**MINUTES**

**RED HILL COMMUNITY ASSOCIATION COMMITTEE**

**5.30 PM THURSDAY 16 FEBRUARY 2023**

*convened at*

**RED HILL STATION PLATFORM SHELTER**

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1. Present: David Maddocks; Bruce Kihoh; Rob Commerford; John Eldridge; Brett Trebilcock; and Jane Reynolds (Chair)
2. Apologies: Carolynn Massola; Kerry Watson.
3. Jane Reynolds acknowledged the traditional owners of the land on which the Committee met, elders past, present and emerging.
4. Minutes of the previous meeting were accepted.

1. Any business arising was carried over to the March meeting (as the priority business of this February meeting was to check through all arrangements for the Official Opening of the Station Shelter and Community BBQ scheduled 25 February).
2. The Secretary’s Report was accepted (*enclosed at the end of these minutes*). Councillor Gill’s invitation to the March RAM Meeting was noted. Brett and Rob agreed to attend this meeting in Carolynn and Kerry’s absence.

1. Treasurer’s Report was accepted (*enclosed at the end of these minutes*)
2. The Committee spent the remainder of the meeting discussing and confirming all arrangements for the Official Opening of the Station Shelter and Community BBQ (*referring to documentation provided with the February Agenda papers*).
3. There was no other business raised.

**Next Meeting Thursday 16 March 2023**

**RED HILL COMMUNITY ASSOCIATION**

**Secretary’s Report 13 December 2022 – 14 February 2023**

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| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION**  |
| 14 December  | MornPen Alex Christie  | RHCA President | Shoreham Rd Upgrade confirming that Chevron Markers will not be installed between Pt Leo and Arthurs Seat Roads | Monitor |
| 19 December | Cr Gill | Community Groups  | Ministerial Amendments without Consultation  |  |
| 26 December  | Cr Gill | Community Groups | “Appropriate Future Development Amendment C271” |  |
| 27 December  | Consumer Affairs Victoria | RHCA Secretary | Receipt for Lodgement of Annual Return | NFA |
| 4 January  | Captain Sam Norris Red Hill Fire Brigade  | Kerry Watson | Confirming request for CFA Attendance at Opening and BBQ | Attending  |
| 11 January  | Lions Red Hill | Community Groups | Notifying free skin check 17-18 February in Mobile Unit  | Should have circulated to members |
| 23 January | Repower  | RHCA | Newsletter  |  |
|  | Cr Gill | RAM Members  | Notifying RAM meeting in person 2 March (venue?) | Do we attend? |
| 24 January  | Stephanie De Bruin CFA Community Bushfire Management  | RHCA | Re Bushfire Management and Prevention seeking opportunities to brief community | Kerry has responded confirming she may have a desk at the BBQ and/or attend a committee meeting. Stephanies email has been sent to Captain RHFB |
| 27 January  | Cr Gill | Community Groups | Expressing concern that the Dust Suppression program is unsatisfactory and process needs improvement  | Monitor  |
| 28 January  | Cr Gill | Community Groups | Answer to Query re Shutting Down the RH Recreation Reserve Alpaca Shed – noting that it is used by community for sport. Cr Gill has referred his concern about closure to the relevant Program Director  | Monitor  |
| 5 February  | RHCA Secretary  | Members and Contacts  | Poster for Opening and BBQ | Re send week of event |
| 6 February  | Stephanie De Bruin CFA Central  | Kerry Watson | Confirming attendance at BBQ and desk set up for informal talks with community members  | NFA |
| 11 February  | Cr Gill | Community Groups | Confirming email address details for the MornPen Mayor  | NFA |