MINUTES

Red Hill Community Association

2016 Annual General Meeting

**Sat 19 November, Mechanics Hall, Mechanics Road, Red Hill, 2.00pm**

# Appointment of Chairperson

David Maddocks was appointed Chair and opened the meeting by welcoming members and guests in attendance.

# In Attendance

David Maddocks, Felicity Jackson, Carolynn Massola, Kerry Watson, Mark Stirling, John Elridge;

Jenny Stidson; Melissa Goffin; Marion Trevellyan; David Harrison; Lee Burton; Robert Bakker; Judy Parslow; Thomas Orr; Steve Marshall; David Gill

# Apologies

Jenny McIlroy, Denis McIlroy, Peter Avery; Carlo Massola; Irene Speiser; Pip Bundred; Shaun Jackson

# Approval of Previous Minutes

The minutes of the RCHA Annual General meeting on Saturday 21 November 2015 were made available and accepted unchanged.

Moved: Felicity Jackson Seconded: Mark Stirling Carried

# Treasurer’s Report

Secretary, Carolynn Massola, presented the Treasurer’s Report in the absence of the Treasurer, Jenny McIlroy

Moved: David Maddocks Seconded: Jenny Stidson Carried

The Treasurer’s Report is attached.

3 new members paid their membership fees prior to any election or voting.

# Chairman’s Report

David Maddocks presented the Chairman’s Report and a copy is attached.

David Maddocks thanked committee members for their ongoing support and gave special thanks to retiring treasurer, Jenny McIlroy, and retiring committee member, Felicity Jackson, for their long term commitment and hard work.

Mark Stirling thanked David Maddocks for his leadership and the many hours that he has dedicated to his role as President and extensive contribution to the Red Hill Community Park and war memorial.

# Election of RCHA Committee Members

The following committee members were elected unopposed for 2016.

Mark Stirling President

Kerry Watson Vice President

David Maddocks Treasurer

Lee Burton Secretary

John Elridge committee

Carolynn Massola committee

Robert Bakker committee

Melissa Goffin committee

Tom Orr committee

# DISCUSSION

There was open discussion and guests invited to participate

Councilor David Gill spoke, covering various topics:

* The plans for the development of the Red Hill Recreation Reserve.
* Recent break-ins in the area. He suggested that that we might consider starting a Neighbourhood Watch scheme in the area.
* Dangerous Roads – eg Shoreham Road – dangerous for pedestrians and bikes. He suggested that we should demand upgrading of dangerous intersections and rectification of other traffic hazards.
* RHWCG Meetings: he encouraged us to keep up these meetings. Consultative group structuring is to be discussed at the next meeting.
* RAM meetings would continue but dependent on Shire resources that will be applied
* Fire Safety – He confirms that the current “get out” policy may not be suitable locally in many situations and further consideration of Safer Areas should be pursued.
* Bike park – it was pointed out that signage is required identifying location and access.
* He talked generally about effective avenues of approach to Council with issues and pointed out restrictions on his access to Shire officers and it was more effective to go to the officers and in turn they would go to the Councillors.
* Coastal Villages Study – he recommended that we should push for this to be started as funds have been allocated in the budget (there is a hold-up because of lack of planners).
* The Council “code of conduct” was going to be restrictive to the Councillors.

David Harrison spoke of the hours of operation of the Red Gum BBQ at 87 Arthurs Seat Rd.

Steve Marshall spoke about the Food Industry Advisory Board and the recent registration of the “Mornington Peninsula Produce” logo and website showcasing local produce. They are hoping to extend this to MP made for local artisan goods.

Mark Stirling spoke briefly about the 2016/17 “priorities” for RHCA for the coming year, as outlined in the President’s Report.

Mark Stirling addressed the need for “governance” issues to be discussed as a key issue for the committee.

It was suggested that for our next AGM we should organize a guest speaker to attract existing members and potential new members to the meeting.

# CLOSURE

David Maddocks thanked all those who attended.

The meeting closed at 3.30pm and members enjoyed informal discussion over afternoon tea.