**MINUTES**

**Red Hill Community Association Inc**

**Friday, 21 July, 2017 at 4 pm McIlroys 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 15 June 2017 were circulated and accepted.

Moved: John Seconded: Kerry Carried

Kerry has made minor amendments to the minutes for posting on the RHCA web site.

Arising from Action Items of May meeting.

Tom reported that he had only received 1 response to the Hill ‘n’ Ridge article on NH Watch.

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: Melissa

Correspondence & Secretary’s Report

Carolynn presented the following correspondence report.

**Correspondence**

Kerry informed the meeting that the web site was up to date with notice of the Peninsula Speaks petition, the addition of Tom’s profile. Kerry will also add notification of the Traffic Management Study.

Report accepted - Moved: Carolynn Seconded: Kerry

Activity Reports and Updates

1. **Community Safety sub-committee.** Tom reported very little interest in forming a committee but that at our community safety meeting there was interest in what the police had to say. Accordingly, it was decided to drop the idea of forming a dedicated committee/sub-committee but to provide information via our Newsletter of the issues and appropriate action to take**.**
2. **Red Hill Station Reserve – phase 2 update.** David, reported that we were unsuccessful in our efforts to gain funding in the 2017/2018 budget. Sport related projects are receiving much larger sums and David further reported that the rejection letter called in to question the $60k budget figure for pines removal, suggesting that it may be more like $100k, David pointed out that this related to a different scope of work to that of our submission. What this means is that we will have to look for money from elsewhere.

In regard to funding for a mural on the back wall of Blue Moon, John reported that release of the next round of Creative Community grants had been delayed. **John**, will stay across opening of the next round. Tom referred to a discussion he had with Rohan Cuming, with the thought of it being an Aboriginal mural for which there may be other grant options **– Kerry** will look for relevant grants**.**

**Tom** will also look for beautifying the area, grant opportunities via the Peninsula Landcare Network.

1. **Red Hill Traffic Management Study update**. David reported on communication with the shire and referred to issues we had raised in our submission. Parking is a big issue and some could disappear if properties changed hands, we need to consider alternative solutions. David said that the report is due to be released in March 2018 and that in the mean-time community consultation will take place and would involve the community, business, Education Department, RHC school, Vic roads and the police.

David highlighted the problem areas, RHCA should now also put forward solutions, Kerry suggests that **RHCA** should host a community meeting where the issues would be listed and solutions suggested.

1. **RHCA Annual General Meeting update**. Kerry reported that notice to members has been sent, there has been a Hill ‘n’ Ridge article promoting and the venue has been booked. **Kerry** will produce a poster with a focus on the Lionel Lauch talk and **Carolynn** will re email members.

**Mark** will write the Presidents Report, **Kerry** will chair the AGM and present the presidents report. Positions will then be spilled. **David** will speak to Mark re remaining as president which would have our fall-back position as: President - Mark, Vice President and Treasurer - David, Secretary – Carolynn, Assistant Secretary – John and as general committee members – Kerry, Tom and Melissa.

The order of the meeting will be AGM – 2 pm, Afternoon tea 2.40 pm and Lionel Lauch talk 3 pm.

**Kerry** will bring agenda, presidents report, previous minutes and previous report.

Other Business

**Public Meeting with Professor Michael Buxton.** David reported on the meeting for which there was a big turnout, the main point being that the Localised Planning Statement should stand and that as wide as possible a distribution and signing of the Peninsula Speaks petition should be actioned.

**Shire Meeting with David Burgen speaking on Planning Changes.** David reported that the changes to Vic Smart and allowed building heights are in effect and that everyone needs to protest, we need to have the Peninsula Speaks petition at the AGM.

**War Memorial Donor Plaque. David** will get list of donors in order of amount and then seek a quote for an appropriately engraved bronze plaque we can then look to a suitable rock.

**Newsletter.** Kerry will produce a newsletter covering, Planning Issues, Traffic Management, Community Safety and Planning alert emails.

Next Meeting

**Thursday 17 August 2017, 4 pm**, Shoreham Road, Red Hill.

Meeting closed 11.55 am