



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 8 May 2018

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Committee members attending: Roger Barlow, Pam Barlow, Kathy Regan, Phil Hafey, Bill Howell, Helen Smith, Surya Kalari, John Drinan.

Apologies: Ian Simpson, Ross Smith, Kylie Moss, Nigel Swift.

Also in attendance: Steve Bryson (left after discussion of matters covered at public meeting on 16 April), Paul Thompson (left soon after Steve), Rob Board.

Conflicts of interest: Nil

Acceptance of previous minutes: Committee Meeting of 10 April 2018: Moved *Kathy Regan* and Seconded *Pam Barlow*: *That the minutes be accepted*. Carried.

Business arising from the minutes:

Half netball court

Request for quotes have gone out, and two have come in.

Back to Bonny's (B2B)

Next meeting this Thursday afternoon, 11 May.

Plan for RBR is in development. Dinner is under discussion – capacity is 170-190 people.

Sponsorship needs action. Will not know about success of Council grant requests on 28 May. We have asked for \$25k for book, dinner, interviewing, etc.

Debate about stalls has been resolved in the affirmative.

Bonny Hills Community Plan

Further discussions and correspondence have occurred with Council re improving communication and processes.

Council is holding a Family Fun Day at RBR on Saturday 19 May to seek feedback from people who may not have attended community meetings to date. An online questionnaire will then be posted to seek feedback from any others.

Council will be asked to advertise in radio and print media.

Discussion yielded the suggestion that communications could be expanded if the schools were given information to publish in their newsletters.

Treasurer's Report:

Balances as at 30 April 2018.

Members Account \$38,502.58

Community Strength Group \$181.43

Balance of Grant Funds \$36,172.00

Available balance \$2,512.01

Moved *Phil Hafey* and Seconded *Surya Kalari*: *That the Treasurer's report be received.*
Carried.

Correspondence In: 10 April to 8 May

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
10/4	E	Beau Spry	Community Plan, Back to Bonnys	Info

20/4	E	Alex Fisher	Communication	Info
20/4	E	Lucilla Marshall	Concerns re Community Plan meeting 9 April	Info
23/4	E	Rebecca Montagu- Drake	Biodiversity strategy progress	Info
23/4	E	Residents Action Network	Communication re DAs	Exec
30/4	E	David Archer	Proposed Hall extensions	Exec
8/5	E	Stamptech Concreting	Quote for half netball court	Info
7/5	E	BNJ Landscaping	Half netball court	Info
8/5	H	Dobson, Lindeman, Watt	Membership applications	Approval

Correspondence Out: 10 April to 8 May 2018

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
12/4	E	Bill Lawrence	Seeking quote for half netball court
12/4	E	Ed	Seeking quote for half netball court
12/4	E	Ben Riches	Seeking quote for half netball court
13/4	E	Lucilla Marshall	Feedback from community planning meeting 9 April
17/4	E	Sean	Seeking quote for half netball court
18/4	E	Beau Spry	Poor communication
18/4	E	Alex Fisher, Clayton	Improving communication and community education

18/4	E	Lucilla Marshall	Draft community plan on Have Your Say
19/4	E	Terry Sara	Proposed extension to Hall
22/4	E	Matt	Seeking quote for half netball court
22/4	E	GM, PMHC	2018-19 Operational Plan submission
24/4	E	Rebecca Doblo	Half netball court
27/4	E	Leanne Fuller	Beach St proposal progress
3/5	E	Beau Spry, Sandra Wallace	Community Plan
5/5	E	Stamptech Concreting	Half netball court

General Business

Public meeting 16 April.

Steve Bryson spoke to these issues at the start of the meeting.

Alleged paedophile incident: He has been informed that Council's policy is that it thinks open space. Is preferable to screening. Action: BHPA to ask Council for a formal response.

Goat farm, Beach St: He recognized that it is unlikely to be possible that it be bought by Council and that the only practical course is to try to limit development.

Sewage issues: His understanding from the meeting is that Council conduct smoke testing of pipes, and that it would put in place better communication and appropriate advice by e.g. signage for the community. E.g. A permanent sign might be erected to say that after heavy rainfall the water might not be fit for swimming. Action: BHPA to ask Council for a formal response.

Moved Bill Howell; seconded Helen Smith: That BHPA write to Council to confirm the actions as described above. Carried.

Steve Informed the meeting of a forthcoming meeting he has arranged with Council officers and that he would inform BHPA of the outcomes.

President Roger emphasised the importance of residents promptly reporting problems to Council.

2018-19 PMHC Operational Plan

BHPA has made a submission. It was noted that the Plan makes little allowance for pathway extensions, despite this being a major cause of local concern. It was also observed that Council, contrary to its advice that it would build wide paths, is not doing so.

Residents Action Group

Discussion centred on whether there is a need for monitoring DAs and, if so, how it might be done. Phil advised it would require frequent visits to Council's DA Tracker to identify new DAs followed by circulation to members for action as they saw fit.

It was agreed we should discuss with Lake Cathie Progress Association before considering further.

Roger agreed to circulate memo from Ben Roberts re this.

New members

Applications were received from Robin Dobson, Stephanie Lindeman and George Watt.

Moved *Bill Howell*, seconded *Helen Smith*: *That the applications be accepted*. Carried.

Next meeting

Tuesday 12 June.

Meeting Closed at 8.41pm Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)