hanlon, PMHC	Graham St traffic	Info
29/6	E	Helen Hoban, LCPA	Revive Lake Cathie	Info
3/7	E	Peter Jamieson, EPA	Fish kill, Duchess Ck	Info

4/7	E	Paul Koch, PMHC	Australia Post Community Grants \$10,000 close 4/8	Info
5/7	E x2	Sue Cleary, PMHC	Snap, Send, Solve discontinued	Info
5/7	E	Craig Luff, PMHC	Area 14 paths, netball court apron, seating at Hall Reserve	Info
9/7	E	Barry Spencer, Lake Cathie Bonny Hills Sports Fields Committee	Invitation to next meeting Mon 22 July, 6.30 pm	Response?
11/7	E	John Hanlon, PMHC	Ocean Drive	Info
11/7	E x2	Felicity Staedter, PMHC	Covered seating, Hall Reserve	Info
12/7	E	Brett Jeffrey, PMHC	Hall Reserve facilities	Info
12/7	E	Stephanie Baker, PMHC	Proposed Light Industrial Area	Info
12/7	E	John Hanlon, PMHC	Graham St	Info
12/7	E	Brett Jeffery, PMHC	Hall Reserve facilities	Info
15/7	E	Helen Hoban, LCPA	Meeting	Info

Correspondence Out: 21 May – 16 July

Date	P/E	To	Details
4/6	E	Liam Bulley, Craig Luff, PMHC	Pathways, Skyline tank, basketball tower, covered seating at Hall Reserve
7/6	E	John Hanlon, PHMC	Graham St traffic
13/6	E	John Hanlon, PMHC	Graham St traffic
17/6	E	Liam Bulley, Craig Luff, PMHC	Pathways, Skyline tank, basketball tower, covered seating at Hall Reserve REPEAT

17/6	E	Peter Cameron, PMHC	Light Industrial Area plans, Beach St proposal
18/6	E	John Hanlon, PMHC	Ocean drive planning
23/6	E	Helen Hoban, LCPA	Meeting
5/7	E	Sue Cleary, PMHC	Snap, Send, Solve discontinuance
5/7	E	Craig Luff, PMHC	Area 14 paths, netball court apron, seating at Hall Reserve
10/7	E	Felicity Staedter, PMHC	Covered seating, Hall Reserve
10/7	E	Stephanie Baker, PMHC	Proposed Light Industrial Area
12/7	E	John Hanlon, PMHC	Ocean Drive
12/7	E	John Hanlon, PMHC	Graham St
15/7	E	Helen Hoban, LCPA	Meeting
16/7	E	John Hanlon, PMHC	Graham St

General Business:

1. New members

None.

2. Meeting between BHPA and Lake Cathie Progress Association executives.

Executives of the Lake Cathie and Bonny Hills progress Associations met this week to catch up on each other's activities and concerns. Among matters discussed were progress with Community Plans, upgrades to Lake Cathie beach reserve facilities, the proposed Light Industrial Area, and the need for provision for upgrades of emergency services adequate for the rapidly expanding population growth.

3. Building Community Partnerships Grants

Applications open 2nd and close 27th September. Ian will investigate the potential of these grants for obtaining exercise equipment for Rainbow Beach Reserve.

4. Australia Post grants.

These appear to be particularly difficult to acquire and probably don't merit the effort required.

4. Review of Reserves Master Plan.

Ross offered to liaise with Council re this.

5. Waste water redirection project.

Ross reported that he will prepare a letter to Council enquiring about progress on this project; why water flows onto Rainbow Beach appear to have increased; and what will be done about remediation of the vegetation killed by the water flowing from the filtration plant.

6. Proposed sale of Port Macquarie Crematorium

Pam spoke to a petition being circulated to object to Council's proposal to sell its Crematorium. Communication from Council has been poor. In other parts of the State where this has happened, costs have increased markedly. The petition will be submitted to Council in August.

It was agreed that BHPA make members aware of this situation.

7. Lake Cathie Bonny Hills Sports Fields Committee

Tony Robinson agreed to attend the next meeting to assess whether BHPA should accept the invitation to join the committee.

Next meeting: Tuesday 20 August, 7.00 pm.

Meeting closed: 8.45 pm

Signed as a true record:

Roger Barlow, President

John Drinan, Secretary