**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 16 May, 2019 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, John Eldridge, Tom Orr

Apologies: Kerry Watson, Libby Gott, Felicia Virgona

**Members present:** Helen Sali, Jo Pittendrigh, Lyn and Rob Connor, Guest – Amanda Ipaviz

**Member apologies:** Hannah and Roger Stuart Andrews

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 April 18, 2019 were circulated and accepted.

Moved: John Seconded: David Carried

Matters Arising

Any items arising will be picked up in the 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**

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| 22/4 | RHCA to Members | ANZAC day service |
| 22/4 | Mary Drost | Misc. |
| 22/4 | Felicity Jackson | ANZAC day service apology |
| 26/4 | Planning matters | Misc. |
| 28/4 | Red Hill Scouts | Invite to their meeting on 9 May |
| 29/4 | Planning matters | Misc. |
| 29/4 | Mary Drost | Misc. |
| 1/5 | Peninsula Health | Take a Break for Cancer – 20 June |
| 1/5 | KVB Tidy Towns | Entries open, close 14/6 |
| 1/5 | Australia Post | PO Box renewal invoice |
| 3/5 | Mary Drost | Misc. |
| 3/5 | NAB | Account closure statement |
| 3/5 | Planning matters | Misc. |
| 6/5 | EJA | Misc. news |
| 6/5 | Alison Rowlands (Light Warrior) | Membership Application for Helen Sali |
| 9/5 | MPS | Our Arts and Culture info. |
| 10/5 | Helen Sali | Thanks for meeting invite, will attend |
| 13/5 | Mary Drost | Misc. |
| 14/5 | Planning Matters | Misc. |
| 15/5 | R & H Stuart-Andrews | Thanks for meeting invite, apology but hopes to come for Pizzas. Q. If 2 LL walks do we have to pay $450 twice. Q. Can we request upgrade to foot/bike track between Blue Moon and Show grounds – it is in bad condition. |

Report Accepted: Moved: John Seconded: Tom

Activity Reports and Updates

1. **Red Hill Station Reserve Platform Grant:** David outlined the Shire’s allocation of $104,000 in the 2019 – 2020 budget and the associated works that it will be applied to in its implementation. David also referred to his communication with Chris Monroe (Team Leader, Infrastructure Planning) and subsequently with Nicole Fitzpatrick (Project Officer) looking to set up a meeting to enable RHCA input to the project and its implementation detail.
2. **Light Warrior (Helen Sali):** In regard to Light Folk or Light Warrior, Helen explained that it could be thought of as Warriors fighting for Folk. Helen went on to say that they were a NFP social enterprise organisation and have DGR status, looking to inspire conscious living; live more happy, healthy lives, via back to nature, wellness, indigenous advancement, classes for local community, assistance to the socially disadvantaged. They have a partnership with the National Trust in regard to Endeavour Fern Gully

They will operate from the “Hummingbird” venue which will be extensively renovated and expanded with 30 accommodation units, restaurant capacity increasing to 45 – 55 and 5 wellbeing units. This is all currently in the development stage with Andrew Burns working on plans and Bruce Pascoe on the Kitchen Garden, other plantings/garden work will be using indigenous plants.

They are looking to a cross subsidisation model with the profitable aspects of the enterprise supporting overcoming disadvantage in society.

Questions and discussion ensued around various aspects including possible Land Care groups involvement, Willum Warrain, Lionel Lauch and Aboriginal involvement and employment. Lyn Connor mentioned the Main Ridge Sustainable Community day organised be the Red Hill Lions and others to be held on 22 October 2019.

1. **Planning Issues:** David mentioned a number of planning issues in particular he referred to the SP News article in regard to Red Gum BBQ at 87 Arthurs Seat Rd, this application has been rejected by council. Dwelling replacement at 33 Arthurs Seat Rd, Telecom facility (fixed wireless) at 263 Red Hill Rd, a dwelling at 1 Pine Ave, replacement dwelling at 2 Shoreham Ave, new dwelling in GWZ at 76 Arthurs Seat Rd, among others.

Other Business

**Koala Peninsula Project:** Jo Pittendrigh referred to the RH South Landcare group hosting a talk by Malcolm Legg, on this topic at 2 pm on Saturday 22/5/19. **John** to send flyer to RHCA contacts.

**Traffic Survey/Safety: Rob Connor**, will arrange a meeting involving Council, School and other representatives.

**Questions to the meeting from Roger and Hannah Stuart-Andrews:** 1. If on community BBQ day we have 2 Lionel Lauch walks will we have to pay $450 for each walk? Answer – we will discuss and negotiate fees at the time of booking and make decisions on the number of walks accordingly.

2. Can we request an upgrade to the shared foot/bike path along Arthurs Seat Rd between Red Hill Rd and the Show grounds? Answer – yes David will speak with David Gill as a first step.

Next Meeting

**Thursday, June 20, 2019 at 165 Shoreham Rd, Red Hill South at 6 pm.**

Meeting closed at 7.25 pm