**MINUTES**

**Red Hill Community Association Inc**

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

Attendance

David Maddocks, John Eldridge Tom Orr, Kerry Watson, Libby Gott

Apologies: Felicia Vergona

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 December 13, 2018 were circulated and accepted.

Moved: David Seconded: Kerry Carried

Matters Arising

Any matters arising will be picked up in general business.

Treasurer’s Report

David presented the Treasurer’s report.

Report Accepted Moved: David Seconded: Tom

Correspondence & Secretary’s Report

John presented 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. |

Kerry has bought the web site up to date.

Report Accepted: Moved: John Seconded: David

Activity Reports and Updates

1. **Community BBQ:** Kerry informed that the Mayor (David Gill) and MPS CEO (John Baker) will be attending. Lionel Lauch has been engaged to conduct an indigenous cultural walk, cost $450. Kerry handed out posters for the walk and community BBQ.

Kerry presented her detailed plan for the community BBQ, outlining each of the tasks involved and those responsible, covering before, during and after the event, great work Kerry!

Libby suggested that we should have on hand Sanitiser and Sunscreen for the publics use. Libby suggests that we survey attendees at the Community BBQ as to what they would like us to be doing, Kerry suggests that we could then put the questions on Survey Monkey.

1. **Neighbourhood Character Study:** David tabled and spoke to the submission he has presented on behalf of RHCA in line with his previous email attachments presenting his thoughts and seeking committee input. Thanks to David for his extensive work on the report.
2. **Red Hill Station Platform project**: David thanked Libby for her excellent Local History grant submission for the RHSR Heritage Interpretation Strategy.

Libby mentioned the shire’s Arts and Crafts policy meeting to be held in Sommerville on Wednesday 1st February 2019 from 6 – 9 pm and encouraged **us** to attend.

1. **Traffic Survey:** David advised nothing further to report at this time, the second meeting scheduled for 14 December 2018, with David, Mark Stirling, Rob Connor and Leanne Marshall, regarding the school drop-off and pick-up traffic issue did not occur.
2. **Open Meeting February:** We will look to hold the meeting upstairs at the Epicurean,David will contact Kate@theepicurean.com.au to book for our meeting 5.30 for 6 pm on Thursday 21 February 2019. Kerry suggests we could call for questions from the floor up front, following the indigenous acknowledgement. We will email members with the agenda.

**Kerry** will produce a poster with an arrow pointing upstairs which **John** will fix appropriately. Kerry suggests that we should make all of our meeting public.

Other Business

**Facebook:** Libby suggests that we should have a Facebook page, there a lot of young people living in the area. **Libby** has volunteered to set up a page (Thank you Libby).

 **Website: Kerry** will look to put the 60 editions of Hill ‘n’ Ridge on our web site (and thank you Kerry)

Next Meeting

**Thursday, February 21, 2019 at 165 Shoreham Rd, Red Hill South at 5.30 for 6 pm.**

Meeting closed at 6.50 pm