**MINUTES - Red Hill Community Association Inc**

**5.30 pm 17 March – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, John Eldridge, Hannah and Roger Stuart-Andrews, Jane Reynolds by telephone.

Apologies: Kerry Watson, David Maddocks, Bruce Kiloh, Rob Comerford

Acknowledgement

Carolynn gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional custodians of the land.

Approval of Minutes

The minutes of the RHCA committee meeting of 17 February 2022 were circulated and accepted.

Moved: Carolynn Massola Seconded: John Eldridge       Carried

Secretary’s Report

Correspondence:

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| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION** |
| 10 February | Australia Post | RHCA | Payment due for PO Box | Secretary or Treasurer to action |
| 15 February | Councillor Gill | Community Groups | Notifying that Council is considering matters concerning dogs in public places – views invited; people are also invited to submit re projects/ideas for the annual budget cycle; apologising that there has not been a RAM meeting for some time – he is trying to arrange. |  |
| 21 February | Mornington Peninsula Shire | Community Groups | Planning Amendments Notifications concerning: Crib Point Township Plan Refresh; and Westernport Coastal and Surrounding Settlements Strategy |  |
| 22 February | Upstart | RHCA | Match Up Badge Order Received | Badges received |
| 22 February | Kerry Watson | Morn Peninsula Shire | Infrastructure request in preparation for Community BBQ |  |
| 23 February | RHCA Secretary | RHCA Committee | Circulating notification of planning amendments (Crib Point Village and Westernport Coastal and Settlements Strategy) |  |
| 23 February | RHCA Secretary | Victoria Police | Notification of BBQ details |  |
| 23 February | RHCA Secretary | Darrel Setter Captain Red Hill Fire Brigade | Notification of BBQ details |  |
| 23 February | RHCA Secretary | Ambulance Victoria | Notification of BBQ details |  |
| 24 February | RHCA Secretary | RHCA Committee | Listing of Committee Contact details compiled by Kerry Watson |  |
| 24 February | RHCA Secretary | RHCA Committee Members | Circulation of Draft Minutes provided by Kerry Watson |  |
| 25 February | Events Ambulance Victoria | RHCA Secretary | Confirming receipt of our BBQ notification and advising that on an event risk assessment it will not be necessary for Ambulance Victoria to attend (but they do recommend we consider engagement of a first aid service – such as St John) | Committee to decide whether first aid services required – KW has confirmed that previously we have not engaged this service |
| 25 February | Councillor Gill | RHCA and other groups | Notifying exhibition period for green wedge protection of areas presently not included – inviting community members to express views. |  |
| 26 February | Councillor Gill | RHCA and Community Groups | Village character and climate change protection amendments to the Planning Scheme, mainly affecting Red Hill Ward |  |
| 27 February | Upstart | RHCA | Match Up Badges are complete |  |
| 27 February | Lisa Penuccio | Carolynn Massola President RHCA | Inviting Lisa to work with Michael Leeworthy on art at BBQ |  |
| 28 February | Kierston Crowe MPSC | Kerry Watson RHCA | Notifying that April BBQ Event is reserved and that additional documentation is required | Need to provide documents as listed |
| 28 February | RHCA Secretary | RHCA Committee members | Enclosing documents from Councillor Gill concerning Village Character, climate change and green wedge |  |
| 1 March | Peter Young Mornington Peninsula Shire Council | Carolynn Massola President RHCA | Responding to RHCA corres’ re community park ashphalt pathway and notifying that he has issued instructions for it to be replaced with crushed rock |  |
| 2 March | RHCA Secretary | RHCA Members | Community Coffee Invitation for 4 March |  |
| 8 March | Carolynn Massola President RHCA | Peter Young Mornington Peninsula Shire | Responding to Mr Young’s corres’ advising that path will be resurfaced to crushed rock- confirming RHCA position and seeking reassurance that pathway management will in future, adhere to original master plan |  |
| 15 March | RHCA Secretary | Darrel Setter Captain Red Hill Fire Brigade | Further to original notification, requesting Red Hill Brigade attendance for the smoking ceremony part of the program for safety purposes. |  |
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**RHCA Website**

Since last meeting our site has had 17 unique visitors (down 49% from last month, which was 33)

Updated after last meeting with:

* next meeting details and coffee catch up date
* RHCA barbecue poster

**RHCA Facebook** – Red Hill show publicity

Moved: Carolynn Massola ; Seconded: John Eldridge Carried

Treasurer’s Report

The report was tabled:

Moved:  Carolynn Massola         Seconded: Roger Stuart-Andrews   Carried

Activity Reports and Updates

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| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Recycling bins** | Recycling bins needed in local parks. Kerry wrote to council asking for recycling bins and was referred to Melissa Burridge Awaiting more feedback  -Kerry left message with Melissa 7 Dec, and asked Jacqui Salter to assist, no response @ 19 January or @ 17 March | **Action:**  **Kerry** to continue to follow up with Melissa and see outcome. |
| **RHCA websites** | Bruce, Jane and Rob to provide bio and photo | **Action: Bruce, Jane and Rob** to provide to Kerry  **Kerry** to put on Facebook post encouraging members to sign up to MPS newsletter |
| **Energy group** | Kerry still yet to write to our membership about a Red Hill contact to lead eMPower group. | **Actions:**  **Kerry** to draft letter to RHCA members calling for interest. |
| **AGENDA ITEMS** |  |  |
| **Annual BBQ** | CONFIRMED  Sunday 3 April 12 noon to 2.30 pm  Indigenous smoking ceremony 12.15 Lionel Lauch  Indigenous walk 20 people – 1 to 2 pm Lionel Lauch  (Kerry confirmed)  Marquee – (kerry) to be delivered Friday before  Music – (Rob/Bruce) Chris Commerford  Art works – (Carolynn confirmed) Michael Leeworthy  Animal Encounters (David)  Generators – (Rob and Kerry) 1 for cool room, 1 for music  Funding agreement – confirmed 50% before and 50% after event (Kerry)  Helpers – (David) Scouts  Posters – (Kerry) printed 20 +emailed to committee  Publicity – (Kerry and Jane) to email and post this week  QR code and COVID check in required  Emergency services advised (Kerry/Jane)  Toilet cleaned/lawns mowed/rubbish bins (Kerry has requested shire)  **OUTSTANDING REQUESTS**  Coolroom (David) – Kerry would like at her place for food. To discuss with David M  Red Hill CFA truck –awaiting response – Jane to follow up  Publicity - 18 posters – distributed locally- Carolynn Massola Notice Boards; Cellar and Pantry; Opp Shop; Chemist; Nordi; General Store; Red Hill Consolidated School; Red Hill House; Church(es).  Extra BBQ – John Eldridge clarified that he previously obtained from Mens Shed but now best to obtain from Show Committee Also from Show Chairs x 30 and 4 tables– John Eldridge  Umbrella x 1 – David Maddocks to supply – Jane to liaise with David and supply one as well;  Sponsors sign and COVID signage – Kerry Watson;  Walking track – check clear – Carolynn Massola;  BBQ Roster to be drawn up (requires one cook and one to serve): BBQ1/BBQ2 – Confirmed Carolynn, Jane, John, and David to clarify scouts support with service of food.  BBQ Supplies Confirmed as follows:   * Somerville Burgers (Hannah to arrange order) same number as last year, to be supplied to Cellar and Pantry and then collected from there on the day; * No fruit; * Coleslaw 4x400 last year too much - 2 x 600 g packs Aldi (who is buying?); * 2 boxes vegie burgers 48 (Kerry); * 2x6 foil/cardboard racks(Carolynn to make); * 3 Kg Onions buy chop and deliver – Hannah * Sausages 12.6 kg - which is 168 sausages (Kerry) * Bread 6 Loaves Red Hill Baker and 10 Doz Rolls, 1 gluten free loaf; * 2 Ice Bags; * Soft Drinks Kerry to liaise with Hannah re numbers – Hannah to purchase - Coke Zero (dozen more than last year); less of the Sunkist; water bottles; - Hannah will research purchase and deliver to Kerry; * BBQ kit/implements arranged.   Person to join walk – Jane Reynolds confirmed  Roving staff – Kerry Watson confirmed;  Eskys x 2 for drinks: - Jane and John will each supply 1 and David also to be asked if required  Musician’s Gazebo (Kerry has a small one if needed – speak to Rob and Bruce) | Actions:  **Kerry** to send out to committee on weekend:   * Site map   Action list  On-site Set up on day of BBQ |
| **Planning** | C271 Morn Planning Amendment affects Red Hill commercial areas for example Cellar and Pantry; Blue Moon; Epicurean Centre Point etc – places restrictions to upper levels; pitch controls; sustainable water use and catchment; sited toward street frontages – Carolynn will circulate summary to Committee so that we can see whether any further action necessary. | **Carolynn to circulate summary** |
| **New path rollout** | Carolynn had sent original complaint in 2021 and received auto Shire reply. In December Carolynn wrote again to seek assurance that no further sealing of paths would occur and that safety be attended to. Email received in Feb 2022 from John Young of MPSC confirming that path will be pulled up and replaced. CM wrote again to acknowledge receipt of substantive response from Council and to provide RHCA position again (refer email). Hannah reported that Councillor Gill said at Community Coffee that the pathway will not be pulled up. |  |
| **Shoreham Road upgrade** | Carolynn reported that she (as a resident) received a shire notice that they will be building 1.5 metre shoulders; chevron signage; crash barriers; and new line markings. On making enquiry particularly about any tree removal, the response was that shoulder clearance will only be built where it is practical so established vegetation should not be affected. Re query on survey pegs near war memorial and old CFA – Shire clarified that these mark boundary between VicRoads and Reserve. RHCA has concern that these shoulders will provide parking space which will generate greater risks and also issues for residents’ access. Committee agreed that Carolynn write for RHCA that character of village should not be changed and affected and that we would like to receive detailed plans and consultation. | **Carolynn to write to Council for RHCA regarding protection of village character and need for consultation** |
| **ANZAC Day** | **David** to finalise planning.  **Bruce** working with local school for choir.  **Rob** to follow up council and police regarding potential 5-minute road block – to halt traffic during bugle and minute silence. | **Actions: David Maddocks to finalise** |
| **Other business** | None |  |
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Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 21 April, 5.30pm, Scott House, Arthurs Seat Road.

Next Event

CCC – Community Coffee Catchup

Friday 1 April 9.30am.