



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 23 March 2021

By Zoom, 3.00 pm and 4.00 pm

MINUTES

Meeting Opened: 3.02 pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Paul Poleweski, Kathy Regan, Ross Smith, Ian Simpson, Elizabeth Fielding,

In attendance: nil

Apologies: Tony Robinson, Bill Howell

Conflicts of interest: nil

Acceptance of Previous Minutes Committee Meeting held on 16 February 2021;
Moved: Ross Smith, Seconded: Elizabeth Fielding. **Carried**

Business Arising from Minutes

1. Meeting with Blayne West, Director, Natural Resources, PMHC – Roger summarised recent meeting. Map of local area supplied by Blayne shown and described. It will be a useful basis for further action re environmental protection

2. Houston Mitchell Drive - Pacific Highway intersection – Kathy reported this is on hold this week due to rain. Leslie Williams liaising with Kathy and very supportive. Council at its meeting on 17 March agreed on the need for action. Traffic count will be done after Easter. Great success with Facebook page, now 1500 followers: thanks to Peter and Keiran Rodgers.

3. BHPA new logo design – Thanks to Paul, his son and Tony we now have a new logo! Agreed we will now start using it. Ian reported on preparations for use on clothing.

4. Overflows into Saltwater and Duchess Creeks – Council replied to our recent letter but gave little encouragement about action. Ross is preparing a response. Agreed that John will circulate Council letter to members.

5. Electricity supply interruptions

No response from Steve Fennell to Ross' enquiries. John will call him.

The meeting was suspended at 3.40pm. Attempts to revive the meeting via Zoom were unsuccessful so it was decided to complete the meeting by email (attached).

Treasurer's Report

Balances at 28 February 2021 **Note:** Amounts in () are at the end of the previous month.

❖ Community Support (general/administration):	\$2006.08	(\$2006.08)
❖ Community Strength (projects):	\$5008.16	(\$4,878.16)
❖ External grants:	\$3339.17	(42,508.76)

Significant payments:	Pacific Balustrades	\$ 2,022.00
	Inside outside Buildings	\$12,500.00
	R Barlow (turf)	\$. 237.50

Significant receipts: Nil

Acceptance of Treasurers Report: Moved: Elizabeth Fielding; Seconded: John Drinan
Carried.

Correspondence: 16 February 21 – 23 March 2021

Note: Email correspondence unless otherwise noted

Subject	Correspondents	Dates of correspondence*
Reserves Master Plan	Alex Gray, PMHC;	16/2,
Houston Mitchell Drive – Pacific Highway intersection	Ally Coyne, PMHC; Stuart Bate, CHCC;	16/2, 16/2,
Drainage, RBR	Liam Bulley, Paul Bailey, PMHC;	19/2,
Hall grant	Sam Thompson, Regional NSW;	19/2,
Coastal Management Plan	Jesse Dick, PMHC;	22/2,
Sewage and Rainbow Beach	Dan Bylsma, PMHC; Mark Edenborough, PMHC; Steve Roberts, BH; Rob Hughes, EPA;	26/2, 28/2, 1/3, 5/3, 11/3,
Environment	Blayne West, PMHC;	1/3,
Coastal Walk	David Bradley, PMHC;	4/3, 8/3,
Light Industrial Area	Vanessa Penfold, PMHC;	5/3,
Public art	Brian Barker, BH;	18/3;

General Business

1. New members – Steve Roberts, Fiona Whyllie, Peter King.

2. Light Industrial Area

John has been unable to find responses to our submission and has requested advice from Council.

3. Council grants for CCATs – Roger will draft a letter to Council drawing attention to the limited time available to respond. [Council have since extended the time available].

4. Council's Climate Change decision

It was agreed that BHPA send a letter of support to Council for its climate change action decision taken at its meeting on 17 March 2021.

5. BHPA Sub-committee formation process

Committee members were asked to consider drafts from Kathy and provide their responses to all committee members.

Meeting closed by Zoom at 3.40 pm. As noted above, subsequent attempts to reconnect by Zoom failed so the meeting was completed by email (attached).

Next meetings: AGM 20 April 2021, committee meetings 4 May and 15 June.

President

Secretary