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## Minutes for Committee Meeting – Tuesday 18 July, 7.00 pm

### Bonny Hills Community Hall

**Welcome by Chairman:** Roger

**Attendance:** Roger Barlow; Paul Poleweski; William Howell; Kathy Regan; Tony Robinson; and Guest members: Diane King; Virginia Cox; Martin Hastie; Helen Smith; Neville Armstrong and Lyndon Harris

**Apologies:** Ian Simpson; Ross Smith; Paul Galland; John Drinan

**Conflicts of interest:** Nil

**Acceptance of Previous Minutes** Committee Meeting held on 20 June 2023:

Moved: Kathy Regan; Seconded: Paul P

### **Business Arising from Minutes**

1. Houston Mitchell Drive - Pacific Highway intersection - Kathy
    - Report of Public Meeting - transport for NSW were encouraged by the public meeting information.
    - Progress of petition - over 8000 signatures by this time. Looking to have at least 500 extra signatures to allow for double ups and incorrect entries.
    - Next steps - meeting with Transport for NSW tomorrow and will report at the next meeting.
  2. Sewage and stormwater - Roger
    - Next meeting with PMHC, this time re Stormwater, will be at PMHC offices in early August organised by Jeffery Sharpe.
- ACTION** - Roger/Ross to report on the outcome/s of the meeting with PMHC

3. Matters to follow up with Council re CCAT - Paul P/Roger

Still working on how to deal effectively with CCAT modus operandi at Senior Council Staff level

**ACTION** \_ Roger to report on proposed meeting with Lucilla

4. Progress of Hall Storage Project - Bill

Bill presented a quote for the cabinetry and locksmiths; Waiting for another quote from local college. May have to separate the storage cupboards from the kitchen upgrade to fit within budget given recent price increases. Seeking another grant is also a possibility?

**ACTION** - Bill to firm up quotes as a the next step before we consider options

• Retirement of Frances Hoad as President of the BHHC. Need to consider how and when we can celebrate her contribution to the community.

5. Uses for Art Prize surplus - Tony

• Highest priority is revival of Bands on the Deck for young musicians. And it was considered that work on an historic signage/display at Bartletts Reserve should be given high priority also.

• Discussion ensued about the need to assess the biodiversity value of our flora/fauna and and this was rated highly as well. Investigation of the biodiversity mapping work that Council has conducted would be a logical starting point before going further.

• Lyndon expressed a real interest in getting involved

**ACTION** - Roger to report back on Council's mapping work.

6. Bands on Deck – Paul G/Diane/Tony

Bands on the Deck:

Run sheet is well underway. 4 youth bands and 2 school bands - running for about 5 hours. Working through the logistics still at this stage

- The event committee has sent a formal invitation letter to 3 of the 5 youth bands,
- We have confirmed \$1000 in the form of a Council micro-grant to help fund the event
- Committee decided to forgo the use of vendor sponsorship for this inaugural year
- A social media go-live plan has been developed by Melissa G that will accompany Ian's PR plan
- Paul G will be speaking to Melinda this week to discuss possible food service from the Surf Club
- We are tracking well on budget and see no significant cost overruns at this stage
- Paul will meet with Jock Garven now he is back from leave
- Next scheduled committee meeting is set for 28th July from 9:30-11:00 at Crave Cafe. Paul P confirmed that up to \$4000 can be used from the BHPA funds to support the initiative as needed

ACTION

Paul P/Diane to report on progress leading up to this exciting event

8. BHPA Members BBQ Celebration - Paul P

Sept 16 OR

Oct 14

ACTION

Paul P to report on date and any other information re this initiative.

9. Bushfire Preparedness Report - Paul G/Tony

Fire Management: Paul had little to further to report on the APZ ongoing work. The only additional thing is that we consider whether or not the committee wants to pursue communication and/or development of a BH evacuation plan in coordination with local chapter of RFS in case of future extreme fire danger. If so, Paul will need a bit more detail to what the Committee wants to do with this.

10. Bonny Hills Historical Record Project Progress Report - Ian Richardson/Virginia Cox

Virginia reported on the progress of this initiative and that the PMH Library have now added all the A3 booklets to their digital collection, and that these are accessible online. This has been a great addition to the region's historical information base and the committee thanked Ian and Virginia for their work in this space. It was discussed that the information is not as accessible as it might otherwise be, but at least it is now online and available.

11. Electrify 2445. Report of progress in this space - Tony

Little has happened in this space in the last month, but work is ongoing and there appears to be widespread interest in the initiative.

## 12. Treasurer's Report

Treasurer, Paul P, reported that there was minimal activity in the previous month. See table below for balances at 18 July 2023.

Moved by Paul P; Seconded by Diane King; Carried unanimously.

<b>BONNY HILLS PROGRESS ASSOCIATION (BHPA)</b>			
<b>RECEIPTS AND PAYMENTS 16 JUNE 2023 TO 16 JULY 2023</b>			
<b>1) Community Support/Members Account (500031361)</b>			<b>Balance 16 July</b>
<b>Balance 16 June 2023</b>	<b>\$1,552.46</b>		
<b>Receipts</b>			
Member Fees Received	\$45.00		
<b>Payments</b>			
Advert for meeting on HMD	\$135.00		
			<b>\$1,462.46</b>
<b>2) Community Strength Account (500111729)</b>			
<b>Balance 16 June 2023</b>	<b>\$22,128.08</b>		
<b>Receipts</b>			
<b>Payments</b>			
			<b>\$22,128.08</b>
<b>3) Grants Account (500204783)</b>			
<b>Balance 16 June 2023</b>	<b>\$11,955.00</b>		
<b>Receipts</b>		0	
<b>Payments</b>		0	
			<b>\$11,955.00</b>
<b>4) Events Account (100474271)</b>			
<b>Balance 16 June 23</b>	<b>\$2,283.51</b>		
<b>Receipts</b>			
<b>Payments</b>			
PMHC fee for use of RB Res			
			<b>\$2,283.51</b>
<b>TOTAL FUNDS HELD</b>			<b>\$37,829.05</b>

## Correspondence In: 17 May - 20 June

Subject	Correspondence	Date
IN		
Thank you email re Public Meeting	From PMHC Cr Nik Lipovac	22 June
ADBRI confirmation	Banking information confirmation re ADBRI/HyTech	29 June
Community Inclusions Grants	From PMHC inviting meeting and submissions	7 July
Keep Australia Beautiful	NSW Sustainable cities and tidy towns	11 July
3 X Membership Payments	Nancy & John Cronshaw; Kylie Moss & Steve Bennett; Helen Ross	11 July
Water Quality Meeting with PMHC	From Jeffery Sharp regarding a scheduled meeting on 3 pm August 2 at PMHC	11 July
Re Meeting with Transport for NSW	From Kathy confirming a meeting regarding T4NSW considerations for the HMD Overpass	11 July
Have Your Say monthly newsletter	From PMHC re Have your say for July	13 July
Successful Micro Grant Application	From PMHC re our successful grant application for \$1000 for the Bands on Deck initiative	15 July
Confirmation of meeting with Cr Shepard	Meeting at Crave with Rachel Shepard at 11am	15 July
CCAT re Have Your Say	From Blair Maxwell re communication of Have Your Say re a Plan of Management of Reserves in the LGA; and ensuing correspondence back forth from various other people, including PMHC	17 July
OUT		
Thanks to CWA	Email from Kathy thanking CWA for their assistance	21 June
Email to PMHC	Re who to communicate with re EV Charging Stations in Bonny Hills	29 June
Email to CSU	Re Research of Flora and Fauna for the Bonny Hills area	4 July
Email to Stuart Watson	Re inviting guest to speak about EVs such as Saul Griffiths	4 July
Regional Bank Cheque Accounts	Update of banking with cheques from the Regional Bank	11 July

Creek to Creek Walkway	Making contact with the coordinator of the Creek to Creek walkway in regards of a walk/cycleway from Tacking Point to North Haven	15 July
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**General Business**

1. New members - Pam
2. Tony will be away for next scheduled meeting in August
3. Roger: BHPA's response to public exhibition of Plan of Management for Crown Lands PMHC;
  - To include where is the Reserve Master Plan implementation up to; and when will Council develop an updated plan for Rainbow Beach Reserve.

**Next meeting:** 15 August 2023

President

Roger Barlow

Secretary

Tony Robinson

**Reserve items**

This section of the Minutes will maintain a list of items requiring monitoring though not currently on the live agenda.

Beach Street rezoning (*letter to Council 16/6/21*)

Hall Reserve Parking Area

Paragliders

BHPA risk assessment

Light Industrial Area

Quarry

Pathway along Ocean Drive