**MINUTES - Red Hill Community Association Inc**

**5.30pm 20 January 2022 – Zoom**

Attendance

Attendees: Carolynn Massola, Kerry Watson, David Maddocks, John Eldridge, Hannah and Roger Stuart-Andrews,

Rob Comerford, Jane Reynolds, Bruce Kiloh,

Guests: Lyn and Rob Connor

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 10 December 2021 were circulated and accepted.

Moved: Kerry Seconded: Rob Carried

Secretary’s Report

Correspondence:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION** |
| 10/12/21 | Councillor Gill | RHCA | Planning and Roads – Safety seeking succinct dot points over next months | RHCA – To Action TBC |
| 10/12/21 | Councillor Gill | RHCA | Purves Road Speed Limits and Electronic signage re wildlife | No Action Required |
| 13/12/21 | Kerry Watson | Red Hill Show Rosie Kennedy | Confirming RHCA interest in participating in Horticultural Section | Continuing |
| 13/12/21 | Jane Reynolds | RHCA Committee | Enclosing Minutes to the Committee Meeting of 10 December drafted by Kerry Watson |  |
| 17/12/21 | Consumer Affairs Victoria  | RHCA | Receipt/Confirmation of Annual Statement  | No Further Action |
| 23/12/21 | Carolynn Massola | Rob Connor Red Hill Show Committee | Confirming RHCA decision that we do not have resources to commit to assistance with Show Event | No Further Action  |
| 23/12/21 | Councillor Gill | President RHCA  | Further to Paving to Community Park Pathway – and Meeting with Council Officer to discuss on site.   Councillor Gill confirmed portal arrangements at Council for inquiries and the long wait time to correspondents, including for Councillors | Follow Up |
| 23/12/21 | President RHCA | Councillor Gill | Confirming our interest in a meeting   | David Maddocks to meet with Council and follow up |
| 7/01/22 | Mornington Peninsula Shire | RHCA | General Community Notification re Covid 19 and possible impacts on Council Service response times due to staff shortages | No Further Action |
| 7/01/22 | Councillor Gill | RHCA | Notification re Federal Grants for Building Better Regions – Submissions by 10 February | RHCA to discuss |
| 11/01/22 | Mornington Peninsula Shire | RHCA | Waste Water Policy Review General Notice inviting residents input by 10 March | RHCA to circulate to members? |
| 18/01/22 | President RHCA | Mornington Peninsula Shire Council CEO John Baker | Seeking clarification on Council Restructure and in particular implications for planning and compliance noting that there is no point having extensive planning provisions if there is not appropriate leadership and resourcing within Council to enforce requirements. |  |
| 20/1/22 | Kerry Watson | Jim Goddard | RHCA to seek an energy representative for Red Hill in new year. | Kerry to send a copy to Jane |
|  |  |  |  |  |

**RHCA Website** – 33 unique visitors (down from 37) unique visitors

Updated after last meeting with:

* next meeting details and coffee catch up date
* Hill n Ridge edition 78 January 2020

**RHCA Facebook** – 1 post – Happy new year

**ACTIONS** Brought forward into table below.

Moved: Bruce Seconded: Hannah Carried

Treasurer’s Report

David presented the report:

Moved: David Seconded: John Moved

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 | **Action:** **Kerry** to continue to follow up with Melissa and see outcome. |
| **AGM** | Jane to send return to Consumer affairs before end of Dec |  Sent by Jane  |
| **Enquiry into council** | Jane to send letter to Peter Avery re support for enquiry into council as outside RHCA remit | **Action: Jane** to do |
| **RHCA websites** | Bruce, Jane and Rob to provide bio and photo  | **Action: Bruce, Jane and Rob** to provide to Kerry **Kerry** to put on Facebook post encouraging members to sign up to MPS newsletter |
| **AGENDA ITEMS**  |  |  |
| **Annual BBQ** | Was scheduled for Sunday 27 February 12-2.30pm and rescheduled to Sunday 3 April due COVID impacts. | Actions: **David** to advise coolroom and animal man – organise extra BBQ**Kerry** to advise marquee, council and Lionel Lauch.**Carolynn** to contact Michael Leeworthy |
| **Local laws review**  | Carolyn sent letter to shire seeking information and clarification re compliance that appears to being downgraded by CEO. Bylaws due to expire at the end of 2022.  | **Action:****Carolynn** to follow up |
| **New path rollout**  | Cr Gill sent letter advising he will meet onsite with Carolynn and a senior MPS officer with a date TBA. All to walk the area | **Action:** **Carolynn** to follow up |
| **Christmas tree competition** | RHCA contributed with entry made by John and decorated by Kerry and Carolynn. Our tree was sold for $100 for Red Hill Lions – very successful event. 30 entries, 120 people on the day visited the event at the Pioneer pavilion. |  |
| **Red Hill Agricultural show** | Show is going ahead on Saturday 12 March and they are wanting more people involved. Kerry has logged entry form for Kerry Carolynn and John to enter the creative community horticultural section. | **Actions:****Carolyn** to send details to invite our membership to volunteer and take part in Show **Kerry, John and Carolyn** to make entry for horticultural section. Kerry to advise**Kerry** to link RHCA website to Red Hill Show website. |
| **Other business**  |  |  |
| **Energy group** | Kerry wrote to Jim 20 January advising RHCA will look for someone local to lead eMPower group for Red Hill. No one in RHCA to lead group, although happy to help. Will follow up with eMPower in new year. | **Actions:****Kerry** to draft letter to RHCA members in early February calling for interest.**Kerry** to discuss with Lynn content for Hill n Ridge – and send email to all membership - Feb 1 deadline– March issues |
| **Coffee catchup** | Considered varying the day and decision made to stay on first Friday of the month. | **Kerry** to update details on website, **Carolynn** to update notice boards |
| **Lions Christmas Tree** | Thank you from Lyn at Lions to John Eldridge and Dave Mumby for placing the Red Hill Christmas tree. Lots of toys were donated to needy families in district. |  |
| **Station platform Shelter** | MPS shire officer Jacob Piwowar met with David Maddocks early January and vised shire would be cutting back on scope of work. David reiterated community involvement that had happen to date and encouraged them to reconsider seating arrangements.  | **David** to give watching brief |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 17 February, 5.30pm, Scott House, Arthurs Seat Road.

Next Event

CCC – Community Coffee Catchup

Friday 4 February 9.30am.