**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 19 October 2018 at 5.30 pm 146 McIlroys Road, Red Hill**

Attendance

David Maddocks, John Eldridge, Kerry Watson, Monique Soames, Libby Gott.

Apologies: Tom Orr, Felicia Vergona

Approval of Minutes

he minutes of the RHCA committee meeting of 20 September 2018 were circulated and accepted.

Moved: John Seconded: Kerry Carried

Matters Arising.

Any items arising will be addressed from the agenda.

Treasurer’s Report

David presented the Treasurer’s report.

**Members (to date) 53**

Held over from our last meeting - It was agreed that we should reimburse David for unpaid contributions for the preparation of the Green Wedge submission (ours plus one).

If needed we could purchase 2 more rocks to accompany the donor plaque rock.

Report Accepted Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 20 Sep | Kerry – reply to Adrian | Orchard netting |
| 21 Sep | Weebly | Account renewal receipt $52.67 |
| 21 Sep | EJA  | Receipt |
| 21 Sep | OUT – Russell Kenery | RHTS response date |
| 23 Sep | Pen Speaks | Bus to AGL AGM |
| 24 Sep | Mary Drost | Misc. |
| 28 Sep | Lyn Connor | Nov Hill n Ridge |
| 2 Oct | Russell Kenery | RHTS response |
| 3 Oct | Peninsula Health | Notice of AGM on 13/11 RSVP 2/11 |
| 3 Oct | OUT RHCA | Thanks to RK |
| 4 Oct | Planning Matters | Misc. |
| 4 Oct | Bunnings | SS Slots for Jan – June 2019 |
| 4 Oct | Lyn Connor | MR Sustainable Community day 28 October |
| 4 Oct | Mary Drost | Misc. |
| 6 Oct | David Gill | Link to ABC piece on spread of toxoplasmosis by cats |
| 6 Oct | Robert Anselmi | Response to RHTS report |
| 6 Oct | David Gill | RAM Agenda |
| 6 Oct | David Gill | Example of what can happen to Neighborhood character – tree removal and no follow up on replanting. |
| 7 Oct | Mary Drost | State Election Forum 28/10 |
| 8 Oct | Councilor Support | RAM Agenda |
| 8 Oct | Margie Flavell | Boundary Rd Project – EES required |
| 9 Oct | Mary Drost | Misc. |
| 11 Oct | Planning Matters | Misc. |
| 11 Oct | Mary Drost | State Election Forum flyer |
| 13 Oct | David Gill | Shires biodiversity conservation plan on shire Web site |
| 15 Oct | Mary Drost | St Election Forum – Rod Quantock to host |
| 15 Oct | Andrew Bennett | Membership application |
| 15 Oct | Netbank | Have we received funds transfer? For above. |
| 16 Oct | Greg Hunt | Election propaganda – Business Tax Cuts |
| 16 Oct | David Gill | Shire publication – Better Buses for the Peninsula |
| 17 Oct | Peninsula Health | Re donations and health info. |
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 Kerry has updated the web site and has written articles for publication in Hill ‘n’ Ridge, covering our Tidy Towns being a finalist in its category, our Remembrance Day ceremony and our Community BBQ day on 27 January 2019.

Report Accepted: Moved: John Seconded: Libby

Activity Reports and Updates

1. **Remembrance Day:** David has most aspects of the commemoration in hand.
	* Davidhas fitted the donor plaque to therock, he, John and Tom will fix in position.
	* We discussed options for sourcing a sound system, **David** will follow up.
	* David raised the idea of having some ceramic poppies as an additional feature, especially given the 100th anniversary, various options and sources were discussed – **Monique** to look to poppies, Kerry thought we should try the shire, Libby suggests Baluk arts in Mornington and The Studio in Hastings got a mention.
	* Who to give the address was discussed and we decided to see if Hugh Dolan would do so.
	* **Kerry** will do a reading and it was thought that it might be good if the scouts would also.
	* **Monique** will make the RHCA wreath. **Libby** will bring the rosemary. **Kerry** will create a poster and bring a first aid kit and **John** will pick up some chairs from the show grounds.
2. **Village Character Study**: David Gill has informed David that a consultant has been appointed.

Kerry informed of the changes happening on the site of the ex- Long Table, now to be Many Little and asks was there a planning permit for the works being undertaken? **David** will communicate with David Gill and shire planner David Burgen, on the matter, together with photos.

1. **Community BBQ:** As usual Kerry has everything under control – will be on Sunday 27 January, a face painter has been booked, story tellers arranged (Wendy Orr and Hugh Dolan) and a myriad of other detail and shire requirements.
2. **Traffic Survey:** David has written a response to OMG and has received contributory responses from Russell Kenery, Bob Anselmi and more recently from (David Eldridge and “Artisan” - Jonathon and Monique).

Other Business

**Bunnings Sausage Sizzle**: Bunnings have opened bookings for SS time slots between January and June 2019, **John** will seek a slot on a Saturday in May 2019.

**Red Gum BBQ:** VCAT hearing is scheduled for 29 October, David will attend and ask the Shire representative to make reference to the Traffic Study report of OMG.

Next Meeting Thursday 15 November 2018, 5.30 pm at Artisan, 164 Arthurs Seat Road, Red Hill, Meeting closed at 7.25 pm