**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 17 October, 2019 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, Bruce Kiloh, John Eldridge, Kerry Watson, Hannah Stuart-Andrews, Roger Stuart-Andrews

**Members present:** Greg Lee, Carolynn Massola, Mark Stirling

Member Apologies: Libby Gott, Helen Sali

David welcomed and thanked the members present.

Acknowledgement

Kerry, gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional inhabitants of the land.

Approval of Minutes

The minutes of the RHCA committee meeting of August 15, 2019 were circulated and accepted.

Moved: John Seconded: David Carried

Owing to lack of a quorum there were no minutes of the September meeting.

The AGM minutes of October12 will be reviewed in due course.

Matters Arising

It was decided that any items arising will be picked up in agenda items.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted: Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report. The lists below cover both the September and October meetings.

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|  |  |  |
| 16/8 | From David Maddocks to CEO | Request to be speaker at AGM |
| 19/8 | John Baker | AGM speaker acceptance |
| 19/8 | Mary Drost | Misc. |
| 21/8 | RHCA to members | Notice of committee meeting |
| 21/8 | David Gibb | Meeting apology |
| 22/8 | Planning Matters | Misc. |
| 23/8 | Mary Drost | Misc. |
| 30/8 | EJA | Newsletter |
| 2/9 | Councillor Support | Re RAM meeting on 26/9 |
| 3/9 | Councillor Support | Re EPA Vic, new regulations open for comment |
| 3/9 | Councillor Support | Fwd from Richard Wynne re need to protect agricultural land |
| 3/9 | Counillor Support | Protecting Agricultural land - report |
| 3/9 | Melissa Goffin | Membership remittance advice |
| 4/9 | Margie Read Flavell | 6 base line studies re Boundary Road project |
| 5/9 | Planning Matters | Misc. |
| 7/9 | Weebly | Auto renewal |
| 13/9 | Mary Drost | Misc. |
| 16/9 | Greg Hunt | Local Schools Community fund |
| 17/9 | Helen Sali | AGM apology |
| 17/9 | Planning Matters | Misc. |
|  |  |  |
| 19/9 | Councillor Support | ABC bird story |
| 22/9 | David Gill | Re Shire support for container deposit scheme |
| 23/9 | Councillor Support | RAM agenda for 26/9 |
| 26/9 | Planning Matters | Misc. |
| 30/9 | Fiona McGilton | Query re AGM |
| 2/10 | Shire | Seeking budget suggestions for 20/21, opens 17/10 till 14/11 |
| 3/10 | Mary Drost | Misc. |
| 4/10 | FWD | The Biosphere CONNECTOR |
| 4/10 | Planning Matters | Misc. |
| 4/10 | Mary Drost | Misc. |
| 5/10 | AGM poster by Kerry Watson | Members et al |
| 7/10 | Councillor Support | Link to 3RPP video on David Gill re Buses |
| 7/10 | Helen Sali | AGM apology |
| 7/10 | David Gill / Mark Stirling | To and fro re rural living rate |
| 8/10 | Bunnings | Community recognition night, Mon 28/10, 6.30 – 8 pm.RSVP 23/10 |
| 10/10 | Planning matters | Misc. |
| 11/10 | David Gibb | AGM apology |
| 11/10 | Jenny Stidston | AGM apology |
| 14/10 | David Maddocks | Thank you to John Baker re his AGM speech |
| 15/10 | MP shire | Mornington Peninsula Community newsletter |
| 16/10 | Kerry  | Advice to Police, CFA and Ambulance re RHC BBQ |

Kerry has updated the web site. **Hannah, Roger and Bruce** will send their Bio’s to Kerry.

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

1. **Community barbeque 2020:** Kerry informed that we received $1500 for the community event, not the $2500 that we applied for which was based on having 2 Lionel Lauch walks, accordingly it was decided to have one walk and digeridoo meditation at 11.30am for a 11.45am start with a duration of 1 hour (at a cost of $550). In regard to the walk it was decided to limit numbers to 30 with more being able to gather for the dig. Meditation. Mark said that the track will need preparation. It was decided not to have story telling or face painting this year. The BBQ will commence at 12 Noon.

Kerry presented a comprehensive plan for the event showing what she has done to date, what remains to be done and who is responsible. It was decided to again engage Keith White for music, Mark thought that it would be better if Keith was in a more central location, there was general agreement. Hannah suggested that competition(s) would be good to engage the children.

**Action:** Everyone to give thought to this and bring ideas to the next meeting.

Mark thought it was good value having the CFA on site and perhaps have more engagement. Greg thought a talk by a veterinarian could be good. Reptiles attract attention and **David** will investigate the local snake man.

1. **RH Station Platform project:** David informed that he had been consulting with John Fitzgerald a construction engineer and Julian Newcomb a RH architect in regard to the design. David explained the design and the difficulties that he has been having in engaging with Shire officers in order to implement the project. A changeover of the project officer is in progress.

# John Eldridge left the meeting at 1855, Kerry took following minutes:

ACTIONS:

David to elevate and email Mayor David Gill asking for support

David to bring up at meeting with CEO (refer to Planning section)

1. **Remembrance Day Service**

David has all the necessary permits applications submitted. Event is 10.30am Monday, 11 November. Kerry unable to attend. Anthony Pope is confirmed for the bugle playing.

ACTIONS:

Caroline Massola to choose a reading.

Roger Stuart-Andrew to give main address approximately 8 minutes

David to deliver wreath oasis to Hannah to dress beforehand.

David and Hannah to provide rosemary cuttings

David to ask Keith White to play music

Kerry to add detail to website and advise Hill n Ridge

1. **CFA donation**

CFA Red Hill sent letter requesting a building donation from RHCA. Agreed to donate $500 and $100 was tabled by Mark Stirling to make it $600 total. Discussion around importance of RHCA to develop and nurture closer relationship with CFA for the future and recognise the valuable contribution they make to the community.

Additional request to be sent about the January BBQ, call for tanker, call for first aid and offer CFA to shake tins, open up truck to children or open to other ideas to help them on the day with their fundraising efforts.

ACTIONS:

Kerry to draft a letter to CFA and circulate to committee prior to be sent

John to forward to Kerry the email from CFA

Kerry to put details on website to help promote fundraising efforts

1. **Planning issues**

Discussions centred around how RHCA might capitalise on the successful AGM and community issues, in particular the group that attended due to the 20% increase through the new Rural Living rate applied to properties less than 2Ha in the GWZ.

It was agreed to develop relationship and strengthen linkages with Shire CEO John Baker capitalising on positive agenda and green wedge implementation that was in all interests. David will represent RHCA with Mark Stirling, former President, and possibly another committee member at the CEO meeting.

ACTION:

Kerry to draft an agenda for the CEO meeting.

Items on agenda to include a couple of areas of concern including the Rural Living rate, the lack of progress and support for the Red Hill Station platform master plan, traffic management study and coastal villages study. Will seek ways RHCA can contribute to addressing green wedge, one of CEO’s priorities, and offer to consult with us and benefit the Shire’s work.

It was discussed how we might assist the affected Rural Living rate group and help them mobilise a large number of people to make a submission. RHCA to offer a supportive role. Caroline Massola has drafted a paper to have rates retracted as invalid basis of rating. Mark Stirling keen to work with group. Contact details placed already on RHCA website to channel concerned residents.

ACTIONS:

David to make appointment with CEO and Mark Stirling and forward agenda sample

All to make suggestions to David M for meeting with CEO

Kerry to add more information about the Rural Living rate rise to website.

Kerry to email Rural Living group about RHCA’s support for their work and advise we will distribute to all our members.

Other Business

**Lions “Main Ridge Day – the sustainable way”**

The RH Lions event on October 27 will be attended by RHCA and provide the Rural Living rate group an opportunity to raise awareness and for RHCA to grow membership.

Discussed the importance of building relationships with Red Hill Lions and ensure we have a stand at the upcoming Main Ridge Day to promote the role of RHCA. “A” frame to be visible and card table. Invite Paul Whitaker, Sandra and Ian Miller from the Rural Living rates group to join with us and create more opportunities to raise the issue.

ACTIONS:

Kerry to speak to Lyn at Lions about possibility of a stand. David to submit application to RH Lions.

David to coordinate a roster to man stand, if confirmed, and invite Rural Living group to attend.

Committee members to attend to cover 10am to 3.00pm time frame.

Next Meeting

**Thursday, November 21, 2019 at 165 Shoreham Rd, Red Hill South at 6 pm.**

Meeting closed at 7.30pm