**MINUTES - Red Hill Community Association Inc**

**Thursday 1 April at 5.30 pm, Many Little**

Attendance

Carolynn Massola, (Carolynn said that Kerry was caught in traffic and would be a little late, John will take the minutes until then) David Maddocks, John Eldridge, Bruce Kiloh, Roger and Hannah Stuart-Andrews, Briony Boyce, Sam Hickey.

Cr David Gill joined the meeting at approximately 6pm.

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 4 March 2021 were circulated and accepted

Moved: David Seconded: Carolynn Carried

Secretary’s Report

**Correspondence**

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|  |  |  |
| 5/3 | Molly@mpmag | Selling advertising |
| 8/3 | Living Cultures (Lional Lauch) | Giving correct email address – info@livingcultures.com.au |
| **8/3** | **Carolynn for RHCA** | **Comm BBQ thankyou to Michael Leeworthy** and reply |
| **8/3** | **Carolynn for RHCA** | **Comm BBQ thankyou to Despi O’Connor** and relpy |
| **8/3** | **Carolynn for RHCA** | **Comm BBQ thankyou to Lionel Lauch** |
| 9/3 | Chris Commerford | Invoice re music at Comm BBQ |
| 9/3 | HeartSafe | Seeking for us to facilitate presentation and learning package, also mentions that MPS has a grant to enable groups to purchase an AED |
| 11/3 | Mary Drost | Misc. |
| 13/3 | David Gill | Link re protection of Kangaroos |
| 13/3 | David Gill | FW DELWP marine and coast newsletter |
| **17/3** | **Carolynn for RHCA** | **To various relevant polititions endorsing MPS submission on Crib Point gas import jetty and pipeline project** |
| 20/3 | David Gill | With reply to his inquiry about pest animal control from Jess Wingad |
| 23/3 | David Gill | Green Wedge and other issues from Green Wedge Coalition, in particular save Sir Reg’s Wedge |
| 23/3 | Susan Bogan | Re above and MPKCP objection to proposal given impact of tree removal |
| 24/3 | Cindy Sanders | Promoting he COBRA self-defense courses |
| 24/3 | Mary Drost | Misc. |
| **25/3** | **Carolynn for RHCA** | **Inviting David Gill to our meeting of 1/4/21** |
| 25/3 | Neil Burgess | Reply to our email endorsing MPS submission on CP gas import …. |
| 27/3 | Friends of Flinders Coastline | Re their Biodiversity Forum, **sent to contacts** |
| 28/3 | Peninsula Branch VFF | Re Field Day on soils, crops and cover-crops, wanting us to forward to members |
|  | Lions Lyn Connor  | thankyou email to Kerry re raising $218.90 |

 (Outgoing in bold)

John will also forward the Peninsula Branch VFF email regarding their Field Day to our contacts.

Hannah said that she had spoken to Jill at Red Hill Bakery and Sommerville Meats to thank them for their donations to the Community BBQ.

Kerry will subsequently add the website and other communication updates

**RHCA Website update:**

Provided by Kerry for month

Unique visitors – 65 previous

Page views 122 previous

Most popular pages visited – Projects and About us.

Location of website – majority via Google search

Updated with community BBQ story and photos, community coffee next in May, meeting details, minutes

Moved: Carolynn Seconded: John Carried

Treasurer’s Report

David presented the Treasurer’s report:

Moved: David Seconded: John Carried

Kerry joined the meeting at 5.40 pm.

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** | Website update – Bruce bio and photo Anzac Day – Bruce to follow up Red Hill PS re Hill n Ridge songAGL crib point – Carolynn to write letter to support council’s positionHill view quarry informationMemorial Tree planting**Kerry** to investigate google search engine and war memorial call for names coming up as first listing. (unsure she has technical knowledge to update this)  | Bruceto provide - **outstanding**Bruce to follow up – noted belowCarolynn to write letter - completedKerry to send to Carolynn - completedDavid plaque – Hannah tree - **outstanding** |
| **Annual BBQ** | Barbecue was successful and attributed to all of the committee. COVID requirement impacts the self serve bbq. Lions advised the defibrillator donation boxes raised $218.90 – letter of thanks received by KerryEmail approval from majority of committee members to add an addition $50 to Chris Commerford band payment per last meeting motion. Payment made and received with appreciation.Requirements for next year regarding catering noted by Roger in previous email.Agreed to following for 2022 BBQ* Cooking roster
* Extra volunteers to help with cooking

One new member on the day – Sue Home Mayor Despi Oconnor and Red Hill Ward councillor David Gill attended | Action: bring forward recommendations to 2022 bbq plans  |
| **ANZAC day service** | David M is managing the event helped by Kerry for COVID requirements and Bruce liaising with Red Hill Consolidated School for students readings and singing. (unable to sing On the Ridge and Hill as required greater lead in time and music teacher away). Awaiting final shire event approval and all information submitted. Carolynn unable to attend on the dayConfirmed plans:Start 10.45amRed Hill Scouts for COVID registration and flag raisingRed Hill primary School to sing national anthem and two students to do two readings – RHCA choiceRoger to give keynote addressDavid to MCKerry to give reading attributed to Attark Anthony Pope for bugle  | Actions:**Bruce** to confirm readings with school**David** to give oasis for wreath to Hannah**Hannah** to make wreath**David and Bruce** to talk to Keith re music equipment**Kerry** to provide generator**David and Kerry** to talk re order of service **David, Hannah and Kerry –** rosemary sprigs  |
| **AGL** | Carolynn wrote letter supporting Council’s position. Minister for Planning failed to give AGL approval to proceed |  |
| **Quarry** | Will await environmental effects statement due mid May and discuss at next meeting  | Motion: RHCA to adopt similar position and support council. |
| Other Business | Special Guest Red Hill Ward Councillor David Gill provided the following updates: |  |
| **Community house for Red Hill** | Red Hill has no community house like Flinders and Balnarring and David keen to look at different options and welcomes ideas. Red Hill Agricultural Society Scott house adjacent to the tennis courts has the potential to be a community house and would require a modest upgrade. |  |
| **Mechanics Road community hall toilets**  | Design completed and contract awarded, pending approval on the cultural heritage management plan which should be finalised in next month. Triggered by artifacts found during testing. Construction imminent. Shire  |  |
| **Use of Pavillion at Red Hill recreation reserve** | Pavilion is not available for community to book via Counci’s website and appears football, netball and cricket clubs have adopted ownership of facility.David suggested RHCA write to Jess Wingard at Shire, cc David Gill and Pauline Gordon asking them to remedy situation, as should be available for others to use, especially RHCA for meetings | Carolynn – write letter to Shire |
| **Station reserve – platform** | Contract awarded and approved. Current delivery project is the civil works and installation of the replicate shelter. Design completed and seeking pricing to progress.  |  |
| **Footpath**  | Arthurs Seat Rd from Red Hill Road to General Store. Has been raised as dangerous. David advised the Shire only construct concrete footpaths and questioned whether we wanted that or we should consider something more informal. | Bring forward for further discussion  |
| **Green Wedge** | Council submission lodged 5 Feb and available on shire website. DWELP is currently reviewing all submissions and a report is on findings is due mid-year following consultation. Council also resolved to undertake a poll of residents in relation to issues raised in the Green Wedge discussion paper and survey is currently being prepared. There is the potential for a 5 km transition area around each town ship. Agreed RHCA would continue to strongly object and has already made a submission.  |  |
| **Traffic management** | Works delay due to COVID. All works detailed in management study to proceed including crossing opposite Red Hill Recreation Reserve. Construction imminent. |  |
| **Red Gum BBQ**  | VCAT finalised although not heard formally. Understand will have to meet the conditions of the VCAT agreement to operate with a slightly larger patronage. |  |
| **Shire budget** | Draft budget on shire website for consultation for one month, although unlikely to allow changes. Procedures will change next year to vote on stages of draft budget |  |
| **Blue Moon** | Concerns raised over potential sale and impacts of changing landscape and built form in Red Hill.  |  |
| **Shire realignment** | Happening presently and will reduce from 5 to 3 directors. David Wilkinson is the Acting Director of Planning.  |  |
| Actions to bring forward | Anzac DayMemorial plaque and treeFootpath resurfacing  |  |

Next Meeting

Thursday 6 May at 5.30pm

Many Little, Red Hill South at 5.30pm

Next Event

CCC – Community Coffee Catchup (no event on Good Friday 1 April)

Friday 7 May at 9.30am

Food on the Hill