**MINUTES**

**Red Hill Community Association Inc**

**Thursday 18 June, 2020 at 5 pm Via Zoom**

Attendance

**Committee**

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

**Members**

Carolynn Massola

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 May 21, 2020 were circulated and accepted.

Moved: John Seconded: Kerry Carried

Matters Arising

**Arthurs Seat Rd Shared Track:** Broken areas have been marked with yellow paint, no more action as yet.

**Keep Victoria Beautiful:** David presented before the judges on Zoom on 29/05/2020.

**Helipad – Harrison Rd:** Acoustic testing will take place and results reported. Kerry is aware of a helicopter landing and taking off.

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

Treasurer’s Report

David presented the treasurers report.

David would like to sort out what the P Booth memorial money should be applied to. Kerry suggests perhaps a plaque on a seat in the community park. **David** will check with the donors.

Report Accepted: Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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|  |  |  |
| 21/5 | To Helen Sali | FWD Scarecrow emails |
| 21/5 | To Michael Leeworthy | Re our decision on Scarecrow Festival |
| 22/5 | Mary Drost | Misc. |
| 25/5 | MPS | Re Zoom budget meeting time |
| 27/5 | Planning Matters | Misc. |
| 29/5 | David Gill | Fwd from Volunteers Awards (nominations close 31 July) |
| 30/5 | David Gill | Fwd advice re cleaning blitz |
| 1/6 | David Gill fwd from MPS | Re Community consultation and engagement on Agriculture, Food and Beverage in a changing climate |
| 2/6 | David Gill and responses | Aquatic Centre naming |
| 2/6 | David Gill | Re RLR, sent to RHCA committee |
| 5/6 | David Gill | Community Climate Change Update newsletter |
| 7/6 | David Gill | Re takeover of local DELWP volunteer committees of Mgt. (for foreshore) by an expert panel |
| 10/6 | To RHCA contacts | Re Aquatic Centre naming (David Gill says thankyou) |
| 13/6 | David Maddocks to David Gill | Should be an Aboriginal name (and reply) |
| 14/6 | Mary Drost | Misc. |
| 14/6 | David Harrison | name should be - David Gibb, Long Delayed, Non-Foreshore Aquatic Centre |
|  |  |  |

**Kerry** will update the website.

Report Accepted: Moved: John Seconded: David

Activity Reports and Updates

1. **Red Hill Station Platform project:** David and Kerry have produced and submitted an article on the RHSP storey which will be in the next edition of Hill ‘n’ Ridge. David showed photos of the completed 45 metre platform, tree roots necessitated some movement of the platform location.

Marcus Harris, has advised that the project including the platform building will be completed by the end of the year.

1. **Scarecrow Festival:** Kerry advised that Red Hill Lions will be running a version of the festival in October, they will establish a Facebook page to help felicitation. In the light of this Helen Sali has decided not to be involved.
2. **RLR:** Carolynn informed of the David Gill now intends to move a motion in council to abolish the surcharge. Opposing the impost there were 120 written and 30 oral submissions. Carolynn will be attending the MPS Zoom meeting on Tuesday 23/6/20. There were approximately 300 signatures to the petition.

Other Business

**Aquatic Centre:** There was some general discussion around the desirability of the centre having an Aboriginal name and further around our lack of reconciliation with them. Roger thought that it had been easier in NZ with the Mauri people as they did not have the tribal structure of Aboriginals. We need to have the consultations.

**Red Hill Community Park:** The possibility of obtaining a grant to label plants along the trail with their name and functions was raised. David thought that Red Hill South Landcare may be interested in applying.

Next Meeting

**Thursday, 16 July, 2020 via Zoom at 5 pm.**

Meeting closed at 6.15 pm