**MINUTES**

**Red Hill Community Association Inc**

**Wednesday 15 January, 2020 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, John Eldridge, Kerry Watson, Hannah Stuart-Andrews, Roger Stuart-Andrews

Apologies: Bruce Kiloh

**Members present:**

Lyn and Rob Connor

Member Apologies: Libby Gott, Helen Sali

David welcomed and thanked the members present.

Approval of Minutes

The minutes of the RHCA committee meeting of October 17, 2019 were circulated and accepted.

Moved: John Seconded: David Carried

Matters Arising

It was decided that any items arising will be picked up in agenda items.

Treasurer’s Report

David presented the treasurers report.

Report accepted: Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 26/11 | Planning Matters | Misc. |
| 26/11 | Red Hill CFA | Donation receipt and acknowledgement (fwd toDavid) |
| 26/11 | Mary Drost | Misc. |
| 27/11 | Molly Mitchell, Morn. Pen. Magazine | Seeking promotional ad for Comm. BBQ (fwd to Kerry) |
| 28/11 | Mary Drost | Re Casey corruption scandal |
| 4/12 | From Kerry to Morn. Pen. Magazine | Thanks but no to advertising |
| 5/12 | Mary Drost | Re rally for Fawkner Park |
| 6/12 | EJA | Seeking resumption of monthly donations |
| 10/12 | Mary Drost | Re Vic. Market |
| 10/12 | Bunnings Rosebud | We have SS – 2 May 2020 |
| 11/12 | Mary Drost | Misc. |
| 11/12 | Helen Sali | Re wholesale on food for BBQ (fwd to Kerry) |
| 14/12 | Weebly | Re Domain name |
| 15/12 | Weebly | Re Domain name registration renewal |
| 16/12 | Planning Matters | Misc. |
| 17/12 | Mary Drost | Misc. |
| 18/12 | LCIS | Insurance renewal quote $1220.91 Due 02/02/2020 |
| 19/12 | Smart Planning | News |
| 19/12 | Councillor David Gill | Report (fwd to RHCA committee) |
| 20/12 | Pen. Health – Rosebud Hospital | Seeking donation to Summer Appeal |
| 20/12 | DSA Law to David | Re Red Gum BBQ |
| 29/12 | Weebly | Unable to renew (fwd to Kerry) |
| 29/12 | David Gill | Re Timor-Leste coffee |
| 30/12 | To RHCA contacts | Community BBQ poster |
| 30/12 | Mary Drost | Misc. |
| 30/12 | Helen Sali | Poster looks great |
| 2/1 | Weebly | Receipt USD 54.95 |
| 7/1 | Shire | Next RAM 20/02/2020 |
| 9/1 | Shire fwd from WP Biosphere | World Wetlands Day celebration 2/02/2020 Boneo Park |
| 14/1 | Fwd to RHCA members | CFA fundraiser by MRBPC |
| 14/1 | Mary Drost | Re rally to save trees in Gandolfo Gardens on Upfield line |
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* Kerry has also had a deal of communication with individuals and organisations re the Community BBQ.
* It was decided that we would resume our $20 per month donation to EJA. **Action: David**
* It was decided not to donate to Rosebud Hospital unless it was for a specific item of equipment. **Action: John to write accordingly to the hospital.**
* **David** will renew our insurance with LCIS.
* It should be noted that we have a Bunnings SS slot on Saturday 2 May 2020

Report Accepted: Moved: John Seconded: David

Activity Reports and Updates

1. **RH Station Platform project:** David advised that the trees have gone and that while there is a permit allowing the removal of other pines, currently available money does not allow. The Shire project officer David King, will meet with RHCA re shelter design.
2. **Discussion – John Baker MPS CEO (27/11/19):** In discussion David raised the issue that the process being applied was stopping projects being able to get optimum value from the monitory expenditure.

**Action: David will write a letter to the CEO seeking progress on issues raised.**

The Rural Living Rate was also discussed and David said that this issue will work its way through the Shire processes.

3. **Community BBQ:** Kerry presented and worked through her detailed running sheet and schedule, following discussion on some of the details Kerry will update and re issue, so I will not repeat them here.

* Heide Louise Luckhurst will replace Keith White, who has a bad back.
* Tom Orr has carried out some work on the track.
* **Lyn Connor** will bring some yard games such as Jenga.
* **All committee members** should wear their name badges and promote membership of RHCA.
* Councillor David Gill is coming, CEO John Baker may also attend.
* Different coloured tickets will be issued for each of the two walks.
* **Kerry** will meet Lionel on site to plan stops and get him to bring some relevant vegetation to facilitate discussion.
* Kerry has placed some posters and **Hannah** will place more in shops/ businesses.
* **John** will send reminder notices with poster to our contacts.

Other Business

No other business.

Next Meeting

**Thursday, 20 February 2020 at 165 Shoreham Rd, Red Hill South at 6 pm.**

Meeting closed at 7.30pm