**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 18 April, 2019 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, John Eldridge, Kerry Watson, Libby Gott

Apologies: Tom Orr, Felicia Virgona

**Members present:** Hannah and Roger Stuart Andrews.

**Member apologies:** Lyn and Rob Connor, Jenny Stidston

David welcomed and thanked the members present.

Acknowledgement

Libby, gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional owners of the land.

Approval of Minutes

The minutes of the RHCA committee meeting of March 21, 2019 were circulated and accepted.

Moved: John Seconded: David Carried

Matters Arising

Any items arising will be picked up in the agenda items.

Treasurer’s Report

David presented the Treasurer’s report.

David explained and reported on the closure of the NAB account.

Report Accepted: Moved: David Seconded: Libby

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 23/3 | Mary Drost | Misc. |
| 29/3 | Planning Matters | Misc. |
| 29/3 | EJA | Bulletin |
| 1/4 | Mary Drost | Misc. |
| 6/4 | David Maddocks to EJA | Re cancel NAB Direct Debit |
| 6/4 | MPS | Our budget proposal re RH Station platform endorsed by council and incorporated into 2019/2020 proposed budget |
| 9/4 | Margie Read Flavell | Boundary Rd Project, final EES scoping study released by Minister. |
| 12/4 | Australia Post | Reduced rate for PO Box approved |
| 12/4 | Mary Drost | Misc. |
| 12/4 | RHCA to Members | Invite to tonight’s committee meeting |
| 14/4 | David Gill | FWD email from Ursula de Jong re “Distinctive Landscapes and Areas” Bill and including NCG Newsletter |
| 15/4 | Planning Matters | Misc. |
| 15/4 | MPS Community Group | April Newsletter (mpcommunity.com.au) one item is re Waste, upcoming councils Forward Planning Meeting 24/4 at 6 pm Shire offices Rosebud and Waste forum 11/5 10 am to 2 pm at Peninsula Community Theatre Mornington, guest panelist Craig Reucassel |
| 15/4 | NAB | New Cheque book |
| 17/4 | Kerry Watson | Submission for triennial funding for Community BBQ |

Kerry reported on Web site updates that she has made.

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

1. **ANZAC Day:** David reported on arrangements, in summary – all is in hand.

David Gibb will give the address, the Scouts will be present and control the flag, Keith White will handle the sound and perform “On the Ridge and the Hill”, Kerry Watson and Melissa Zerbe will recite poems, Russell Joseph will give the Ode, John will get 20 chairs, Kerry will supply the RHCA wreath and generator, David will bring Rosemary for the children to sprinkle, a market umbrella and MC the ceremony.

David is pursuing the possibility of obtaining a WW1 Bugle, unsure if it could be played.

Discussion took place about having a young person reading a poem if not this year then we should organise for next.

1. **Red Hill Station Reserve Platform:** Great news that the RHCA budget proposal for same has been endorsed by council and incorporated into the 2019/2020 proposed budget – well done David.

**David** will keep across and look to set up a timetable and other detail with the relevant shire officer.

Kerry mentioned the possibility of getting a good price for the pine tree removal by incorporating the RHSR work with similar work her and David Mumby have planned for their property.

Libby spoke about the Local History Scoping grant application that she has made in relation to the RHSR Heritage Interpretation Strategy, still awaiting the outcome.

1. **Community barbeque grant 2020:** Kerry outlined the Shire triennial grant funding for the community BBQ that she has applied for. Seeking $2400 per year commencing in 2020 for 3 years (a total of $7200) and involving 2 Lionel Lauch led walks. Kerry would like to set up a sub- committee in August to map out the BBQ and changes, we also need to have a working bee on the track in preparation for the LL walks.

David mentioned the bike service station that had come from nowhere, it is just behind the interpretation shelter.

Libby raised the issue of the need for suitably placed, clearly defined and signed car parking to enable people with disabilities access to the community park and shops. Libby will email, with photos the shires access officer, seeking such provision.

Other Business

**Red Gum BBQ:** The question was raised as to the status of their planning application to increase patron numbers, we will endeavour to find an answer.

Next Meeting

**Thursday, May 16 , 2019 at 165 Shoreham Rd, Red Hill South at 6 pm.**

Meeting closed at 7.15 pm