**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 21 November, 2019 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, Bruce Kiloh, John Eldridge, Kerry Watson, Hannah Stuart-Andrews, Roger Stuart-Andrews

**Members present:** Sandra Miller, Helen Sali, Jane…

Member Apologies: Libby Gott, David Gibb, Lyn and Rob Connor.

David welcomed and thanked the members present.

Acknowledgement

David, gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional inhabitants of the land.

Approval of Minutes

The minutes of the RHCA committee meeting of October 17, 2019 were circulated and accepted.

Moved: John Seconded: Kerry Carried

Matters Arising

It was decided that any items arising will be picked up in agenda items.

Treasurer’s Report

David presented the treasurer’s report.

Report Accepted: Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |
| 17/10 | Greg Lee | Free public forum – Connecting communities 31/10 |
| 18/10 | Weebly | Re plan |
| 18/10 | RHCA to Members | Re Rates |
| 18/10 | Kerry Watson | To Paul et al re rates and RHCA membership |
| 18/10 | Mary Drost | Misc. |
| 19/10 | Paddy Stitt | Re AGM/Rates |
| 19/10 | RHCA to RH fire | Re $600 donation to Building enhancements |
| 19/10 | Kerry for RHCA | To Paul re stand at Lions Sustainability day |
| 20/10 | Mary Drost | Misc. |
| 21/10 | Tom Mellenkopf | Re Rates – I passed on contact numbers |
| 21/10 | To Kerry  | From Sandra and Ian Miller re AGM and RLR |
| 22/10 | Shire | Re Nominations for Citizen/Young Citizen of the year by 8/11 |
| 23/10 | Weebly | Receipt $47.40 paid by Kerry Watson |
| 23/10 | Ambulance Vic | Re Community BBQ |
| 23/10 | Kerry  | re RHCA letter head, who’s number? |
| 27/10 | David Gill | Hooded Plover newsletter |
| 28/10 | To contacts | Re PCM final performance of the year |
| 28/10 | To Vince | Checking his availability etc. on our community day |
| 28/10 | David Maddocks to Karen Jones | Querying event poster for Remembrance Day |
| 28/10 | David M to John Baker | Seeking discussion meeting |
| 30/10 | Shire | Event permit for Remembrance Day |
| 6/11 | Bunnings to and from | BBQ bookings open for first half of next year, I have gone for any Saturday in May |
| 10/11 | From RHCA to contacts | Remembrance Day poster |
| 10/11 | Libby Gott | Re move, PO Box and Climate survey |
| 11/11 | Shire | RAM minutes |
| 11/11 | Mary Drost | Misc. |
| 14/11 | Ruhul Mulay (MPS) | Seeking verification of changed bank account, done. |
| 15/11 | Planning Matters | Misc. |
| 15/11 | Libby | Any questions for climate workshop? |
| 16/11 | David Gill, Kerry Watson, David M | Hedges, Signage, DG meeting with Minister Wynne |
| 17/11 | Lyn and Rob Connor | Meeting apology |
| 17/11 | Mary Drost | Misc. |
| 18/11 | David Gibb | Apology for our meeting |
| 18/11 | Helen Sali | Coming to meeting |
| 20/11 | Google | Wanting to confirm recovery phone (KW) for RHCAction? |
|  |  |  |
|  |  |  |

Kerry has updated the website.

Report Accepted: Moved: John Seconded: David

Activity Reports and Updates

1. **Community barbeque 2020:** Kerry has the Community BBQ organised. Discussion ensued regarding aspects of the walk/s; would we have 1 or 2 walks, would Lionel Lauch conduct one or both walks, would we charge participants or pay for a second walk from our funds? Kerry made the point that the BBQ is for the community. Accordingly, it was decided to have Lionel conduct 2 walks, the first from 11.45am to 12.45pm and the second from 1.15pm to 2.15pm, each would involve a guided walk through the bush and then a Digeridoo meditation, with the second walk paid for from RHCA funds – Moved: Kerry, Seconded: John, Carried.

**Kerry** is organising a poster for the event. David has arranged for a Wildlife presentation. Other ways to engage children was discussed, **David** will contact the school and kindergarten for any ideas/suggestions that they may have. **Hannah** will help Kerry with food. **Helen** will help source meat and onions. Possibilities for coffee and ice-cream were discussed, it was thought that we should not be competing with Joe (Cellar and Pantry). **David** will speak to Joe re coffee. **Roger** will speak to David Gibb re a coffee van. Hannah suggests that we have water available with people encouraged to bring their own container, we could have a small supply of non-plastic cups on hand and non-plastic plates. We will have 2 BBQ stations operating staffed in the first instance by David M, John E, Mark S and Tom O. Membership forms will be available with hopefully Carolynn promoting.

1. **RH Station Platform project:** David explained the project to the non-committee people present. David further explained how Shire “processes” via the project delivery group was pushing up costs and effectively preventing community involvement Bruce suggested that we should try to get the funds for such projects as a grant and could then manage the project ourselves, but on Shire managed land this will still involve the Shire “processes”.

**David and Bruce** will meet withShire CEO John Baker on 27/11/19 to discuss a range of issues including the above.

3. **Remembrance Day:** It was generally considered (numerous sources) to have been a great service. Roger was thanked for his excellent speech. David has thanked other contributors. Thanks to Hannah for the beautiful RHCA wreath. There were about 38 people present including shire CEO John Baker.

**David** will forward to Kerry photos of the service taken by Di White.

4**. “Rural Living” Rate:** Sandra spoke of the RLR group’s meeting on the 20% rate impost and the coming meeting with the Shire on Monday 25 November where members of the group will get 3 minutes each to put the case, they will each cover different aspects. To handle the numbers 2 meetings have had to be scheduled.

Other Business

**Arthurs Seat Road shared walk/bike track: Roger and Hannah** will raise the issue of the poor condition of the track, especially the section between Mechanics Road and Shoreham Road, with the Shire seeking improvement works.

**Bunnings Sausage Sizzle:** John has written seeking a time slot, any Saturday in May.

Next Meeting

**Thursday, 16 January, 2020 at 165 Shoreham Rd, Red Hill South at 6 pm.**

Meeting closed at 7.30pm