**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 19 October, 2017 at 4 pm 401 Arthurs Seat Road, Red Hill**

Attendance

Mark Stirling, David Maddocks, Carolynn Massola, Kerry Watson, John Eldridge, Tom Orr.

Apologies; Melissa Goffin, Nick Justice.

Approval of Minutes

The minutes of the RHCA committee meeting of 21 September 2017 were circulated and accepted.

Moved: Carolynn Seconded: David Carried

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 following Treasurer’s report.

Report Accepted Moved: David Seconded: John

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.

Report Accepted: Moved: Carolynn Seconded: Kerry

Activity Reports and Updates

1. **Feedback on RAM:**  David reported on the meeting, shire officers David Burgen and Nial McDonagh were present:
* The Shire is developing a Housing and Settlement strategy to include the same urban growth boundaries, more development in activity centres, more social housing stock and retaining existing regulations in less dense zones.
* Excessive vegetation removal along roadsides was discussed.
* The budget for 2018/19 is open for submissions.
* In regard to the Green Wedge zone, showing any connection to agriculture appears to be the key to getting developments approved.
* The Peninsula Speaks petition has gained 15 thousand signatures.

Discussion ensued as to what our next steps should be particularly in regard to coordination of roadside initiatives and action on the character study, Mark and David will consider and confer, possibly a letter to David Gill and action through RAM.

1. **Blue Moon, “Red Hill Reflections” Mural – grant application.** The grant application detail as at the time of the meeting was discussed with Kerry and Mark in particular stressing the need to focus it more towards community engagement/involvement
2. **Red Hill Station Reserve – define 2017 actions needed:** We will organise one or two working bees focussed on cleaning up the area, especially weeding, between now and Christmas. **Tom**, will follow up with Landcare groups (Red Hill South and Merricks Coolart) to obtain their assistance.

We need to re submit the RHSR budget for inclusion in the 2018/9 round, needs to involve co funding. We may need to submit just for plan preparation.

1. **2018 Bunnings Sausage Sizzle – preferred dates and proposed use of funds**: It was decided to try for any Saturday in May, with the funds to be used for the Mural, **John** will communicate with Bunnings accordingly.
2. **Traffic Management Study:** Mark suggested that we should take a leadership role and co-host a meeting of interested parties (the community) and involving the shire and contractors**.**

Other Business

**Australia Day BBQ**: Kerry reported that the community BBQ will be held on Saturday 27 January 2018. **Kerry** will work with the sub-committee on details for the day and sought suggestions for items that we need to purchase, we decided against purchasing a BBQ and for purchasing Tools and Aprons in addition to the usual food and drink requirements, with the needs of other events in mind. Kerry will work on the budget.

**Remembrance Day Service Saturday 11 November 2017: Kerry** will work on and deliver the address, **David** will provide assistance. David has contacted the other players in regard to poppies, Keith White for music, flyers for the notice board and Hill ‘n’ Ridge notice.

Next Meeting

**Thursday 16 November 2017, 4 pm**, at the Show Grounds office, Arthurs Seat Road, Red Hill.

Meeting closed 6.10 pm