**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 17 August, 2017 at 4 pm 152 Shoreham Road, Red Hill**

Attendance

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

Apologies; Mark Stirling, Tom Orr, Irene Speiser, Nick Justice.

**Lionel Lauch**: Disappointment was expressed in relation to the duration and structure of our guest speaker Lionel Lauch’s talk on Aboriginal culture and the land, with the feeling that we did not get value for money. **Kerry** will write to Lionel giving him our feedback.

Approval of Minutes

The minutes of the RHCA committee meeting of 15 June 2017 were circulated and accepted.

Moved: Carolynn Seconded: John Carried

Kerry will make appropriate amendments to the minutes for posting on the RHCA web site.

Arising from Action Items of May meeting.

It was decided that any items arising would be picked up in this meeting’s Agenda.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted Moved: David Seconded: Kerry

David expressed his most grateful thanks to Carolynn, for all of her excellent work to ensure the success of the AGM (Kerry previously publicly thanked).

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.

**Correspondence**

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| 24 July | Out – flyer re Lional Lauch talk |  |
| 28 July | In – Shawn Jackson will attend AGM |  |
| 28 July | In – Peter Avery a & Vicki Vidor will atend AGM |  |
| 29 July | In - Matt Comer letter re Red Gum BBQ |  |
| 30 July | In – Adrienne Smith & Geoff will attend |  |
| 1 Aug | In – Lynn Connor seeking copy for Hilln’Ridge |  |
| 1 Aug | In – M Comer will attend AGM |  |
| 1 Aug | In – F Goy will attend AGM |  |
| 8 Aug | In – Joyce Webster will attend AGM |  |
| 8 Aug | Out - newsletter |  |
| 8 Aug | In – David Breadmore letter re cyclists |  |
| 10 Aug | In – Diane Bell will attend |  |
| 11 Aug | In - Wendy Fleetwood apology for AGM |  |
| 12 Aug | Out – to M Comer committee will consider his letter at next meeting |  |
| 13 Aug | In – M Comer letter re possible conflict |  |
| 13 Aug | Out – to M Comer – Committee will consider Melissa will not be present. |  |

**Bike riding issues**: In regard to the bike riding issues email trail involving David Breadmore, Melissa suggests that Newsletter coverage of the issues could be worth-while – for inclusion in next newsletter. The issues need to be picked up in the RHTMS.

**Newsletter:** **Kerry** has sent out a newsletter and will place copy at Cellar and Pantry and add to web site.

Report Accepted: Moved: Carolynn Seconded: Melissa

**Submission of annual statement to consumer affairs: Carolynn** will submit on-line.

**Australia Day award certificate**: Kerry proudly showed the award, **Carolynn** will file appropriately.

Activity Reports and Updates

1. **Community Safety**: Will remain a standing item on the agenda.
2. **Red Hill Station Reserve – phase 2 update:** There were not any Aboriginal funding opportunities at the moment. We need to keep an eye on funding opportunities, the shires Creative Community grant and the Bendigo Bank grants in particular.
3. **Red Hill Traffic Management Study update**: It was decided to form a sub-committee which will look to produce a detailed list of each of the issues and possible solutions. Will then communicate with shire with the suggestion that RHCA host a community consultation meeting in October/November to gain wider input. The sub-committee to comprise **David, Melissa and Carolynn,** will meet in the near future.
4. **Planning Changes**: Shire advised us to write to Richard Wynn, the Planning minister expressing our objections.

Other Business

**RHCA Meetings:**

We decided to trial opening the whole meeting to the public and only asking them to leave if there were items of a private nature to be discussed.

With the above in place we needed a more public venue and Melissa kindly offered a room at Red Gum BBQ, we were pleased to accept.

**Red Gum BBQ/Matt and Robyn Comer:** On account of conflict of interest Melissa left the meeting.

While the issue was considered to be mainly between neighbours and the business it was decided that in regard to Waste Water treatment that **David** will draft a letter to the shire, referring to points raised in our original submission and asking, is it being attended to.

Next Meeting

**Thursday 21 September 2017, 4 pm**, at Red Gum BBQ, 87 Arthurs Seat Road, Red Hill.

Meeting closed 6.15pm