**MINUTES - Red Hill Community Association Inc**

**5.30 pm 19 May – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, Jane Reynolds, John Eldridge, Kerry Watson, David Maddocks, Bruce Kiloh, Rob Comerford, Hannah and Roger Stuart-Andrews

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 21 April 2022 were circulated and accepted.

Moved: Kerry Seconded: Jane       Carried

Secretary’s Report

Correspondence:

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| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION**  |
| 2 May 2022 | President RHCA | RHCA Members | Flinders Pier – Providing Members information to enable submissions supporting heritage Listing | Finalised |
| 2 May 2022 | David Gibb | President RHCA | Thanking RHCA for comments to Minister on ambulance and paramedic availability |  |
| 4 MY 2022 | Red Hill CFA | President RHCA | Invitation to attend function on 26 June thanking donors and supporters for fundraising effort enabling refurbishment of local station | RSVP attendance required by 20 May  |
| 5 May 2022 | Secretary RHCA | Members | Invitation to Community Coffee | NFA |
| 10 May 2022 | Julian Newcombe | RHCA | Drawing attention to new paling fence installation on Red Hill Road toward Tar Barrel Corner – concerned re height and obstruction of landscape view from road – also noting that statutory planning provisions exclude any objection even though the scheme aims to: To protect and enhance the visual, natural and cultural heritage values of ridge and escarpment landscapes.To maintain the natural skyline of ridge and escarpment areas and avoid obtrusive building silhouettes. | Acknowledged and referred to Committee for May Agenda – Consider Strategic Planning Scheme? |
|  | Hannah  | Sommerville Meats | Thank you for donation to BBQ |  |
|  | Kerry | RHCS Gus Wethenhall | Thank you to Georgi and two students attendance at ANZAC Day  |  |
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|  |  |  |  |  |
|  | David | ScoutsPhil Davies | ANZAC day thank yous for attendance and bugle |  |
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**RHCA Website**

Since last meeting our site has had 30 unique visitors (down from 45 last monthl)

There has been ongoing issue with access to Weebly, who host RHCA website. Apparently, a bug in the system that they need to fix. Access only just obtained before it crashed. Agree to give Weebly one more month then move to alternative provider such as Wordpress

Updated after last meeting with:

* next meeting details and coffee catch up date
* ANZAC Day event and photos
* Jane’s bio
* Abridged Minutes since January
* Still to put up the Hill n Ridge, when can re-access – action

**RHCA Facebook** – 1 post – ANZAC Day service

**ACTIONS: Kerry** to send thank you letter to Cellar and Pantry. Put coffee catch ups on Arthurs Seat, Main Ridge Facebook page. Kerry to put watching brief on Weebly

Moved: David Seconded: Carried

Treasurer’s Report

 Moved: David Seconded: Kerry   Carried

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Recycling bins** | Recycling bins needed in local parks. Kerry wrote to council asking for recycling bins and was referred to Melissa Burridge Awaiting more feedback -Kerry left message with Melissa 7 Dec, and asked Jacqui Salter to assist, no response @ 19 January or @ 17 March | **Action:****Kerry** to continue to follow up with Melissa and see outcome. |
| **RHCA websites** | Website to be updated with committee.  | **Action: Bruce and Rob** to provide to Kerry  |
| **AGENDA ITEMS** |   |  |
| **ANZAC day** | Successful event with special thanks to David, Roger, Bruce, John and Kerry. Large crowd, well received with RHCS choir and two young y5 and y6 students reciting poems. 150 programs printed, suggest may need event more next year. Discussion regarding potential for extra an extra flagpole. | Action: **Jane** to research protocol for extra flag pole and flags to fly for further discussion.  |
| **Fire Brigade invite**  | Sunday 26 June, David maddocks and John Eldridge to attend on behalf of RCHA. | **Action**: **Jane** to RSVP for David and John |
|  |  |  |
| **Station reserve**  | David sent letter to get roof line amendments to John Baker. Acknowledged and forwarded to Mike McIntosh, Strategic Planning and infrastructure to follow up.  | **Actions**: **David** watching brief |
| **Planning** **Fencing issue** | New wooden fence erected near Tar barrel cornerof concern to local resident Julian Newcomb. Aware there is no statutory planning provision to object. Similar situation with cypress hedges | **Actions: Caroline** to talk to David Gill for suggested course of action and write to Mike Macintosh at Shire**Jane** to inform Julian Newcomb of RHCA/s plans  |
| **New pathway rollout** | No further action and supportive of no further action. No response to reassurances that no further paths planned from shire |  |
| **Shoreham Road upgrade**  | Work due was due to start mid-May – Carolynn left a couple of messages and no response  | **Actions: Carolynn** to follow up on plans |
| **Other business** |   |  |
| **Burning off** | Motion at council by Dr Gill to stop open air burning. Phase review in 2022-23 and council supported approach. Climate Change team supported alternative waste treatment measures. Any change will result in unacceptable results as cost and may reconsider if find a sustainable alternative. Council to commission an independent expert.  | Watching brief |
| **Mailing list**  |  | **Actions: Caroline and Jane** to review |
| **Committee leave** | Rob – miss June meetingKerry and Carolynn to miss July meeting |  |
| **Empower** | John advised first meeting steering committee for Red Hill 25 May, as the first step.  | Actions: **John** to attend and report back**Jane** will add RHCA to their mailing list  |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 16 June 5.30pm, Scott House, Arthurs Seat Road.

Next Event

CCC – Community Coffee Catchup – Kerry to add details to Arthurs seat facebook page

Friday 1 July 9.30am. \*Food on the Hill is closed on the first Friday of June, so event not taking place.