**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 18 May, 2017 at 4 pm 401 Arthurs Seat Road, Red Hill**

Attendance

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

Apologies; Mark Stirling.

Approval of Minutes

The minutes of the RHCA committee meeting of 20 April 2017 were circulated and following minor now incorporated corrections they were accepted.

Moved: John Seconded: Kerry Carried

Arising from Action Items of April 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: Melissa

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.

Kerry reported that the web site is up to date.

Report accepted - Moved: Carolynn Seconded: Kerry

Activity Reports and Updates

1. **ANZAC Day review**.

Next year we will seek to borrow or hire a better system for next occasion with at least 2 speakers and place the generator on the road side of the memorial. Tom or John will supply their generator.

It was decided to continue with this practice of naming who was laying the wreaths and to include the children in the service (via sprinkling rosemary leaves).

Thoughts were expressed from a number of sources that the service had too much of a religious element, David said that there is a protocol and that it is set in a traditional context. It was decided that we should at least add a preface to the service which would encompass the fact that we are a multicultural society and that we respect all, no matter what their beliefs.

1. **Bunnings Sausage Sizzle 20 May.** John reported that all is in hand, items for people to bring and the duty roster were referred to.
2. **Neighbourhood Watch Meeting 26 May.** Tom outlined the agenda for the community meeting and listed those who would be presenting. **Melissa** offered to minute the meeting. **Kerry** will produce a flyer and organise distribution**. Kerry** will deliver (or **John** will pick-up) ex Australia day sausages. Darryl Setter seems interested in the possibility of other joint RH Fire brigade/RHCA meetings.

The issue of communication with members was raised with the thought of utilising one of the email services such as mailchimp (free) or campaign monitor ($9/month) for this. **Kerry** will get a quote for the production of a masthead for this purpose.

1. **Centrepoint Development – Sub-committee update**. David referred to the email which he managed to obtain from Vanessa Graley of the Shire listing the 18 points of detail covering a mix of retrospective and minor works. It was considered that there was no need for a sub-committee at this time. David thanked Carolynn for her assistance with the issue.
2. **Traffic Management Studey update.** David reported that a meeting will be organised with the Shire in June when Mark is back.
3. **Red Hill Station Reserve – phase 2 update.** David reported that we need to increase community support numbers, keep the survey monkey survey running, get other connected organisations to email their members in order to increase the likelihood of success with the resubmission.
4. **RHCA Annual General Meeting update**. Kerry reported that the RH community hall is booked as is the guest speaker Lionel Lauch.

Other Business

**EJA Meeting**. John reported on his attendance at the Environmental Justice Australia meeting held following release of the Victorian EPA reforms report. With the government to shortly make decisions on which recommendations of the report to support, EJA were seeking community campaign actions to give the EPA optimum power to stop pollution – strengthening the monitoring and the ability to enforce compliance.

Russell Joseph and David Gill were also present.

**Membership.** The benefits of membership were discussed. Prime prevention meeting on the 26 May seen as opportunity to gain new members and application forms will be on hand.

**Hill’n’Ridge Contact.** Currently Lee Burton who has resigned so **Kerry** will arrange the change to herself.

Meeting closed 5.40 pm

**Carried Forward.** **David** will follow up re Pt Leo mural project.

Next Meeting

Thursday 15 June, 4 pm, at Red Gum BBQ, 87 Arthurs Seat Road, Red Hill.