**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 20 April, 2017 at 4 pm McIlroys Road, Red Hill**

Attendance

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

[Known committee member absences will be as follows: Mark, 9 May – 23 June, 2 – 20 July and 15 August – 30 September. Kerry, 25 May – 8 June. Carolynn, 28 April – 10 May. Tom, 24 April – 16 May. John, 18 August – 23 September.]

Approval of Minutes

The minutes of the RHCA committee meeting of 16 March 2017 were circulated and following adjustment by removal from “Activity reports and updates” item 6, the words **‘Kerry will ring Hansen to discuss how we should proceed’**, they were accepted.

Moved: John Seconded: David Carried

Arising from Action Items of March meeting.

David has written to Alan Cowley (12/4) with regard to getting the Red Hill character study underway and has not had any response to date. David will have another attempt to get a response.

The recent letter from Russell Joseph regarding important planning impacts from changes to VC110, were also referred to.

Treasurer’s Report

David presented.

Report Accepted - Moved: David Seconded: Tom

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report

**Correspondence**

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| 28 March | From Red Hill OP Shop | Interested in Neighbourhood Watch |
| 30 March | Mark to David Smith | We will resubmit budget – seeking assistance as to amending submission |
| 3 April | From Bulent Oz (fin controller mornpen) | traffic management study accepted as priority project - $30,000 |
| 3 April | From Chris Munro to Mark | Masterplan budget submission not approved, encouraging us to make a further submission at the 233 hearing |
| 7 April ++ | Mark to Chris Munro | Setting up meeting for 18 April to discuss masterplan completion budget submission ahead of second review |
| 7 April | From Chris Munro to Mark | Response to set up meeting |
| 11 April | Mark to Brett Whitwam | To arrange meeting to push forward traffic study |
| 12 April | David to Allan Cowley | Initiating discussions re consultant for character study |
| 13 April | From Lisa Burgess for Greg Hunt | Are we holding Anzac Day Service? |
| 13 April | RHCA to Lisa Burgess for Greg Hunt | Giving details of Anzac Day Service and saying that we would be delighted if GH can attend. |
| 13April | Russell Joseph to David | Alerting to planning changes incl VC110 amendment |
| 14 April | To Newsletter distribution list | Newsletter distributed |
| 14 April | From Felicity Jackson | Congrats on newsletter |
| 14 April | From David Gill | There may still be money for next stage of master plan |
|  |  |  |

Kerry produced an excellent newsletter covering ANZAC day, RHSR information panels, Neighbourhood watch, Traffic management study, Bunnings SS and membership renewal. Kerry has also placed us on the Volunteers web site [www.volmornpen.com.au](http://www.volmornpen.com.au)

Report accepted - Moved: Carolynn Seconded: Tom

Activity Reports and Updates

1. **Centrepoint development.**  Carolynn has been advised by the Shire planning department that Stage 2 is live and does not have a cut-off date. Community concerns regarding potential development. Watching brief. Reinforces need for character study, the traffic management study and with the VC110 amendment make sure we are not part of Plan Melbourne but that planning is localised for the MP.
2. **ANZAC day gathering and WW11 plaque.** David reports that all is arranged. **John** will pick up chairs from show ground and umbrella from Felicity. Kerry will make the RHCA wreath.

David reports that we are still waiting on the WW11 plaque.

1. **Bunnings Sausage Sizzle**. **John** will email roster to all involved and confirm any items being supplied. **John** will purchase all other supplies and float and subsequently be reimbursed.
2. **Neighbourghhood Watch.** Mark and Tom met with Somerville Police, they prefer a Community Crime Prevention group rather than being under the NHW organisation.

**Mark** will organise venue and presented a discussion note/agenda for the community meeting which was considered, discussed and considered appropriate. **Tom** will chair the meeting, guest speakers to be invited as per Mark’s notes.

1. **Traffic Management Study**. David reported that Brett Whitlam from the shire is leading, we need to find out from him what the $30 000 is to be spent on and what are the criteria. **David** will seek to get Brett on site for discussion if possible during school pickup and drop off time.
2. **Red Hill Station Reserve – phase 2.** David reported that Chris Monroe says that section 223 submission will be divided into years 1, 2 and 3.

Should seek funding through the 2017/2018 budget for $115 000, being $30 000 for pines removal, $25 000 for design and $60 000 for the station platform. Other possible funding sources could be investigated such as the Building Better Regions fund.

**David** to follow up re the Pt Leo mural project to ascertain their approach. Possible community meeting for ideas for the project was discussed. John spoke to two local artists and local school to ascertain interest in project, which was positive.

Other Business

**AGM.** Will be held at 2 pm on Saturday 12 August 2017 at the Red Hill Community Hall.

A guest speaker was discussed, Kerry will contact Lionel Lauch to check his availability and cost. And will book the hall.

Next Meeting

Thursday 18 May, 4 pm, at Tom’s house