**MINUTES**

**Red Hill Community Association Inc**

**Thursday 22 October, 2020 at 5 pm Via Zoom**

Attendance

**Committee**

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

**Members**

Carolynn Massola, Rob Connor and later Helen Sali

**Apologies**

Lyn Connor

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 17 September, 2020 were circulated and accepted with amendment - such that they indicate that in our objection to the permit it is clear that RHCA was not objecting to the removal of non-native vegetation.

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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| 20/9 | RHCA to members | Mental Health links from Kerry’s training |
| 20/9 | David Gill, Paddy Stitt, Jenny Rountree | Thanks for mental Health links, David Gill will look to spread further |
| 21/9 | To Kerry from ACEWIRE | Unable to manufacture one-off tree guards |
| 21/9 | To Kerry from DRAFFIN | Initial acknowledgement, followed by quote $824 + GST |
| 21/9 | David Gill | Re his Facebook page – sent to members |
| 21/9 | Michelle McCready | RAM minutes |
| 21/9 | Emma Marquard | Response re 727 WH Rd from applicant and David’s revised RHCA objection |
| 21/9 | Tony Lee | Is RHCA endorsing DG and any info on other candidates? |
| 22/9 | David Gill | With letter from Mayor to Premier re the counting of MPS in Metro Melbourne in regard to COVID – should not be linked |
| 23/9 | David Breadmore | With candidate spiel – seeking opportunity to discuss |
| 24/9 | Melissa Goffin | Similar to above, informed Melissa, RHCA only sending contact info. |
| 25/9 | To RHCA members | Candidate contact information |
| 25/9 | To RHCA “members” | Fees reminder to those not paid up this year |
| 28/9 | Hinterland Tourism | Offering free membership for 20/21 |
| 30/9 | David Gill | Seeking election support |
| 6/10 | Mary Drost | Misc. |
| 9/10 | Weebly | Re billing |
| 11/10 | David Gill | Re virtual Town Hall meeting with candidates |
| 13/10 | Weebly | Receipt |
| 14/10 | MPS to David Maddocks | Re P20/1205, 725 White Hill Rd, approved but modified |
| 14/10 | Mary Drost | Re Mt Eliza development VCAT objection and cost |
| 15/10  | Mary Drost | Misc. |
|  | Ian & Margaret Ross | Cheque and best wishes |
|  | Betty Willis | Cheque and best wishes |
|  | Ailsa Hemphill | Cheque |

**John,** will put MPS letter re P20/1205 in his letter box for David to pick-up.

Kerry has the website up to date.

Report Accepted: Moved: John Seconded: David

Activity Reports and Updates

**Red Hill Station Platform Project:** Nothing new to report, Marcus Harris is still waiting on structural engineering from architect. Kerry suggests elevating – **David** will do so by communicating with Derek Rotter.

**Remembrance Day:** David Informed that Anthony Pope will play the bugle and that Phil Davies bugle is available and will be used. **Kerry,** will arrange for the service to be shown on Facebook Live. The service will start at 11 am.  **Hannah,** will make the wreath, **David**, will provide the Oasis to Hannah. **David**, can supply a stand and selfie stick to Kerry. **David**, will put notices on community boards.

**Pamela Booth memorial:** Tree guard quote from DRAFFIN obtained by Kerry seems excessive, Kerry has approached the shire for a guard.

Kerry informed that there is a new seat at Pt Leo beach with a very nice plaque and words attached, **Kerry** will send a picture to David.

**Area Vegetation Pruning:** David informed that he (under Manton & Stony Creeks Landcare Group) has sent a submission with photos to the Shire (Niall McDonagh) with copy to John Baker, objecting to the work being undertaken and asking why it is being done and asking for it to be stopped. Kerry requested a copy of the submission.

**AGM:** It was confirmed that our AGM will be held on 21 November 2020 at 2 pm, **David** will purchase a month of Zoom pro to facilitate this. **David**, will invite the new RHW councillor to the meeting

Bruce mentioned knowing a couple of people who may be interested in joining RHCA committee, **Bruce** will follow up with them.

Other Business

**Nil – out of zoom time.**

Next Meeting

**Thursday, 19 November, 2020 via Zoom at 5 pm.**

Meeting closed at 5.40 pm Zoom disconnected.