



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 15 June 2021

Community Hall

MINUTES

Meeting Opened: 7.00 pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Kathy Regan, Ian Simpson, Tony Robinson, Steve Roberts, John Drinan, Bill Howell, Paul Polewski.

In attendance: nil

Apologies: Ross Smith, Elizabeth Fielding.

Conflicts of interest: nil

Acceptance of Previous Minutes Committee Meeting held on 4 May 2021:
Moved: Pam Barlow, Seconded: Ian Simpson. **Carried**

Business Arising from Minutes

1. Houston Mitchell Drive - Pacific Highway intersection

Kathy has enquired of Leslie Williams why the speed indicator is not working. Kathy has drafted a letter to the Minister, Paul Toole, with ultimate aim of getting a meeting with him. She has also had helpful discussions with a traffic advisor. She reported that Council is very supportive of action. David Gillespie's office advised that the reason the Harrington intersection works are to proceed is because plans were already drawn up underway. Clearly no plans were in place for the HMD overpass. Why not HMD-OD? Slip lane construction at HMD-OD is expected to begin before the end of the year.

2. Sub-committee Terms of Reference

Progressing. Committee members reminded to comment on Kathy's draft. *Action: all.*

3. Future of CCAT

The Community Plan was signed off nearly two years ago and progress has stalled little has happened since. We will reinforce with Council hierarchy will be reminded of the need for CCAT it to be resurrected and used to prioritise Actions for in-development of Annual Operating Plans. We need to know why Council began the community planning process – was it a State Government requirement? It would also be useful to compare

the Bonny Hills plan with those from ~~adjacent~~ communities in the shire. *Action: Roger, Kathy, John.*

4. Project proposal re stormwater quality

~~We~~Roger has been successful in winning a grant to allow BHPA to independently monitor the quality of stormwater entering the ocean from local streams, ~~especially Saltwater and Duchess creeks~~. Discussions with Peter Fitzroy have been helpful. We need to decide precisely what we wish to find out before going further. A meeting with Council's officer responsible for the Coastal Management Plan is ~~probably~~ needed. Local resident, Phil Rowan, is an environmental scientist who might be prepared to assist project planning. *Action: ~~Steve and~~ Roger.*

5. Project proposal for a community marquee

Ian reported that the latest submission was not successful.

6. Exercise equipment

Ian is preparing a third attempt to get funding for adult exercise equipment at Rainbow Beach. Council has nominated BHPA to put in a submission for Crown Reserves funding. Approximately \$45,000 is required.

7. Coastal Walk

~~Committee m~~Members recently walked the North Haven to Honeysuckle Dr (Grants Head) track to assist with identifying direction and information points, timing walking between sections, and noting hazardous and difficult points. Ian has compiled a report for comment ~~by members~~.

8. Hall renovations

~~The work is complete~~. Bill is ~~now~~ seeking quotes for various maintenance issues. ~~He~~Bill is also planning to meet with Steve and Paul Thompson to see how the kitchen and storage areas might be expanded.

Treasurer's Report

Balances at 30 May 2021 **Note:** Amounts in () are at the end of the previous month.

❖ Community Support (general/administration):	\$1853.90	(\$2023.11)
❖ Community Strength (projects):	\$5008.16	(\$5008.16)
❖ External grants:	\$4103.02	(\$4103.02)

Acceptance of Treasurers Report: Moved: Paul Polewski; Seconded: John Drinan
Carried.

Correspondence: 23 March 2021 – 15 June 2021

Subject	Correspondents	Dates of correspondence*
HMD-OD intersection	Lisa Intermann, PMHC; Leslie Williams MP;	23/3, 30/4,
Electricity interruptions	Steve Fennell;	23/3,
Grant opportunities	David Gillespie MP;	29/3, 7/4, 5/5,
Newsletter	Healthy North Coast	1/4, 29/4,
Proposed Medical Centre	Nicole Lewis-Bain, Lake Cathie Health Complex	12/4,
Meeting with Mayor and CEO	Linda Kocis, PMHC;	29/4,
Bonny Hills History Nights	Ian Simpson	29/4
Newsletter	Leslie Williams MP	30/4,
Annual Operating Plan	Clare Allen, PMHC; Gai Lazarides, PMHC;	2/5, 3/5, 4/5, 13/5,
Have Your Say newsletter	PMHC	3/5, 1/6,
CCAT role and potential	Clare Allen, Jeffrey Sharp, PMHC;	6/5,
Interactive tour of WTP	Dan Bylsma, PMHC;	5/5,
Hall Reserve playground	Alex Gray, PMHC;	12/5,
Light Industrial Area	Vanessa Penfold, PMHC;	12/5, 17/5, 19/5,
Correspondence re sewage, stormwater	Dan Bylsma, PMHC; Steve Bryson	25/5, 1/6,
Water testing grant	Kirsty Speelman, PMHC;	7/6
Grants Head Track	Alex Gray, PMHC;	3/6,

General Business

1. New members

Nil. Pam to remind existing members about payments.

2. Bonny Hills History talks

Members briefly discussed~~rambled around~~ the idea floated by Ian/John of holding informative presentations for the community and decided it needs more thought. Action Ian, Steve et al.

3. Rezoning of the proposed Beach Street development area.

It was agreed we should enquire of Council what has happened with its proposal to rezone part of the "goat farm" area to Environmental status. *Action: John.*

4. BHPA newsletter page

Pam was complimented on the clarity and usefulness of the page in the last Newsletter.

Meeting closed: 8.25 pm

Next meetings: 20 July

President

Secretary