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**BONNY HILLS NSW 2445** 

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# Minutes for Committee Meeting – Tuesday 17 October, 7.00 pm

# Bonny Hills Community Hall

Meeting began: 7.00 pm

Welcome by Chairman: Roger

**Attendance:** Bill Howell; Pam Barlow; Paul Poleweski; Ross Smith; John Drinan; Paul Galland; Ian Richardson; Roger Barlow; Tony Robinson; Graeme and Virginia Cox; Lyndon

Harris; Peter Rodgers

Apologies: Ian Simpson; Helen Smith; Diane King; Kathy Regan;

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 19 September 2023:

Moved: Tony Robinson; Seconded: John Drinan

That the Minutes be accepted. Carried.

Houston Mitchell Drive - Pacific Highway intersection

Pager reported on the response from the NSW Transport

Roger reported on the response from the NSW Transport Minister - no real surprises - The simple request by petitioners was to have a design for the proposed overpass in place so the project is "shovel ready" when funding becomes available. Need to keep a close record of 'near misses' as an important data source for continued pressure - update the GRDT Facebook page to allow for easy reporting.

**Action:** Roger to write a letter to Leslie formally asking for a followup.

### 2. Sewage and stormwater

Document reporting recent meetings with PMHC now ready for circulation to the general membership and then community. No current issues because of lack of rainfall.

Matters to follow up with Council - CCAT
 Meeting due next week - 24th October. Nothing else to report at this time.

### 4. Progress of Hall Storage Project

Storage cupboard finally installed and almost complete. Bill currently working on accessing a ladder for easy access to the upper storage areas. Designation of spaces to the various users is the next step.

**Action:** Roger to write a letter to Leslie re when the 'official' opening will occur - third week November?

### 5. Uses for Art Prize surplus

May be possible to apply for further grant money for the completion of the water tower mural.

Work is continuing on determining the boundaries for flora and fauna and further development - much work to be done.

Sponsors have been organised for all the prizes for the next Art Prize - January 2024. Entrance forms are now ready to be sent.

#### 6. Bands on Deck

Report in last month's minutes. For work-related reasons, Paul G has withdrawn from coordinating the organisation of the event next year. There is a need to look at options for what else might run in this space. Also need to look at what community events might be sponsored by Council. Still working through the money awarded to Jock and Council's reluctance to pay this.

#### 7. BHPA Members BBQ Celebration

Maybe something before the AGM to entice a few more people to attend - March 2024 - a work in progress.

# 8. Bonny Hills Historical Record Project Progress Report Historical documents to be stored at the Port Macquarie Library. Set up an historic walk at Bartletts Reserve along the current pathway beside the Tank Stream. This might be part of a longer term project from BH to NH. It was suggested that Ian Simpson might be able oversee the organisation of this project.

### 9. Electrify 244X.

Tony suggested that it may be wise to wait until the Climate Change Australia, Port Macquarie EV event planned for February 17, 2024 as an ideal launch time for the Bonny Hills Electrify 244X initiative. He also shared changes to the shared Google Document outlining the project. Now included is a draft Home Audit checklist that may be of use for residents who wish to make the move to carbon neutrality.

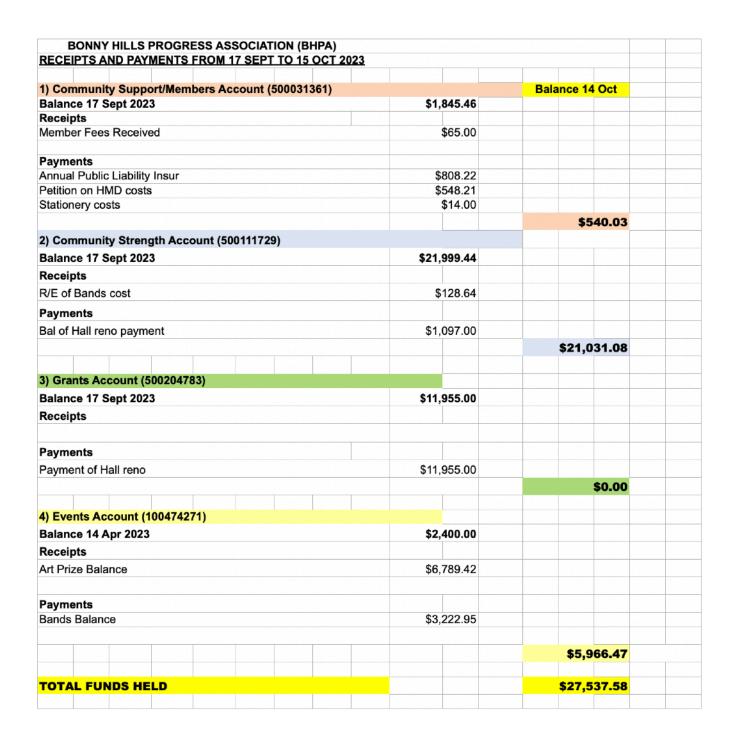
# 10. Pickleball

Jeff Carter from BH Tennis Club identifying a couple of people to set a up a pickleball club for BH. Watch this space.

11. Housing policy - no further work this month.

## 12. Treasurer's Report

Treasurer, Paul P, 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: John Drinan, that the Treasurers Report be accepted. Carried.



# Correspondence In: September/October

Subject	Correspondence	Date
IN		
Lesley Williams	Re: thank you to Leslie re petition support	Sep 20
Paul Galland	Report of BoD	Sep 22
CCA	Delay of Electrify 244X event until Feb 17 2024	
Lesley Williams Office	Overpass Petition Debate process and details	Sep 25
РМНС	CCAT Meeting rescheduling	Sep 26
Rewiring Australia	Notification of unsuccessful application to be part of their Communities Program	Sep 28
SMH	SMH reporter asking for our thoughts on Obeid/LC land development	Sep 30
Community at 3	Request for support of Community at 3 Accomodation	Oct 1
РМНС	Jeffery Sharpe response re recent water/sewage meeting summary	Oct 4
РМНС	CCAT Meeting rescheduling	Oct 5
РМНС	Interpretation Program Application	Oct 6
Insurance	Local Community Insurance Services Receipt	
РМНС	CCAT Meeting date - Oct 24	Oct 9
Lesley Williams	Newsletter/Community Grants opportunities	Oct 10
Kate Harding	Invoice for work on Community Hall	
Jenny Aitchison	Letter from NSW Transport Minister re petition	Oct 11
РМНС	PMHC Have Your Say - Draft Petitions Policy	Oct 13
РМНС	Rainbow Beach Sporting Fields update	
NSW Government	Business Support and Advice Pop-up 26/7 October	Oct 17
OUT		

Roger Barlow	Letter of support for WBHSLSC Grant Application	Sep 26
Roger Barlow	Request for response re letter to community	Sep 27
Roger Barlow/Paul P	Email of support for Community at 3	Oct 4
Kathy R	Letter to Leslie thanking her for support	Oct 11

#### **General Business**

 New members. A Robert Mawder - has just joined but no contact details accompanied his payment. We now have 94 paid up members. Thank you to Pam for her diligence in this matter.

**Action:** Tony to update the mailing list

- 2. Community Building Partnership P grant application to be submitted before the closing date 27 November to upgrade the Hall Car Park. Refer to the Reserves Master Plan
- 3. Australia Day Award contenders Francis Hoad's name was suggested as an appropriate representative from BH for this award.
- 4. Christmas gathering Roger to check with for possible dates for this event.

**Action:** Roger to let committee members know where and when...

5. Get Ready for a Bushfire - Bush Fire Survival Plan.

**Action:** Bill and Lyndon are working towards a possible information event.

6. Interpretation Program Application to be on a Council committee; and an interpretive signage application for the Bartletts Reserve precinct.

**Action**: Tony to explore the application process and report back.

Meeting ended: 9:15 pm

Next meeting: 21 November 2023

President Secretary

Roger Barlow Tony Robinson

#### 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