**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 28 February, 2019 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, John Eldridge Tom Orr, Kerry Watson

Apologies: Felicia Vergona, Libby Gott

**Members present:** Liz Walker, Greg Dedman, Bob Anselmi, Margaret and Ian Ross and David Gibb

**Member apologies:** Hannah and Roger Stuart-Andrews, Marie Therese and David Hunt, Jenny Roundtree, David Mumby and Julie Eldridge.

David welcomed and thanked the members present.

Acknowledgement

Kerry 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 January 19, 2019 were circulated and accepted.

Moved: John Seconded: Tom Carried

Matters Arising

Thanks to Libby for establishing a RHCA Facebook page. Any other matters arising will be picked up within the Agenda.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted: Moved: David Seconded: John

It was agreed that we close the NAB account and set up instead with Bendigo Bank. (Change will need to be made to the EJA drawing account).

Moved: Kerry Seconded: Tom Carried

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 17/1 | Planning Matters | Misc. |
| 19/1 | Paddy Stitt | Walk a great idea, Apology |
| 21/1 | EJA | Thanks and Receipt |
| 21/1 | From - Libby Gott for RHCA | To Shire Events re no balloons/plastic at Community BBQ |
| 25/1 | Planning Matters | Misc. |
| 26/1 | David Breadmore Dep. Group Officer | CFA. Congratulations to RH and MR communities, plus leave early advice. |
| 26/1 | RH Lions | Re RH walking club |
| 28/1 | Westpac | Payment advice $60 Acc No xxxxxx |
| 28/1 | David Gill | With friends of Hooded Plover newsletter |
| 30/1 | RAM meeting | Thursday March 21, 4 – 6 pm |
| 30/1 | Lions | Free fitness sessions with Kiniki Stirling |
| 30/1 | Lions | Closing date for HnR copy |
| 2/2 | From Kerry Watson for RHCA | Thank you letters to Scouts, RH baker, Jules (Gen store), Lyn Connor and Wendy Orr |
| 10/2 | Mary Drost | Opposition to Falkner Park re-development |
| 11/2 | David Bergin (Shire) | Re Forward Planning Meeting |
| 12/2 | Aust Post | Re PO Box renewal |
| 13/2 | Greg Hunt | Make Jetty Road safer |
| 14/2 | Planning Matters | Misc. |
| 18/2 | Marcus O’Rielly (& Nicky) | Would love to come to our meeting |
| 19/2 | Marie-Therese and David Hunt | Apology for meeting of 28/2 |
| 21/2 | Mary Drost | Misc. |
| 21/2 | EJA | Thanks and Receipt |
| 21/2 | Michael Leeworthy | Urgent call for RH Ag show volunteers(Jim Ryan 0423 315 363 or Vic Kennedy 0424 742 764) free entry and lunch. |
| 24/2 | Mary Drost | Misc. |

Kerry has bought the web site up to date.

**John** to forward David Breadmore’s email re fire safety to members

**David** will pay Aust Post account by 31/3/2019

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

1. **Community BBQ - finalisation and plans:** David thanked Kerry for the work she put into all aspects of the day, the funding, organising, LL walk (a great success and draw card) and voluminous documentation.

Kerry outlined the funding and expenditure associated including $1500 and Marque from the Shire and other donations (thank you letters sent, see correspondence). Expenditure amounted to about $1600, **Kerry** will finalise paperwork.

Discussion ensued as to changes next year relating to funding and improvements:

* Shire CEO John Baker and Red Hill ward councillor Mayor David Gill have agreed to fund again, the shires rolling $1000 grant could be used.
* Tom suggested that some expenses could be reduced and a gold coin donation to the BBQ introduced, that Keith White be more visible, we could eliminate the face painting, Wendy is not interested in doing the readings next year.
* Possible arrangement of the Lionel Lauch walk/s next year were discussed, maybe 2 walks say 11 am and 1 pm, maybe keep the walk short and then prop and talk with gathered materials.
* Fire truck access difficulties.
* Margaret Ross mentioned her daughter’s problem with parking in Callanans Rd on BBQ day and ANZAC day
* We decided to put the Community BBQ back on the agenda closer to the event.

1. **Neighbourhood Character Study:** As input David has sent information (comments and photographs) on behalf of RHCA to the consultants – which was circulated at the meeting.

Bob Anselmi asked if there will be more opportunity to input, David and Kerry said yes.

David said that other villages have/will input, each village will have its own design and development overlay. With the aim being to have a Localised planning statement to separate us from Melbourne. This all links in with other plans such as the Bio Diversity Conservation plan and the Green Wedge Management plan. David also mentioned developments that shouldn’t be occurring in the GWZ. The problem of cleaning up roadside verges was mentioned – apparently hard for volunteer groups due to safety concerns.

1. **Red Hill Station Platform project**: David outlined the situation with Stage 1 (Community Park and Memorial) having been completed and Stage 2, in particular the Station Platform down to the Turn Table and its associated history needing funding. Libby’s Local History scoping grant application was mentioned, we are awaiting the outcome.

Ian Ross mentioned other funding possibilities that might be worth a try such as John Gandell or the Ross Trust.

Kerry thought that perhaps Tom could organise some working bees to improve the path through the bush, **Tom** will follow up with the Shire, **David** will help as needed.

1. **Traffic Survey:** David advised nothing further to report at this time, the consultant OneMileGrid has produced a report for $30,000 and no action since. Still waiting for a second meeting re school drop off and pick-up involving David, Mark Stirling, Rob Connor and Leanne Marshall.

Other Business

No other business

Next Meeting

Kerry thought all future meetings should be open meetings held at Epicurean.

**Thursday, March 21, 2019 at 165 Shoreham Rd, Red Hill South at 5.30 for 6 pm (if it can be so arranged).**

Meeting closed at 7.10 pm