



Bonny Hills Progress Association

Committee Meeting – Tuesday 21 September 2021

By Zoom in the second time of Covid lockdown

MINUTES

Meeting opened:

Welcome by Chairman

Committee members attending: Roger Barlow, Pam Barlow, Tony Robinson, John Drinan, Bill Howell, Paul Polewski, Ian Simpson, Ross Smith., Elizabeth Fielding.

In attendance: nil

Apologies: Steve Roberts, Kathy Regan

Conflicts of interest: nil

Acceptance of Previous Minutes Committee Meeting held on 17 August 2021:
Moved: Pam Barlow Seconded: Bill Howell Carried

Business Arising from Minutes

1. Houston Mitchell Drive - Pacific Highway intersection

Kathy has been speaking to Transport NSW re its suggested installation of U-turns to manage traffic crossing from HMD, and is sending a document to them describing our argument for an overpass instead. The U-turn option is inadequate for the traffic now and projected. Our aim is to get agreement that the overpass is essential and to get design underway asap. Kathy and John recdntly met with the Mayor who provided some very useful information to strengthen our argument.

2. Stormwater quality monitoring

Roger reported on developments. Phil Rowan has generously lent BHPA his probe for measuring pH, salinity, turbidity, dissolved oxygen, Total Suspended Solids. This will allow immediate testing on site without the need for samples. However, samples will have to be taken for measurement of phosphate and nitrate using a purchased kit. A second meeting is scheduled with Council officers on 30 September to try to integrate with Council's monitoring. The Deputy Mayor wishes to sit in on this meeting.

3. Bonny Hills to North Haven Track

Ian reported no further development has occurred. He was unsuccessful in getting Council attention to naming the Fred Love Loop because it will need to go to the Geographic Names Board. More can be done on naming when Council has completed works – a directory of locally used names and a formal submission for the FLL. Agreed to ask Council when the second set of stairs will be built. *Action: Ian*

4. CCAT subcommittees

The recent revived CCAT meeting was not especially good but two sub-committees came out of it: one to work with Council on the Reserves Master Plan, and another to work through the actions required under the Bonny Hills Community Plan. It is going to be difficult to get anything back to the current Council before the elections.

5. Council's perpetual planning

The Mayor's positive response to BHPA letter about this has been circulated to committee members with the Mayor's agreement. Roger reported on subsequent discussions with the Deputy Mayor who is basically in agreement with the Mayor and is looking for solutions. She said there have been some recent reassignments of duties seeking more strategic approaches to issues. Roger made the point that only one Council portfolio has ever contacted BHPA or CCAT about relevant sections of the Community Plan. We will resubmit our letter to the new Council. *Action: Roger*

6. Road corridor

There has been no reply from Council to our letter about these issues especially the Bypass. *Action: John*

7. Art Prize

John had circulated the proposal for the Bonny Hills Art Prize to committee members before the meeting and now outlined its essentials. It was agreed to go ahead. Moved: Elizabeth Fielding; Seconded: Paul Poleweski. **Carried.**

8. Risk assessment

Paul was thanked for his draft. The resulting discussion yielded additions. John will circulate updated version to members for their consideration, amendment and reply to Paul. Elizabeth offered to assist Paul to prepare the next draft for the next meeting.

Action: all.

9. Hall renovations

Roger is seeking a meeting with Council to find out what might be done. Council has been very reluctant to agree to anything being done.

Treasurer's Report

Balances at 16 September 2021 **Note:** Amounts in () are at 13 August.

❖ Community Support (general/administration):	\$2129.10	(\$1909.10)
❖ Community Strength (projects):	\$5008.16	(\$5008.16)
❖ External grants:	\$7217.02	(\$7217.02)

Acceptance of Treasurers Report: Moved: Paul Poleweski; Seconded: John Drinan
Carried.

It was agreed that the annual insurance premium be paid.

Correspondence: 17 August – 21 September

Subject	Correspondents	Dates of correspondence*
Lot 2, Beach St	Clare Allen, PMHC	27/8,
Wastewater Station cleaning	Dan Bylsma, Mayor, PMHC	2/9, 7/9,

General Business

1. New members

Pam reported two new members: Leanne Goggin and Drew Barlow.
53 paid up members. Pam is chasing unpaid 'members'.

2. Lot 2 Beach St

Agreed that John should follow up.

4. Sewage issues

Agreed that Ross should enquire about progress on smoke testing of pipes.

Action: Ross

Reserve items

This new section of the Minutes will maintain a list of items requiring monitoring though not currently on the live agenda.

- Beach Street rezoning (letter to Council 16/6/21);
- Draft Road Corridor Strategy (letter to Council 4/8/21);
- Jungarra Crescent parking
- Hall renovations
- BHPA T shirts

Meeting closed: 9.10 pm.

Next meetings: 19 October, 16 November

President

Secretary