**MINUTES**

**Red Hill Community Association Inc**

**Thursday 19 March, 2020 at 6 pm Epicurean 165 Shoreham Rd, Red Hill South**

Attendance

David Maddocks, John Eldridge, Kerry Watson

**Apologies:** Bruce Kiloh, Hannah Stuart-Andrews, Roger Stuart-Andrews

Approval of Minutes

The minutes of the RHCA committee meeting of February 27, 2020 were circulated and accepted.

Moved: John Seconded: David Carried

Matters Arising

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

Treasurer’s Report

David presented the treasurers report.

Report Accepted: Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 1/3 | Mary Drost | Misc. |
| 2/3 | Planning Matters | Misc. |
| 3/3 | Michelle McCready | Re Balnarring Community Council meeting |
| 4/3 | Carolynn Massola FWD to our contacts | RLR Flyer |
| 4/3 | Kerry Watson FWD to Mark Stahel | Re Tennis Court resurfacing |
| 5/3 | Joseph Alesci | Supporting RLR action FWD to Carolynn |
| 5/3 | Mary Drost | Misc. |
| 6/3 | Planning Matters | Misc. |
| 6/3 | Mark Stahel | Response re Tennis Courts |
| 6/3 | Greg Hunt | Health warning – COVID-19 |
| 8/3 | Peter Moodie | To Sam Hearn, cc to David Gill re RLR |
| 10/3 | Jim Power | He has sent complaining email re RLR |
| 12/3 | Keep Victoria Beautiful | 2020 award program entries are open |
| 13/3 | David Maddocks to Simon Thorning | Re need to remove pine roots and trees near station platform |
| 15/3 | Mary Drost | Misc. and COVID-19 |
| 16/3 | Greg Hunt | COVID-19 update |
| 18/3 | MPShire | COVID-19 update |
| 18/3 | Greg Hunt | COVID-19 update |

Kerry has the web site up to date

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

1. **Red Hill Station Platform project:** David informed that he has been able to meet with Shire project manager Markus Harris and Architect Steve Hopper and has discussed some changes. One change in particular is the need for more detail in the plans.

Kerry mentioned that it would be good to have power and light at the RHSP, **David** will follow this up with Markus Harris.

David advised that the project had been allocated an additional $50,000, which will assist in ensuring a quality outcome.

1. **ANZAC Day:**  In the current Covid19 environment it seems likely that a service involving a gathering of people will be cancelled. John said that Roger had emailed to say that as their trip had been cancelled so contrary to previous advice he and Hannah would now be available on ANZAC day.

What could be done to commemorate the day was discussed, that would involve very few people, perhaps Anthony Pope with the Last Post and Rouse, the Ode, the Flag and Kerry said that she could film the service and have it run on Facebook Live

1. **Red Gum BBQ –** **VCAT:** Again, Covid19 means that VCAT hearings have been postponed.

Other Business

**Tennis Court resurfacing:** Aspects of Kerry’s letter and Simon Thorning’s response were discussed.

**COVID 19:** Kerry raised the question of should we be doing anything? To help connect the community. Options for this and for our committee meetings involving technology were discussed, such as WhatsApp, Zoom, Facetime, or Skype, we did not decide on what would be the best option.

Next Meeting

**Scheduled for Thursday, 16 April, 2020. Maybe a Virtual meeting**

Meeting closed at 7 pm