

**BUNYA RESIDENTS ASSOCIATION
NON ORDINARY BI-MONTHLY GENERAL MEETING**

Date: 22 May 2020

AGENDA

Cancellation of May Meeting due to COVID-19

Positive response from 7 Committee Members to

1. Cancelling the May meeting
2. A Committee meeting by email, reports to be sent to Secretary, minutes to be posted on the website to keep residents informed
3. Email to residents about Anzac Day observance on our driveways at 6am

1. Apologies

- Not applicable

2. Acceptance of minutes of the previous general meeting

Accepted: Carolyn H

Seconded: Tracey H

3. Matters arising from the minutes of the previous general meeting

- No matters arising

4. Correspondence in and out

Inward

From: Peter Dutton MP <peter.dutton.mp@aph.gov.au>

Date: Thursday, 6 February 2020 at 9:51 am

To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>

Subject: Dickson E-News: Busy start to 2020.

From: Peter Dutton MP <peter.dutton.mp@aph.gov.au>

Date: Wednesday, 18 March 2020 at 11:04 am

To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>

Subject: Latest Coronavirus Advice

From: Peter Dutton MP <peter.dutton.mp@aph.gov.au>

Date: Tuesday, 24 March 2020 at 2:36 pm

To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>

Subject: Coronavirus Update - QLD Border Closure.

From: Peter Dutton MP <peter.dutton.mp@aph.gov.au>

Date: Friday, 27 March 2020 at 5:24 pm

To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>

Subject: Coronavirus update - mandatory self-isolation for intl. travellers.

From: Peter Dutton MP <peter.dutton.mp@aph.gov.au>

Reply to: Peter Dutton MP <peter.dutton.mp@aph.gov.au>

Date: Monday, 30 March 2020 at 7:42 pm

To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>

Subject: \$130B 'JobKeeper' Plan

From: Matt Constance <Matt.Constance@moretonbay.qld.gov.au>
Sent: Friday, 17 April 2020 2:57 PM
Subject: Community Infrastructure Revitalisation Grants

From: Peter Dutton MP <peter.dutton.mp@aph.gov.au>
Date: Thursday, 23 April 2020 at 8:44 am
To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>
Subject: ANZAC Day

From: Brian Battersby <brian@battersby.id.au>
Date: Friday, 1 May 2020 at 10:42 am
To: "president@bunyaresidents.asn.au" <president@bunyaresidents.asn.au>
Cc: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>
Subject: FW: Media Release - Queensland Chambers of Commerce unite in asking Qld Govt a Stimulus Packages to boost the Recovery

From: Peter Dutton MP <peter.dutton.mp@aph.gov.au>
Date: Saturday, 9 May 2020 at 1:55 pm
To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>
Subject: Roadmap to Reopening our Economy

From: Peter Dutton <peter.dutton.mp@aph.gov.au>
Date: Monday, 11 May 2020 at 5:32 pm
To: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>
Subject: Red Shield Appeal 2020

Inward & Outward

From: Anita Christian <Anita.Christian@moretonbay.qld.gov.au>
Date: Thursday, 13 February 2020 at 11:35 am
To: Debra Green, Polly Ward <Polly.Ward@moretonbay.qld.gov.au>
Cc: 'vicepresident' <vicepresident@bunyaresidents.asn.au>, "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>
Subject: RE: Clean Up Australia Day 2020 - Bunya Residents Association

From: mbrsesaranahillsGL <mbrsesaranahillsGL@moretonbay.qld.gov.au>
Date: Thursday, 13 February 2020 at 10:15 am
To: Debra Green
Cc: "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>, 'vicepresident' <vicepresident@bunyaresidents.asn.au>
Subject: Re: Bunya Residents Association - Clean-up Australia Day 2020

From: Reception <Reception@cleanup.com.au>
Sent: Thursday, 13 February 2020 11:01 AM
To: Debra Green
Subject: RE: Bunya Residents Association - Clean-up Australia Day Sunday 1 March 2020.

From: Polly Ward <Polly.Ward@moretonbay.qld.gov.au>
Date: Monday, 16 March 2020 at 11:09 am
To: Debra Green <zzgreeny@tpg.com.au>
Cc: 'vicepresident' <vicepresident@bunyaresidents.asn.au>, "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>, 'Steve Emson' <steveemson@innov8property.com.au>, Matt Constance <Matt.Constance@moretonbay.qld.gov.au>
Subject: Bunya Residents Meeting 25 March 2020

From: Carolyn Hohnke

Date: Tuesday, 17 March 2020 at 1:11 pm

To: 'Trudi Young' <finance@prca.org.au>

Cc: "president@bunyaresidents.asn.au" <president@bunyaresidents.asn.au>, "secretary@bunyaresidents.asn.au" <secretary@bunyaresidents.asn.au>

Subject: RE: Invoice for heritage services

From: Carolyn Hohnke

Sent: Tuesday, 17 March 2020 6:37 PM

To: 'Carl Peterson' <Carl.Peterson@moretonbay.qld.gov.au>

Cc: president@bunyaresidents.asn.au

Subject: RE: Contact to arrange induction - Arana Hills SES depot

From: Debra Green

Sent: Sunday, 19 April 2020 8:38 AM

To: 'Matt Constance' <Matt.Constance@moretonbay.qld.gov.au>

Subject: RE: Meeting schedule/method of meeting/Contact form

Out

From: Carolyn Hohnke

Sent: Friday, 7 February 2020 8:25 AM

To: 'Tania Metcher'; 'Ben Gall'; 'president@bunyaresidents.asn.au'

Subject: Bunya State School, Former - HMP draft

5. Treasurer's report

18 January – 17 March 2020

- NHW - Balance per cash book at statement 17 March 2020 \$1,162.79
- BRA – Balance as per Bank Statement \$4,748.65

Accepted: Tracey H

Seconded: Carolyn H

6. New members report

- No new members since January 2020 meeting

7. Coordinator reports

- Yallambi
 - No movement on the sale of property
- Christmas in July
 - Date set: Saturday 25 July
 - To be reviewed in June inline with COVID-19 updates
- Bushcare at Old Bunya School
 - Bushcare: next meeting 14 March
 - Meeting was cancelled
- Old Bunya School
 - Tania from Australian Heritage Specialists gave VP a hard copy of the Archaeological Report on 14th March 2020 at the Bushcare morning
 - There were a few more issues that needed to be corrected, VP discussed with Tania. They have now been addressed by AHS and I have received the new hard copy
 - VP received the corrected PDF from AHS on 20th March 2020

- VP has sent the PDF to Cr Matt Constance, Glen Miller[MBRC], Alex Wisniowiecka [MBRC] and all the volunteers who have been coming to bushcare plus ex students who have shown an interest in our project
- VP has already asked Polly to organize a meeting after the election with Cr Constance to discuss our next move however with the current restrictions this will now need to be postponed
- When this meeting does take place VP suggest that we will propose that the BRA Inc go into a partnership [or similar] with MBRC where MBRC will take full responsibility for all legal liabilities in relation to this site. MBRC have this type of arrangement with groups such as Rotary and Lions Clubs where they put seats or playground equipment into parks
- VP has been told by Cr Constance that this can be done for BRA Inc. Under no circumstances will the BRA Inc take on any liability risks involved with this site
- The Samford Museum have also asked for this document for their records VP has sent the PDF to them

- **Neighbourhood Watch - 29 October 2019 - 20 January 2020**

April – May 2020

- 23 April 2020 - One offence in Bunya Riverside Property Damage

- **Website and Facebook**

Facebook

- Heather removed from admin, as requested
- 910 people now following the Facebook page
- Regular posts and updates are put on the page by Cath and Jodie, including ANZAC Day driveway suggestion which reached 638 people and received 17 supportive comments

Facebook COVID group

- Currently has 37 members
- Administrators – Cath Johnsen, Rob Saunders, Donna Saunders
- So far, all posts have related to members wanting to swap plants/produce/resources and other gardening related posts such as weed management

Website

- No changes, but BRA will continue to add meeting minutes

8 General Business

- No general business

9 Next Ordinary General Meeting: TBC 27 July with COVID-19 updates