



ABN 13 704 877 608
bhpa@bonnyhills.org.au

BHPA Committee Meeting Minutes

Tuesday 15 October 2024, 7pm, Bonny Hills Community Hall

Welcome by Chair: Paul Poleweski

Acknowledgement of Country was given by Chair.

Attendees: Paul Poleweski, Ian Simpson, Ross Smith, Lyndon Harris, Neville Armstrong, Ann Armstrong, Virginia Cox, Sue Poleweski, David Trotter (WBHSLSC), Bill Howell, John Drinan, Tony Robinson

Apologies: Kathy Regan; Roger Barlow; Pam Barlow; Grahame Cox;

Conflicts of Interest: Nil

Acceptance of Minutes of previous Meeting held 17 Sept 2024:

Moved: John D

Seconded: Bill

Membership Report - Pam was not present for an update.

Treasurer's Report (below)

Moved: Sue
 Seconded: Ian S

BONNY HILLS PROGRESS ASSOCIATION (BHPA)		
RECEIPTS AND PAYMENTS FROM 13 AUGUST TO 9 SEPTEMBER 2024		
1) Community Support/Members Account (500031361)		Balance 9 SEPT
Balance 13 Aug 2024	\$1,326.96	
Receipts		
Member Fees	\$150.00	
Payments		
		\$1,476.96
2) Community Strength Account (500111729) \$142.41 and Comm Strength Inv Account (100519540) \$25852.41		
Balance 13 August 2024	\$25,922.52	
Receipts		
Bank Int	\$72.30	
Payments		
		\$25,994.82
Total of both accounts		\$25,994.82
3) Grants Account (500204783)		
Balance 29 Feb 2024	\$0.00	
Receipts		
Payments		
		\$0.00
4) Events Account (100474271)		
Balance 13 August 2024	\$1,850.00	
Receipts		
Art Prize 2025 Sponsors	\$4,250.00	
Payments		
		\$6,100.00
\$1000 Base Balance + Art Prize 2025		\$6,100.00
TOTAL FUNDS HELD AT	BANK	\$33,571.78

Correspondence In and Out - Tony

		IN	Sept/Oct
	NGOs1	Global NGO Directory	Sept 19
Kirsty Rayner	Rayners Lawyers	Transfer of Art Prize sponsorship	Sept 21
NSW Gov		Business Support	Sept 24
Rod Bucton	CHCC	Member Meet-Up - Oct 3	Sept 25
	Lake Cathie PS	!0th Anniversary - Nov 27	Sept 27
Jenny Daniel		Report RBR picnic table repair	Sept 30
Jenny Daniel		Query re RBR barrier	Sept 30
Elizabeth Lloyd- James		Bonny Hills Vandalism at Reflections CP	Oct 1
NSW Gov		Free Mental Health Training	Oct 1
Raelene Myers	Essential Energy	Involvement in BH Electrify 2445 day	Oct 2
Rod Bucton	CHCC	Invitation to CHCC AGM - Oct 30	Oct 3
Vivien Mitchell	PMHC	Reply to query re OD viewing platform	Oct 3
Samuel Pitman	CSU	Older Persons Wellbeing - Workshops	Oct 4
Chantelle Ansell	NOTA	Business Showcase Blitz Day	Oct 8
Jenny Daniel		RBR Picnic Table report	Oct 8
Chantelle Ansell	NOTA	Blitz Day	Oct 9
	NGOs1	Newsletter	Oct 9
Samuel Johnson	CSU	Older Persons update	Oct 10
David Gillespie	Com Gov	Newsletter	Oct 10
Elouise Markeszic	PMHC	Reply to Sept 28 signage query	Oct 15
CCAT	PMHC	HYS - Land Use/Water Supply	Oct 15
NSW Gov		Energy relief/small business help	Oct 15

OUT

Sept/Oct

Tony Robinson

PMHC

Follow Up to recent meeting with
Samantha Johnsen and Vivien Mitchell

Oct 7

Tony Robinson

Essential
Energy

Follow up to Essential Energy re
attendance at Electrify 2445 event

Oct 14

Business Reports

Community projects

a) HMD/M1 intersection

John reported on his, Roger and Kathy's day out with TforNSW that involved looking at other U Turn Bay configurations up the coast. Based on what they saw it appears there are no similar intersections to the HMD junction that have a U Turn Bay that TforNSW can show us. The \$400,000 recently allocated by Govt is to do a review of possibilities of safer options at HMD, including whether a U Turn Bay is logistically possible. If TforNSW cannot provide evidence that U-Turn bays would be safer than what we currently have, it would be a waste of funds. Our focus will continue to be the installation of an overpass, knowing that it would still be at least six years away even if approved this year.

Action: Kathy to provide updates on written and verbal communications at our next meeting

b) Report on 2025 Art Prize (Wed 8 Jan to Sun 12 Jan)

John reported that planning is progressing well. There are a couple of Sponsorship payments still outstanding, with Roger chasing them up.

c) Anniversary of the official naming of Bonny Hills:

In Ian R's absence, Virginia made a number of suggestions to acknowledge the naming of Bonny Hills on Friday Nov 1. David from the BHSLSC has agreed they will co-ordinate a 'Raise a Glass' event at the Club. It was suggested a visual historical slide show presentation will be projected on a screen. The event will commence at 6pm, with Ian/Virginia to finalise details with David or Michelle at the WBHSLSC. Ian R will also share information with the local news media about this happening.

Action: Final outcomes and report of event will be given by Ian R at the next meeting

d) Progress on Proposed Walkway signage

Tony advised there was no further progress to report on this.

e) List of possible initiatives for funding

Tony set up a shared Google Doc that has been shared with all committee members for input and updates.

John shared his thoughts on the best way forward re this suggesting a shared Word document with the rest of the committee for ranking and further feedback.

Action: John to report on this next meeting

PMHC interactions

g) Communications/Have your Say/CCAT

Paul reported that there still no real clarity on CCAT and the RBR Master Plan. He wrote to PMHC CEO with a request for update on Aug 28 and has received no reply.

He took up the lack of responses to correspondence sent to PMHC with Councillor Nic Lipovac who suggested BHPA send an email to all councillors and CEO to try and spark the process and get some answers.

Paul also mentioned a new PMHC Have Your Say item titled Planning and Land Use Discussion Paper was detailed in a number of related documents, with Council seeking

community feedback. This came as a surprise given, we had only two months ago provided feedback on the Housing for our Future documents, which had similar information and had been adopted by Council at the August meeting. It appeared a duplication of feedback.

Action: Paul to complete survey on topic, register for Zoom meeting with PMHC, and draft a letter to CEO and Councillors as suggested by Nik.

h) Rainbow Beach Reserve Master Plan

In addition to comments in g) above, Roger and John plan to do a list of deficiencies/matters that require Council attention in and around Rainbow Beach Reserve in an endeavour to lift the profile of the Parks overdue need to be refreshed.

i) Developments – 976 OD; OCR

Paul checked the PMHC website for any progress on this DA amendment. It is still listed as pending.

Action: Paul to continue monitoring PMHC website

j) Meet with the new Mayor

As mentioned in g) above it was agreed that poor communication be discretely incorporated in our invitation to meet and greet the new Mayor.

Action: Paul to draft letter for review by Committee before sending to Mayor

Environment & Sustainability

k) Stormwater/Sewerage monitoring – Ross advised the purple line is due for opening in October (yes, this year!), but no confirmation has been seen on this occurring as yet. Ross will still watch the data in coming weeks.

Action: Ross to provide updates on this next meeting

l) Landcare

Ross advised the local Landcare AGM will be held on Sat 16th November in BH Hall.

Action: Ross to provide progress report of the various things occurring on this next meeting

m) Electrify 2445

Tony shared he was waiting for communication from Essential Energy regarding them attending and providing a couple of EV's for display. No further progress at this stage other than a positive response from Gavin Hughs, the PMHC Sustainability Coordinator who will attend when dates are finalised.

Action: Tony to provide updates on this next meeting

BHPA & Committee operation

n) BHPA Constitution

Paul advised he will meet with Roger to sign off covering letter/email summarizing the changes and the 2024 Constitution document itself as soon as possible. Plan is to send it to all members before the end of October. They will be requested to respond by return email regarding their support of the new document.

Action: Roger to provide a progress report on this next meeting

o) Status of review and upgrade of BHPA website and Facebook page

Roger and Tony have commenced working on the best way forward to achieve the above. The use of Google Workspaces could be the solution.

Action: Roger/Tony to provide progress report of this at the next meeting

Watching Brief

p) Local Fire Management/Community Fire Unit

Nothing to report

q) Footbridge over Duchess Creek & risks using existing pathways

No communication from PMHC re this possibility. A local resident created a petition to install the footbridge. They sent it to PMHC recently with over 200 signatures supporting the request. Paul's letter to PMHC in regard to their request has not been responded to over two months after being sent.

Action: Paul to provide updates on this next meeting

No other business was raised.

Meeting closed at 8.40pm

Next meeting: Tuesday 19th November 2024, same place, same time.