**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 15 November 2018 at 5.30 pm Artisan, Arthurs Seat Road, Red Hill**

Attendance

David Maddocks, John Eldridge, Kerry Watson, Monique Soames, Libby Gott, Felicia Vergona.

Apologies: Tom Orr.

Approval of Minutes

The minutes of the RHCA committee meeting of 20 September 2018 were circulated and accepted.

Moved: John Seconded: David Carried

Matters Arising.

**Bunnings SS:** John reported that he had sent email seeking a slot in one of the 4 Saturdays in May 2019, should hear if we have been successful shortly.

**Red Gum BBQ:** David reported that he and Felicia had attended the hearing on 29/10, the increase in patrons sought has been reduced from 170 down to 140. DSA Law failed to provide information in time and the case has been remitted to a later date to allow time for the Shire to respond. The main issues being waste water and parking.

Treasurer’s Report

David presented the Treasurer’s report.

David informed that he had removed graffiti from interpretive signage at the community park.

Report Accepted Moved: David Seconded: Libby

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 18/10 | Peninsula Health | Seeking donations |
| 18/10 | Planning Matters | Misc. |
| 19/10 | Mary Drost | Misc. |
| 19/10 | David Gill | Letter to Mayor re Hydrogen Liquefaction pilot project |
| 19/10 | David Gill | Re opening of Nature Nook at Briars on 3/11 |
| 21/10 | David Gill | State Election Forum Flyer |
| 21/10 | From Kerry fwd to contacts | Community BBQ info |
| 22/10 | EJA | Receipt thank you |
| 22/10 | RH Memorial preschool | Happy to publicise Community BBQ |
| 23/10 | RH op shop | 1000 book sale forwarded to contacts |
| 23/10 | Lyn Connor | Reminder MR sustainable community day |
| 23/10 | David Gill | Will attend our Community BBQ day |
| 24/10 | Kerry to Adrian Dyson | Re Netting |
| 24/10 | Mary Drost | SEF |
| 26/10 | Planning Matters | Misc. |
| 26/10 | To RHCA members | Fwd poster re Peninsula Chorale Musicians Orchestra concert |
| 30/10 | Amy Yang - Shire | Re detox day 24/11 9 am to 2 pm |
| 30/10 | Mary Drost | Misc. |
| 1/11 | Kerry to Contacts | Remembrance day poster |
| 1/11 | David Gill | Budget submission by 15/11 |
| 1/11 | David Gill | Biosphere AGM 15/11 |
| 2/11 | Kerry to Pol. Fire, and Ambulance | Info re Community BBQ |
| 2/11 | Kerry to Scouts | Re community BBQ involvement |
| 2/11 | Mary Drost | Misc. |
| 3/11 | NAB | Statement |
| 5/11 | Lisa Burgess | Re GH apology and wreath |
| 5/11 | David Gill | RAM minutes |
| 8/11 | To Contacts | Remembrance day reminder |
| 8/11 | Planning Matters | Misc. |
| 9/11 | David Gill | New CEO John Baker to meet RAM 29/11 |
| 12/11 | Weebly | To RHC action. BarryKex ? |
| 12/11 | Peninsula health | Health news |
| 13/11 | Mary Drost | Misc. |
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 Kerry has updated the web site.

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

1. **Red Hill Station Platform project – budget submission:** David has prepared an excellent budget submission for the 2019-2020 year. Libby thought that we should consider the Arts and Culture potential of the rail trail as a vehicle to present the history of the area integrating the natural, scientific, aboriginal, early settlers etc, with the arts, and should involve associated organisations. Libby made the point that there are a lot of creatives in the area, she also mentioned the 3 Capes track in Tasmania as an example of what can be done. Kerry suggested that a sub-committee be formed including Libby and Monique. Libby will speak with David Gill to gage his thinking on these ideas and advise the committee.
2. **Traffic Survey:** David was of the opinion that OMG has already given their submission to the shire.

Libby suggested that we should ask questions at a council meeting.

1. **Village Character Study**: David reported that a consultant has been appointed and that we should be ready to put in writing what is important to us. Libby suggests that we should conduct a survey of voters on poling day, it is a fortuitous opportunity. Discussion ensued re how to conduct the survey and the questions to ask.

**Kerry** will check with the school to see that the survey is ok by them. **Libby/Kerry** will devise questions to ask. **Kerry and Monique** are happy to be on a roster to conduct the survey. **David** will endeavour to find out how the consultants will operate.

1. **Community BBQ:** As usual Kerry has everything under control – cooking, story tellers, face painter and music. Felicity has spoken to David with the view that we should not have balloons. Libby suggested that we should expand this to no single use plastic, with lack of on-site potable water visitors should bring their own water bottle. Libby raised the possibility of some Aboriginal involvement .

**Kerry** will send out the necessary paper work and will indicate if she needs help with any aspect.

Other Business

**Aboriginal Acknowledgement of Country:** Libby expressed the view that we should open each meeting with such acknowledgement, this was agreed and Libby will do so hence forth.

**Agenda:** Libby raised the issue and discussion ensued regarding the formulation and promulgation of the agenda, David explained how it happened and that anyone was at liberty to put forward any agenda item they wished. Ideally anyone wanting to raise an agenda item would circulate same to committee prior to the meeting. Time permitting **David** will send the agenda prior to each meeting.

Next Meeting

Thursday 13 November 2018, 5.30 pm at 205 Tucks Road, Shoreham. If possible, some may bring a snack/drink contribution.

Meeting closed at 7.40 pm