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## Minutes for Committee Meeting – Tuesday 16 May, 7.00 pm

### Bonny Hills Community Hall

**Welcome by Chairman:** Roger

**Attendance:** Roger Barlow; John Drinan; Paul Poleweski; William Howell; Ian Simpson; Ross Smith; Kathy Regan; Paul Galland; Tony Robinson; and Guest members Diane King; Ian Richardson; Helen Smith Graeme and Virginia Cox; Peter Rodgers

**Apologies:** Pam Barlow;

**Conflicts of interest:**

**Acceptance of Previous Minutes** Committee Meeting held on 18 April 2023: Motion put by Roger Barlow and seconded by Ian Simpson

### **Business Arising from Minutes**

#### 1. Houston Mitchell Drive - Pacific Highway intersection - Kathy

The process of developing a paper-based petition has begun. It is proposed that this be released at a public meeting on 21 June at the Surf Club - if available. Kathy reported there seems to be a significant amount of community support for this initiative.

Correspondence from Transport for NSW suggested that the installation of a new Vehicle Activated Sign on the Motorway north of the HMD intersection will commence on Monday 22nd May, 2023.

#### 2. Sewage and stormwater

##### 1. Letter to Council re issues – Ross/Roger

A letter was sent May 2 and response received a few days later. \$600,000 in 2023/4 Operational Plan for further investigation and study of ground water around the WWTP.

##### 2. Meeting with Surf Club – Roger/John

Roger and John meet with the Surf Club Executive and they have agreed to support our concerns regarding water quality in our creeks and ocean. They are also concerned about how/when to provide advice and signage about when it is safe to swim.

### 3. Matters to follow up with Council - CCAT - John

We have had no response to our initial email. The last we have heard is that they have called a meeting of all CCATs. We have prepared a response asking for a meeting before the proposed joint gathering.

**Action** - Tony to send letter ASAP

### 4. AGM Report Letter - Tony

Letter sent on the May 15

### 5. Uses for Art Prize surplus - John

John, in consultation with a couple of other committee members, has compiled a list of possible projects for all members to prioritise. They have been given to the end of May for a reply.

### 6. Bands on Deck – Paul G

Paul G reported that September 9 has been set for a relaunch of the Bands on Deck initiative. It is thought that the event will run for four to five hours, starting mid morning. Appears to be significant interest to the concept and detailed planning is occurring leading up until Jock Garden returns from leave in mid July.

Ian showed a couple of possible samples of advertising brochure designs.

Good work is happening in this space and as the planning and organisation continues in the coming weeks we will know more details by next month's committee meeting.

### 7. Hall Area Parking, where to from here? - Roger

The precinct obviously needs urgent attention. Some of the timber retaining walls have deteriorated and there is significant washouts on the western side of the entry road.

**Action** - Roger to contact Jeff Sharpe/Cameron Hawkins to determine the best way forward.

It was suggested that we need to get plans in place to help future proof the parking area, EV Chargers as an example.

## Treasurer's Report

Treasurer, Paul P, reported that there was minimal activity in the previous month. See table below for balances at 14 May 2023.

<b>BONNY HILLS PROGRESS ASSOCIATION (BHPA)</b>			
<b>RECEIPTS AND PAYMENTS 14 APRIL 2023 TO 15 MAY 2023</b>			
<b>1) Community Support/Members Account (500031361)</b>			<b>Balance 15 May</b>
Balance 14 April 2023	\$1,321.18		
<b>Receipts</b>			
Member Fees Received	\$30.00		
Book Sales	\$100.00		
<b>Payments</b>			
Fair Trade Lodgement	\$50.22		
Stationery	\$180.00		
Deckhand for yearly hosting	\$148.50		
			<b>\$1,072.46</b>
<b>2) Community Strength Account (500111729)</b>			
Balance 14 April 2023	\$22,199.15		
<b>Receipts</b>			
<b>Payments</b>			
Marquee material	\$71.07		
			<b>\$22,128.08</b>
<b>3) Grants Account (500204783)</b>			
Balance 14 April 2023	\$11,955.00		
Receipts	0		
Payments	0		
			<b>\$11,955.00</b>
<b>4) Events Account (100474271)</b>			
Balance 14 April 23	\$2,400.00		
Receipts			
Payments			

Moved by Paul P; Seconded by Ross Smith; Carried unanimously.

## Correspondence In: 19 April - 16 May

Subject	Correspondence	Date
IN		
Membership query	Ian and Diane King	April/May
WWTP - Clarification letter	PMHC - Cameron Waters	9 May
PMHC Have your say	Community Coastal Recreational User Needs	9 May
Joyce Wulff	Update from Rob Hutchison	14 May
HMD Intersection VAS	Email to Kathy Regan	16 May
OUT		
Re issues with polluted water	Letter by Ross and edited by Roger	May 2

## General Business

### 1. New members - Roger

Ian and Diane King were welcomed as new members.

### 2. Progress on Hall storage project - Bill

Measuring for the renovations is happening this coming weekend to finally get the project underway.

### 3. Graffiti Management Project – Water Reservoir - Roger

Roger reported that the site is being prepared and work commences Tuesday next week. Theme flora and fauna with Amanda Green as the mural artist.

### 4. Coastal User-Group Survey – Roger

Tony to attend a virtual meeting with PMHC representative Jimmy Manning.

**Action** - Tony to prepare a report of this meeting

### 5. Operational Plan 2023/24 - Tony

A number have browsed the OP and found it quite inaccessible. There were brief mentions of a couple of projects for the BH area including a new reservoir, OD footpath, and water quality research project.

**Action** - Paul P to collate our responses and send to Council.

## 6. Any Other Business

1. Ian Richardson and Virginia Cox have been working on digitising Back to Bonny's history documents put together by Kathy and Ian Simpson. The aim is to formalise this via the Library for easy access by the wider community

**Action** – Ian and Virginia to continue to work on this

2. Paul P reported on his personal correspondence to the planning Minister re 'Zombie' development plans. The reply is obfuscation at best and so Paul is planning to contact the Greens member of parliament to seek advice.

**Action** - Paul P to report back at our next meeting.

3. Paul G reported on his personal enquiries about proactive bush fire preparedness at Grants Head.

No one seems to know who has overall responsibility for this. With the forecast La Niña event for the coming summer, after three years of El Niño weather patterns, there is significant growth and fuel build up meaning it is likely to be quite problematic for those residents whose properties back onto bushland, whether it be reserves or Crown Lands.

**Action** - Paul G to report his progress in discussions with Crown Lands representatives at our next meeting.

**Next meeting:** 20 June 2023

President

Roger Barlow

Secretary

Tony Robinson