



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 17th September 2019 7.00pm

Bonny Hills Community Hall

AGENDA

Meeting Opened: 7.05pm

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, , Kathy Regan, Tony Robinson, Bill Howell, Ian Simpson Rob Board, Alison Board, Ross Smith

Apologies John Drinan, Elizabeth Fielding, Surya Kalari

Conflicts of interest: Jungara / Graham Street Parking issues

Acceptance of Previous Minutes: Committee Meeting held on 20th August 2019

Moved: Bill Howell Seconded: Pam Barlow

Carried

Business Arising from Minutes:

1. Basketball equipment and sealing the court apron
 - ❖ Basketball tower installed @ cost of \$2,825.90 & now in operation at Netball half court (Note: funds raised from sale of BH History Book)
 - ❖ Update from Senior Landscape Architect, Craig Luff on 13/09/19
"Just wanted to give a quick update on the gravel at the Bonny Hills Netball courts - this will be replaced by concrete, executed through our work for the dole partnership with material supply covered out of our maintenance budget. Target is for these works to be completed in the coming weeks, will touch base once the date is firmed up."
2. Covered seating at Hall Reserve
All arranged. PMH Council advised on requirements for purchase of Table & Chair kit, and money has been transferred to PMHC account. Plan to move existing chair and pad and position it under 2nd paperbark tree facing the skate park, and replace it with a 3m x3m concrete pad suitable for the covered table & chairs. The pad can be constructed before delivery which make be 6 weeks away.
3. Bonny Hills Community Plan and Council-Community Action Team
Many viewers of BH Community Plan on line with 5 written responses received providing feedback. Comments to be discussed next CCAT meeting on 24 September with incorporation into the Com Plan (as actions or as inclusions in the supporting documentation of community inputs).

4. Grant Availability for Universal Exercise Station at Rainbow Beach Reserve
 - ❖ Application in progress for a CBPP Grant for a 4-station complex to be installed at Rainbow Beach Reserve in the vicinity of the junior play activities area; due 27th September
5. Hall Committee Developments

Application proposed to Stronger Country Communities Fund for the addition of a covered verandah and increased storage space for the Bonny Hills Community Hall to improve the utility of this well used community facility. PMH Council has endorsed the approach and will provide a letter of support. Application due 27th September.
6. Rainbow Beach Erosion

Ross Smith provided an update on extent of Rainbow Beach dune erosion caused by effluent flows and the remedial actions being undertaken by Council with guidance from NSW EPA. He reported native trees continue to die because water high in nutrients is focussed at the southern end of the exfiltration trench due to blockages elsewhere. The ultimate solution is to send this tertiary treated water to the new playing fields and the PM Golf club via purple pipes.

Action: Secretary to submit DRAFT letter asking for clarification of proposed remedial actions to PMH Council

7. Reserves Master Plan Update

Advice received by email 19/09/19:

Hi Roger,

With regards to the Bonny Hills Masterplan - we are targeting to commence our initial engagements around the masterplan for late October, with a draft masterplan that would go out for further community consultation January 2020.

Craig Luff

Treasurer's Report (for August 2019)

Note: Amounts in () are those for the previous month.

MAIN ACC'T \$5,318.46 (\$20,433.71)

Membership fees obtained from AR and L Clark and J Morgan

COMMUNITY STRENGTH ACC'T \$182.00 (181.98)

Interest credit \$0.02

GRANTS ACC'T \$15,137.85 (committed to Projects)

(Transferred from main Acc't Interest credit \$2.23)

It was noted that in transferring remaining Grant funds to the newly established Grants account, and the residue of Back to Bonny's funds to the Community Strength Account – both coming out of the Main Account - all previous expenditure needs to be deducted. This needs to be checked with the Treasurer.

Acceptance of Treasurers Report subject to clarification of Transfer amounts.

Moved: Ross Smith; Seconded: Kathy Regan

Correspondence In

- ❖ Held over to next meeting (in the absence of our Secretary)

Correspondence Out

- ❖ Held over to next meeting

General Business:

1. Acceptance of new Members Membership AR and L Clark and J Morgan
Moved: Roger Barlow; Seconded; Tony Robinson
2. Rainbow Beach Toilet Mural completed by Lucy Pascale & inspected by Mayor Peta Pinson & design artist Kim McLean
3. Jungara Crescent 'blind corner' traffic issue - no response to date from Rural Fire Service Head Office.
4. Graham St traffic and parking - following inspected & discussions with PMH Council, additional No Stopping signs for Graham Street were installed 26th July 2019. Line marking & signs at the intersection with Suters St is with works to install in the next few months.
5. It was mentioned that the BH Tennis Club may be exploring the possibility of building an additional Tennis Court to meet demand. If this is the case it was not raised as part of developing the Community Plan. Rob B to clarify.
6. Noted that the Southern Gateway gravel piles have been disturbed.

Meeting closed: 8.40pm

Next meeting: Tuesday 15 October 2019 at 7.00 pm