**MINUTES - Red Hill Community Association Inc**

**5.30 pm Thursday 15 September – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, David Maddocks, John Eldridge, Rob Comerford, Bruce Kiloh, Kerry Watson, Jane Reynolds, Hannah and Roger Stuart-Andrews

Acknowledgement

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

Approval of Minutes

The minutes of the 18 August RHCA committee meeting were circulated and have been ratified and accepted.

Moved: Carolynn Seconded: Bruce       Carried

Secretary’s Report

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| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION**  |
| 20 August  | Councillor Gill  | President RHCA | Tree Canopy Strategy  | Monitor |
| 29 August  | John Eldridge | RHCA Secretary  | Repower Requesting that RHCA advise members of Repower meetings | John Circulated for RHCA |
| 29 August | RHCA Secretary  | Members | Invitation to Community Coffee 2 September |  |
| 31 August  | Repower  | RHCA | Community Newsletter |  |
| 2 September  | Councillor Gill  | RHCA | Follow Up Re Recycle Bins  | Monitor  |
| 3 September  | Kerry Watson  | Councillor Gill  | Re Grant and other queries in preparation for community Barbeque |  |
| 3 September  | Councillor Gill | Kerry Watson | Guidance on above queries re grants |  |
| 4 September | Councillor Gill | RHCA and other organisations | Bushfire prone areas and fire clearance 10/30 “fence line rule” | Explore relevance to Red Hill |
| 14 September  | Toby Laverick Mornington Peninsula Shire  | RHCA | Advice re Community Programs Subsidy 22/23 Targeted Organisations  | Assume as this program is for “programs and services” we would not have basis for application |
| 14 September  | Repower Mornington  | RHCA | Reminder of Community 3937 meeting on 25 September  | Circulate to members  |
| 15 September  | Kerry Watson  | John Baker CEP Mornington Peninsula Shire | Extending invitation to CEO to be guest speaker at AGM |  |
| 15 September  | John Baker CEP Mornington Peninsula Shire  | Kerry Watson | Acceptance of invitation to be Guest Speaker at RHCA AGM in October  |  |

Social media report presented by Kerry

Weebly reinstated so can now access and have updated RHCA website. New password sent to Carolynn and RHCA gmail.

Visitors in past month 34 – about the same

Site updated with meeting date, coffee catchup, Hill n Ridge, Repower event
Facebook – posted Empower event

Moved: Jane   Seconded:  Kerry Carried

Treasurer’s Report

Presented by David

 Moved:  David     Seconded: Kerry         Carried

Activity Reports and Updates

|  |  |  |
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| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Remembrance days / ANZAC day service** | Bruce to contact primary school choir for Anzac Day, and small group for Remembrance Day to sing and read. | Bruce speaking with Gus and awaiting. |
| **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 Jan or @ 17 March, @18Aug  | Action: Kerry to continue to follow up with Melissa and see outcome. |
| **RHCA websites** | Website to be updated with committee.   | Action: Bruce and Rob to provide to Kerry  |
| **Flag poles** | Jane to research protocol for extra pole and flags for further discussion  | Action: Jane to research and advise at next meeting  |
| **Mailing list** | Caroline and Jane to review  | Action: Jane and Carolynn to finalise |
| **AGENDA ITEMS** |   |  |
| **Membership renewals** | Membership low, so need to send reminder. Encourage people to donate as well as become members. | Jane to send reminder with AGM notice  |
| **Red Hill Music Festival Sat 19 November 2022** | 1-9pm, RHCA will get involvedCan choose to do what we like. Fund ourselves and cost recovery. 2 options – help organisers or help General store  | Action; Kerry to ctc Robin, touch base with Jane re general store if not appropriate  |
| **Station Reserve** | Manor red roof confirmed, and dark vanilla walls. Official opening at the community BBQ Photo and media Jean Rotherham, Dromana and District Historical society. Poss Blue Moon for carparking on the day.  |  |
| **Re-Power** | RePower event Sunday 25 September. | Jane to resend invitation  |
| **Planning****Issues** | **Fences and hedges**Carolynn spoke to David Gill and raised concern about lack of enforcement of local law. Need to suggest a solution otherwise will not pursue.**Shoreham Rd upgrade/Signage**Concern about proliferation of signs and particularly large chevrons.**Signage**Carolynn yet to follow up. | Action: Carolynn to follow up with Alex Christie, MPS . |
| **Welcome to Red Hill sign.** | Agreed to upgrade and will follow up with Lions as they raised it years ago.With RHCA logo. Whitehill Road | Action: Kerry to follow up with Lions  |
| **DEWLP Community Hazard Consultancy group**  | No further action, as Kerry not heard any further. |  |
| **AGM**  | Saturday 15 October 2pm Hall booking confirmed. (1-4pm) John Baker invited – Secretary Jenny says he’s available, awaiting his confirmation.Arvo tea Hannah and Roger resigningBrett Trebilcock – Carolynn to approach as potential committee memberNomination forms with cut-off date to be sent out.Committee nomination forms submitted to Jane for holding.  | Action: Carolynn and Jane to finalise inviteKerry to reconfirm speaker |
| **Other Business** |  |  |
| **RHCA annual BBQ** | Community grants now available at MPS$400 for music plus additional $400 for music/school Saturday 25 February 2023 12 – 2.30pm Welcome to country and smoking ceremony, 2 station walks and talk $400 (Dave Maddocks has contact) 1130 and 2pm walk and talk, official 1145 official opening – mayor, ceo, crs Kids activities officer to run activities.Animals $4K – community service, 300 pax, coolroom hire fee Mornington town ride – The Seekers  | Action: Kerry to write grant application |
| **Tree clearance in bushfire areas** | Jane sent an email to all. Will check if BPA is the whole of Red Hill and if not then, will send out. | Carolynn to check planning |
| **Road verge clearance** | Ivy being left on trees. Red Hill Road and Arthurs Seat Rd and Mornington Flinders Road. Fire prevention underway.  | Hannah to Snap, Send, Solve and contact Simon Thorning at the Natural Systems Team.  |
| **Lions Xmas tree event**  | Will discuss at next meeting if RHCA will put in an entry |  |
| **War memorial** | Flag at half mast for QE11 death and has to be removed each day.  | David to put on Monday, funeral day for half-mast.  |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 13 October 5.30pm, Scott House, Arthurs Seat Road.

Next Event

CCC – Community Coffee Catchup –

Friday 7 October 9.30am.