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## **BHPA Committee Meeting Minutes**

**Tuesday 17 September 2024, 7pm, Bonny Hills Community Hall**

**Welcome by Acting Chair: Roger Barlow**

### **Acknowledgement of Country**

We acknowledge and pay our respects to the original custodians, the Birpai People and their elders past and present, on whose land we walk, work and live.

**Attendance:** Roger Barlow, Ian Simpson, Ross Smith, Pam Barlow, Kathy Regan' John Drinan, Bill Howell, Virginia Cox, Tony Robinson

**Apologies:** Paul and Sue Poleweski, Helen Smith, Ian Richardson, Graham Cox

**Conflicts of Interest:** Nil.

### **Acceptance of Previous Minutes**

**Membership Report** - Pam Barlow

There are just under 100 paid up members at the moment. Pam has a few more names to chase up.

## Treasurer's report

BONNY HILLS PROGRESS ASSOCIATION (BHPA)		
RECEIPTS AND PAYMENTS FROM 13 AUGUST TO 9 SEPTEMBER 2024		
<b>1) Community Support/Members Account (500031361)</b>		
Balance 13 Aug 2024	\$1,326.96	<b>Balance 9 SEPT</b>
Receipts		
Member Fees	\$150.00	
Payments		
		<b>\$1,476.96</b>
<b>2) Community Strength Account (500111729) \$142.41</b>		
<b>and Comm Strength Inv Account (100519540) \$25852.41</b>		
Balance 13 August 2024	\$25,922.52	
Receipts		
Bank Int	\$72.30	
Payments		
<b>Total of both accounts</b>		<b>\$25,994.82</b>
<b>3) Grants Account (500204783)</b>		
Balance 29 Feb 2024	\$0.00	
Receipts		
Payments		
		<b>\$0.00</b>
<b>4) Events Account (100474271)</b>		
Balance 13 August 2024	\$1,850.00	
Receipts		
Art Prize 2025 Sponsors	\$4,250.00	
Payments		
<b>\$1000 Base Balance + Art Prize 2025</b>		<b>\$6,100.00</b>
<b>TOTAL FUNDS HELD AT</b>	<b>BANK</b>	<b>\$33,571.78</b>

**Moved:** Ross Smith

**Seconded:** John Drinan

## Correspondence In and Out - Tony

		<b>IN</b>	<b>Aug/Sept</b>
			Aug 17
Deborah Kelly	KAB	Congress reminder	Aug 21
Ian Richardson	BHPA Member	Constitution changes	Aug 21
Clare Allen	PMHC CEO		
Dan	Rewiring Aus	Monthly Newsletter	Aug 30
	NGOs1	Global NGO Directory	Aug 31
Nicole Kosseris	PMHC	CCAT Training Invitation	Sept 5
David Gillespie	Com Gov	Newsletter	Sept 8
	Hannam Vale	Invitation to Open Garden and Market	Sept 10
David Gillespie	Com Gov	Newsletter	Sept 11
PMHC	Community Engagement	Have Your Say - September Edition	Sept 17
Rod Bucton	CHCC	The Pulse - September Edition	Sept 17
Leslie Williams	NSW Gov	Newsletter information	Sept 17

		<b>OUT</b>	<b>Aug/Sept</b>
Paul Poleweski	PMHC CEO	Request for update to RMP	Aug 29
Tony Robinson	BHPA Comm	Meeting with PMHC re viewing platform	Sept 10
Roger Barlow	BHPA Comm	Constitution	Sept 16
Roger Barlow	BHPA Comm	Constitution	Sept 17

## Business Reports

### Community projects

a) **HMD intersection** - Kathy

Kathy, Roger and John are meeting with Transport for NSW tomorrow, 18<sup>th</sup> to get an update on their thinking particularly given the recent announcement of just under \$0.5m by NSW Government.

Wal, from NRMA, knew nothing about this funding but commented it is likely to have eventuated because of Kathy's persistence. The media made contact re Point to Point cameras but interestingly did not reference the funding announcement.

**Action:** Kathy/Roger/John to report on meeting with TfNSW at the next monthly meeting

b) **Report on 2025 Art Prize** – John

Organisation for the event is progressing well. Entry forms to go out early October and sponsorship is continuing to come in. Contact to be made with PMHC re a grant for 5 youth workshops.

**Action:** John to report on progress at the next meeting

c) **Evaluation & Future of Bands at Bonny's Event:** - Roger & Kathy

We are very appreciative of the assistance provided by Aaron and Jock – both were pivotal to the smooth conduct of Bands@Bonnys. \

BHPA might help to support a future event but given the cost and low attendance at our last two events, BHPA has decided not to initiate another.

d) **Anniversary of the official naming of Bonny Hills:** Ian Richardson

Ian was not present so nothing to report on this at the moment.

**Action:** Ian R to report on this item at the next meeting

e) **Progress on Proposed Walkway signage** – Tony

Tony *et al* will be meeting with Samantha Johnsen and Vivien Mitchell from PMHC re proposed signage projects tomorrow, 18<sup>th</sup>.

**Action:** Tony to report at the next meeting

f) **List of possible initiatives for funding** – Paul

A list of possible projects, compiled in October 2023, and since updated, was briefly discussed regarding the need for brief progress reports as appropriate, including funding required, followed by the task of establishing priorities.

**Action:** Tony to send out a (Google Doc) document with list of items and those involved to add any progress and steps from here...

## PMH Council interactions

### g) **Communications/Have your Say/CCAT**

No further developments until after the new Councillors are in place

### h) **Rainbow Beach Reserve Master Plan**

As above. No response from PMHC re this important infrastructure upgrade.

### i) **Developments – 976 OD; OCR**

No report in Paul's absence

#### **Action**

Paul P to arrange a meeting with the new Mayor asap.

## Environment & Sustainability

### j) **Stormwater/Sewerage monitoring – Ross**

(a) Two moderate e coli counts were observed in Saltwater Creek - similar to last month.

What should we do with this information? The simple message for beach users is "do not swim in the ocean or creeks for 48 hours after rainfall". Runoff carries pollutants.

**Question:** Does permanent signage at RBR convey this warning?

(b) Purple pipes were supposed to be operational at the end of October. Check with PMHC.

#### **Actions**

Follow up with PMHC re (a) and (b) above [Ross] and prepare a submission on PMHC Storm Water Strategy Policy by 8 October [Roger]

### k) **Landcare – Ross**

Remediation on the Tank Stream at Bartletts Reserve will be subject to a grant application.

**Action:** Ross to report on progress at next meeting

### l) **Vegetation clearance issues**

Clearing outside Reflections done by them – unsure of what approvals were obtained/ needed but over clearing could be a problem because of potential erosion on this steep cliff face. Ross was thanked for his work in the area.

### m) **Electrify 2445 – Tony**

Tony attended the most recent Energy Forever committee meeting. A question was raised re any not for profit organisations in the community that might be eligible for an EE grant.

Possible date in November for a community event regarding sustainable energy in the area. Possible invitees will need to be ascertained.

Tony reported on the recently announced NSW Gov initiative for \$280 million to be support renewable **en**ergy initiatives

**Action:** Tony to report on progress re Expo.

**n) BHPA & Committee operation**

**BHPA Constitution update**

Roger reported that it is progressing well, but we await Paul's return before taking it further. Phil Hafey was thanks for his highly useful comments .

**Action:** Roger to report on progress at the next meeting

**Status of review and upgrade of BHPA website and Facebook page**

Nothing to report

**Watching Brief**

**o) Local Fire Management/Community Fire Unit**

Nothing to report

**Any other business**

Kathy reported on her review of the draft transport plan which was shared in an email to the committee. See attached document for further detail.

**Next meeting: Tuesday 15<sup>th</sup> October 2024, same place, same time.**

**Meeting closed 8.20pm**