**MINUTES**

**Red Hill Community Association Inc**

**Thursday 16 April, 2020 at 5 pm Via Zoom**

Attendance

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

**Apologies:** Bruce Kiloh

Approval of Minutes

The minutes of the RHCA committee meeting of March 19, 2020 were circulated and accepted.

Moved: David Seconded: Kerry Carried

Matters Arising

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

Treasurer’s Report

David presented the report.

Report Accepted: Moved: David Seconded: Kerry

It was agreed that David would take out a year premium subscription to Zoom to facilitate meeting during Social distancing.

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 20/3 | MPS | CV update |
| 23/3 | Mary Drost | Misc. |
| 23/3 | Bunnings | SS suspended |
| 23/3 | Peninsula branch VFF | RLR, GW Congratulating shire |
| 23/3 | Planning Matters | Misc. |
| 24/3 | Tom Mellenkopf | Rebutting VFF support of RLR |
| 30/3 | MP Magazine | Advertising April issue |
| 31/3 | David Gill | Re beach closures |
| 2/4 | Carolynn Massola | Seeking support for RLR abolition |
| 2/4 | David Gill | Beach use update |
| 3/4 | Australia Post | PO Box renewal fwd to DM |
| 4/4 | WP Biosphere Reserve Foundation | Biosphere Connector newsletter |
| 5/4 | David Maddocks | PO Box paid |
| 6/4 | David Gill | All budget submissions should be re submitted |
| 6/4 | David Gill | CV update |
| 7/4 | Greg Hunt | CV update |
| 9/4 | David Gill | Community Climate Change update |
| 9/4 | Planning Matters | Misc. |
| 9/4 | RHCA | ANZAC Day flyer to contacts |
| 9/4 | Felicity Jackson | Re Bugel/Bugle flyer |
| 10/4 | Jenny McIlroy | Re Flyer |
| 14/4 | Mary Drost | Misc. |
| 14/4 | David Gill | Re RAM cancellation |
| 15/4 | MPS | CV update |

**David** will finalise letter re Objection to RLR to be sent to David Gill, Mayor Sam Hearn, CEO John Baker and Shire executive Bulent Oz.

Kerry has the web site up to date and has written Hill n Ridge articles regarding our meeting via zoom and what we did on ANZAC Day.

Report Accepted: Moved: John Seconded: Roger

Activity Reports and Updates

1. **Red Hill Station Platform project:** David screen shared on Zoom to show the plans and alterations in particular relating to moving the information panels to the inside of the East and West walls so that they do not block the view, it was agreed that the information panels should focus predominantly on Photos and look to maximise the number of panels for display. It was thought that the station building needed to reflect the period architectural style and trim.

David advised that the project had been allocated an additional $50,000, which will assist in ensuring a quality outcome.

1. **ANZAC Day:**  With the current Covid 19 restrictions the ANZAC Day service will involve only 2 people at the memorial, David will film for Facebook live and Anthony Pope will play the Last Post and the Rouse.

**Hannah** will make the wreath and place it at 10 am. David will have and lay the council wreath. **David** will place flyers at Cellar and Pantry and Nordie.

1. **Helipad – Harrison RD:** Negative impacts were discussed, such as spooking animals using bio link, noise and precedent setting. Dunns Creek Landcare are opposed (except one). Kerry thought that RHCA should object, Hannah pointed out that the address is in Dromana but noise crosses boundaries and so will adversely affect Red Hill residents.

Other Business

**Arthurs Seat Rd shared track:** Hannah and Roger have contacted the Shire regarding the poor condition of the track and have been assured that it will be dealt with, Simon Thorning was positive.

**Keep Victoria Beautiful:** David has been encouraged to produce a 200-word entry in regard to the Red Hill Station Platform project.

Next Meeting

**Thursday, 21 May, 2020 via Zoom at 5 pm** and with Kerry’s urging, members will be invited.

Meeting closed at 5.55 pm