



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 6th May 2014

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Apologies:** Bill Howell, Bernadette Chance

**Committee members attending:** Phil Hafey, Joyce Wulff, Pam Barlow, Flo Williams, Penny Marshall, Carmel Power, Tami Hickey, Lucas Tubergen

**Also in attendance:** Jenny Daniel

**Declaration of potential conflicts of interest:** Roger Barlow, Pam Barlow and Joyce Wulff advised that they were 3 of 17 signatories on the letter to PMHC re development applications affecting Graham Street and Ocean Drive residents.

**Acceptance of previous minutes:** Committee Meeting of 8<sup>th</sup> April 2014.  
Moved Pam and Seconded Penny: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

**Rainbow Beach Reserve Issues:** PMHC has ordered plants – waiting on suitable weather for planting.

**Koala and Vegetation Mapping:** revised submission to be circulated for comment prior to lodgement with PMHC

**Rainbow Beach Reserve Playground:** Additional grant applications have been submitted.

**LATM Update:** It was agreed that there was a need for extensive community consultation to determine priorities for Bonny Hills. The first step is to review the existing LATM priorities and Penny agreed to co-ordinate a subcommittee to undertake this task. It was further agreed that Roger would contact Theo van der Veen, a member of a local mountain biking group, for advice on the PMHC Bike Strategy. In addition, Roger and Lucas would investigate the strategy from the 'casual cyclists' point of view.

**Duchess Creek Algae:** PMHC has advised that systems are being put in place to advise WBHSLSC of water quality issues.

### **Treasurer's Report:**

Balances as at 30<sup>th</sup> April:

Members Account	1818.19
Term Deposit (Grant Funds)	35 233.00
Community Strength Group	379.18

Moved Flo and Seconded Phil: *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>
9/4	E	PMHC – John Hanlon	Draft PMHC Bike Plan	Members
10/4	P	HCCU	Statement	Treasurer
11/4	E	PMHC – Sarah Eddy	Acknowledging submission on Participation Policy	Committee
14/4	E	PMHC – Clayton Miechel	Advising that there has been no “wet weather discharge to Duchess Creek” since the augmentation of the STP in 2009	Committee
14/4	E	PMHC – Maree Smith	Communication of water quality results	Committee
14/4	P	PMHC	Business Papers – Council Meeting 16 <sup>th</sup> April	Secretary
16/4	P	Foundation for Rural and Regional Renewal	Acknowledging Grant Application	President
24/4	P	PMHC	Minutes – Council Meeting 16 <sup>th</sup> April	Joyce
27/4	E	Theo Van Der Veen	Copy of email to MT bike riding group re request for comments on PMHC Draft Bike Plan	President
29/4	E	Graham Street Residents	Copy of letter to PMHC Mayor re DA processes.	Secretary
30/4	E	PMHC – Chloe Tugnett	Acknowledging request for information re Community Hall Toilet Block project	Secretary
1/5	E	PMHC – Chloe Tugnett	Advising status of Community Hall Toilet Block project	Committee

**Correspondence out:**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
2/5	E	PMHC	BHPA submission on Draft Operational Plan
30/4	E	PMHC – Chloe Tugnett	Seeking information on Community Hall Toilet Block project for Community Newsletter
28/4	E	PMHC – Liam Bulley	Seeking information on Community Hall Toilet Block project for CBP Report
13/4	E	PMHC – Maree Smith	President seeking information on Algae and STP issues
10/4	E	PMHC	BHPA Submission on update of Participation Policy

PMHC has advised that the Community Hall Reserve toilet block should be completed by the end of June 2014.

**Report on PMHC Business:**

Joyce advised that submissions on the PMHC Bike Strategy are due by May 19th

**General Business:**

- Phil advised that the NSW Government is conducting a review of the management of Crown Lands – further information, including implications for PMHC residents to follow.

Meeting closed at 8.20pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)