**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 21 March, 2019 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, John Eldridge, Kerry Watson

Apologies: Tom Orr, Felicia Virgona, Libby Gott

**Members present:** Lyn and Rob Connor.

**Member apologies:** Hannah and Roger Stuart-Andrews, Pip Bundred, Brenda and Ivan Field, Jenny Stidston

David welcomed and thanked the members present.

Acknowledgement

David, 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: Kerry Carried

Matters Arising

David will cover the banking changes in his treasurer’s report.

Treasurer’s Report

David presented his Treasurer’s report.

**David** is in the process of making the changes that need to occur prior to the closure of the NAB account.

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

Report Accepted: Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 1/3 | David Gill | Expressing concern re formation of committee for MP |
| 3/3 | Mary Drost | Misc. |
| 4/3 | RH Lions | Trivia night Saturday 23/3 |
| 4/3 | Patty Martin | Thanks to RH fire Brigade for great work |
| 4/3 | Peninsula Speaks | Objection to VCAT re Development at 647-649 Pt Nep Rd, McCrae |
| 8/3 | David Breadmore (RH Fire Brigade) | Info re Shoreham fire and reminder not to get complacent |
| 11/3 | Mary Drost | Misc. |
| 11/3 | David Gill | Further to Com. For MP – not a public meeting but a $79 lunch |
| 11/3 | Anne Harding | Like to see above on next RAM agenda |
| 11/3 | David Gill | Re Kerry Watsons concern about Hedge Planting |
| 11/3 | Susan Boggan | Agreeing with above |
| 11/3 | Neil Hallam | Also agreeing with above |
| 11/3 | David Gill | Re above, we do have the powers (2012) just not enforcing |
| 12/3 | Meredith Kermode (DEWLP) | Community Workshops, Identifying and Protecting strategic Ag land around Melbourne (Mornington 6-8 pm Thursday 28/3, RSVP online or phone 8392 5595 |
| 13/3 | MPS | Invite to council meeting on Tuesday 26 March |
| 14/3 | Planning Matters | Misc. |
| 15/3 | Mary Drost | Misc. |
| 17/3 | David Gill | Is going to Regional Workshop on 28/3 |
| 18/3 | Brenda and Ivan Field | Apology for this meeting |
| 18/3 | Hannah and Roger Stuart-Andrews | Ditto |
| 19/3 | Pip Bundred | Ditto |
| 19/3 | Jenny Stidston | Ditto |
| 19/3 | Councillor Support | RAM agenda |
| 19/3 | Lions Newsletter | Seeking copy for May, now (Lyn Connor taking leave) |
| 20/3 | Susan Boggan | Objection to planning application for Helipad at PT Leo estate P18/2295 |
| 20/3 | Marie Read Flavell | Boundary Rd Quarry project |
| 20/3 | Aust Post | PO Box Lease expires today, pay by 31/3 |
| 21/3 | EJA | Receipt and thanks |

Kerry has bought the web site up to date. Kerry is still awaiting Felicia’s bio for the web site, **David** will follow up with Felicia.

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

1. **ANZAC Day:** Options for a key note speaker were considered it was decided that **David** will check if Jeff Maddock is available.

**David** will supply information re shire advertising to **Kerry** who will then produce a poster and web site posting for the event.

**David** will speak to Fiona Goy regarding removing any religious element. All other aspects of the event are in hand.

1. **Grant Opportunities:** Kerry will see if we can access the shires Triennial funding again to continue with the Community BBQ.

Kerry will liaise with Libby on the possibility of funding for Heritage aspects of the RHSR stage 2 project from the Greg Hunt grant opportunities email forwarded by Kerry. The QR code information in Endeavour Gully (Gillian Tolley) was also mentioned as worthy of following up.

1. **Traffic Survey:** Rob Connor said that the OMG will go to council with the view to extend the consultancy, Rob said that there will be opportunities for change which will require approval for more money, more work and action, the Shire’s restructure has held up this process. Rob said community consultation will follow.

Other Business

Kerry reported from the RAM meeting, under local laws hedges can be limited to 1.5 metres where there is a significant landscape overlay and this can be applied retrospectively.

The Balnarring Council meeting on Tuesday 26 March to which we are invited was mentioned, an opportunity to network and have dinner.

The formation of the Committee for Mornington Peninsula was mentioned – a business lobby

Waste strategy was also discussed, the Hallam SKM site is going to reopen meaning that recyclables will not be going direct to land fill. The need for further Bin education was mentioned, Rob Connor said that technology should be utilised in terms of what was placed in bins and that reduction in volume of waste could be achieved by implementing pay for weight.

Lyn Connor said that the notice board at Nordie has been completed. Further Lyn said that the show had been record breaking and that the concentration on local has worked and included aspects of interest such as Truffles and Bees.

Next Meeting

**Thursday, April 18 , 2019 at 165 Shoreham Rd, Red Hill South at 6 pm.**

Meeting closed at 7.15 pm