**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 13 December, 2018 at 5.30 pm 250 Tucks Rd. Main Ridge**

Attendance

David Maddocks, Tom Orr, Felicia Virgona, Kerry Watson

Apologies: John Eldridge, Libby Gott, Monique Soames

Acknowledgement

David read the acknowledgement to the Bunurong/Boon Wurrung people as drafted by Libby.

Approval of Minutes

The minutes of the RHCA committee meeting of November 15, 2018 were circulated and accepted.

Moved: Kerry Seconded: David Carried

Matters Arising

**Bunnings barbecue:** the allocated time for RHCA is Saturday, July 13, 2019 (far later than applied for)

**Red Gum BBQ:** Due to the failure ofthe Applicant per DSA Lawyers to provide information to the counsel for MPS (for 140 patrons) by the required date the Application will have to go back to the MPS planners and Council.

**Website:** Kerry advised that the website was up-to-date (flags included)

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted Moved: David Seconded: Tom

Correspondence & Secretary’s Report

John had provided the following correspondence report.

**Correspondence Nov 16 – Dec 12, 2018**

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| 16/11 | Mary Drost | Misc. |
| 19/11 | Mary Drost | Misc. |
| 19/11 | Margie Read Flavell | Boundary Rd Project – Preliminary studies for EES |
| 19/11 | Lyn Connor | Hill n Ridge and 10th Birthday – FWD to committee |
| 19/11 | Roger Stuart Andrews | Re-joining RHCA – responded to and he and Hannah have. |
| 20/11 | Planning Matters | Misc. |
| 20/11 | Me to Roger Stuart Andrews | Re Members meetings, I committed to raise it at the next. |
| 20/11 | Bunnings SS | Despite asking for any Saturday in May we have scored Saturday 13 July 2019 |
| 21/11 | EJA | Donation receipt |
| 21/11 | MPSC | EFT remittance $1500 |
| 21/11 | Mary Drost | Misc. |
| 21/11 | Peter Wright | Re addition of Walter Wright’s name to memorial, with a $150 thankyou donation |
| 22/11 | To Lionel Lauch | Checking on his availability for Comm BBQ on 27/1/19 |
| 23/11 | Mary Drost | Misc. |
| 24/11 | David Gill | RAM Agenda |
| 26/11 | Lionel Lauch | Response to Kerry’s letter |
| 26/11 | Mary Drost | Misc. |
| 28/11 | Kerry to Lionel Lauch | Checking if walk from Community Park is a possibility |
| 28/11 | FWD to members | Info re Christmas Carols at Red Hill |
| 29/11 | David Maddocks to David Gill | Re – “Many Little” |
| 29/11 | DM to Planning at MPS | Re Community Consultation on Coastal Villages and Neighborhood strategy seeking a meeting time slot |
| 5/12 | Mary Drost | Misc. |
| 6/12 | Committee to Members | Giving members the opportunity to attend meeting to develop Character Study for RH and surrounds. |

Report Accepted: Moved: David Seconded: Kerry

Activity Reports and Updates

1. **Red Hill Station Reserve Platform project:**

The budget submission for the 2019-2020 year has been presented, however following the Resident’s Associations Meeting (RAM), David Gill advised David that many projects such as ours would not succeed as the pool project SPA would absorb the funds.

Libby is in the process of preparing a grant application under the title “Red Hill Station Platform Trail: Heritage, Environment and Arts Project” through the State government’s “Local History Grants Program, Round 17”. Libby is doing a great job gaining the support of Cr Gill, MPS and in a short time frame. The application will be submitted in the next week.

1. **Traffic Survey:**

David met with Mark Stirling and Rob Connor at the RH school with principal Leanne Marshall on December 6 to discuss the traffic problems around the school. The recent report by OneMileGrid to MPS did not provide any meaningful solution to the drop-off, pick-up traffic issue.

Another meeting with the deputy principal and maintenance man is scheduled for December 14.

1. **Neighbourhood Character Study**:

David reported that a consultant has been appointed and that we should be ready to put in writing what is important to us. A meeting with our members to establish community views will be arranged and members will be encouraged to respond to the “Have Your Say” opportunity on the MPS website.

1. **Community BBQ:**

Kerry has everything well in hand – a “to do” list for each of us will be issued nearer the day.

A committee meeting is required before the date.

Kerry is waiting for a response (and quote) from Lionel Lauch regarding a “bush walk” through the bushland reserve at the head of the Red Hill trail. A smoking ceremony will not take place.

Other Business

**Red Hill – Merricks Trail Walk:**

On Saturday, December 15, Gerard Cook from the MPS Natural Systems team is conducting a walk along the trail. Notices had been sent out.

**Red Hill Lions:**

A “10th Anniversary” of the HillnRidge publication will be held at the Main Ridge Bowls and Petanque Club on Wednesday, January 16 at 6.00pm. RSVP to RH Lions by January 11, 2019.

**RHCA “open meeting”:**

In order to get feedback from our members on a range of issues, an “all members welcome” meeting will be arranged. The venue most suitable was thought to be the upstairs room of “Epicurean” rather than the Mechanics Rd hall.

Kerry to check with Craig, Epicurean manager, regarding the availability and date (for a 5.00pm gathering).

Next Meeting

**Thursday, January 17, 2019 at 25 Station Rd, Red Hill at 5.30pm**

Meeting closed at 7.00 pm