**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 19 April, 2018 at 4 pm 25 Station Road, Red Hill**

Attendance

David Maddocks, Carolynn Massola, Kerry Watson, John Eldridge, Tom Orr, Melissa Goffin.

Apologies: Mark Stirling.

Approval of Minutes

The minutes of the RHCA committee meeting of 15 February 2018 were circulated and accepted.

Moved: John Seconded: Carolynn Carried

Arising from Action Items of November meeting.

**Red Gum BBQ:** Held over to the end of the meeting.

**ANZAC Day: John** to pick up 12 chairs from show ground. **Melissa** will make the contact to obtain a box of ANZAC day badges. **Kerry** will bring rosemary, a wreath and a generator. David informed that all is organised for the service, David Gill’s wife will lay a wreath on his behalf, Russell Joseph is unable to attend, someone will represent Greg Hunt.

**RHWM Donor Plaque**: Kerry expressed the view that we should move ahead with a plaque to thank the Red Hill War Memorial donors. It was decided that donor names would be on the plaque in amount of donation descending order, that it would be an engraved bronze plaque, mounted on a rock via a stud on the back in each corner. **David** will supply donor names and plaque manufacturer’s contact details to **Kerry**, who will determine the plaque size and layout and organise production. **Tom** will source an appropriate rock.

**Traffic Management**: David has attempted to make contact with Carolyn Wingate to enable us to input our related issues to the consultants “One Mile Grid”. David understands that the study has started in regard to the Red Hill Show and Market day.

Treasurer’s Report

David presented the following Treasurer’s report.

Report Accepted Moved: David Seconded: Tom

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.

**Correspondence**

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|  |  |  |
| 20 March | To Jenny Stidston | Confirming ok to use notice board |
| 20 March | From J Stidston | Thanks for use of notice board |
| 23 March  | To James Leonard MornPenShire | Registering interest in outcome |
| 23 March | Cc from D Gill to Jame Leonard | Also asking for info |
| 24 March | Gidja Walker et al | Newlyn Farm – noxious weeds correspondence |
| 26 March | From James Leonard MornPenShire | Reply to our email |
| 26 March | From Lynn Connor - Lions | Seeking copy and writers |
| 28 March | From D Gill | Draft newletter seeking input |
| 3 April | From M Leeworthy | Further invoice |
| 3 April | From D Gill | Info re budget projects (forwarded to cttee) |
| 5 April | From D Gill | Re Gov changes to Coastal Board and Committees of management – local volunteers |
| 7 April | From D Gill | VCAT submission re new Hiltonia Hot springs development |
| 7 April | CC from M Leeworthy to Art teacher praising students |  |
| 9 April | From D Gill | Copy of RAM minutes |
| 11 April | From Simone R H Scouts | Asking us to send out boot sale flyer |
| 12 April | To newsletter list | Forwarding Scout Boot sale flyer |
| 12 April | To newsletter list | Anzac Day Service flyer |
| 13 April | From Tricia Weickhardt | Error in Anzac day info |
| 13 April | To newsletter list | Amended Anzac Day Service info |
| 12 April | From D Gill et al | Responsible cat ownership – micro chip service |
| 18 April | From Survey Monkey  | – new terms and conditions |
| 18 April | From D Gill | News of Pick your Project – new funding opportunity |
| 18 April | To Carolyn Lindsay MornPenShire | Querying progress of traffic study and confirming we want involvement |

Report Accepted: Moved: Carolynn Seconded: Melissa

Activity Reports and Updates

1. **Red Hill Reflections:** The mural itself has been completed with the exception of acknowledgement of DSC art students, on Friday 20 April, John will hand the final cheque to Michael and insist on the acknowledgement. Decided to have the opening at 11 am on Friday 15 June 2018. **John** will contact the relevant players with this information including the shires media department. **John** will also discuss refreshment provision for the opening with Epicurean.

To progress landscaping/planting **David, Tom and John** will meet on site at 10 am on Tuesday 24 April. Carolynn is also available to assist with planting.

John informed that he has entered the creation of the mural in the Tidy Towns “Community Action and Leadership”award.

1. **RHSR – Stage 2:** David informed that funding has not been included in the 2018/19 budget.

Mention was made of the new State government grant opportunity – “Pick My Project” which may be a possibly funding source.

1. **Bunnings Sausage Sizzle: Kerry** will email John with the composition of supplies on hand. We decided to run with the current roster.
2. **RHWCG – Green Wedge Management Plan review:** David informed that the group was pleased with the final submission. Alan Cowley though it good that the group produced it.

Other Business

**AGM:** It was decided to hold the meeting in the Red Hill Community hall at 2 pm on Saturday 25 August 2018. **Kerry** will book the hall. Various names were aired as possible guest speakers at the AGM

**Red Gum BBQ:** Melissa left the meeting to avoid conflict of interest.

**David and Carolynn** will liaise to decide on the detail of a formal objection to the planning permit application seeking to increase numbers from 85 to 170. We will object in regard to the adverse effect on parking and waste water treatment/dispersal.

Next Meeting

Thursday 17 May 2018, 4 pm at 250 Tucks Road, Shoreham.

Meeting closed at 6.30 pm