**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 15 June, 2017 at 4 pm Arthurs Seat Road, Red Hill**

Attendance

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

Apologies; Mark Stirling.

Approval of Minutes

The minutes of the RHCA committee meeting of 18 May 2017 were circulated and accepted.

Moved: John Seconded: Carolynn Carried

Kerry outlined the minor amendments she had made to the minutes for posting on the RHCA web site.

Arising from Action Items of May meeting.

It was decided that any items arising would be picked up in this meeting’s Agenda.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted - Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

Carolynn presented the correspondence report.

Kerry reported that she had approached Robin Griffiths who has very kindly agreed to produce a masthead for use on RHCA email/email server communication (at no cost to RHCA). The email server Mail Chimp is also free. The pros and cons of making the change or just staying with email were discussed, the mail server presentation looks professional and has other tracking advantages but will create some more work. It was decided to delay a decision until after the AGM.

Report accepted - Moved: Carolynn Seconded: David

Activity Reports and Updates

1. **Bunnings Sausage Sizzle 20 May.** The event was considered a success with a profit of $1819.10.

It was decided to book a date for another Bunnings SS when the next bracket is opened. **John** will update the Community BBQ residual stock inventory and return to Kerry.

1. **Neighbourhood Watch Meeting 26 May.** Melissa talked about the meeting and confirmed about 25 locals attended.Meeting minutes to be updated. The formation of such a sub-committee was not changing the structure of the RHCA that we did not need to do this via a general meeting. A Rural Watch sub-committee of RHCA was considered to be the preferred approach rather than a separate organisation under the NHW umbrella. Tom will drive the formation of a Rural Watch sub-committee.

**Kerry** is doing a “HillnRidge” article on the issue which will include that those interested in sub-committee involvement should contact Tom.

**Melissa** will write thankyou letters to Susan Mansie (Somers NHW), Julie Simpson (Vic Pol) and RH fire brigade**.**

1. **Red Hill Station Reserve – phase 2 update.** David reported that we are still waiting to hear if we will gain funding in the 2017/2018 budget.

David reported on his follow up on the Pt Leo mural project, he spoke of how children on the beach that day were drawn in to participate. Of funding obtained from Melbourne University and Sine Wave and on involvement of Wild Melbourne (wildmelbourne.org).

John mentioned the Shires Creative Community Grant of up to $5000 which opens in August, it was decided that we should apply for this grant. John also mentioned the interest in the project of Michael Leaworthy, Simon White and Dromana Secondary College.

1. **RHCA Annual General Meeting update**. Carolynn (leaving the meeting at 5.10 pm) raised the need to send out notification of the AGM to members at least 14 days prior – to membership list plus hard copy to those without email. **Kerry** ha**s** produced an AGM invitation flier will send invites mid-July.

Other Business

**Demonstrating Community support for RHSR**. David expressed the view that in order to be able to show more community support for the RHSR, that the survey (via survey monkey) should be sent to other groups, this was agreed and that we should first check that it works technically i.e. that the link is sent and it can be used. **David** will test with Kerry.

**Planning Regulations public meeting**. David raised the issue of the public meeting to be held on 22 June with Professor Michael Buxton, and asked who was planning to attend. Discussion ensued as to whether there was any value as the changes had already been legislated or was the meeting just to be a talk fest – probably interesting in anyway.

Next Meeting

**Friday 21 July, 10 am**,McIlroys Road, Red Hill.

Meeting closed 5.40 pm