**MINUTES - Red Hill Community Association Inc**

**Wednesday 17 February at 5.30 pm, on Zoom due to circuit-breaker lockdown**

Attendance

Two zoom meetings held at 40 minutes duration each.

**Meeting 1** - Carolynn Massola, Kerry Watson, David Maddocks, John Eldridge, Bruce Kiloh, Roger and Hannah Stuart-Andrews, Briony Boyce, Samuel Hickey. Jane Reynolds, Paddy Stitt and Marion Van Rooden as guests.

**Meeting 2** – entire committee and Jane Reynolds

No apologies

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 January 2021, were circulated and accepted

Moved: John Seconded: Kerry Carried

Secretary’s Report

**Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 22/1 | Mary Drost | Misc. |
| 24/1 | MANA Youth Project | Mentor project, seeking to visit us |
| 25/1 | Rhonda Prouten | RHCA Membership |
| **26/1** | **RHCA to Contacts** | **Re Green Wedge** |
| 26/1 | Christine Lowe | GW concerns re Halls and show grounds and **reply** |
| **28/1** | **RHCA (Kerry)** | **To Police, Fire and Ambulance re Community BBQ details** |
| **28/1** | **Streatrader** | **Food permit for Comm BBQ** |
| **28/1** | **RHCA to contacts** | **Re Community Coffee Catchup** |
| 29/1 | Ailsa Hemphill & Helen Sali | Re their intention to attend CCC |
| 30/1 | David Gill | Questions re events given COVID |
| 1/2 | DJPR to Kerry | Thanks for submission form re Community BBQ |
| 2/2 | Rosemary West | Of GW coalition urging submissions |
| 3/2 | Michelle McCready (Shire) | Seeking any RAM agenda items |
| 3/2 | Engage Victoria | Thanks for our GW submission |
| 7/2 | Joanne Hayter AO | RHCA membership |
| 8/2 | Mary Drost | Misc. |
| 9/2 | Kerry Watson | Re Comm BBQ poster and distribution |
| **9/2** | **RHCA to Contacts** | **Re Community BBQ and Indigenous Walks** |
| 9/2 | VicGovQRcodes | QR codes for Comm BBQ |
| 9/2 | Morn Pen Magazine | Selling advertising space |
| 15/2 | Aust Post | Invoice for PO Box payment |
| 15/2 | David Gill | Re Flinders Fundraiser |
| 17/2 | **Red Hill CFA** | Requesting tanker at BBQ |

(Outgoing in bold)

**RHCA Website update:**

Provided by Kerry for month 19 Jan – 17 February

Unique visitors – 76 (up from 64 the previous month)

Page views - 147

Most popular pages visited – continue to be Projects and About us.

Location of website – continue by large majority via Google search

**Action:   Bruce** to provide photo and bio

Moved: David Seconded: John Carried

Treasurer’s Report

David presented the Treasurer’s report.

Moved: David Seconded: Carolyn Carried

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** | Dealt with below |  |
| **RHCA Insurance** | David emailed all members and changed public liability to $20 million and quote upgraded to $1340. Enquiries made to three different brokers with association and officials liability included. LCIS is the new insurer effective 2 February 2021. MPS identified as interested party on policy and our ongoing events – BBQ, Anzac Day and Remembrance Day services. All finalised and sent to council. |  |
| **Annual barbecue** | BBQ to proceed despite recent circuit-breaker lockdown. Kerry confirmed we have received approval to proceed from the State Government and Mornington Peninsula Shire. Briony confirmed explanation of COVIDSafe gatherings.  Art - Carolyn working with Michael, as Lisa unable. Carolyn to get involved and still exploring bigger scale works. May explore with Cellar and Pantry and temporary exhibit.  Walks - Carolyn to touch base with Lionel next week. Important he stays on time. First walk – Carolyn, Second walk – Sam  Music - Bruce confirmed Chris Comerford band approached as doing gigs for MPS. Local lad and more than happy to do gig himself with one another person. David to bring large umbrella and Kerry to bring signwave generator. Two sets. $150  BBQ – David to get extra BBQ from men’s shed or red hill show with table and shares   * Two BBQ with tables * 150 people catering   50 Vege burgers (Greg the butcher), 30 meat burgers (somerville meats) 160 (13kg) sausages  Five containers divided up and in cool room with vege burgers on 1 BBQ, coleslaw (2kg) and bread.  Two adults (no scouts) at each BBQ and people roving. One person cooking gloved and masked.  Bread buttered and food handed out by us rather than locals helping themselves..  One cooking, one taking orders and serving.  1 esky at each BBQ with ice to help self to drinks, plus water dispenser. 2 bins at each station (david/kerry/Hannah x 2 for bins)  Hannah to delay food orders to one week out  BBQ staff – 2 at each station, John and David, Roger and Hannah with Carolynn, Briony and Kerry as backups  Gold coin – donation tins on each table for Red Hill Lions defibrilator.  Scouts – will not be doing BBQ but will use at entrance points or taking orders.  Cool room – available free of charge and set up at 8am in the morning and David will be there for arrival.  Set up – Sam, Bruce, John and David to set up coolroom and mark off cool room, car park, space for Roger and help John unload chairs and tables.  5 tables at entry points with scouts from 11.15am – kerry, Carolyn, briony and Hannahx2  Eskys – Hannah and roger x 3 with ice  Masks – to purchase – Hannah  Large umbrella – David (for musician)  Small tables – Kerry, Carolynn, Briony and Hannah x 2 | **Carolynn –** To reconfirm art activites with Micheal.  **All** – to reconfirm arrangements with external suppliers  **All –** ideas for gold coin donation tins  **Kerry –** print posters and display better quality on notice boards, take a supply to Hannah and to the coffee catch up Send out final list of activities and bump-in..  **David –** to add flyer to RHCA notice board for Redi cool room hire, sent text to John to include in email to mailing list  **John** – to reconfirm event to all of our mailing list one week out  **Hanna**h – purchase 50 disposable masks as extras  **Kerry –** send final bump-in details and event details to committee. |
| **RHCA Coffee Catch up** | Very successful first event with good attendance. David Gill was there. Positive meeting.  Signage on tables – laminate kerry and membership forms for next time. | **Kerry** – signage on tables  **Kerry –** membership forms for 5 March event |
| **Green Wedge consultation** | Green wedge consultation – response lodged by Carolyn and was acknowledged by the department and attached a copy. | **Carolyn –** to send response to Kerry and John  **John** – to circulate response to all members  **Kerry** to put on website |
| **Planning Applications** |  |  |
|  | **Centrepoint objection** - Hearing 6 Feb, split between and now postponed for a couple of weeks, and still unknown til after hearing in next week or two. Hannah advised no issue with parking over the long weekend with COVID impacts, so no photos taken. |  |
|  | **Many Little Planning application -**Notice in front of Many Little. Carolyn contacted the planning department to get a copy. Advised Many Little have not had a permit in place to operate. They only hold a liquor permit for 200, and planning permit of 2009 is for 60 people and does not include outside area. Retrospective permit for 100 guests and courtyard area is being sought. Submitted traffic management report from One Mile Grid although totally contradictory to Shire’s recent report. Concern about this being validated rather than objecting. | **Carolynn** - to contact the MPS planner to query the traffic report.  **Carolynn** – to send to David and Roger to review |
|  | **Red Gum BBQ** -Confidential section at end of council meeting last week to discuss this application. Still in VCAT and in compulsory mediation. Unable to provide further detail. No standing signs are now located on Arthurs Seat Road. |  |
| **Anzac Day** | David advised gathering will proceed and he will organise the event with more details to follow. | **Kerry –** forward covid links to David |
| **Station reserve progress** | David contacted Shire and advised shelter building going out to tender soon, although no date given. |  |
| **Date and Venue for meetings** | Confirmed First Thursday of each month, 5.30pm at Many Little to accommodate all in the committee and avoid clash with RAM resident association meetings.  David Gill to be invited to April meeting | **Carolynn –** to invite David Gill to April meeting  **All –** discuss topics at our next committee meeting |
| Other Business | Guest Jane Reynolds requested an update on the Centrepoint planning application and questioned whether there is still an opportunity to shape. She is happy to contribute and work to help us. Carolynn confirmed there is still an opportunity and it is not a fait accompli decision. | **Carolynn** – to speak to Jane offline about the detail and explain our position. |
| Actions to bring forward |  |  |
|  | March - Councillor at meeting | Decide on agenda items prior to next meeting  John - Email RHCA mailing list promoting David’s attendance at committee meeting  Update David Gill on items for discussion prior to meeting |
|  | April - memorial tree planting | **David** ordering of plaque  **Hannah** – advising Briars to hold tree |

Next Meeting

**Thursday 4 March** at 5.30pm – moved to first Thursday of each month

Many Little, Red Hill South

Next Events

CCC – Community Coffee Catchup

**Friday 5 March** at 9.30am

Food on the Hill

Community Barbeque and Indigenous Walks

**Sunday 7 March** at 11.30 (walk at 11.45, BBQ at 12)