**MINUTES - Red Hill Community Association Inc**

**5.30 pm Thursday 19 January 2023, Scott House Red Hill**

Attendance

Attendees: Carolynn Massola, David Maddocks, John Eldridge, Rob Comerford, Bruce Kiloh, Kerry Watson, Brett Trebilcock

Apologies: Jane Reynolds

Acknowledgement

Carolynn gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional custodians of the land.

Approval of Minutes

The minutes of the 15 December RHCA committee meeting to be circulated.

Moved: Carolynn Seconded: Kerry       Carried

**ACTION Kerry** to send directly to each committee member

Secretary’s Report

Correspondence to be added, as Jane on leave.

Social media report presented by Kerry

Visitors to RHCA website in past month 39 up from 25, average 32 – higher

Site updated with meeting date, coffee catchup, Save the date for opening of Red Hill Station shelter and BBQ, Repower meeting details and Lions free skin checks in Red Hill on 17 Feb.

Facebook – no entries

Arthurs Seat Community page – no entries

**ACTION: Jane** to add correspondence report

Moved: Kerry Seconded Carolynn Carried

Treasurer’s Report

David presented the report.

Moved: David Seconded: Kerry Carried

Activity Reports and Updates

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| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Consumer Affairs** | Jane filed return | **NFA** |
| **Website** | Bruce and Brett to send bios and photos to Kerry  | **Bruce and Brett** |
| **Welcome to red hill** | Lions asked the Men’s Shed to renew the sign a few months back – they have C&C machine which will make a new sign in no time. Lyn Connor to follow up and let us know.   | **Kerry** to follow up |
| **Recycling bins** | Recycling bins needed in local parks. Kerry wrote to council asking for recycling bins and was referred to Melissa Burridge Daniel Hinson, team leader responded with letter, advising recycling bins at rec reserve, mechanics hall and childcare centre. The waste bins are on private property at shops. Sent letter requesting bins at shopping centre across from primary school, outside Red Hill general store on Arthurs Seat Road and the Red Hill Community Park, David Gill assisting to get a resolution as still no action. | **Action:****Kerry** to continue to work with David Gill on getting action from the shire  |
| **Flag poles** | Jane researched protocol for extra pole and flags and provided to committee for discussion. Further thought as no funds at this stage for flagpole and cost approximately $3000.Will explore further and possibly apply for grant | F/ Fwd to May meeting  |
| **Mailing list** | Caroline and Jane to review. Members and Corro list, within separate groups such as councillor’s etc.Updating of lists underway. Goal to boost membership and further discussion required. | **Action: Jane and Carolynn** to finaliseB/fwd to future meeting  |
| **Name tags** | Brett Trebilcock – Kerry organised name badge – on its way | **Kerry** to check badge arrived for Brett |
| **AGENDA ITEMS** |  |  |
| **Annual BBQ and train shelter official opening** | Saturday 25 February 2023 12 – 2.30pm Bunurong Land Council confirmed for welcome to country and smoking ceremony.Marquee not available without funding, and Shire has approved payment. Draft poster and souvenir ticket sent to council for approval. Sommerville meats donating 80 hamburgersAll encouraged to wear costume or hat for event. |  **Action:** **Rob and Bruce** to organise working bee with help of **John, Brett and David.**.**Full list of BBQ actions to be sent to committee of what to bring and organise** **separately** |
| **Station reserve**  | David working with shire on the information boards, and Progress Signs. Confirmed Men’s Shed is preparing Red Hill sign. Approval for signage underway. Looking to have building color changed.QR history prepared by Jean Rotherham, Dromana and District Historical society.  |  **Action: David** to finalise ready for opening 25 Feb |
| **Repower** | Meeting last Wednesday of each month at Mechanics Hall | NFA – continue to send notifications to mailing list |
| **Roads repair** | Works happening, so no further action. | NFA |
| **Difficulties with shire re events** | Difficulty for community groups working with the Shire who are putting up hurdles. For example, the Christmas Tree festival had to get costs forfeited and the Christmas tree requires approval from VicRoads according to the Shire. Lots of red tape that is unnecessary. Ask David Gill to send to other Red Hill Ward community groups.  | **Carolyn** to write letter to John Baker CEO and sent collectively with Lions**.** Send copy of letter to David Gill to circulate. Discuss at next meeting |
| **Community Hub**  | David Gill talking about a community hub concept. New hall in Flinders and Balnarring driving for a hub. Jane to research for RCHA to either monitor or become actively engaged.  | **Jane** to research for committee review at next meeting |
| **Other Business** |  |  |
|  | Survey about the burn off. RCHA position is to encourage residents to do the survey. Place on website and send email. Thoughts on open air burning. Mornpen.vic.gov.au/locallawreviewCFA campaign encouraging people to join a community fire guard group. Stephanie.debruin@cfa.vic.gov.au Red Hill Fire restrictions from 30 Jan. | **Action Kerry** to add to website, and **Carolynn** to email members to alert.  |
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Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 16 February 5.30pm, Scott House, Arthurs Seat Road.

Next Events

CCC – Community Coffee Catchup – Friday 3 February 9.30am, Food on the Hill