

BHA Committee Matters Monday 2nd May 2:00pm at Beach House

ATTENDEES:

Sandra Gatehouse (SG). Geoffrey Waite (GW). Richard
Jeremy Gaylard (JG). Stephen Paterson (SP)

APOLOGIES:

Paul Fox (PF). Sarah Jackson (SJ) Judith Brooks (JB)

1. Committee matters - noted

a. Fund raising

- i. establishment of new bank account. GW reported BHA account #2 set up for donations. GW and SG signatories
- ii. Seek further donations
- iii. Rob Thomas has committed to underwrite professional advice on Honnington

b. Costs

- i. Shelly Fanning briefed for Taskforce \$1,500 limit

c. Membership – Geoffrey to send Sarah new members lists (only combine every 6 months for mail chimp purposes). Give Sarah forms, Sandy to give Sarah folder

d. Geoffrey to review 2 membership forms on the web, simplify (ONLY HAVE ONE FORM)

e. Subscriptions 2016-2017

- i. GW to propose a motion at the BHA meeting 16May2016:BHA membership fees from 1 July 2016.
\$30.00 family members at same residential address.
\$20.00 single
\$10.00 concession.

- ii. All renewals received before 30th June to remain at current level

f. Bank balances

GW reported:

Account #1 membership fees \$1,478.94

Account #2 donations \$441.00

2. Task force presentation

- hearing listed for 19th May (in Geelong somewhere)
- Shelly briefed – letter distributed separately.
- Budget allocated \$1.5K for professional advice

3. Heritage Consultant & other matters relating to 9 Bridge Rd. SG to continue to

liaise with Ross Harrison & Roger Beeson re preparing a Heritage Report / Evaluation of 9 Bridge Road. Committee noted, BHA would meet Roger Beeson costs, (provided donations promised are received). (Ross has advised that Roger doing preliminary research and wont proceed if he is not confident of being successful).

4. Bellarine Safety Group, who is going to attend next meeting? Date: Friday May 20 2016 Time: 10 am to midday. Venue: Drysdale Community Centre (usual room). GW to attend. Please discuss with PF prior to meeting.
5. Review Structure Plan – notification from CoGG. Did we receive it? What is our strategy? Agenda item for May BHA meeting?? SG contacted Tim Hellsten CoGG, requesting an explanation and request CoGG representative to attend BHA meeting 16May to discuss the process. (ONGOING DISCUSSION)
6. COGG drainage outfall at Ozone Rd.

Correspondence and a rudimentary sketch plan of the proposed 2.2m x 2.2m square culvert extending 5m beyond the existing jetty and offset 12m to the north was noted by the committee.

ACTION: SG to write to Minister Lisa Neville, expressing BHA's concerns about the affect the proposed installation will have on water pollution, beach access, visual amenity and recreational boating.

7. Update meeting with Ian Tresize, Judith & Sandy met with Ian. Good meeting will keep him informed.
8. Agenda BHA meeting. 7:00pm 16th May 2016.
 - Andy Barlow to talk about BH neighbourhood watch
 - Barwon Heads Structure Plan
 - Ozone Rd outfall
 - Members to be asked for suggestions how the BHA might raise funds for current and future projects (where professional advice is needed??)

9. Next committee meeting Monday 16th May 2:00pm, Beach House

ACTION: Please note the BHA Committee meets on the 1st Monday and the 3rd Monday of each month at 2:00pm.