



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 18th November 2014

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Flo Williams, Bernadette Chance, Tami Hickey, Dave Rogers

Committee members attending: Pam Barlow, Phil Hafey, Bill Howell, Joyce Wulff, Penny Marshall, Lucas Tubergen, Carmel Power,

Acceptance of previous minutes: Committee Meeting of 21st October 2014.
Moved Penny and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve Playground Update: Roger reported on the Community Meeting with Rebecca Doblo on Tuesday 11th November. Draft plan to reflect these discussions.

Community Noticeboard: Roger updated the Committee – awaiting further update from the owners of the Family Grocer

Treasurer's Report:

Balances as at 31st October:

Members Account	1024.42
Community Strength Group	379.66

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

Correspondence In:

Date	P/E	From	Details	Action
22/10	E	PMHC – Michelle McLennan	Information on Alert Levels and Communication strategies	President
23/10	E	PMHC – Angela Hughes	Thanks for meeting and following up Public Liability issues	Secretary
23/10	E	PMHC – Michelle McLennan	Duchess Creek Algal Report	President
25/10	E	PMHC – Maree Smith	Acknowledging receipt of email re publication of water quality results	President

26/10	E	PMHC – Liam Bulley	Advising draft Port Macquarie-Hastings Recreation Plan on exhibition	Members
26/10	E	PMHC – Rebecca Doblo	RBR Playground consultation Communication Strategy	President
29/10	E	DarkByte	Cheque received and domain named registered	Secretary
29/10	E	PMHC – Rebecca Doblo	Final version of flyer for RBR Playground consultation	President
4/11	E	PMHC – Rebecca Doblo	Update on mailout for RBR playground consultation	President
6/11	P	HCCU	Statement	Secretary
7/11	E	PMHC – Samantha Johnsen	Invitation to Stakeholder Meeting: Port Macquarie-Hastings Vegetation & Koala Habitat Mapping	Secretary
10/11	E	PMHC – Michelle McLennan	Response to Blue Green Algae concerns	President and Committee
10/11	E	Jon Slater	Details of vandalism	Committee
12/11	E	PMHC – Samantha Johnsen	Acknowledging advice of representatives for Stakeholder Meeting	Secretary
13/11	P	Marelene Donohoe	Application for Membership	Committee
14/11	P	PMHC	Business Papers – Council Meeting 19/11	Joyce

Correspondence Out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
22/10	E	PMHC – Maree Smith and Michelle McLennan	President seeking advice on publication of water quality data and alert level data
26/10	E	PMHC – Rebecca Doblo	President - Comments re RBR Playground Communication strategy
26/10	E	DarkByte	Outstanding cheque and Domain registration
27/10	E	BHPA Members	PMHC Listening and Ocean Drive roadworks
31/10	E	PMHC – Rebecca Doblo and Angela Hughes	Publicity Officer requesting information on PMHC Volunteer Coordinator and forwarding BHPA article for Bonny Hills newsletter
31/10	E	Camden Haven Courier	Media Release from President re RBR Playground
4/11	E	PMHC – Rebecca Doblo	President advising flyers and posters for RBR Playground consultation distributed
10/11	E	Port Police	Request for increased patrols due to recent vandalism.
10/11	E	Jon Slater	Follow up to email re vandalism
12/11	E	PMHC – Samantha Johnsen	Advising representatives for Stakeholder Meeting: Port Macquarie-Hastings Vegetation & Koala Habitat Mapping
13/11	E	PMHC – Craig Swift-McNair	Request for further follow up to meeting of September 22nd

- Discussion on vandalism – Phil to write again to Port Police.
- Move Phil and Seconded Bill: *That the application for membership from Marlene Donohoe be accepted.*
- Phil to follow up with General Manager re Safety Audit and other outstanding issues.

Report on PMHC Business:

Joyce advised that the design for Stingray Creek Bridge was 95% complete and that the Place Making Team will be working on Town and Village signage.

General Business

PMHC Urban Growth Management Strategy: Roger outlined the consultation process and will circulate the draft submission for comment.

P.O. Box: Hall Committee to investigate sharing the BHPA P.O. Box.

Meeting Closed at 8.30p.m

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)