**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 22 June, 2018 at 4 pm 401 Arthurs Seat Road, Red Hill**

Attendance

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

Apologies: Kerry Watson

Approval of Minutes

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

Moved: John Seconded: David Carried

Matters Arising.

All items will be addressed from the agenda.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted Moved: David Seconded: Mark

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.

**Correspondence**

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| 9 May | From D Gill | requesting agenda items for RAM meting |
| 15 May | From Councilor support | Agenda for RAM meeting |
| 17 May | Planning report | Morn Pen Plan Scheme amendments introducing permanent heritage overlays incl Red Hill, Main Ridge & Arthurs Seat |
| 27 May | From D Gill | Re proposed councilor/ Vicroads meeting re road safety issues looking for submissions |
| 29 May | From Lynn Connor | Looking for contributions to Hill’n’Ridge |
| 29 May | From Red Hill Kinder fundraisers | Flyer for Winter dinner & Auction Sta 23 June |
| 30 May | From D Gill | Nominations for Regional Achievement and Community awards open |
| 3 June | From Elizabeth Lisinski | Link to info about Mt Martha Ansett land |
| 3 June | To newsletter list | Invitation to mural launch |
| 3 June | From Felicity Jackson | Apologies cannot attend mural launch |
| 4 June | From Martin Dixon’s office | Russell Joseph will come in Martin Dixon’s place |
| 8 June | From Peninsula Health | Newsletter &fundraising letter |
| 12 June | From Lyn Connor | Still looking for contributions for Hill’n’Ridge |
| 15 June | From Michael Leeworthy | Some photos from launch |
| 18 June | From Lyn Connor | Reminder for Lions Celebrating Community Night 20 June |
| 18 June | From Chris Byrt | Enquiring re membership fee |
| 18 June | To Chris Byrt | Advising membership fee $30 |
| 18 June | From Greg Hunt | Re new childcare changes |
| 18 June | To newsletter list | Requesting submissions for road safety meeting councilors/Vicroads |
| 18 June | From Kerry Watson | Road safety submission bike lanes on all major roads |
| 18 June | from Michael Leeworthy | Road safety submission: speed humps RHS; Shoreham & Pt Leo intersection |
| 20 June | From John and Lyn Storti | Road safety submission:- T intersection Whitehill & Arthurs Seat rds and improve parking at eateries |
| 20 June | From Pattie Commerford | Road safety submission: Whitehill Arthur Seat Rd intersection. |

Report Accepted: Moved: Carolynn Seconded: John

Activity Reports and Updates

1. **Mural Launch:** John reported that the mural opening had been a success. Carolynn thanked John for his work on the project which was unanimously supported. Some additional planting will be undertaken in due course, some plants to be purchased to provide a greater variety, Tom suggested for example native heath. **John** will complete and submit the acquittal form.
2. **RHSR Stage 2:** To keep pushing on with some progress on stage 2, **Tom** is prepared to manage a working bee on weed control and will check permit validity. Look to organise action in the 3rd quarter.

David confirmed that there is not any money for the station platform. **Tom** will contact Arron of Vic Logging to see if the wood is of interest, David believes not as the trees are rubbish.

1. **MPS Planning Services Committee:** On the 18 June the PSC officers presented the draft Green Wedge management plan to councillors, it was approved for public review commencing 11 July. At the public meeting on 22 June we need to ask – what needs to be done to ensure that the plan is implemented as intended.
2. **Traffic Survey:** David informed that we have not we have not heard from OMG since we sent our submission. Mark said that he has checked with shops and that there has not been any community consultation, Mark said that we put forward the study and are now being ignored. David informed that we are unsure who is handling within the shire. **David** will seek to ascertain this and if the school has been consulted before contacting Carl Cowie about this unsatisfactory situation.
3. **Memorial Plaque:** Tom informed that we would need to get a rock from Rock n Redgum – cannot get directly form quarry.

David presented options for the plaque layout, style and size it was decided to keep as small as possible which therefor leads to engraving, also to keep first names and to use lower case.

Other Business

**AGM:** David informed that the hall has been booked. For a guest speaker Tom suggests seeing if we can get Michele Sabto as a guest speaker at our AGM, to explain the meaning of Green Wedge.

**Carolynn** will send out notice of membership renewal and include advance advice of AGM on 25/8 including mention of a presentation on Green Wedge. Then after her return on 28/7 Carolynn will send out the meeting notice giving the needed 14 days advance and include the agenda.

Next Meeting

Thursday 16 August 2018, 4 pm 152 Shoreham Road, Red Hill. There will not be a meeting in July.

Meeting closed at 5.30 pm