**MINUTES**

**Red Hill Community Association Inc**

**Thursday 17 September, 2020 at 5 pm Via Zoom**

Attendance

**Committee**

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

**Members**

Carolynn Massola, Rob Connor

**Apologies**

Lyn 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 20 August, 2020 were circulated and accepted with amendment of roadside pruning to 5 metres (from 6 m).

Moved: Kerry Seconded: Roger Carried

Matters Arising

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

Treasurer’s Report

David presented the treasurers report.

Report Accepted: Moved: David Seconded: Hannah

Correspondence & Secretary’s Report

John presented the following correspondence report

**Correspondence**

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|  |  |  |
| 13/8 | Rosie and Simon Costello | Pledge to end hedge photos |
| 14/8 | Mary Drost | Misc. |
| 17/8 | Councillor Support | MS Teams link to RAM |
| 18/8  | Kerry Watson | Re St J Ambulance mental health & crisis support training |
| 19/8 | David Gill | Re Save Westernport & Env Vic submission writing tool |
| 20/8 | Planning Matters | Misc. |
| 21/8 | Kerry Watson | Re Hill n Ridge article on Footpath renewal $260 000 |
| 21/8 | David Gill | Re RH ward Planning meeting agenda |
| 21/8 | EJA | Possum protection orders, from logging |
| 21/8 | Mary Drost | Misc. |
| 21/8 | David Gill | CV update |
| 24/8 | MPSC & David Maddocks | Re S223 submission |
| 24/8 | David Gill | Re RW Stone reserve & bike paths/facilities in RH Ward |
| 24/8 | David Gibb and David Maddocks reply | Re RHCA RLR submission – thinking that we should have canvassed members |
| 25/8 | Helen Sali | Well done re RLR |
| 26/8 | Mary Drost | Misc. |
| 26/8 | Planning Matters | Misc. |
| 27/8 | Committee for Peninsula | Web site link – www.committeeforpeninsula.com |
| 3/9 | David Gill | Re Inquiry into Environmental Infrastructure for Growing Populations – with link to make submission |
| 4/9 | Mary Drost | Misc. |
| 9/9 | David Gill | Code for small dwellings pilot project in 4 shires |
| 14/9 | David Gill | CV update |
| 14/9 | Chris and Gavin Bryt | Membership application – direct deposit |

Kerry has the website up to date.

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

**Pamela Booth memorial:** Hannah has contacted Advance Trophy in Seaford re a suitable plaque and can get a quality plastic plaque – looks like bronze for $30, also from the Briars we can get an E Radiata for $22 in a large pot, tree approximately 1 m high.

Kerry can get a ‘Wallaby Guard’ for $7, David had in mind a more permanent guard, say powder coated Aluminium in a square or circle about 1 metre across, Kerry will follow up.

**Action**: Kerry will get quotes accordingly.

**Red Hill Station Platform Project:** Nothing new to report, Shire is waiting on structural engineering from architect.

**MPS Planning:** Re permit for vegetation removal at 727 White Hill Rd, **David** will modify our objection so that it is clear that we have no objection to the removal but do object to the proposed burning of the material removed.

**Council Election:** David Gill is re standing and it is currently known that Mellissa Goffin of Red Gum BBQ and Claire Thorn who lives in Flinders are also standing – probably will be others.

Other Business

**Harrison Rd Helipad:** The Shire has rejected the helipad application – may well go to VCAT.

**AGM:** After some discussion the date for the AGM has been set as 21 November 2020 at 2 pm

Next Meeting

**Thursday, 15 October, 2020 via Zoom at 5 pm.**

Meeting closed at 5.40 pm Zoom disconnected.