**MINUTES - Red Hill Community Association Inc**

**Thursday 1 July at 5.30 pm, Via Zoom**

Attendance

Attendees: Carolynn Massola, David Maddocks, John Eldridge, Bruce Kiloh, Hannah and Roger Stuart-Andrews and association members Lyn and Rob Connor.

Apologies: Kerry Watson, Briony Boyce and Sam Hickey.

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 3 June 2021 were circulated and accepted.

Moved: John Seconded: David Carried

Secretary’s Report

**Correspondence**

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| 4/6 | Roger/Hannah Stuart-Andrews | Apology for RHCA meeting on 1/7/21 |
| **4/6** | **RHCA to members** | **Shire response to resident concerns re tree and vegetation removal** |
| 5/6 | Adrienne Smith | Re tree and vegetation removal |
| 5/6 | David Gill | Re Shires obligations to keep vegetation clear of power lines |
| **6/6** | **RHCA via Carolynn** | **To Adrienne Smith on where to direct Planning Scheme frustration** |
| 6/6 | Mary Drost | Misc. |
| 12/6 | David Gill | Officer response to residents communication with DG re Green wedge, local character and planning approvals allowing vegetation removal |
| 14/6 | Mary Drost | Misc. |
| 16/6 | Greg Hunt to David Maddocks | Re COVID vaccination milestone |
| **24/6** | **RHCA to members** | **Zoom link for meeting** |
| 25/6 | Rob Connor | Scott House is available for our meetings, book with Bree Lovell. **And response from John and Carolynn** |
| 25/6 | Hannah/Roger S-A | May be able to join our meeting via Zoom |
| 26/6 | Mary Drost | Re National tree day |
| 28/6 | Mary Drost | New element added to Periodic Table – Governmentium (Gv) |
| **29/6** | **RHCA to members** | **Re CCC** |
| 30/6 | David Gill | Vegetation and tree update on storm response, ELC and AVP works and progress |
| 30/6 | Sustainable Aust Party | Re Intergenerational Report |
| 30/6 | Mary Drost | Re Queen Vic Market |
| 1/7 | Better Boards | Notice of conference on 21/8/21 |
| 1/7 | Peninsula Health | Seeking donation for ‘Take a Break for Cancer’ |

(Outgoing in bold)

Carolynn suggested that we send the Vegetation/Tree update of 30/6, to our members, **John** will do this.

Moved: John Seconded: Bruce Carried

Treasurer’s Report

**John** will send David’s invoice email to our members. **Carolynn** will formulate a communication to be sent to our contact list, encouraging RHCA membership.

Activity Reports and Updates

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| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** | Website update – Bruce bio and photo | Bruceto provide - **outstanding.** |
| **ARTHURS SEAT ROAD FOOTPATH** | Parts of the track which have been re bituminised have been very well done. | **Action: We** will look to see if this work continues the rest of the track. |
| **USE OF SCOTT HOUSE FOR MEETINGS** | Via email on 25/6 Rob Connor indicated that we could use Scott House for our meetings. Carolynn has spoken with Bree Lovell and our meeting time will work. Hannah asked if there was a charge and Rob replied that there was no charge. | **Action: Carolynn** will discuss details and entry with Bree. |
| **STATION PLATFORM** | David has spoken to Marcus Harris and has been advised that tender quotes were 25-30% over budget. It will be put out to tender again in about 3 months, hoping for a better figure. | **Action: David** will stay in touch. |
| **QUARRY** | The Environmental Effects Statement has not yet been released | **B/fwd**: Agreed to wait for shire position and support. Expect this to be after the environmental effects statement is released and due in May, not yet available  **Action: Carolynn** will then write a letter of support. |
| **PLANNING ISSUES** | **69 Beauford Rd –** After neighbours approached, owner has withdrawn the application, Libby Jane and Carolynn have spoken – it is considered **a good out-come.**  **Centrepoint –** nothing to report or likely to be before the end of August. | **Action:** Watching |
| **RAM MEETING MAY** | Seems the meeting has been abandoned not postponed. David thought that he should speak to David Gill regarding the structure and conduct of the meeting. Carolynn agreed that meetings could be more tightly run. | **Action:** **David** will speak to David Gill about the conduct of the meeting – with his Landcare hat on. |

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| **Other Business** |  |  |
| **RED HILL CONSOLIDATED SCHOOL CHOIR** | Bruce said that after ANZAC day he has spoken with the school and as both the Community BBQ and ANZAC day are within school holidays we would need to move the dates for it to work. Hannah mentioned that Remembrance Day is not in school holidays. | **Action: Carolynn** will place on the agenda for the August meeting. |
| **RED HILL LIONS** | Lyn informed us of an event – ‘Celebrating Community’ that RH Lions are holding at the Main Ridge Bowls Club on Wednesday 21 July at 7 pm, to which we are invited, Carolynn asked should we circulate to our members, Lyn said that she would think about that.  Lyn also mentioned a Junior Public Speaking night to be held in August (date to be advised) also at the Main Ridge bowls club.  Lyn informed us the RH Lions are well under way with organising a Christmas tree in Red Hill – between the shops. They are interested in any help that they can get. |  |
| **AGM** | Carolynn suggested having it in September. Who we would have as a guest speaker was canvassed, Hannah suggested someone from the Save Arthurs Seat group could be good and this was supported. It was decided to leave further discussion on the AGM until next meeting. | **Action: Carolynn** will place on the agenda for the August meeting. |

Next Meeting

Thursday 5 August at 5.30pm at Scott House.

Next Event

CCC – Community Coffee Catchup

Friday 6 July at 9.30am

Food on the Hill

Meeting close at 6.15 pm