



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 19 November 2019, 7.00pm

Bonny Hills Community Hall

MINUTES

Meeting Opened: 7.01 pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Kathy Regan, Bill Howell, Ross Smith, Elizabeth Fielding, Tony Robinson, John Drinan

In attendance: Alison and Rob Board

Apologies: Heather Webb

Conflicts of interest: Bill Howell re Jungarra Cr.

Acceptance of Previous Minutes: Committee Meeting held on 15 October 2019.
Moved: Bill Howell, Seconded: Tony Robinson. Carried

Business Arising from Minutes:

1. Covered seating at Hall Reserve

Excavation and concreting of pad planned to be done soon.

2. Bonny Hills Community Plan – Council meeting 16 October

Roger and Kathy presented at Council meeting at which the Plan was approved.

Roger drew attention of Council to the changing nature of CCAT due to CCAT active members being mostly BHPA executive members.

Tony has prepared a sequence chart to enable us to track actions arising from the Plan.

The most recent CCAT meeting was delayed due to fires.

3. Grant applications – Adult exercise equipment

Awaiting result.

4. Grant applications – Hall extension

Awaiting result.

5. Rainbow Beach erosion

Ross' letter sent to Council following Council's earlier response. No response as yet.

6. Review of Reserves Master Plan progress

Process has been documented and sent to us but a delay can be expected due to the fires. Need to ask for revised timetable. *Action: John*

7. Public liability insurance

\$10 million was confirmed by Council as the required level of cover when applying for grants.

8. Discussion of BHPA/Bonny's Climate Change approach

It was agreed that the committee send a letter to Council expressing disappointment at its failure to declare a climate emergency unlike many other Councils, and inform them we are going to our members to ask for their guidance as to whether we might take further action. Ian agreed to assist in developing a survey for member to be distributed by email. Analysis of the responses will follow. If too few responses are received, may need phone follow-up and a decision as to whether to go any further.

It was noted that a more recent decision by Council was to conduct a review of its sustainability initiatives and how they might relate to climate change. The review is due for tabling at Council's December meeting.

9. Sports Awards

BHPA's nomination was not successful due to very strong competition.

10. North Haven – Bonny's walking track

Several committee members walked the track with Council officers, Craig Luff and Kristy Williams, to identify key issues and points. Signage, trip and fall hazards, and wet areas were identified. Possible construction of a viewing area at top of Grants Head?

Agreed to request advice from Kristy as to when next walk is planned so we may have the opportunity to attend. *Action: Ross*

11. Bushfire preparedness and location of Bonny's Evacuation Centre

Ian organised an Information Day at Rainbow Beach Reserve last Sunday with the willing cooperation of RFS (Capt Glenn Dunn) and Council. Kathy prepared, with RFS help, an information sheet to assist people to pack the right things when evacuating. Over 300 were distributed on Sunday and, after a new print run, more will be distributed through e.g. cafes, clubs, surgeries, etc. It will also be attached to school newsletters and put on BHPA facebook page. Ian noted the very cooperative nature of the day. Thanks to be included in next newsletter. *Action: Ian, Kathy, Pam to organise distribution of the info sheet around local businesses*

Roger drew attention to the Mid Coast Bushfire Management Plan, a high level plan that demands local action plans to be developed within it. Those latter plans for PMHC seem 'fluid', perhaps due to limited funding. Further enquiries will be made.

Action: Roger

It was noted that discussions are underway about the W-BH Surf Club becoming the official evacuation Centre for Bonny Hills.

12. Use of Spooney's Beach by vehicles.

Peter Rodgers and Phil Rowan were not available to discuss these issues. They will be invited to the next committee meeting.

Action: John. This should also be included in the Reserves Master Plan review. *Action: CCAT*

13.Paragliding

John described the review process he undertook drawing on material provided by Lucas Tubergen, and Roger outlined current actions to seek the best way of constructively approaching Council.

Treasurer's Report:

Note: Amounts in () are those for the previous month.

Balances at 31 October 2019

Community Support (general/administration):	\$2403.00	(\$5319.12)
Community Strength (projects):	\$4928.16	(\$ 182.02)
External grants:	\$5951.02	(\$8228.89)

Note: A series of transfers between accounts occurred during the month to accurately denote sources and destinations of funds. These are detailed in Attachment 1 to the Minutes.

Acceptance of Treasurers Report:

Moved: Ross Smith; seconded: Ian Simpson. Carried.

Approval given to pay Deckhand \$27.50 for website domain registration.

Correspondence 16 October to 19 November 2019

Subject	Correspondents	Dates of correspondence*
Reserves Master Plan	Sandra Wallace, PMHC	16/10, 22/10
Spooney's Beach	Peter Rodgers	16/10,
Coast, Estuary and Floodplain Advisory Committee	Sandra Wallace, PMHC	16/10, 17/10,
Bonny Hills Community Plan	Lucilla Marshall, PMHC	1/11,
Bushfire Thank You	Helen Hoban, LCPA	8/11,
Bushfire Awareness	PMHC; Sharon Downs, Glenn Dunn, RFS;	15/11,10/11, 11/11
CCAT	Sandra Wallace, PMHC	10/11, 12/11
Heart Project	Sandra Wallace, PMHC	11/11,12/11
Light industrial area	Stephanie Baker, PMHC	19/11
Eire Constructions Community Partnerships	Georgina Perri, Sandra Wallace, PMHC	19/11

*Email correspondence unless otherwise noted.

General Business

1. New members

Jenny Daniel has rejoined.

2. Coast, Estuary and Floodplain Advisory Committee

Ross reported that he has submitted an EOI to be on this Committee by closure date of 9 November. No reply as yet.

3. Heart Project

Avenues are available to pay for half the cost of a defibrillator for the Hall. Hall Committee has no funds for the other half but will discuss options at its next meeting.

4. Fire risk and water pressure on Panorama Drive

Low pressure at sites on Panorama. Ross advised to discuss with Phil Hafey.

5. Parking on Jungarra Cr

Dioscussions are ongoing. *Action: Bill.*

6. Light Industrial Area

Council's proposal for a Light Industrial Area on the corner of Ocean Drive and Houston Mitchell Drive will go on exhibition on 20 November. Submissions are invited by 18 December.

Actions: John to circulate details to committee and members.

BHPA will review and prepare a submission.

7. Beach St rezoning

It was noted that Council's 2017 proposal to rezone Beach St has not yet been enacted. BHPA had made a submission then, supporting the proposal. Agreed we should seek an update on progress. *Action: John*

8. Barbecues at Rainbow Beach Reserve

Tony reported a recent experience when barbecues were not hot enough. He was advised how to advise Council now that Snap Send Solve has been abandoned.

Ocean Drive road and drainage works

There is disquiet about the prolonged roadworks accompanying the upgraded drainage here and the state of the road surface. *Action: Roger to email Council*

Meeting closed: 9.05 pm

Next meetings:

Tuesday 21 January 2020, 7.00 pm

Tuesday 11 February 2020, 7.00 pm

AGM: Tuesday 24 March 2020, 7.00 pm

Attachment 1 to Minutes 19 November 2019

Community Support Acct. Opening balance \$5319.12
Cash deposit \$70 membership fees
Reimbursement to K Regan \$60
Payment for public liability insurance \$607.59
Transfer to Community Strength acct \$4598.05 as per attached
Transfer from Grants acct. \$2278.89 as per attached
Interest Credit \$0.63
Closing Balance \$2403.00

Community Strength Acct. Opening balance \$182.02
Cash deposit \$148.00
Transfer from Community Support acct \$4598.05. see attached
Interest credit \$0.09
Closing balance \$4928.16

Grants Acct. Opening balance \$8228.89
Transfer to Community Support Acct \$2279.89
Interest Credit \$1.02
Closing Balance \$5951.02