



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 17th November 2015

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Carmel Power, Penny Marshall

Committee members attending: Pam Barlow, Phil Hafey, Flo Williams, Joyce Wulff, Lucas Tubergen, Bill Howell, Julie Krige, Helen Smith

Also in attendance: Jon Slater

Declaration of potential conflicts of interest: Julie advised that she is the owner of the Bonny Hills Plaza and the placement of the pedestrian refuge near Bartlett Street may impact on her business.

Acceptance of previous minutes: Committee Meeting of 20th October 2015.

Moved Lucas and Seconded Bill: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Rainbow Beach Reserve and Playground updates:

- Recycling bins on the Reserve. Roger has discussed the issue with Mike Olzomer (PMHC) – bins should be installed in the new year.
- Boral Timber at Herons Creek has been approached to support the seat building project at the playground.
- Some of the newly planted trees are looking unwell although there are signs of improvement.
- New drainage pit still overflowing after heavy rain, photos have been sent to Liam Bulley and Gary Hill at PMHC

Bartletts Beach Reserve:

PMHC is proposing to meet with the paraglider organisation to discuss the issues.

PMHC draft policy – Commercial activities on Council Managed Land:

Roger to draft submission.

Membership:

Roger has sent reminder emails to unfinancial members – many positive responses.

Ocean Drive Safety issues:

PMHC has circulated designs for refuges near Rodley Street and Bartlett Street.

Rodley Street: concerns were raised about the location of the no stopping zone near the bus stop and the lack of kerb ramps on Rodley Street.

Bartlett Street: Jon Slater (owner of the Real Estate & Post Office business) expressed concern about the lack of notification to the businesses in the area. In addition, the proposed relocation of the bus stop will obstruct the street post box. There was also concern about disabled access. The BHPA will write to PMHC suggesting changes to the design.

Treasurer's Report:

Balances as at 30th September

Members Account	\$515.98
Community Strength Group	\$180.25

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

Correspondence In: 17/10/15 – 15/11/15

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
20/10	E	Community Building Partnerships Program	Grant documents finalised for our records	Secretary
21/10	E	Penny Marshall	Join the Koala Count information	Publicity Officer
23/10	P	Lindsay Hobson	Application for Membership	Committee
26/10	P	Tony Hawke	Application for Membership	Committee
26/10	P	PMHC	Minutes Council Meeting 21/10	Joyce
30/10	E	PMHC – Susan Stipcevic-Webb	Information re progress on electronic speed display unit investigations	Committee
30/10	E	PMHC – Maya Spannari	Volunteer Grants information	Secretary
31/10	E	Daniel Rose (President Mid North Coast Flyers)	Requesting meeting with BHPA re paraglider issue	Secretary
3/11	E	PMHC – Tricia Bulic	Thanks for attending Civic Leaders Forum	President
5/11	E	Cara Dale	Acknowledging Grant Information	Secretary
6/11	P	HCCU	Statement	Treasurer
9/11	E	Daniel Rose	Advising he will contact BHPA when he is available	Secretary
9/11	E	PMHC – Bev Fraser	Acknowledging comments on Civic Leaders Forum	President
10/11	E	PMHC – Angela Chapman	Pedestrian Refuge designs	Committee
13/11	E	Dana Gardner	Grant Information	Committee

Correspondence Out: 17/10/15 – 15/11/15

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
29/10	E	PMHC – Rebecca Doblo	President re seat around shade trees
29/10	E	PMHC – Susan Stipcevic-Webb	Historical information re LATM
29/10	E	PMHC – John Hanlon	Seeking information on pedestrian refuges
5/11	E	Cara Dale	BHPA Grant Information
8/11	E	PMHC – Bev Fraser	President comments on Civic Leaders Forum
9/11	E	Daniel Rose (Mid North Coast Flyers)	Advising that a meeting would be productive and requesting 3 or 4 suitable times
10/11	E	Student Heart Project	Application for defibrillator for Bonny Hills
13/11	E	Australian Electoral Commission	Submission on proposed redistribution

It was moved Phil and seconded Bill: *That the applications for membership from Lindsay Hobson and Tony Hawke be approved.* Carried

Report on PMHC Business

Joyce reported that PMHC has no formal plans to develop an energy strategy although informal discussions have been held on engaging more broadly in renewable energy opportunities. To be considered further during the development of the 2016-2017 Operational Plan.

The September Operational Plan Progress Report indicated that:

- Commencement of Stages 2 & 3 of the Houston Mitchell/Ocean Drive roundabout is delayed pending National Stronger Roads funding application.
- Design works for the pedestrian refuges at Bonny Hills, Lake Cathie and Laurieton are underway, however construction of projects are subject to budget constraints.

General Business

Water quality updates – Roger to ask PMHC for recent information.

Meeting Closed at 9.10pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)