**MINUTES - Red Hill Community Association Inc**

**5.30 pm 16 June – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, John Eldridge, Kerry Watson, David Maddocks,

Apologies: Jane Reynolds, Rob Comerford, Bruce Kiloh, Hannah and Roger Stuart-Andrews

No quorum, however meeting continued and details will be ratified at meeting on 16 June..

Acknowledgement

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

Approval of Minutes

The minutes of the RHCA committee meeting of 19 May 2022 were circulated and accepted.

Moved: Kerry Seconded: John       Carried

Secretary’s Report

Correspondence:

**19 May until 11 June – extra to be added**

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| --- | --- | --- | --- | --- |
| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION**  |
| 19 May 2022 | Kerry Watson Vice President RHCA | Red Hill Consolidated School | Thanking School and Music Department for support at Anzac Day  | NFA |
| 19 May 2022 | Hannah  | Sommerville Meats | Thank you for donation at RHCA bbq | NFA |
| 20 May 2022 | RHCA Secretary | Red Hill Fire Brigade  | RSVP for Station Refurbishment Celebration – David Maddocks and John Eldridge to attend 12 Noon 26 June 2022 | NFA |
| 23 May 2022 | Lachlan Howard Morn Pen Shire | RHCA | Confirming that permit application for 343 Baldrys Rd withdrawn  | NFA |
| 2 June 2022 | RHCA Secretary  | RHCA Members  | Notifying that June Coffee not proceeding | NFA |
| 2 June 2022 | Councillor David Gill | RHCA Secretary  | Thanking RHCA for notifying that June Coffee not proceeding | NFA |
| 6 June 2022 | David Gibb | RHCA – John Eldridge  | Requesting our involvement and support in the Dunns Creek Road Land Care Working Bee and BBQ 16 July 2022 | Acknowledged 7 June 2022 – Need to confirm who will attend?  |
| 7 June 2022 | RHCA Secretary  | RHCA Members | Notifying Red Hill South Landcare AGM 18 June St Georges Church | Flyer forwarded. RSVPS required by 16 June |
| 10 June 2022 | RHCA Secretary  | Julian Newcombe  | Following May Committee meeting discussion notified Julian of decision to discuss fence heights with Councillor Gill and make contact with Strategic Planning.  | President to follow up with Council.  |
| 10 June 2022 | Julian Newcombe  | RHCA | Thanking Committee for returning with hope that Council has interest in issue.  | Above.  |
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**RHCA Website**

The ongoing issue with access to Weebly continues. Although previously agree to give Weebly one more month then move to alternative provider such as Wordpress. Still having issues, although no alternative sought due to Kerry’s availability. Asked for password reset today and it is sent to RHCA email, that requires someone to access.

Updated after last meeting with:

* next meeting details and coffee catch up date in July
* Abridged Minutes
* Still to put up the Hill n Ridge, when can re-access – action

**RHCA Facebook** – 3 post – coffee catchups and none in June

Repost Shire’s mechanics hall upgrade details

Repost Shire’s defibrillator locations on MP

**ACTIONS:** Put coffee catch ups on Arthurs Seat, Main Ridge Facebook page. Kerry to put watching brief on Weebly **.**

Moved: Carolynn Seconded: David Carried

Treasurer’s Report

David presented.

he following report was tabled:

 Moved: David Seconded: Kerry   Carried

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **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 January or @ 17 March | **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** |   |  |
| **Dunns Creek Landcare working bee** | No one can attend in committee. Will ask membership | **Actions: Carolynn** to email members |
| **Red Hill Lions Community night** | 29 June – John attending – will mention the RePower group meeting |  |
| **Ambulance response**  | Copy of letter distributed to committee re Main Ridge co-location that is on peak times in the peninsula and withdrawn until next summer. No further action |  |
| **Station reserve**  | Started works with temporary fence and set out. Will have a galvanized roof.Agreed that historical society support is required to have roof colored red per historical photos | **Actions**: **David** to send details and ask Joan Rotherham at the historical society to send a letter to Eliott Read, Mike Mcintyre, and cc RHCA and John Baker. Possible to send to Keith Platt and MPNews. |
| **eMPower** | Changed name to RePower. Access website still via empower as hasn’t changed as yet. John attended first meeting steering committee for Red Hill 25 May and 15 June. Launch event Sunday 25 September Mechanics Hall Red Hill.Next meeting 1 July to further program. Brochures to be produced and information sessions with QR codes. Agreed to help them with promotion of event. | **Actions: Jane** will add RHCA to their mailing list**Kerry** to advise John of Hill n Ridge publishing dates |
| **Planning** **Fencing issue** | Caroline is doing more research based on Bass Coast distinctive area and landscape proposal. Vic Govt is amending significant landscape overlay with landscape controls. Will then consider if worth taking further action and write to Mike Macintosh at ShireCarolynn and David informed Julian Newcomb of arrangements locally.  | **ACTIONS: Carolynn** to re-check regulations and if appropriate, provide clause details of fencing issue to committee, so we can snap send solve non-compliant fences. |
| **Council recycling trailer** | Here in Red Hill outside Scouts hut until 20 June for small appliances and homewares. |  |
| **Short-stay accommodation** | Shire survey  | **ACTIONS: Jane** to send to members |
| **Shoreham Road upgrade**  | Work due was due to start mid-May – Carolynn. Plans circulated include barriers, shoulders and large chevrons, plus possible vegetation removal. Opportunity to provide feedback. Works to start in September at the earliest. | **ACTIONS: Carolyn** to send link to members regarding works.**Kerry** link on website as looking for feedback. **ALL** to view plans and provide feedback |
| **Other business** |   |  |
| **Committee leave** | Kerry and Carolynn to miss July meeting | Send Kerry the minutes and anything else via email, and she will load on the websiteKerry to prepare template for minutes and send to jane |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 21 July 5.30pm, Scott House, Arthurs Seat Road.

Next Event

CCC – Community Coffee Catchup – Kerry to add details to Arthurs seat Facebook page

Friday 1 July 9.30am.