**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 15 August 2018 at 4 pm 152 Shoreham Road, Red Hill**

Attendance

David Maddocks, Carolynn Massola, John Eldridge, Tom Orr.

Apologies: Mark Stirling, Kerry Watson

Approval of Minutes

The minutes of the RHCA committee meeting of 22 June 2018 were circulated and accepted.

Moved: John Seconded: Carolynn Carried

Matters Arising.

All items will be addressed from the agenda.

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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| 27 June | From David Gill | Newsletter |
| 27 June | From David Gill | Proposed Red Hill Ward Australia Day activity – looking for feedback |
| 28 June | To David Gill (David) | Noting that we do organize an event |
| 28 June | From David Gill | He is trying to get ongoing funding for similar events in the ward |
| 28 June | To all members  | Reminder that membership fees are due and advance notice of AGM |
| 28 June | From Keith White | Confirming membership paid |
| 28 June | From Joan Lefroy | No longer connected with Tucks Road |
| 1 July | From Tony Lee  | Membership paid |
| 2 July | From D Gill | Cultural heritage event – Bradley Ward |
| 3 July | From Consumer Affairs | New reporting exemptions for registered charities |
| 3 July | To members | Green Wedge management “have your say “ options |
| 4 July | From Morn Pen Shire | Community Grants deadlines |
| 7 July | From D Gill | 18/19 Councillor Budget Analysis, Red Hill Ward |
| 8 July | From D Gill | Copy correspondence with Rob Connor re traffic controls |
| 8 July | From D Gill | Copy correspondence with Neil Hallam re traffic controls |
| 12 July | From Libby Gott | Are we interested in youth representative on the committee? |
| 19 July | From David Gill | New short stay rental local laws |
| 21 July | From Lyn Connor | Looking for articles |
| 23 July | To Chris Byrt | Answering membership fee enquiry |
| 27 July | From D Gill | Re Westernport Biosphere Reserve |
| 29 July | From Rosemary West | Re Ryman Healthcare Mount Eliza and hot springs Browns Road, Fingal and clause 57 phase out |
| 29 July | From Lynn Connor | Reminder Hill’n’Ridge items |
| 1 August | From Rosemary West | Re clause 57 repealed |
| 4 August | To Members | Formal notification of AGM |
| 5 August | From Kerry Watson | Membership paid Kerry Watson and David Mumby |
| 9 August | From Eve Kelly | Nature Nook childrens programme at The Briars. Looking for volunteers |
| 13 August | From Helen Sali, Lightfolk | Re Hummingbird retreat makeover |
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| 15 August | To Helen Sali | We will contact her in next couple of days to arrange a meeting. |
| 16 Aug | To Libby Gott | Please call me to discuss what is involved in committee |
| 16 August | From Woolcott Research | United Energy consultative meeting invite |
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 Report Accepted: Moved: Carolynn Seconded: John

Activity Reports and Updates

1. **AGM:** Names were canvassed for possible new committee members.

David informed that as Michelle Sabto is not available to be the guest speaker that he will fill that role, speaking on the Green Wedge management plan.

Regarding Afternoon Tea, Carolynn will liaise with Kerry. Carolynn, Kerry and John will bring a plate. Carolynn will bring application forms and the minutes of last year’s AGM. David will supply a float.

1. **Traffic Survey:** David has contacted Carolyn Lindsay, seeking status of study and opportunity to discuss our issues with OMG, Carolyn L has responded that OMG has our submission and will be producing a draft report shortly and that we will get the opportunity to comment before tabling of the final report.
2. **Memorial Plaque:** David showed us the donor plaque. David, Tom and John will go to Rock n Redgum to select a suitable rock on which David will mount the plaque.

Other Business

**Coastal Villages:** Consultants will be starting the study shortly. The thought was expressed that we should prepare a submission on the character of Red Hill. It was also felt that excessive signage detracts from the character – there are too many and they are too big.

Next Meeting

To be determined considering availability of committee members following the AGM.

Meeting closed at 6.00 pm