**RED HILL COMMUNITY ASSOCIATION**

**MINUTES**

**COMMITTEE MEETING**

**5.30 PM Thursday 15 June 2023**

**Scott House Arthur’s Seat Road, Red Hill**

1. The President acknowledged the traditional custodians of the land, elders past present and emerging.
2. **Present:** Carolynn Massola (Chair); David Maddocks, John Eldridge, Bruce Kiloh; Rob Commerford; Jane Reynolds (Minute Taker)
3. **Apologies**: Kerry Watson; Brett Trebilcock
4. **Minutes of Previous Meeting**

Acceptance moved by Carolynn Massola; Seconded Bruce Kiloh; Accepted

1. **Secretary’s Report: Correspondence**

It was reported that there had been little correspondence traffic over the month. Two items were reported: email to Steph de Bruin and Sam Norris thanking them for their briefing on the Resilience and Disaster Recovery Initiative; and Cr Gill’s email concerning the Tiny Towns Tourism Nomination (Red Hill South). The latter has been circulated to members for information noting that there is a link to vote.

Secretary’s Report moved Rob Commerford Seconded John Eldridge. Accepted.

1. **Treasurer’s Report** (*as circulated prior to meeting*)

The May Financial Report was circulated after the May meeting and was moved for acceptance by David Maddocks Seconded Jane Reynolds. Accepted.

The June Report previously circulated was moved for acceptance by David Maddocks Seconded Jane Reynolds Accepted.

1. **Matters Arising from Minutes**

* **Resilience and Disaster Recovery Program**

It was agreed that it was a very good and useful briefing. The Committee agreed that the Association should be represented at any planning workshop convened this year.

**Action:** Secretary to confirm above with Steph de bruin and Sam Norris

* **Maintenance of Station Shelter Grounds and Toilets**

It was noted that mowing is being done by Shire contractors and that weeding and further maintenance is needed.

The issue of the community reserve toilet facilities was discussed noting that sometimes they don’t function properly due to the flushing tank not topping up.

**Action:** Secretary to write to Shire enquiring about: proposed maintenance program for station shelter grounds; and proposed maintenance to improve toilet facility function.

1. **Finance and Membership**

It was noted that the balance of our finances is at the lowest ever. This is due to: memberships decreasing; some time since Bunnings fundraiser BBQs; and expenditure on the Community BBQ exceeded grant funds.

It was agreed that: the August Bunnings BBQ will help; that the annual letter seeking renewal of fees should highlight achievements and the work of the Association.

In regard to the cost of the Shelter signage (approx. $600) it was agreed that the President should write to Council seeking funds to cover this expense, noting that it was not ever within the capital works brief and specifications. Failing approval from Council for those funds, RHCA may approach Bendigo Bank for a grant in retrospect.

1. **Heritage Award for Station Shelter**

David Maddocks reported he was honoured to receive this Award on behalf of the RHCA. See image of Award enclosed.

1. **Community Hub**

No further report this month – ongoing Agenda Item

1. **Re-Power**

John Eldridge reported that the May meeting had been very productive. An event with the local school is under consideration; articles in HillnRidge are on foot; the Shire has taken over responsibility for the Flinders battery and will maintain it; and there is discussion about a major event in Red Hill to coincide with if not the Red Hill Show then maybe a community market.

**Next Meeting**

**Thursday 20 July Community**

**Coffee Catchup - Friday 7 July**