



Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 28th June 2011
Time: 7.00pm
Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart

Committee members attending: Phil Hafey, Pam Barlow, Joyce Wulff, Penny Marshall, Bill Howell, Florence Williams, Carmel Power

Declaration of potential conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 17th May 2011 - Moved Pam and Seconded Joyce: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Ironman: Phil to send the collated comments to PMHC and raise the online forum issue mentioned in PMHC’s response to our original letter.

Community Hall: Bill reported on progress. Meeting with Bill, Jim Marchment and PMHC on site on 29/6 to inspect subfloor. The Hall Committee is liaising with all users of the Hall and surrounding areas/reserve and seeking input.

PMHC Administrator: Visit scheduled for Tuesday 16th August.

Lake Cathie Playing Fields: Phil gave an update on correspondence. BHPA to keep a “watching brief” on this issue.

Treasurer’s Report:

Balances as at 31st May:

Members Account	843.37
Community Strength Group	1433.72
Skateboard Account	43.66
Saltwater Creek Grant Account	79.70

Moved Bill and Seconded Joyce: *That the Treasurer’s report be received.* Carried.

Correspondence in:

Date	P/E	From	Details	Action
22/5	E	Peggy McCauley	Thanks for kind words and Gift Certificate	Committee
23/5	P	PMHC	Business Papers – Meeting 25/3	Joyce
23/5	P	PMHC – Jeffery Sharp	Response to BHPA letter re Towards 2030	Committee
23/5	E	Michael Toohey	Webcams and offer to BHPA	Committee
27/5	P	PMHC	Minutes – Meeting 25/3	Joyce

30/5	P	PMHC	Cheque for Strength Group	Treasurer
30/5	E	PMHC – Liam Bulley	Bonny Hills Reserves Masterplan Update	Committee
2/6	E	LCPA	Requesting further letter of support re LC Wildlife Corridor	Committee
2&3/6	E	Northside Progress Association	Inquiring about Joint Progress Association Meetings	Secretary
9/6	P	HCCU	Statement	Treasurer
15/6	E	Nancie McIntyre	Response re Ironman	Secretary
15/6	E	Joyce Wulff	Response re Ironman	Secretary
15/6	E	Michael Toohey	Response re Ironman	Secretary
16/6	P	Port Macquarie-Tacking Point Lions	Invoice – BOD February	Strength Group
21/6	E	Odette Counsell	Response re Ironman	Secretary
21/6	P	PMHC	Business Papers – Meeting 22/6	Joyce
23//6	E	Penny Marshall	Response re Ironman	Secretary
24/6	P	PMHC	Minutes – Meeting 22/6	Joyce
24/6	P	PMHC – Neil Porter	Response re Area 14 Playing Fields	Committee
26/6	E	LCPA	Copy of letter to PMHC following our correspondence re Area 14 Playing Fields	Committee

Michael Toohey and webcam offer: There was considerable discussion on what the BHPA policy should be in relation to linking businesses to the BHPA site. Roger to draft a policy and forward to Florence for initial comment - then to Committee for further discussion. Phil to write to Michael outlining BHPA's thoughts.

LCPA Support: Phil to write to LCPA confirming support.

Lions Invoice: Cheque to be sent and Lions be requested to use funds for Youth Activities.

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
15/6	E	PMHC – Sam Johnsen	Briefing Notes for Administrator
15/6	E	BHPA Members	Requesting feedback on Ironman
15/6	P	PMHC – Neil Porter Copies to Leslie Williams, Rob Oakshott, LCPA	Playing Fields in Lake Cathie
30/5	E	PMHC – Liam Bulley	Progress on Hall Reserve project?
2/6	E	Northside Progress Assoc	Response re Joint Meetings

Report on PMHC business:

Joyce reported on the Bonny Hills Reserve Master Plan. Roger to contact Liam Bulley at PMHC to ensure our involvement.

General Business:

Work Plan: Roger to follow up with PMHC re Water Quality testing at STP. Phil to contact Matt Rogers at PMHC re progress on Vegetative Mapping.

Meeting closed at 8.30pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)