**MINUTES - Red Hill Community Association Inc**

**5.30 pm 17 February – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, Kerry Watson, David Maddocks, John Eldridge, Hannah and Roger Stuart-Andrews,

Rob Comerford, Bruce Kiloh,

Apologies: Jane Reynolds

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 20 January 2022 were circulated and accepted.

Moved: Kerry Seconded: David        Carried

Secretary’s Report

Correspondence:

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| --- | --- | --- | --- | --- |
| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION**  |
| 18/01/22 | President RHCA | Mornington Peninsula Shire Council CEO John Baker | Seeking clarification on Council Restructure and in particular implications for planning and compliance noting that there is no point having extensive planning provisions if there is not appropriate leadership and resourcing within Council to enforce requirements |  |
| 19/01/22 | Secretary RHCA | RHCA Members | Invitation to attend Friday Community Coffee |  |
| 21/01/22 | Office of the CEO Mornington Peninsula Shire | President RHCA | Response to RHCA letter re restructure and implications for compliance and enforcement  | Provided to Committee Members |
| 20/01/22 | Kerry Watson | Jim Watson MPower | Confirmation of RHCA support and our intention to locate a community leader to support Red Hill environmental action |  |
| 22/01/22 | Councillor David Gill | RHCA | Notification re World Wetlands Day  |  |
| 3/02/22 | Secretary RHCA | Peter Avery  | Confirming RHCA Committee decision that Association will not add support to other organisations seeking that the relevant Minister commence an inquiry into the Mornington Peninsula Shire Council |  |
| 4/02/22 | Councillor Gill | RHCA | Notifying Council strategy for heritage protection and seeking community input.  | Committee refer correspondence provided to you  |
| 5/02/22 | Kerry Watson | Lionel  | Confirming change of date for community BBQ and clarifying availability for smoking ceremony and walk on country |  |
| 5/02/22 | Kerry Watson | Coulson Party Hire  | Change date for marquee hire for community BBQ |  |
| 8/02/22 | President RHCA | RHCA Members | Confirming that Red Hill Show proceeding and providing contact details for members who wish to help on the day |  |

**RHCA Website** – 33 unique visitors (same as last month)

Updated after last meeting with:

* next meeting details and coffee catch up date
* RHCA barbecue date
* Red Hill Show with link to website

**RHCA Facebook** – 2 post – eMPower event online tonight at 7.30pm, Red Hill Agricultural Show

**ACTIONS** Brought forward into table below.

Moved: Kerry Seconded: Bruce                         Carried

Treasurer’s Report

David presented the report:

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 | **Action:****Kerry** to continue to follow up with Melissa and see outcome. |
| **RHCA websites** | Bruce, Jane and Rob to provide bio and photo  | **Action: Bruce, Jane and Rob** to provide to Kerry **Kerry** to put on Facebook post encouraging members to sign up to MPS newsletter |
| **AGENDA ITEMS** |   |  |
| **Annual BBQ** | Rescheduled to Sunday 3 April due COVID impacts.Marquee – confirmed KerryLionel Lauch – confirmed KerryCoolroom – confirmed DavidMichael Leeworthy art – confirmed CarolynnMusic – confirmed Rob/BruceAnimal encounters – confirmed DavidGenerator – confirmed RobFunding agreement – no response from MPS Catering and other to be confirmed at next meeting  | Actions: **Kerry** funding agreement from ShireCOVID requirements |
| **MPS planning restructure** | Carolyn sent letter to shire seeking information and clarification re compliance that appears to being downgraded by CEO. Response received and circulated that was considered unsatisfactory.  Copy sent to David Gibb. |  |
| **New path rollout** | Still awaiting meeting with Cr Gill, Carolynn and a senior MPS officer with a date TBA. All to walk the areaToilet block upgrade considered unnecessary as cleaned and has toilet paper, although no water in tank at this time of year. New path around side of toilet could potentially have stairs.  | **Action:****Carolynn** to follow up meeting**ALL** to send Snap send solve about no water in toilet block tank  |
| **Red Hill Agricultural show** | Saturday 12 March.Email sent inviting members to volunteerKerry Carolynn and John to enter the creative community horticultural section.Kerry to link RHCA website to Red Hill Show websiteKerry had email from Jim Goddard, eMPower having a tent and wondering if anyone passionate about electricity would like to join them. No takers   | **Actions:****Kerry, John and Carolyn** to make entry for horticultural section. Kerry to advise. |
| **MPS Budget submissions** | Committee agreed there was nothing to seek capital expenditure for. Roads were Vic Roads, Recommended we vote on MPS site about personal preferences and support for green wedge spending, as open til end of March. | **Actions:****All** to add preferences to MPS shire budget spending vote |
| **Other business** |   |  |
| **Energy group** | Kerry wrote to Jim 20 January advising RHCA will look for someone local to lead eMPower group for Red Hill. No one in RHCA to lead group, although happy to help. Will follow up with eMPower in new year. | **Actions:****Kerry** to draft letter to RHCA members in early February calling for interest.**Kerry** to discuss with Lynn content for Hill n Ridge – and send email to all membership -  |
| **ANZAC Day** | David to finalise planning.Bruce working with local school for choir.Recommended we try and halt traffic during bugle and minute silence.  | **Actions:****Rob** to follow up council and police regarding potential 5-minute road block**Bruce and Dave –** finalise plans |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 17 March, 5.30pm, Scott House, Arthurs Seat Road.

Next Event

CCC – Community Coffee Catchup

Friday 4 March 9.30am.