



## **Bonny Hills Progress Association**

### **Committee Meeting – Tuesday 19 October 2021**

#### **Bonny Hills Community Hall**

### **MINUTES**

**Meeting opened:** 7.05 pm

**Welcome by Chairman**

**Committee members attending:** Roger Barlow, Pam Barlow, Tony Robinson, John Drinan, Bill Howell, Paul Polewski, Ian Simpson, Ross Smith, Kathy Regan

**In attendance:** Glen Callaghan

**Apologies:** nil received

**Conflicts of interest:** nil

**Acceptance of Previous Minutes** Committee Meeting held on 21 September 2021:  
Moved: Ross Smith, Seconded: Pam Barlow. *Carried*

#### **Business Arising from Minutes**

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

Kathy reported that our submission to Council seeking support is almost ready. The Mayor is ready to introduce it to the next Council meeting as a Mayoral Minute. Kathy has also had correspondence with TransportNSW re our objection to the proposed U-turns. The latest advice is that this proposal may have been shelved.

##### **2. Stormwater quality monitoring**

Roger reported on meetings with Council officers that were quite unproductive: a lot of projects are underway or proposed but there is no overview or connections among them. The Deputy Mayor sat in on the last meeting and has since spoken with the relevant Director to put together an overview of all the relevant projects.

Phil Rowan has lent BHPA a probe that enables easy measurement of water quality characteristics and BHPA has used part of the Council grant to pay for its servicing. Roger is calibrating it and has begun trial water tests on a selection of local streams.

### 3. Sewage

Ross has prepared a letter for Council on our ongoing concerns about Saltwater Creek in Rodley Street. Upgrading works are going on at the WTP to provide UV treatment of recycled water

### 4. CCAT subcommittees

Sub-committee on reviewing Actions from the Community Plan, Roger and Tony, has almost completed its task.

Sub-committee on reviewing the community comments emanating from the review of the Reserves Master Plan. Kathy reported that this group has shrunk to her, Natalie Southwell and Nigel Swift. They are putting them into themes to assist the Council officers.

### 5. Art Prize

John reported on progress to date. Sponsorship donations are 2/3 of the way to the target, Ian has been successful in getting a grant to cover promotion and signage materials, the event has been widely publicised, and catering and raffle options are under consideration. Entry forms will be sent out next week.

### 6. Risk assessment

Paul and Elizabeth were thanked for their preparation of a report. Roger recommended that it be workshopped without disturbance. Agreed to be held Thursday 4 November, 9.00 am-11.00 am at the Hall.

### 7. Hall renovations

Frances Hoad and Bill Howell were elected at the recent Hall Committee meeting to pursue ways of improving facilities.

### 8. Bonny Hills to North Haven Track

Nothing to report.

## **Treasurer's Report**

Balances at 14 October 2021 **Note:** Amounts in ( ) are at 16 September.

❖ Community Support (general/administration):	\$2329.10	(\$2129.10)
❖ Community Strength (projects):	\$5008.16	(\$5008.16)
❖ External grants:	\$7217.02	(\$7217.02)

Acceptance of Treasurers Report: Moved: Paul Polewski; Seconded: John Drinan.  
**Carried.**

Paul reported that a new account has been set up, Events, to allow separation of income and expenses associated with the Art Prize and similar events.

## Correspondence: 21 September – 19 October

Subject	Correspondents	Dates of correspondence*
BH-NH Track names	Brandon Argent, PMHC;	22/9
Houston Mitchell Drive-Pacific Highway intersection	Emily Partridge, TransportforNSW;	13/10
Grant application for Art Prize	Hayley Owen, PMHC;	14/10
Playground at Community Hall	Alex Gray, PMHC;	15/10, 18/10

### General Business

#### 1. New members

No new members. Pam reported there are now 66 paid up members.

#### 2. Workload

This will be discussed with Risk at the special meeting on 4 November.

#### 3. Possible name change for BHPA

This is a prolonged process that involves legal issues among other things. It needs reviewing the purpose of the organisation to help find a suitable replacement. Roger will distribute the BHPA Charter for consideration. It was agreed that if the need for a name change was decided, it should be canvassed with our members.

#### 4. T shirts

Paul is taking orders and will also sell them at the Art Prize.

It was agreed that workers at the Art Prize might use one of these or another shirt plus an identifying lanyard with a card stating e.g. volunteer.

#### 5. Electricity supply

Ross referred to earlier discussions and reported that the Lake Cathie substation at has been upgraded.

### Reserve items

*This new 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);
- Draft Road Corridor Strategy (letter to Council 4/8/21);
- Jungarra Crescent parking
- Perpetual planning
- Road corridor
- BH-NH track

Meeting closed: 9.02 pm

**Next meetings:** 16 November

President

Secretary