**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 15 August, 2019 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, John Eldridge, Kerry Watson, Tom Orr

Apologies: Felicia Virgona, Libby Gott

**Members present:** Helen Sali

David welcomed and thanked the members present.

Acknowledgement

Tom, 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 July 18, 2019 were circulated and accepted.

Moved: John Seconded: David Carried

Matters Arising

It was decided that any items arising will be picked up in agenda items. Anything further on Disabled Parking will be postponed due to Libby’s unavailability.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted: Moved: David Seconded: John

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 18/7 | David Gill fwd from Trust for Nature | Thanking MPS for support |
| 20/7 | Mary Drost | Misc. |
| 22/7 | South Eastern Centre for Sustaina… | Meeting re preservation of Kunyung precinct as a National Park and op to meet Peta Murphy (member for Dunkley) |
| 22/7 | Roger & Hannah Stuart-Andrews | Re Bunnings SS result |
| 22/7 | Mary Drost | Misc. |
| 24/7 | CAV | Exempt from reporting if fund raising less than 20k in financial year |
| 26/7 | Planning Matters | Misc. |
| 29/7 | Greg Hunt | Applications open for local schools community fund |
| 29/7 | Bicycle Vic | Around the Bay in a Day 6/10 – fundraising opportunity |
| 30/7 | Mary Drost | Misc. |
| 30/7 | Margie Read Flavell | Boundary Rd Project (updated in email of 12/8) |
| 31/7 | EJA | Newsletter |
| 1/8 | Felicity Jackson | Thank you card re Donald’s death |
| 1/8 | Planning Matters | Misc. |
| 1/8 | Mary Drost | Misc. |
| 6/8 | Mary Drost | Misc. |
| 8/8 | Planning Matters | Misc. |
| 9/8 | Libby Gott | Meeting Apology |
| 9/8 | David Gibb | Re lack of action on Hedges, Signage, GW master plan |
| 10/8 | Mary Drost | Misc. |
| 12/8 | Planning Matters | Misc. |
| 12/8 | Margie Read Flavell | Boundary Rd Project – drop-in session Tuesday 27/8, 2-8 pm Safety Beach Sailing Club |
| 15/8 | Mary Drost | Misc. |
| 15/8 | Helen Sali | Attending tonight’s meeting |

Kerry will comment on website update and other communication items in the associated agenda item.

Report Accepted: Moved: John Seconded: David

Activity Reports and Updates

1. **RH Station Platform Shelter:**  David has 2 quotes for the removal of 17 pine trees both in the region of $28k and is awaiting the Shire officer’s decision and action. Kerry suggested that RHCA could add some money to enable more to be removed.

David showed the shelter plans that he has drawn. Kerry suggested that it would be good to add lighting and power to the shelter, everyone agreed that this would be very beneficial.

David explained that while Landmark are not interested in building the shelter they would be prepared to do a detailed design and specification for $2900, which would maintain some consistency with the stage one shelters.

1. **Website:** Do to access difficulties the website has not been updated during Kerry’s absence, **Kerry** will update the website with the latest minutes and other news items such as the Shire’s 2019-20 budget allocation for the RH Station Platform and our Bunnings Sausage Sizzle result.

**Kerry** will also write an article for Hill ‘n’ Ridge on the RH Station Platform.

1. **AGM:** It was decided to hold the AGM on Saturday 12 October 2019 at 2 pm in the Mechanics Hall RH (now changed to 11 am) Kerry will book the hall.

Suggestions were made as to a guest speaker for the AGM, John Baker the shire CEO and Helen suggested someone from the National Trust to speak in regard to new developments at Endeavour Fern Gully. It was decided to try for John Baker in the first instance, David will write the invite.

1. **Planning Issues:** David referred tothe Southern Peninsula News article of 7 August in which a farm in Boneo has been given permission to build 8 units with a total of 32 bedrooms as accommodation for farm workers – a worrying development.

In the same SPN is an article on the Committee for the Peninsula, Kerry indicated they might be a pro-development group and that this is a concern in regard impact on the Green Wedge.

Helen showed and outlined the plans that “Lightfolk” has for the old Hummingbird site. Helen would appreciate a letter of support for the proposal, to assist us in this regard Helen will send us a copy of the plans.

Other Business

John informed the meeting of his unavailability from 1 September until 7 October.

Next Meeting

**Thursday, September 19, 2019 at 165 Shoreham Rd, Red Hill South at 6 pm.**

Meeting closed at 7.15 pm