**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 15 February, 2018 at 4 pm 401 Arthurs Seat Road, Red Hill**

Attendance

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

Apologies: Mark Stirling

Approval of Minutes

The minutes of the RHCA committee meeting of 24 January 2018 were circulated and accepted.

Moved: John Seconded: David Carried

Arising from Action Items of November meeting.

**Child Protection Policy:** Documents as approved have been sent off and Carolynn has filed them.

**Sign Board at Nordie:** Tom advised that the board and frame will be made by the Main Ridge Men’s Shed.

Treasurer’s Report

David presented the following Treasurer’s report.

**Kerry** will follow up with the MPS as to the $1500 grant money for the community BBQ, which has not as yet been transferred to our account.

Report Accepted Moved: David Seconded: Tom

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.

Carolynn referred to an email from Mary Drost regarding planning changes.

David has additional information regarding the Planning & Environment Amendment (Distinctive Areas and Landscapes) Bill, which he will forward to the committee.

Report Accepted: Moved: Carolynn Seconded: Tom

Activity Reports and Updates

1. **Australia Day BBQ:** Out comes were discussed, all agreed that Kerry had everything beautifully organised. It was thought that one face painter would be enough for 2019.
2. **Red Hill Reflections:** In preparation for the community meeting on the 24th February, Kerry sought clarification of aspects of the mural that are negotiable and those that are not (based on the grant application). Community input to be sought. Kerry also sought to clarify the selection criteria for both the school and the artist.

It was decided to have a working bee from 9 am to 12 noon (followed by a BBQ) on Sunday 4 March to undercoat the wall and pull some weeds.

It was decided that we would purchase 2 cakes from Food on the Hill and that participants would purchase their own coffee, teas etc.

The final mural design will be put on public display in March.

(Possible dates for Dromana SC students to be working on mural are 6 March, 1 pm to 5 pm, 9 March, 11.30 am to 1.45 pm, 23 March, 11.30 am to 1.45 pm, 17 April, 1 pm to 5 pm and 20 April, 11.30 am to 1.45 pm)

1. **RHSR – Stage 2:** David referred to the correspondence from VicTrack informing that we had been unsuccessful with the grant application as VicTrack do not own the land. We therefore need to look to other funding sources and David suggests maybe Landcare Australia.
2. **Traffic Management:** The current status of the study is not clearly known.
3. **Red Gum BBQ** Apparently a permit application has been lodged to the Shire to increase the seating capacity of Red Gum BBQ with predictable implications. **Carolynn** will see if we can obtain the permit.
4. **Bunnings SS:** John informs that the street trader permit application is in hand. Detail re supplies and roster can wait for another month.

Other Business

**NBN Meeting:** Carolynn reported on the meeting which was well handled with some smooth talking by NBN/Ericsson people.

Next Meeting

Thursday 15 March 2018, 4 pm at 152 Shoreham Road, Red Hill.

Meeting closed at 5.30 pm