



Bonny Hills Progress Association Committee Meeting

Minutes

Date: Tuesday 20th September 2011

Time: 7.00pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Dennice Lockhart, Pam Barlow

Also in attendance: Neil Porter, Administrator PMHC; Tony Hayward, General Manager PMHC; Matt Rogers, Director PMHC.

Committee members attending: Phil Hafey, Joyce Wulff, Penny Marshall, Bill Howell, Florence Williams, Carmel Power

Declaration of potential conflicts of interest: Joyce Wulff advised that she lives adjacent to the Rainbow Beach reserve.

Acceptance of previous minutes: Committee Meeting of 16th August 2011 - Moved Florence and Seconded Penny: *That the minutes be accepted.* Carried.

Standing orders were then suspended to allow the PMHC representatives to participate in the meeting.

The BHPA Committee and PMHC representatives then discussed a range of issues including:

- Ocean Drive upgrades including Bonny View Drive intersection
- Reserves Master Plan including the consultation process
- Update on progress with Area 14, Carnegie Cove and Nursing Home developments
- Implementation of new Dogs on Beaches Policy
- Bus shelter at intersection of Beach Street and Ocean Drive
- Community Hall plans and implications
- Proposed Waste Transfer station
- Progress on Vegetation mapping
- Proposed meeting for candidates for PMHC elections in 2012
- Work at Big 4 Caravan Park

Following one of the most productive meetings with PMHC staff in BHPA history, the PMHC representatives left the meeting and standing orders were resumed.

Business arising from the minutes:

Website: Roger circulated latest update, feedback to him

Treasurer's Report:Balances as at 31st August:

Members Account	893.93
Community Strength Group	1529.28
Skateboard Account	43.69
Saltwater Creek Grant Account	79.76

Moved Florence and Seconded Phil: *That the Treasurer's report be received.* Carried.**Correspondence in:**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
17/8	E	LCPA	Formation of Lake Cathie Tidy Towns Group	Secretary
19/8	P	PMHC	Business Papers Meeting 24/8	Joyce
20/8	E	Jim Marchment	Drawings for Community Hall extensions	Secretary
23/8	E	Jim Marchment	Community Hall Extension Price	Secretary
23/8	E	Rupert G. H. Milne	Bonny Hills Walking Track	Secretary
26/8	P	PMHC	Minutes Meeting 24/8	Joyce
29/8	E	Local Community Insurance	Public Liability Insurance	Treasurer
1/9	E	PMHC – Liam Bulley	Bushfire Plans	Secretary
7/9	P	HCCU	Statement	Treasurer
9/9	E	PMHC – Christine Bannister	Crime Prevention Meeting	Members
12/9	E	PMHC – Tony Hayward	Planning Documents	Secretary
12/9	E	Jenny Daniel	Concerns re development at Big4 Caravan Park	Secretary
13/9	E	PMHC – Samantha Johnsen	Confirming visit by Administrator and General Manager	Secretary
14/9	E	RAN	Media Release re Public Meeting	Members
15/9	E	PMHC – Liam Bulley	Grant Funding Program	Committee
16/9	E	LCPA	Cathie News	Secretary
16/9	E	PMHC – Maree Smith	Duchess Creek Water Quality	President

Correspondence out:

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
17/8	E	PMHC – Liam Bulley	Advising attendance at BH Reserves Masterplan Meeting
21/8	E	Jim Marchment	Drawings for Community Hall extensions
23/8	E	Rupert G. H. Milne	Coastal walk & cycleway
30/8	E	PMHC – Liam Bulley	Notes from Subcommittee meeting re BH Reserves
1/9	E	PMHC – Liam Bulley	Bushfire Plans
12/9	E	Jenny Daniel	Reply to letter re Big4 Caravan Park
13/9	E	PMHC – Samantha Johnsen	Planned visit by Administrator and General Manager

13/9	E	PMHC – Ian Chetcuti	Concerns over School Bus Stop – Bonny View Drive
16/9	E	PMHC – Maree Smith	Duchess Creek Water Quality progress

Phil tabled the notes from the Subcommittee meeting sent to Liam Bulley re the Reserves.
Roger updated the Committee on progress re Duchess Creek water quality.

Report on PMHC Business: Joyce reported on changes to Council’s footpath pricing structure.

General Business:

Meeting closed at 9.25pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)