



ABN 13 704 877 608

PO Box 44

BONNY HILLS NSW 2445

[bhpa@bonnyhills.org.au](mailto:bhpa@bonnyhills.org.au)

## Minutes for Committee Meeting – Tuesday 20 June, 7.00 pm

### Bonny Hills Community Hall

**Welcome by Chairman:** Roger

**Attendance:** Roger Barlow; John Drinan; Paul Poleweski; William Howell; Kathy Regan; Paul Galland; Tony Robinson; and Guest members Diane King; Graeme and Virginia Cox; Anne and Neville Armstrong; Peter Rogers.

**Apologies:** Ian Simpson; Ian Richardson; Ross Smith

**Conflicts of interest:** Nil

**Acceptance of Previous Minutes** Committee Meeting held on 16 May 2023:

Moved John Drinan; Seconded Paul Galland

### **Business Arising from Minutes**

1. Houston Mitchell Drive - Pacific Highway intersection - Kathy

Reported on the progress towards the overpass. Kathy has been building good contacts with representatives from Transport for NSW as well as the new NSW Minister for Roads. Spoke of positive support for the Public Meeting tomorrow night, where a petition calling for an overpass to be planned and constructed.

Kathy was complemented for her hard work and commitment to this task.

2. Sewage and stormwater - Roger/John

John brought us up to date after a meeting with PMHC reps yesterday (June 19) re BHWTP and storm water runoff issues. The meeting provided some more clarity of the issues faced and progress towards remediating them.

Purple Pipe water is now ready to switch. They are just waiting for final approvals from EPA and should be operational by September 2023.

Roger sent a letter to Cameron Hawkins thanking him for organising the meeting.

3. Matters to follow up with Council - CCAT - Roger/Tony

- Little has happened in this space in the past month.
- No response from PMHC to email requesting a face to face meeting with BHCCAT.
- Email received this afternoon (June 20) regarding the future of CCAT and providing a link for another group survey seeking member feedback on rationale and purpose of CCAT.
- It is abundantly clear from the emails sent from various CCAT representatives around the LGA that there is a high level of dissatisfaction with Council's performance in recent times in this space.
- Tony Robinson proposed that a couple of BHPA/CCAT members get together to complete this survey for Bonny Hills CCAT.

**Action:**

John Drinan and Tony Robinson to meet in the near future to complete the survey  
Paul Polewski to complete the survey as a newly joined member of BHCCAT

4. Progress of Hall Storage Project - Bill

- Bill shared a quote from Andrew's Cabinetry Pty Ltd, for the building of the cupboards in the hall. (See Appendix Two)
- It was thought that it would be wise to get at least one other quote - the original quote provided for the Grant application should suffice.
- As the quote is a couple of thousand above the grant allocation options were discussed about best way forward to deal with this, such as:  
Reduce work;  
Seek council grant;  
Use some of BHPA funds.

**Action:**

Bill - to explore these options and report back at the next meeting.

5. Graffiti Management Project - Roger

- The mural is now complete and open to the public.
- Roger shared some photos of the artwork and reported he had received a request from the Australian Silo Art Trail to include the work be included on their website.
- A great outcome for the community and all concerned.

6. Uses for Art Prize surplus - Tony

As the results of member input for uses of the Art Prize money were unclear it was decided that a couple of committee members will meet and bring recommendations to the next meeting.

**Action:**

John and Tony to work on recommendations for next meeting

7. Bands on Deck – Paul G

- Six bands set to perform at this stage.
- Multiple genres of music.

- Tee Shirts are ready to order and print - thanks Ian S and Paul G.
- Jock will return in couple of weeks and will bring a fresh level of enthusiasm.

8. Coastal User Group Survey/Meeting - Tony

- Tony reported on his meeting with representatives of various recreational user groups in the LGA with PMHC representatives.
- Roger shared his response to the request for feedback.

9. Zombie Development Plans - Paul P

Paul P shared with the committee the circular feedback loop in response to his queries about the Operational Plan.

10. Bushfire Preparedness Report - Paul G

- Paul G shared photos of where the bushfire asset protections zones are being put in place on the fringes of BH. (See photos at end of document)
- He has invited the council rep to visit BHPA to advise on their work.

11. Bonny Hills Historical Record Project - Virginia Cox

- Virginia reported on the work she and Ian Richardson have been able to do with PMHC Library. The library staff have uploaded a copy of the History of Bonny Hills Booklet put together by the Back to Bonny's team - particularly Kathy Regan and Ian Simpson - in 2018.
- It can be viewed and/or downloaded here: <https://mnclibrary.org.au/research/local-studies-and-family-history/>
- Further work is planned to get the A3 size folders that were compiled onto the website as well.

## 12. Treasurer's Report

Treasurer, Paul P, reported that there was minimal activity in the previous month. See table below for balances at 15 May 2023.

Moved by Paul P; Seconded by ; Carried unanimously.

<b>BONNY HILLS PROGRESS ASSOCIATION (BHPA)</b>									
<b>RECEIPTS AND PAYMENTS 15 MAY 2023 TO 16 JUNE 2023</b>									
<b>1) Community Support/Members Account (500031361)</b>								<b>Balance 16 June</b>	
<b>Balance 15 May 2023</b>								<b>\$1,072.46</b>	
<b>Receipts</b>									
Member Fees Received								\$480.00	
<b>Payments</b>									
								<b>\$1,552.46</b>	
<b>2) Community Strength Account (500111729)</b>									
<b>Balance 15 May 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 15 May 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 15 May 23</b>								<b>\$2,400.00</b>	
<b>Receipts</b>									
<b>Payments</b>									
Bands Font work by Roger S								\$116.49	
								<b>\$2,283.51</b>	
<b>TOTAL FUNDS HELD</b>								<b>\$37,919.05</b>	

## Correspondence In: 17 May - 20 June

Subject	Correspondence	Date
<b>IN</b>		
Thanks for BHPA work	Linda Sky (ex Spilsbury)	May 17
Coastal Users Group Survey	Summary of completed survey	May 17
St George Bank - Receipt	Membership payment - Dale Glen	May 19
Coastal Users Group Feedback	Feedback document of the meeting last evening (18th)	May 19
St George Bank - Receipt	Membership payment - David C McDonald	May 19
Brian Barker email	Suggestions for use of Art Prize money	May 26
Linda Kocis for Mayor Pinson	Re Mayor's response to Public Meeting 21st	June 8
Linda Kocis for Mayor Pinson	Mayor's intention to issue 'Notice of Motion' at the June 15 Council meeting	June 8
Leslie Williams Newsletter		June 9
Andrew Taylor SMH	Query about proposed five story development at Lake Cathie	June 14
Membership payment and letter	Letter with cheque attached for BHPA membership from Nolene Googe	June 15
Email from Ian Richardson	Report of progress re History of Bonny Hills and link for online version at the PM Library	June 16
Email from WBHSLSC	Martie Kuhn asked for a copy of the Public Meeting Poster to share with Members	June 19
Email from Community@3	Theo Hazelgrove, Chairman of Community@3, sent his apologies for the Public Meeting	June 19
Email from PMHC re CCAT	Apologies for cancellation of recent meeting and another feedback survey	June 20
<b>OUT</b>		
CCAT Letter	Followup to previous request for meeting	May 17
PMH Library Letter	From Roger for Ian Richardson re historical Bonny Hills documents to be displayed	May 26
HMD/PH Overpass	Letter to Leslie Williams by Kathy re upcoming Public Meeting and Petition	May 29
Reply to Andrew Taylor SMH		June 15

## **General Business**

1. New members - Pam

Alan Facer, who resides on Beach Street opposite the Rainbow Beach Reserve, has become of member of the BHPA

2. Francis Hoad, who has been president of the Hall Committee since its inception almost 40 years ago, has announced her retirement.

**Action:**

Bill will report on plans to celebrate her contribution to the Hall and the community in general.

3. Paul P suggested a repeat of the successful 2022 member BBQ. It was thought that sometime after the Bands on Deck might be the best time.

**Action:**

Paul P to follow this up with a more definite time and date for the next meeting

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4. Paul G re a Bushfire management plan for the BH area

**Action:**

Paul G to report on this at the next meeting.

5. Bill shared plans to help deal with graffiti and vandalism in the hall area

6. Electrify 2445. Tony shared some thoughts re making the BH community a sustainable/net zero emitting community while still maintaining its village character.

**Next meeting:** 18 July 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