



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 19th June 2012

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Carmel Power, Paul Thompson

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

Also in attendance: Dave Rogers

Declaration of potential conflicts of interest: Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve. All Committee members, except Penny Marshall and Florence Williams, advised that they live on, or close to, Ocean Drive.

Acceptance of previous minutes: Committee Meeting of 15th May 2012 - Moved Pam and Seconded Penny: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Reserves Master Plan Update: Roger updated the Committee on the meeting at Rainbow Beach with PMHC and representatives from the BHPA and the Fat Fish. Roger will circulate his notes to the Committee.

Toilets for Community Hall Reserve: Roger also reported on discussions with PMHC re toilets. PMHC are looking at a standalone structure with 2 booths. Further discussions to be held with all stakeholders.

Quarry Submission: Many positive comments from members. PMHC will advise when next phase in the process will commence.

Treasurer's Report:

Balances as at 31st May:

Members Account	1024.34
Community Strength Group	574.79

Moved Florence and Seconded Bill: *That the Treasurer's report be received.* Carried.

Correspondence in:

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
17/5	E	K & H Smith	Copy of Quarry submission	Secretary
18/5	P	PMHC	Minutes – Extra-Ordinary Council Meeting 16/5	Joyce
19/5	E	H. G. Bird	Comment re BHPA flier	Secretary
20/5	E	Governance Panel	Future Councillors	Members

21/5	P	PMHC	Business Papers – Council Meeting 23/5	Joyce
25/5	P	PMHC	Minutes – Council Meeting 23/5	Joyce
29/5	E	EDO – Sue Higginson	Information re Wardell Quarry	President
1/6	E	PMHC – Liam Bulley	Meeting re traffic/parking issues at Rainbow Beach	President
5/6	E	K & H Smith	Copy of Quarry Submission	Secretary
6/6	E	B & L Clark	Copy of Quarry Submission	Secretary
7/6	E	Brad Garnett	Comment on BHPA Quarry submission	Committee
8/6	P	HCCU	Statement	Treasurer
8/6	E	Jon Slater	Comment on BHPA Quarry submission	Committee
8/6	E	Jenny Daniel	Attendance at Rainbow Beach Meeting	President
8/6	E	Odette Counsell	Comment on BHPA Quarry submission	Committee
8/6	E	K & H Smith	Comment on BHPA Quarry submission	Committee
9/6	E	LCPA	June Newsletter	Secretary
9/6	E	Bob Smith	Comment on BHPA Quarry submission	Committee
9/6	E	I & D Parker	Copy of Quarry Submission	Secretary
12/6	P	B & L Clark	Membership renewal	Secretary
14/6	P	PMHC – Ben Roberts	Quarry Submission acknowledgement	Secretary

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
1/6	E	PMHC – Liam Bulley	Confirming meeting at Rainbow Beach
2/6	E	Jenny Daniel	Meeting at Rainbow Beach
7/6	E	PMHC – Ben Roberts	BHPA submission on DA 1994/0468
9/6	P	Leslie Williams	Copy of BHPA Quarry Submission
9/6	P	Rob Oakeshott	Copy of BHPA Quarry Submission
9/6	P	Andrew Stoner	Copy of BHPA Quarry Submission
9/6	P	RTA	Copy of BHPA Quarry Submission
11/6	E	PMHC – Jeffery Sharp	Follow up to water quality in Duchess Creek issues
12/6	E	PMHC – Liam Bulley and Brian Ross	President's notes on Rainbow Beach meeting

Report on PMHC business:

- Joyce outlined the Road Network Risk Management Policy which was recently adopted by PMHC

General Business:

Trees and Big 4 Caravan Park: Dave raised this issue and it was agreed that Dave and Penny investigate this matter and report back to the July Meeting.

Website: Roger reported on “counter” on website – average of 130 hits per month at present. Roger is also to investigate Google Analytics.

Water Testing: Dave advised that private testing of water quality at Rainbow Beach was being undertaken and asked if the BHPA was willing to be involved? The meeting agreed that this was not necessary at this time. Roger also agreed to follow up on progress with PMHC.

Meeting closed at 8.10pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)