



ABN 13 704 877 608

PO Box 44

BONNY HILLS NSW 2445

[bhpa@bonnyhills.org.au](mailto:bhpa@bonnyhills.org.au)

Minutes for Committee Meeting – Tuesday 21 November, 7.00 pm

## Bonny Hills Community Hall

**Meeting began:** 7.00 pm

**Welcome by Chairman:** Roger Barlow

**Attendance:** Bill Howell, Roger and Pam Barlow, Paul Poleweski, Kathy Regan, Ross Smith, John Drinan, Virginia and Graeme Cox, Ian Richardson.

**Apologies:** Tony Robinson; Ian Simpson, Helen Smith, Paul and Melissa Galland.

**Conflicts of interest:** Nil

**Acceptance of Previous Minutes** Committee Meeting held on 17 October 2023:  
Moved: Ross Smith ; Seconded: Bill Howell. Carried.

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

Kathy reported on letters sent to the Minister, and meetings with Leslie Williams MP and an advisor to David Gillespie MP, Alison Penfold. Many ideas have been gathered for consideration by a subcommittee meeting shortly. A key advice point was to widen the aware community. No replies from Transport for NSW or NRMA.

### 2. **Sewage and stormwater**

Ross reported that all water testing readings from end of September showed no E. coli issues. No advice yet about the opening of the recycled water system. BHPA's information sheet about Stormwater and Sewage Management was circulated after the last meeting and no comments have been received.

### 3. **CCAT**

BHPA has now been accepted by Council as representing Bonny Hills CCAT. Paul reported on a recent hookup among Council and all CCATs. Council has asked that issues be sent to Council for its consideration before meetings. Paul noted recent issue of Council's list of a Top Ten Town and Village Improvements for Bonny Hills. He subsequently whittled this down to the top Five and is reworking them into an actionable form.

#### **4. Progress of Hall Storage Project**

Leslie Williams MP opened this welcome facility last week and it is now in use by the various groups using the Hall. Great work Bill! [It was funded by a Community Building Partnerships grant, and in part from BHPA funds].

#### **5. Uses for Art Prize surplus**

John reported he had not received a reply to his enquiry for Council advice about installing a second long covered table and bench at Rainbow Beach Reserve. More success has been achieved in getting Council's attention to BHPA's wish for definition of the biodiversity of Bonny Hills: Roger has secured a meeting with Council's ecologist to be held shortly. Advice has also been received from Brad Collins about the likely cost of completing the artwork on the reservoir at the southern entry to Bonny Hills. Brad has discussed this with the original artist and the cost is likely to be close to \$20k including preparatory and anti-vandalism works.

#### **6. Art Prize**

John reported preparations for the Third Bonny Hills Art Prize are progressing well. Local businesses have again been generous in their sponsorship and support.

#### **7. BHPA Members BBQ Celebration**

A possibility under discussion is to do this in association with next year's AGM.

#### **8. Bonny Hills Historical Record Project Progress Report**

Virginia and Ian Richardson reported ongoing discussions about storage of materials in the Library.

#### **9. Electrify 244X.**

Tony had earlier distributed a paper outlining current developments and proposals.

#### **10. Pickleball**

John had distributed Geoff Carter's paper to the executive. It was agreed we should discuss this further with Geoff.

#### **11. Housing Policy**

John reported no progress and that he would contact Councillor Rachel Sheppard for advice about Council's policy development/

#### **12. Interpretive Signage at Bartletts Reserve**

Tony had earlier provided a report of a recent meeting and noted another is planned.

#### **Treasurer's Report**

Treasurer Paul reported that there was more activity this month, with the last of the invoices for the Bands on Deck event yet to filter through. See table below for balances at 15 October 2023.

Moved: Paul Poleweski; seconded: Kathy Regan, that the Treasurers Report be accepted.  
 Carried.  
 Carried.

<b>BONNY HILLS PROGRESS ASSOCIATION (BHPA)</b>			
<b>RECEIPTS AND PAYMENTS FROM 15 OCT TO 19 NOV 2023</b>			
<b>1) Community Support/Members Account (500031361)</b>			<b>Balance 19 Nov</b>
Balance 15 OCT 2023	\$540.03		
<b>Receipts</b>			
Member Fees Received	\$45.00		
<b>Payments</b>			
Annual Domain Registration	\$27.50		
Port News Digital Subscription	\$197.60		
			<b>\$359.93</b>
<b>2) Community Strength Account (500111729)</b>			
Balance 15 OCT 2023	\$21,031.08		
<b>Receipts</b>			
<b>Payments</b>			
Bands Outcome	\$2,222.95		
			<b>\$18,808.13</b>
<b>3) Grants Account (500204783)</b>			
Balance 15 OCT 2023	\$0.00		
<b>Receipts</b>			
<b>Payments</b>			
			<b>\$0.00</b>
<b>4) Events Account (100474271)</b>			
Balance 14 Apr 2023	\$2,400.00		
<b>Receipts</b>			
Art Prize Balance	\$8,556.63		
<b>Payments</b>			
			<b>\$10,956.63</b>
<b>TOTAL FUNDS HELD</b>			<b>\$30,124.69</b>

### 13. Correspondence In: September/October

Subject	Correspondence	Date
<b>IN</b>		
Lesley Williams	Letter re HMD	Oct 18
Leanne Goggin	Response to query re markets/Carols	Oct 19
PMHC	Have Your Say Newsletter	Oct 19
Hastings Coop/IGA	Invitation to Community Engagement Event	Oct 20
Lesley Williams	Response to query about official opening of Hall additions	Oct 23
Community Building Partnership Grants	Confirmation of a submission for a grant re the upgrading of the BH Hall Car Park	Oct 26
PMHC	Formal notification of money transfer for the Bands on Deck grant from Jock Garven	Oct 30
NSW Government	Minister's response to the HMD intersection petition	Nov 2
Community @ 3	Request for the BHPA to share the Community @ 3 Petition for community housing at Kew	Nov 4
John Heath	Response to request for help with interpretive signage at Bartletts Reserve	Nov 7
<b>OUT</b>		
BH BHPA Members	Stormwater/Sewage Update letter	Oct 18
Lesley Williams	Response to her letter re HMD	Oct 19
PMHC	Report of signage issue at Bartletts Reserve	Oct 19

### General Business

### 13. New members

Nil.

**14. Bushfire preparedness**

Invitations have been received for a simulation workshop at the RFS Shed. Roger will check wider distribution in the community.

Paul drew attention to the Mid-Coast Draft Bushfire Risk Management Plan that is awaiting responses.

**15. PMHC - Rainbow Beach Central Corridor Planning Assessment Report**

Roger drew attention to this item which is up for consideration by Council. It relates to distribution of costs re sewer infrastructure etc in new developments. It does not appear to warrant a response from BHPA.

**16. Historical photo of Bonny Hills**

Ian Richardson has negotiated access to an aerial photo of Bonny Hills that was in the possession of the late Heather Webb. Ian has arranged this with Heather's daughter.

**Meeting ended:** 8.55pm

**Next meeting:** 16 January 2024

President

Acting Secretary

Roger Barlow

John Drinan

## Reserve items

This section of the Minutes will maintain a list of items requiring monitoring though not currently on the live agenda.

Beach Street rezoning (*letter to Council 16/6/21*)

Hall Reserve Parking Area

Paragliders

BHPA risk assessment

Light Industrial Area

Quarry wind-up date

Pathway along Ocean Drive

Rainbow Beach Reserve Masterplan

Bonny Hills Bypass