**MINUTES - Red Hill Community Association Inc**

**5.30 pm Thursday 17 November – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, David Maddocks, John Eldridge, Rob Comerford, Bruce Kiloh, Kerry Watson, Jane Reynolds, Brett Trebilcock

Apologies:

Acknowledgement

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

Approval of Minutes

The minutes of the 13 October RHCA committee meeting were circulated.

Moved: Carolynn Seconded: John       Carried

The minutes of the September RHCA committee meeting with correspondence added were circulated.

Moved: Carolynn Seconded: Rob Carried

Secretary’s Report

Correspondence presented by Jane:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION** |
| 12 October | Secretary | RHCA Members and Contacts | Reminder re AGM highlighting Q&A with CEO John Baker | Finalised |
| 14 October | Kerry Watson Vice President RHCA | Lyn Connor President Lions | Readings at Remembrance Day | Finalised |
| 16 October | Shire Officer following up complaint by David Gibb in July 2022 | Councillor David Gill | Confirming that removal of native vegetation at 145 Harrisons Road was without permit and owners will be asked to reinstate with plantings | NFA |
| 18 October | Shire Officer Tony Laverick | RHCA | Reminder re Targeted Community Subsidy Program | NFA as we are not delivering programs and services |
| 19 October | Shire Officer Alex | Carolynn Massola President RHCA | Shoreham Road Upgrade reply regarding concerns about excessive signage particularly Chevrons – Has indicated that he/she will check whether they are actually needed given speed limits along that road | Monitor |
| 21 October | Kerry Watson | Lyn Connor Lions President | Providing draft article on the RHCA AGM | NFA |
| 22 October | Lyn Board | Kerry Watson | Remembrance Day Order of Proceedings for information | NFA |
| 26 October | Secretary RHCA | RHCA Members | Notice re Remembrance Day Service | NFA |
| 2 November | Kerry Watson | Robin Griffiths | Re Volunteers for Music Festival | Anything further |
| 2 November | Secretary RHCA | RHCA Members | Community Coffee Notice | NFA |
| 9 November | Tom Mollenkopf | Chris Brayne MP | Concern about state of Roads | Follow up |
| 14 November | Repower | RHCA | Town Hall Update Event Invitation 7.00 pm Thurs 17 November online | Monitor via John Eldridge |

Social media report presented by Kerry

Visitors to RHCA website in past month 31 down from 33 – although consistent.

Site updated with: meeting date, coffee catchup, AGM President’s report, Hinterland Music Festival, Remembrance Day service, Save the date for opening of Red Hill Station shelter and BBQ, Hill n Ridge edition 83

Facebook – Remembrance Day service x 1, Remembrance Day x 1 post

Arthurs Seat Community page – Remembrance Day Service x 1 post

**Actions**:

**Brett, Rob and Bruce** to add his photo and bio – update our committee page

**Kerry** to send Remembrance Day photos to David

Moved: Kerry Seconded Bruce Carried

Treasurer’s Report

Presented by David

Moved:  David     Seconded:   Kerry       Carried

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Welcome to red hill** | Lions asked the Men’s Shed to renew the sign a few months back – they have C&C machine which will make a new sign in no time. Lyn Connor to follow up and let us know. | **Kerry** to follow up |
| **Shoreham Rd Upgrade** | Concern about proliferation of signs and particularly large chevrons. Carolynn sent email to shire. Awaiting response |  |
| **Red Hill music festival** | Sat 19 November 2022, 1-9pm. Kerry advised Robin, organiser, that we will have 7 volunteers for them to use on gates. 3-hour shift plus free entry ticket.  Brett interested in partaking and will send details to Kerry for onward forwarding | **Brett** to send details to Kerry as late volunteer |
| **Recycling bins** | Recycling bins needed in local parks. Kerry wrote to council asking for recycling bins and was referred to Melissa Burridge Daniel Hinson, team leader responded with letter, advising recycling bins at rec reserve, mechanics hall and childcare centre. The waste bins are on private property at shops. Sent letter requesting bins at shopping centre across from primary school, outside Red Hill general store on Arthurs Seat Road and the Red Hill Community Park, David Gill assisting to get a resolution as still no action. | **Action:**  **Kerry** to continue to work with David Gill on getting action from the shire |
| **Flag poles** | Jane researched protocol for extra pole and flags and provided to committee for discussion.  Further thought as no funds at this stage for flagpole and cost approximately $3000.  Australian wars SBS documentary recommended we watch.  Stories of Tennant – Dean Ashton recommended reading. | F/ Fwd at future meeting  Will explore further in future meeting and possibly apply for grant |
| **Mailing list** | Caroline and Jane to review. Members and Corro list, within separate groups such as councillor’s etc.  Updating of lists underway.  Goal to boost membership and further discussion required. | **Action: Jane and Carolynn** to finalise  B/fwd to future meeting |
| **AGENDA ITEMS** |  |  |
| **Remembrance Day** | Great successful event. Thank you letter sent to Roger, David to send to Scouts and Keith White, Bruce will send to student. | **Action David and Bruce** to send thank you letters |
| **Station reserve** | Good news that gravel will be laid on ground around shelter, following David’s recommendation.  David working with shire on the information boards, and Progress Signs.  Official opening at the community BBQ – Saturday 25 February  Photo and media Jean Rotherham, Dromana and District Historical society. | **Kerry** to alert council re Mayor attendance at official opening |
| **Repower** | Wed 19 October, Workshop meeting of first satellite group meeting, and options on moving forward. Minutes circulated to committee.  We should refer to the website as an action item for all of us.  Next meeting Wed 30 November 7pm at Mechanics Hall | **Kerry** to put on our website |
| **Annual BBQ and train shelter official opening** | Saturday 25 February 2023 12 – 2.30pm  Welcome to country and smoking ceremony confirmed  Smoking ceremony and walks confirmed  Animals confirmed  Michael confirmed – looking for kids panel to be installed locally.  Grant submission made for was for $3240 which included late $240 for podcasts on the history of the station by the Dromana Historical Society. Shire met on Tuesday 15 to discuss and emailed this today asking for feedback. No advice received as of meeting.  Will send feedback to all members of committee with costings and suggestions.  Working bee before the opening to be organised to clean area up in preparation for event. | **Action: Rob and Bruce** to organise working bee to clean up prior to feb 25 – and for regular maintenance.  **David** to contact Rob Connor re men’s shed handrail and Red Hill sign.  **Kerry** to follow up grant and let committee know with recommendations. |
| **Roads repair** | Email from Tom M about state of the roads to Chris Brayne MP. Roads are dangerous. Agreed to wait on outcome of state election. | Bring forward to post election |
| **Difficulties with shire re events** | Difficulty for community groups working with the Shire who are putting up hurdles. For example, the Christmas Tree festival had to get costs forfeited and the Christmas tree requires approval from VicRoads according to the Shire.  Lots of red tape that is unnecessary.  Ask David Gill to send to other Red Hill Ward community groups. | **Carolyn** to write letter to John Baker CEO and sent collectively with Lions**.** Send copy of letter to David Gill to circulate |
| **Community Hub** | David Gill talking about a community hub concept. New hall in Flinders and Balnarring driving for a hub.  Jane to research for RCHA to either monitor or become actively engaged. | **Jane** to research for committee review |
| **Other Business** |  |  |
| **Lions Xmas tree event** | John building Xmas tree for event. Paper mache. Red Hill Communitree – with a Red painted Hill at the top |  |
| **Retirement village** | Call from Felicity Jackson to spread word about possible spare accommodation until Feb to help out as flooded village. | **Jane** to circulate to contacts to contact Felicity directly |
| **Name tags** | Brett Trebilcock –  Circulate committee – [trebhome@bigpond.com](about:blank) 0439 209 891 | **Kerry** to circulate and organise name tag |
|  |  |  |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 15 December 5.30pm, Scott House, Arthurs Seat Road. Xmas lunch for next meeting at either Montalto pizzeria and let committee know.

Next Events

CCC – Community Coffee Catchup – Friday 2 December 9.30am. Red Hill Café and Wine Bar. (former Red Hill Bakery) Carolynn to let Nicole know.