**MINUTES**

**Red Hill Community Association Inc**

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

Attendance

David Maddocks, John Eldridge, Libby Gott

Apologies: Kerry Watson, Tom Orr Felicia Virgona

**Members present:** Rob and Lyn Connor

**Member apologies:** Helen Sali**,** Hannah and Roger Stuart Andrews

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 June 20, 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.

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**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 17/6 | David Gill | Re RAM agenda |
| 17/6 | Mary Drost | Misc. |
| 18/6 | Councilor Support | RAM agenda |
| 20/6 | DEWLP survey |  |
| 21/6 | Planning Matters | Misc. |
| 25/6 | Liz & Greg Walker | Bunnings SS apology |
| 27/6 | Mary Drost | Misc. |
| 28/6 | Planning Matters | Misc. |
| 29/6 | Anthony Lee | Membership details |
| 29/6 | Loretto Long | Has left MP, please remove from contacts |
| 30/6 | Brenda & Ivan Field | Account difficulty (now fixed) |
| 30/6 | Jill Florrimell | Membership cheque |
| 1/7 | David Nash | Remove from contacts |
| 1/7 | William & Kristine Lempriere | Membership |
| 1/7 | Mary Drost | Misc. |
| 2/7 | Helen Sali | Bunnings SS apology |
| 2/7 | Dr Ian & Margaret Ross | Membership cheque |
| 3/7 | Councilor Support | Presentation Peter Robertson (reptiles etc) Shire Offices, Rosebud, Friday 2 Aug, 7 pm, gold coin. Reg with Eventbrite |
| 3/7 | Donald and Jean Edwards | Membership payment notification |
| 4/7 | FWD from David Maddocks | New shire events policy |
| 8/7 | Donna Goodrem | The Biosphere Newsletter - Connector |
| 8/7 | Consumer Affairs Vic. | Re Annual Statement |
| 9/7 | Mary Drost | Misc. |
| 10/7 | Donna Goodrem | On leash law not being obeyed, change to no dog zones. |
| 10/7 | Donna Goodrem | Talk by Dr Desley Whisson, Koalas on the MP, MR hall, 3 pm Sunday 21 July, free, Main Creek Landcare. |
| 10/7 | GiveNow | Re our 18/19 donations to EJA |
| 11/7 | Donna Goodrem | MP Landcare network Newsletter |
| 15/7 | Smart Planning | Newsletter |
| 15/7 | David Harrison | Buruli Ulcer warning – avoid your local wildlife |
| 15/7 | Planning Matters | Misc. |
| 16/7 | Admin Red Gum BBQ | On behalf of Melissa Goffin – how to renew membership. I have replied with invoice. |
| 16/7 | Mary Drost | Misc. |
| 18/7 | Helen Sali | Meeting apology |
| 18/7 | Councilor Support | RAM Minutes |
|  | Peter Mankovic | Membership Cheque |
|  | Betty Willis | Membership cheque |

Report Accepted: Moved: John Seconded: David

David Harrison’s email triggered some discussion regarding the Buruli Ulcer, it was thought that we should write to the Shire seeking information such as, if fogging was considered necessary, how extensive would this be, what would be the likely impact on bees and crops. Lyn Connor was particularly concerned about some of these negative effects.

Activity Reports and Updates

1. **RH Station Shelter:**  David outlined activity in regard to the shelter and pine tree removal, he has a quote from Accurate Group of $27,720 for the removal of 17 pines, and is awaiting a quote from Charlie Wright.
2. **WebSite:** David mentioned the reason for no recent RHCA web updates – Kerry is away and he has not been able to gain access to the site due to password issues.
3. **Planning Issues:**  There was nothing new to report.

Other Business

**Whitehill Rd**: Libby mentioned that as she was going home from the Bunnings Sausage Sizzle, she was a first responder at an accident on Whitehill Road, opposite Foxeys Hangout, and wondered if some form of speed reduction/need to take care feature could be added to the road.

**Disabled Parking**: Libby explained that she has not been able to achieve any progress to date.

**Events Planning:** It was considered that the new Events Planning document and process was very unfriendly.

**RHCS Car Parking:** It was thought that action should be delayed until Leanne Marshal has returned from her secondment- in November.

Next Meeting

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

Meeting closed at 7.15 pm