



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – 7.00pm Tuesday 25th June 2019

Bonny Hills Community Hall

Meeting opened 7.05pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Elizabeth Fielding, Kathy Regan, Tony Robinson, Bill Howell, Ian Simpson

Apologies John Drinan, Ross Smith

Conflicts of interest

Bill re Jungarra Cres and Roger & Pam re Graham Street

Acceptance of Previous Minutes: Committee Meeting held on 21 May 2019

Moved: Bill Howell & seconded Kathy Regan - Carried

Accept resignation of Surya Kalari as Treasurer, and induct new Treasurer

Motion to accept Elizabeth Fielding's offer to become Treasurer

Moved: Pam Barlow & sec Tony Robinson - Carried

Business Arising from Minutes

Basketball equipment and court apron.

As recorded in the previous minutes, following meetings with Council since February to gain approval for installation of an outdoor Competition Heavy Duty Basketball tower, Council has reverted to the original recommended proposal with the expectation that BHPA will pay for the tower and installation. Avenues have been explored to reduce the large cost of freight, as yet to no avail.

Actions: (1) Roger to ask on Facebook and of Paul Mansfield for any ideas about options for reducing the freight charge from NW Brisbane (2) Ian S to obtain updated quote for the tower and freight.

Council has agreed to undertake sealing of the Bago gravel apron at the netball court (a source of vandalism of the court surface).

Covered seating at Hall Reserve

Successful \$9,800 Council Community Grant received to undertake project. And Council has agreed to investigate options for installing additional seating on the bank above the skate park.

Action: John to proceed with purchase and installation with support from members.

Bonny Hills Community Plan and Council-Community Action Team

BHPA is well represented on the CCAT and has had considerable input into revising the DRAFT Plan and developing the Actions. Members are currently waiting for Council to review the Plan before wider circulation for information and feedback.

Graham St traffic and parking

Action: John Hanlon, PMH Council Senior Transport Engineer, has agreed to meet Roger & John on site to discuss safety issues raised by residents. Date to be set.

Jungarra Crescent

Bill Howell is in contact with Glen Dunn at the Fire Station who is waiting for Rural Fire Head Office to respond regarding potential traffic congestion/parking, safety and accessibility to and from the fire station.

Action If possible combine discussions re Graham Street & Jungarra Cres for John Hanlon's visit.

Rainbow Beach – water quality and erosion

As previously minuted, laying of purple piping for recycling and diversion from the absorption trench appears to be proceeding on schedule.

Rainbow Beach Amenities Block murals

Winner of mural design competition (20 entries) was local Port Macquarie artist Kim McLean. Judges were highly impressed with the winning entry. Coordinator and local judge Brian Barker is keen to display all entries at the Surf Club. Completion of the mural is expected by September 2019.

There has been excellent publicity in the media and on BHPA Facebook site about this local initiative.

Gateways to villages/towns

Discussion on progress with the N & S gateways into Bonny Hills: Advised that this and a priority to clean-up of the gravel heap at the southern entrance, has been included in the Community Plan.

Separate item: A state government election promise was a review of all 15,000 km of regional roads in NSW. This will be an independent review. At the end of the process roads such as Ocean Drive could be handed back to the State to manage.

Action: The Secretary write to MP Leslie Williams to clarify the likelihood of the NSW State Government taking over responsibility for maintenance & upkeep of Ocean Drive.

Light industrial area – Houston Mitchell and Ocean Drives

Action BHPA to request having representation (input) on the Council planning group regarding this facility.

Coastal Track

A \$104,000 line item in Council's operational plan for upgrading the coastal track from Bonny's to North Haven was confirmed with Liam Bulley. Improved signage will be a considerable component of costs. It will extend from Skyline Avenue and also include work at the entrance from Honeysuckle [which has been of concern to Landcare], but will not include the clifftop walk.

Lighting along pathway from tennis courts

Included in the Community Plan's working spreadsheet, but there is a need to check on the lighting status of all pathways in Bonny's

Action Roger to check that this item is included in the Community Plan

'Constitution' matters

Discussion on whether **Acknowledgement of Country** - "*I acknowledge that we are gathered on Birpai land. I pay respect to the Birpai elders both past and present. I also extend that respect to all other Aboriginal and Torres Strait Islander people present*" be made at BHPA meetings.

Action Acknowledgement of Country to be made at Annual General Meetings.

Treasurer's Report

Balances as at 31.05.2019

Note: figures in brackets are those for April 30

Members Account	\$22,643.01	(\$12,730.66)
Community Strength Group	\$107.94	(\$181.90)
Balance of Grant Funds	\$15,137.48	(\$5,337.48)
Balance of Back to Bonnys	\$4,718.05	(\$4,718.05)
Available balance:	\$2,895.42	(\$ 2,857.03)

Adoption of report: Moved Elizabeth Fielding & seconded Kathy Regan; carried.

Correspondence In

Non available in Secretary's absence - deferred to next meeting

Correspondence Out

Non available - deferred to next meeting

General Business:

1. New members

Deferred to next meeting

2. Other business

Lot 2 Beach Street Update

From: Cheryl Lowe <Cheryl.Lowe@pmhc.nsw.gov.au>

Sent: Wednesday, June 19, 2019 9:14 AM

Subject: DA 2017/1046 - Proposed Seniors Housing - Lot 2 DP 1091253, Beach Street Bonny Hills

DA 2017/1046 - Proposed Seniors Housing - Lot 2 DP 1091253, Beach Street Bonny Hills

Thank you for your representations regarding the above development proposal.
Please be advised that the application has been formally withdrawn.

Yours sincerely

Ben Roberts

Development Assessment Planner

Action: Executive to follow up with Ben Roberts to clarify what is meant by “formally withdrawn” and what the likely future plans / proposals are for the Beach Street development.

Meeting close:8.10pm

Next meeting: Tuesday, 16 July 2019 at 7.00 pm

Meeting notes recorded by Ian Simpson (A/Secretary)