



Bonny Hills Progress Association Committee Meeting Minutes

Date: Tuesday 16th October 2012

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Penny Marshall

Committee members attending: Phil Hafey, Bill Howell, Pam Barlow, Flo Williams, Carmel Power, Joyce Wulff

Declaration of potential conflicts of interest: Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve. All Committee members present, except Flo Williams, live on or near Ocean Drive.

Acceptance of previous minutes: Committee Meeting of 18th August 2012 - Moved Flo and Seconded Pam: *That the minutes be accepted.* Carried.

Business arising from the minutes:

Reserves Master Plan Update: Roger advised that Liam Bulley (PMHC) has agreed with the Summary of Actions document which is now on the BHPA website. Work has commenced on the driveway north of the surf club.

Toilets at Community Hall Reserve: Moved Phil and Seconded Flo: *That a letter be sent to PMHC indicating support for stand alone toilets at Community Hall Reserve.* Carried

Parking Issues near 'Top Shop': Roger to discuss parking issues with owner.

Water Quality Update: Roger advised that the latest testing has identified two sites with human contamination and five sites with animal contamination. Retesting to be undertaken to confirm results.

Briefing Paper for Mayor: Moved Joyce and Seconded Phil: *That the briefing paper be circulated to Committee Members for comment and then sent to PMHC.* Carried.

Treasurer's Report:

Balances as at 30th September:

Members Account	3656.89
Community Strength Group	391.42

* Members Account includes \$2600 Grant for Bike Racks at Rainbow Beach Reserve.
Moved Flo and Seconded Carmel: *That the Treasurer's report be received.* Carried.

Correspondence in:

Date	P/E	From	Details	Action
1/10	E	Port Macquarie Table Tennis Club	Request for link to be placed on our website	Committee
1/10	E	LCPA	Newsletter	Secretary

1/10	E	ONE	Internet Account – nil to pay	Secretary
1/10	E	PMHC - Liam Bulley	Agreed priorities for BH Reserves	Committee
3/10	P	PMHC – Ben Roberts	Update on Quarry DA	Committee
3/10	P	HCCU	AGM Information	Secretary
4/10	E	PMHC – Maree Smith	Update on water quality issues	Committee
6/10	E	Odette Counsell	Quarry Update	Secretary
8/10	P	PMHC	Business Papers – Council Meeting 10/10	Joyce
9/10	P	HCCU	Statement	Treasurer
10/10	P	Tony Abbott & Warren Truss	Pacific Highway upgrade promise	Secretary
11/10	E	PMHC – Liam Bulley	Update on Rainbow Beach Reserve carpark work	Committee
12/10	P	PMHC	Minutes Council Meeting 10/10	Joyce

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
29/9	E	BHPA Members	Information on quarry DA
1/10	E	PMHC – Maree Smith	President follow up on Water Quality issues
4/10	E	BHPA Members	Copy of PMHC information re quarry DA
10/10	E	PMHC – Ben Roberts	Response to PMHC letter of 27 th September re quarry DA
10/10	E	PMHC – Matt Rogers and Tony Hayward	cc of above
10/10	E	Leslie Williams	cc of above
11/10	E	PMHC – Liam Bulley	President advising of grant application for Community Hall toilets.

Report on PMHC business:

- Joyce reported that Trevor Sargeant had been elected Deputy Mayor and that Councillors had requested briefings on a range of issues including the Glasshouse, Regulatory Functions, Governance and Funding Provisions.

General Business:

BHPA Work Plan: Reviewed and updated. It was also agreed that the “BHPA Actions Page” on the website should be updated at least monthly.

Bush Fire Awareness: It was agreed that Pam contact the PMHC Fire Officer re Bush Fire Awareness information and appropriate links for the BHPA website.

Meeting closed at 8.05pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)