**MINUTES**

**Red Hill Community Association Inc**

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

Attendance

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

Apologies: Mark Stirling, Tom Orr, Nick Justice.

Approval of Minutes

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

Moved: John Seconded: Kerry Carried

Arising from Action Items of November meeting.

**Sign Board at Nordie:** is in hand with Main Ridge Mens Shed.

**Red Gumm BBQ:** Melissa informed the meeting that a permit has been sought to increase occupancy from 85 to 170, which was needed to give room to breathe in the busy periods. Melissa also advised that David Gill will be “calling in” consideration of the application and that as the shire had not yet advertised the application RG BBQ may go direct to VCAT.

In regard to waste water processing Melissa advised that to overcome current problems with the system they were currently having a weekly pump out and intended to move to a bigger system and mode of operation and were taking legal action against the installer of the current system.

As to the other main issue of parking Melissa informed that RG BBQ had retained traffic engineers to look at parking capacity and that it was from this study that the 170 persons capacity was considered reasonable (there are 34 on site car parking spaces).

It was agreed appropriate for RHCA involvement as traffic management including parking is currently an RHCA and wider community interest as is the environmentally appropriate handling of waste water.

It was decided to leave further consideration of these issues until completion of other agenda items at which time Melissa could leave the meeting to avoid conflict of interest.

Treasurer’s Report

David presented the following Treasurer’s report.

David will look to resolve the small discrepancy between his and Carolynn’s member No.

Report Accepted Moved: David Seconded: John

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.



Carolynn has given RH Lions the ok to use the RHCA notice board at Cellar and Pantry.

**David** will attend and speak at the **community consultation** meeting on the 21 March which will consider Green Wedge issues.

Report Accepted: Moved: Carolynn Seconded: Kerry

Activity Reports and Updates

1. **Australia Day BBQ:** Kerry reported that she has signed off with the shire on the 2018 community BBQ. Mark has suggested that we have a Biil board to further advertise, we will consider next year.
2. **Red Hill Reflections:** The mural is progressing apace.

Re building materials and weeds at the left hand end of the mural in the space between Blue Moon and Epicurean, **John** will speak to Brandon to ascertain whose property and whose waste. John will move the materials further back into the space and clear the weeds.

**John** will speak to David Gill and others to endeavour to get a suitable date for a mural opening event and then discuss with shire officers.

1. **Traffic Management:** David reported that the company One Mile Grid has been appointed as consultants.

David further reported (from the RAM meeting) that Jessica Wingard reported that the consultants will to the different interested groups individually, not together. **David** will talk to JW to arrange an input from RHCA. Melissa referred to our TM sub-committee and it was agreed that **David** will organise a meeting of the sub-committee to firm up on our submission.

1. **Bunnings SS:** **John** informed that the Streatrader permit and Public Liability certificate had been sent to Bunnings. John will work on completing a duty roster and supplies.

Other Business

**ANZAC Day:** David has been busy fulfilling the shire’s need for details regarding the event. David Gill will attend. The shire’s poster will notify of the event which will follow our normal format. David will see if Jenny McIlroy can help.

Melissa left the meeting.

**Red Gum BBQ**: Carolynn reported that she had not been able to view the permit application on the basis that it may undergo further change. Agreed Carolynn would email the shire planner expressing our concerns regarding traffic management, in particular parking and waste water processing issues that doubling the patronage at RG BBQ would be likely to cause.

Next Meeting

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

Meeting closed at 6.20 pm