



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 20<sup>th</sup> September 2016

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Bill Howell

**Apologies:** Roger Barlow, Pam Barlow, Helen Smith, Surya Kalari

**Committee members attending:** Phil Hafey, Nigel Swift, Kylie Moss, Flo Williams, Julie Krige, Carmel Power

**Also in Attendance:** Kathy Regan

**Declaration of potential conflict of interest:** Kylie and Julie advised that they either owned or were employed by businesses near the Jungarra Cres Pedestrian Refuge.

**Acceptance of previous minutes:** Committee Meeting of 16<sup>th</sup> August 2016.  
Moved Kylie and Seconded Flo: *That the minutes be accepted.* Carried.

**Business arising from the minutes:**

Rainbow Beach Reserve and Playground updates:

*Seat:* Bill advised that PMHC looking at new contractor for seat construction.

*Bike Path:* Concreter organised – scheduled for end of October.

Pedestrian Refuge near Jungarra Cres:

Kylie updated the Committee on the Post Office issues. Phil to write to Mayor and General Manager requesting formal meeting with BHPA Executive.

Membership:

Successful membership drive with 15 new or rejoining members

**Treasurer's Report:**

Balances as at 31<sup>st</sup> August

Members Account	\$11071.77 (includes \$9927.21 in grant funds)
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Community Strength Group	\$180.61
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Moved Flo and Seconded Carmel: *That the Treasurer's report be received.* Carried.

**Correspondence In: 14/08/16 – 19/09/16**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
18/8	E	Jon Slater	Advising outcome of letter to Mayor re Pedestrian Refuge	Committee
19/8	E	PMHC – Jeffery Sharp	Pedestrian Refuge update	Committee
19/8	E	LCPA	Meet the Candidates	Members
22/8	E	PMHC – Kate Whatman	Concreting quotes	President
25/8	E	Dept of Planning – Evelyn Craigie	Acknowledging submission and requesting additional information	Secretary
25/8	E	Bonny Hills Community Hall Committee	Questionnaire	Secretary
31/8	E	DarkByte Pty Ltd	Domain Registration	Secretary
7/9	P	HCCU	Statement	Treasurer
8/9	E	PMHC- Kate Whatman	Comments on alternate seat proposal	Bill
8/9	P	Judy Love	Application for Membership	Committee
8/9	P	Geoff Priest	Application for Membership	Committee
8/9	P	David Wall	Application for Membership	Committee
8/9	P	Jim Tredinnick	Application for Membership	Committee
19/9	E	PMHC – Jeffery Sharp	Update on Pedestrian Refuge	Committee

**Correspondence Out: 14/08/16 – 19/09 /16**

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
18/8	E	PMHC – Jeffery Sharp	Pedestrian Refuge
25/8	E	Dept of Planning – Evelyn Craigie	BHPA submission on Area 14
25/8	E	Dept of Planning – Evelyn Craigie	Declaration re submission and political donations
5/9	E	PMHC – Kate Whatman	Concreting for playground bike track
7/9	E	PMHC – Kate Whatman	Alternate seat proposal for RBR playground
7/9	E	PMHC – Paul Bailey	Cleaning of RBR toilets

Moved Phil and Seconded Flo: *That the applications for membership be approved.* Carried.

## General Business

- ◆ *PMHC have advertised the public exhibition of Changes to Land Use – Rainbow Beach Bonny Hills* – available on PMHC Listening, members to be advised.
- ◆ *Rainbow Beach Reserve Toilet Cleaning* – Bill outlined concerns re cleaning protocols. Phil to contact PMHC
- ◆ *Committee Meetings* – All BHPA Committee Meetings in 2017 will be held on the 2<sup>nd</sup> Tuesday of the Month to avoid conflicting with PMHC Council and pre Council meetings. The AGM will still be held on the 3<sup>rd</sup> Tuesday in March.
- ◆ *Car Boot and Trailer Sale*: Laurieton Rotary organising event on Sunday 30 October and 27 November at the Bonny Hills Plaza complex.
- ◆ *BHPA to meet with Cr Peter Alley* – Carmel to facilitate

Meeting Closed at 9.00pm

Signed as being a true record

Roger Barlow (President)

Phil Hafey (Secretary)