**MINUTES**

**Red Hill Community Association Inc**

**Thursday 19 November, 2020 at 5 pm Via Zoom**

Attendance

**Committee**

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

**Members**

Carolynn Massola joined the meeting at 5.12 pm

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 22 October, 2020 were circulated and accepted without amendment.

Moved: John Seconded: Kerry Carried

Matters Arising

It was decided that any matters 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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| 16/10 | MP Magazine | Promotion |
| 18/10 | Mary Drost | Misc. |
| 22/10 | Planning Matters | Misc. |
| 22/10 | Christine Lowe | Meeting Apology |
| 22/10 | David Maddocks - RHCA Com. | Manton and Stony Creeks Landcare group AVP letter |
| 26/10 | Bruce Kiloh | Re nomination to committee form for potential new members |
| 27/10 | MPS | Re Australia day local awards |
| 27/10 | Mary Drost | Misc. |
| 28/10 | Terri Bartlett to David M. | Re Hedge issue |
| 28/10 | David Maddocks to Derek Rotter | Re slow progress on Red Hill Station platform shelter |
| 1/11 | To RHCA Contacts | Remembrance Day flyer |
| 6/11 | To RHCA Members | AGM invite |
| 8/11 | David Gill | His re-election and desire for meeting |
| 9/11 | To RHCA contacts | Remembrance Day bugle on Facebook |
| 10/11 | Jackie Thorne MPS | Funding Finder survey – Forwarded to RHCA committee |
| 12/11 | Mary Drost | Misc. |
| 12/11 | David Rotter | Reply re RHSP shelter |
| 16/11 | David Gill | His plan to for a Notice of Motion – that all councillor involvement in budget meetings be accessible to the public |
| 16/11 | Jane German MPS | Peninsula Artist register – forwarded to committee |
|  |  |  |

**Kerry** will follow up in regard to the Peninsula Artist Register.

**Kerry** will add the Zoom link for the AGM to the website. **Kerry** will also look to putting a Remembrance Day photo on the website.

Kerry has the website up to date.

Report Accepted: Moved: John Seconded: David

Activity Reports and Updates

**AGM 2020:** David asked if Kerry would be the Chairperson for the AGM and Kerry has accepted.

David mentioned the reports that had been distributed to members with the AGM invite and then ran through his draft Presidents report which he will send to committee for any comment.

David has spoken to David Gill (just re-elected Red Hill ward councillor) who will join our zoom AGM after a council meeting if timing allows.

**David** will introduce meeting participants as he allows their entry and check their financial status.

With regards to nominations to the new committee we decided to allow the number to rise to 9.

**Bruce** will talk with potential new committee members Briony Boyce and Sam Hickey.

The following nominations to committee were made and accepted:

* President – Carolynn was nominated by Kerry and seconded by David.
* Vice President – Kerry was nominated by Carolynn and seconded by John.
* Treasurer – David was nominated by Kerry and seconded by Hannah.
* Secretary – John was nominated by David and seconded by Roger. John will be looking to share some of the role.
* General members – Bruce, who will look to be active in events, Hannah Stuart-Andrews, Roger Stuart-Andrews and anticipated new members Briony Boyce and Sam Hickey.

David will fill out the forms accordingly.

**Red Hill Station Platform Project:** Delayed due to COVID19, so the new target date can be taken as June 2021.

**Remembrance Day:** The combined opinion was that everyone involved did an excellent job:

David, Kerry, Anthony Pope on the old bugle and Hannah with the wreath.

**Pamela Booth memorial:** David has obtained a price for a bronze look alike plaque, a 5 mm one is very expensive, David will check if a thinner version (say 3 mm) is possible.

Kerry advised that the shire does not want a permanent guard, we will try Bunnings.

Hannah advised that the Briars has a tree set aside for us.

David advised that since Remembrance Day, the donors plaque has been vandalised. Hannah suggested that an “Under Video Surveillance” sign may be of benefit.

**Area Vegetation Pruning:** David advised of discussions with the shire and they agreed with the need for respect for Rural roads. The Roadside Management Plan will be reviewed. There are a number of management areas involved Which complicates the issue; AVP, Fire management and Roadside Management.

Other Business

**Community BBQ**: Kerry will undertake some preliminary investigation and seek to ascertain the shires position. Timing was considered and Hannah thought that Easter Monday might work.

**159 Shoreham Rd:** Carolynn referred to the VCAT notice, amended plans are now available on council website, 2 applications involved, one is to extend the existing permit and the other for amended plans.

The amended plans include more of the parking area being concreted, parking itself would be an issue, there will be a reconfiguration of the apartments and a gym, swimming pool and residents lounge on the first floor at the back of Epicurean will be added to name a few.

Any objections must be in by 4/12/2020. Only changes to the currently approved plans can be objected to unless changes in regulations (re fire for example) require variation to the plans.

RHCA will look to spread the word by placing flyers on notice boards and emailing our contacts.

RHCA will probably object and we will encourage individuals to object.

Next Meeting

To be advised.

Meeting closed at 6.30 pm.