**MINUTES**

**Red Hill Community Association Inc**

**Thursday 20 August, 2020 at 5 pm Via Zoom**

Attendance

**Committee**

David Maddocks, Kerry Watson, Roger and Hannah Stuart-Andrews

**Apologies**

Bruce Kiloh, John Eldridge

**Members**

Lyn and Rob Connor

Acknowledgement

David, gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional inhabitants of the land.

Approval of Minutes

The minutes of the RHCA committee meeting of 16 July, 2020 were circulated and accepted.

Moved: David Seconded: Kerry Carried

Matters Arising

Pam Booth memorial $325 – Landcare Network friends contributed, RHCA committee will organise plaque. To be located near station platform, with plaque on seat next and a peppermint gum tree.

**Action:** Hannah to get quote for a plaque for bronze and brass plaque from two companies and finalise wording, will get quote to purchase peppermint gum, eucalyptus radiata.

**Action:** Kerry tree guard quotes.

**Action:** David to get authority from shire and get measurement of seat for plaque size to Roger and Hannah for their quote and wording suggestions draft to Roger and Hannah.

**Bring forward:** will alert contributors when tree planted.

Treasurer’s Report

David presented the report.

Report Accepted: Moved: David Seconded: Roger

Correspondence & Secretary’s Report

Secretary report not presented and will forward with minutes – (see below)

**Correspondence**

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| 20/7 | Mary Drost | Misc. |
| 20/7 | Joe Lenzo | To mask or not to mask? |
| 23/7 | David Gill | Coronavirus update |
| 23/7 | David Gill | Somers Neighborhood Watch newsletter |
| 26/7 | David Gill & Shoreham Community Association | Re DEWLP’s proposals for amalgamation of foreshore committees |
| 28/7 | D&DHS (Jean Rotherham) | Response to Rhonda Prouten’s email re Holmes saw mill building |
| 29/7 | Mary Drost | Misc. |
| 30/7 | David Gill | Re lassi – land survey spatial information, link to access |
| 30/7 | David Gill | Somers Coastal Village community spirit – photos of |
| 31/7 | Planning Matters | Misc. |
| 2/8 | David Gill | Will be submitting motion to council meeting seeking regular community polling of issues on council social media platforms |
| 4/8 | David Gill | Re changes to bushfire protection exemptions, forwarded to members |
| 7/8 | David Gill | Coronavirus update |
| 7/8 | Michelle McCready | RAM meeting 20/8 at 6.30 pm |
| 7/8 | D&DHS response to RHCA | Re photographs of RH sawmills |
| 10/8 | David Gill | Re Bin art competition |
| 10/8 | Rosie Costello to David Gill | Re Peninsula pledge to end the hedge |
| 10/8 | Michelle McCready | Re change of time for RAM to 4 pm on 20/8 |
| 12/8 | Christine Lowe | Re planning application for pine tree removal in White Hill Rd |
| 12/8 | Mary Drost | Misc. |
|  | Peter Markovic | Membership cheque |

Kerry has website updated with details of committee meeting and minutes from June.

Activity Reports and Updates

**Red Hill Station Platform Project:** Shire is waiting on structural engineering from architect.

**MPS Planning:** Amendment 176 re changes to bushfire protection and concept of 30/10m could clear around your house of all trees 10m and of shrubs 30 meters and cut clear along boundary fence. New amendment has been gazetted which now means they need a permit to clear outside of the 10/30 area, specifically along boundaries.

**MPS Investment Projects Brochure:** $2m for Red Hill reserve female toilets for netball area plus a few other extras such as upgrading football pavilion. Not clear but we think this is what funding is for.

**Roadside – Views, Vegetation Pruning:** Planning Permit 727 White Hill Road/McIlroys Rd, to remove pines in house block, agreed positive that pines being removed.

Roadsides – MPS can cut back 2m plus overhanging branches up to 5 meters.

Action: Dave to send details to Roger and Hannah.

Other Business

No other business

Next Meeting

**Thursday, 17 September, 2020 via Zoom at 5 pm.** And will finish promptly at 5.45 pm

Meeting closed at 5.40 pm Zoom disconnected.