**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 24 May, 2018 at 4 pm 250 Tucks Road, Shoreham**

Attendance

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

Apologies: Mark Stirling, Carolynn Massola.

Approval of Minutes

The minutes of the RHCA committee meeting of 19 April 2018 were circulated and accepted.

Moved: John Seconded: Tom Carried

Matters Arising.

**Red Hill Reflections:**  John reported on progress with landscaping and the presentation/launch event, the latter to include refreshments at Epicurean @ $7/head. There will be representation from DSC, David Gill will officially acknowledge the establishment of the mural. **John** will send running sheet to David M. **Kerry** will produce an invitation to the event.

John also mentioned that Tidy Towns “Community Action and Leadership award judges will be on site at 2.45 pm on Friday 15 June, **David and John** will meet, greet and sell.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

Carolynn, being unavailable for the May meeting forwarded the following interim correspondence report.

**Correspondence**

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| 19 April | From D Gill; SPIFA secretary; N Hallam | Copy in correspondence re removal of roadside weeds esp boxthorn program |
| 21 April | From M Leeworthy | Receipt (forwarded to David) |
| 23 April | From Environmental Justice Australia | Petition against landfill generally in Victoria |
| 23 April | From Environmental Justice Australi | Newsletter |
| 25 April | Form M Leeworthy | Thanking us for Anzac Day tribute and asking if traffic could be blocked or slowed down during the service |
| 26 April | From CitiPower | Advertising Energy Community Opinion Leaders Forum in Mt Waverley 23 May |
| 26 April | To Morn Pen Shire | Planning Objection Red Gum BBQ |
| 26 April | From Morn Pen Shire | Acknowledgement receipt of objection |
| 28 April | From Melissa Goffin | Resignation |
| 1 May | To Onemilegrid (D Maddocks) | Expressing concerns for traffic study |
| 5 May | From D Gill | Media Release re droughtproofing the peninsula and need for recycling water |
| 6 May | From D Gill | Community Housing Committee minutes – re facilities for rough sleepers etc |
| 7 May | From Lynn Connor | Biggest Morning Tea on May 10 |
| 8 May | From G Hunt | Budget newsletter |
| 9 May | From D Gill | Calling for agenda items for RAM meeting 16 May |
| 9 May | From Morn Pen Shire | Confirmation of hall booking for sat 25 August |

Activity Reports and Updates

1. **RHSR – Stage 2:** David reported that we will not be getting any money from the 2018/19 shire budget. **David** is looking to break stage 2 into smaller components with the first involving the removal of only 6 pines and a simple building to represent the station platform which could double as a bike park shelter.

**Tom** as a contractor is prepared to undertake weed control, **David** will speak with Matt Stammer for the clearance for Tom to proceed.

1. **MPS- Planning Services Committee:** On the 18th June there will be a presentation to councillors by shire officers about the draft **Green Wedge** management plan.

David referred to a letter from the shire providing the opportunity to present at the June 4 meeting re our **Red Gum BBQ** planning change objection. Agreed **David** should take up the opportunity and speak on the two key issues of traffic management/parking and waste water provisions, this was put to a vote and unanimously passed.

1. **Traffic Management:** David reported that a letter has been sent to One Mile Grid. Ross Hill of OMG said that they have consulted with the community. Kerry asked who have they consulted with and **David** will ask the question.
2. **RAM Meeting (May 16):** David reported that compared to the previous meeting there were not many shire officers present and that in the time span of 5.30 to 7.30 pm, 18 items were covered (6 per minute) but none-the-less was useful.

Other Business

**New Committee Members:** I was considered that once Monique Soames was a RHCA member she could attend committee meetings. Kerry suggested that we needed to look for more and discuss how to recruit.

**AGM:** Having Michele Sabto as a guest speaker at our AGM, to talk on the Green Wedge and possibly the Linking the MP landscape was discussed.

Next Meeting

Thursday 21 June 2018, 4 pm at 401 Arthurs Seat Road, Red Hill.

Meeting closed at 5.30 pm