



Bonny Hills Progress Association INC.

Bonny Hills Progress Association

Committee Meeting – Tuesday, 8 September 2020, 12.00 noon

By Zoom in the time of Covid

MINUTES

Meeting Opened:

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Ian Simpson, Ross Smith, Tony Robinson, John Drinan, Kathy Regan, Paul Polewski

In attendance:

Apologies: Elizabeth Fielding

Conflicts of interest: Nil

Acceptance of Previous Minutes Committee Meeting held on 18 August 2020.
Moved: Ross Smith, Seconded: Kathy Regan, **Carried**

Business Arising from Minutes

1. Hall extension

Funding deed signed and submitted. Waiting for money. Bill will keep this moving.

2. CCAT update

Meeting delayed till October due to absence of BHPA members.

3. Annual Operating Plan 2020-21

Letter of concern sent to Council. Roger and John and Kathy meeting with Mayor and GM to discuss tomorrow.

4. Rainbow Beach erosion

12 month delay in getting reticulation system fully operational due to need for a disinfection pump. Pollution will continue in meantime.

5. Public art

Brian Barker has been invited to put in a grant for funding. He will be assisted by Kathy.

6. Tennis Club parking

It has been suggested that we provide assistance to the Club with a submission for grant funding. They will approach us when the time is right.

7. Meeting with Leslie Williams MP

Roger, Kathy and Ian met with Leslie and had an encouraging meeting. A formal letter has been sent to her listing concerns and ideas about the HMD-Highway intersection and copied to NRMA. She also gave Ian good ideas for his history project using Herons Creek as an example.

8. Houston Mitchell- Highway intersection

See above.

9. Defibrillator maintenance contribution

BHPA has agreed to pay \$50 pa for maintenance. Will come from Community Strength Account.

10. Ocean Drive Consultation

Very positive and constructive process on Zoom. Attended by Roger, Tony, Kathy, John. A lot of information was gained from the community by the several Council staff present.

Treasurer’s Report

Balances at 30 August 2020 **Note:** Amounts in () are at the end of the previous month.

- ❖ Community Support (general/administration): \$2766.00 (\$2679.09)
- ❖ Community Strength (projects): \$4928.16 (\$4928.16)
- ❖ External grants: \$3766.67 (\$3766.67)

Acceptance of Treasurers Report: Moved: John Drinan; Seconded: Bill Howell. **Carried.**

Correspondence 18 August - 8 September

Note: Email correspondence unless otherwise noted

Subject	Correspondents	Dates of correspondence*
Meeting with Leslie Williams MP	Brendan Seed, MP Office	21/8
Annual Operating Plan 2020-21	Mayor, A/GM, Rebecca Olsen, PMHC;	21/8, 25/8, 26/8, 27/8
Hall extension	Paul Bailey, PMHC; service@smartygrants;	23/8, 28/8
CCAT	Lucilla Marshall, PMHC;	26/8, 27/8, 31/8, 1/9
Coastal Walk	Craig Luff, David Bradley, PMHC;	24/8, 1/9, 3/9
Newsletter	Helen Hoban, LCPA;	6/9,
Council Weeds Team	Sue Baker, Dunbogan Bushcare;	7/9

Newsletter	North Coast Primary Health Network	28/8
Ocean Drive consultation	Oceana Kovacs, PMHC	1/9, 2/9, 3/9
Newsletter	Camden Haven Chamber of Commerce	28/8, 7/9
Grants available	PMHC	1/9

General Business

1. New members

None.

2. Application for grant to buy marquee for BHPA and community

Ian is developing an application for a grant for \$1500 for BHPA to buy a marquee for its and community use. If successful, funds should be available by December.

3. BHPA logo

Our current logo is pretty shabby! Agreed we should seek a new one, perhaps based on the Back to Bonny's logo. Paul's partner is an artist and is willing to assist. It should be used on the marquee if the grant is successful. Paul and Sue will be invited to present at the next meeting.

4. Council Weeds Team

Concern about Council's current proposals have been alleviated but there will be a need to maintain a close watch to ensure it does not diminish Council's weed management effort. Landcare will be watching!

5. Coastal Walk

This project is progressing steadily, very steadily.

6. Burnoff on Short St

Roger commented how well this was managed last Saturday 5/9. He has contacted Council to offer to assist communication in future because some residents were not aware despite letter drop. Kathy will ask Glenn Dunn if the RFS would like BHPA to publicise any of its activities.

Meeting closed:

Next meeting: 20 October 2020

President

Secretary