**MINUTES - Red Hill Community Association Inc**

**Thursday 2 September at 5.30 pm, Via Zoom**

Attendance

Attendees: Carolynn Massola, Kerry Watson, David Maddocks, John Eldridge, Hannah and Roger Stuart-Andrews, Bruce Kiloh,– plus association members Chris Maxwell.

Apologies: 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 5 August 2021 were circulated and accepted.

Moved: John Seconded: David Carried

Secretary’s Report

**Correspondence**

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| 5/8 | Dr C E Barter | Membership Cheque |
| **5/8** | **Carolynn to Walter Hawkins** | **Re Permit extension at 2/159 Shoreham Rd, traffic and drainage** |
| 5/8 | Walter Hawkins | Has forwarded above to Alex Harrison |
| 6/8 | Mary Drost | Misc. |
| 6/8 | Councillor Support | RAM Agenda |
| 6/8 | David Gill | Seeking mobile reception submission **FWD to RHCA members** |
| 8/8 + | Mary Drost | Twin Towers monstrosity, Davey St Frankston |
| 8/8 | David Gill | Council updates – bike safety etc. |
| 8/8 | David Gill | Marine and Coastal strategy – seeking feedback |
| 9/8 | Shire, Strategic Planning | C219Morn amendment |
| 9/8 | Draffin Street Furniture | Advertising their Bushland Bin surrounds |
| 12/8 | Mary Drost | Misc. |
| 13/8, 27/8 | Shire, Jackie Thorne | Seeking feedback on shires Funding Finder |
| 14/8 | David Gill | Seeking feedback on Nature Strip Gardens |
| 15/8 | Mary Drost | Misc. |
| 15/8 | David Gill | Draft Marine & Coastal strategy – more certainty on ambulatory titles |
| 16/8 | Councillor Support | RAM agenda |
| 17/8 | David Gibb | C279 Planning Scheme amendment and effect on Green Wedge |
| **19/8** | **Carolynn for RHCA** | **To Alex Harrison re P08/3059** and response |
| 19/8 | Greg Hunt | Vaccinations |
| 20/8 | Councillor Support | Forwarding info re Planning Policy Framework |
| 20/8 | Sustainable Australia Party | Fighting over development |
| 23/8 | David Gill | Update from ParksVic re Flinders Pier |
| 24/8 | David Gill | Council meeting agenda |
| 27/8 | Mary Drost | Misc. |
| 27/8 | David Gill | Green waste wheely bins – update instructions **Fwd to RHCA mebers** |
| 29/8 | Mary Drost | State gov. planning changes by passing local council involvement |
| 30/8 | Mary Drost | Sunlight in parks |
| 31/8 | Shire, Stephanie Delaney | Att Kerry, re Community Owned Renewable Energy for Red Hill, seeking rep to workshops and committee |
| **31/8** | **Kerry Watson response to SD** | **Nominating David Mumby as Red Hill rep to workshops and committee** |
| 31/8 | Chris Maxwell | Accepting our invite to Thursday zoom meeting |
| **31/8** | **RHCA to members** | **Zoom invite** |
| 1/8 | Stephanie Delaney | Very pleased to have received David Mumby’s nomination |
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(Outgoing in bold)

**RHCA Website** – 31 unique visitors, down 40 per cent on the previous month. Updated after last meeting with next meeting date, next coffee catchup date and the NBN mobile survey which closes 30 September, plus an abridged copy of the June minutes.

**ACTIONS Brought forward into table below.**

Moved: Hannah Seconded: Bruce Carried

Treasurer’s Report

David presented the treasurer’s report:

Moved: David Seconded: Kerry Carried

Activity Reports and Updates

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| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Website update** | Website update – Bruce bio and photo | **Action: Bruce** to provide **-** outstanding. |
| **Merricks Rail Track** | Carolynn decided the condition of the rail trail did not warrant a Snap Send Solve, as deemed it normal condition for a rural track. Council will do a little bit of grading when weather is dryer. Decided no expensive upgrade of track needed. | **Agreed**: not to pursue further |
| **RHCA website** | Keep updated | **Action: Kerry** to add next meeting details, coffee catch up date, Planning scheme amendment survey, abridged minutes for July and the latest Hill n Ridge issue 76. |
| **NBN mobile survey** | Link on our website home page. NBN survey has a map that allows you to pinpoint coverage issues and this is an important opportunity for the community to raise concerns. | **Actions:**  **Carolynn** to write a remind about the NBN survey and forward to John  **John** to email the message to our members and mailing list. |
| **ANNUAL BBQ** | Confirmed 2022 barbeque for Sunday 27 February 12-2.30pm. Kerry advised council  Bruce has been in touch with school principal and keen for school choir to work with RHCA going forward as an opportunity for better connections between school and community. Georgie Walker will be key contact. Open to suggestions to do a flash mob or 1 set of 15min with other background music. | **Action: Bruce** to follow up with Georgie walker school for choir – and also flag Remembrance Day opportunity  **B/Fwd** October meeting to discuss format of BBQ event in greater detail |
| **RAM Meeting** | Carolynn and Kerry attended representing RHCA, and David was there as Landcare representative.  New Director of Planning Mike McIntosh – Suggest we start to lobby state politicians directly to encourage greater investment in more bike paths and walking trays as it is a safety issues as well as tourism issue.  New planning amendments quite detailed, amending legislation for second dwelling to encourage social housing rather than tourist accommodation. Will apply in all areas including Red Hill. Details to be added to websites and encourage all to have your say before 29 October.  Planning legislation to incorporate local schemes into legislative framework – restructuring of framework and there was a discussion about impacts, proposal of interested people to go over detail and if anyone interested – Suggest Neville Wail from Flinders  Derek Rotter for infrastructure projects confirmed the Red Hill station platform shelter would go back out to tender again in next three months and will not be ready for 100th anniversary.  Simon Thorning for natural systems gave an update about what they do and interface between fire prevention and conservation and delicate balance and is happy to get involved in talking to community groups with the CFA. | **Actions:**  **Kerry** to mention to Hill and Ridge 100th anniversary 2 December, possible story.  **Kerry** to update websites with Planning scheme amendment link  **David** to follow up with Neville Wail form Flinders and the planning impacts  **B/Fwd** November meeting to discuss Simon Thorning delicate balance and potential for community meeting ahead of fire season |
| **Planning Issues** | **Blue Moon** - sold and finished at end of August. Owner is a property developer and apparently lives in Shoreham seeing it as longer-term project possibly with offices and/or a brewery. Red Hill house continuing at this stage. Part of the yard is green wedge zone and rest is commercial.  **Centrepoint** – application has been withdrawn from VCAT, permit now expired. Any future developments will have to restart from the beginning.  **Many Little** – planning application to regularise their current liquor licence although the external area was not allowed – so retrospective request for council – RHCA did not object however raised issue about contradictory traffic/parking report with Centrepoint. |  |
| **Community Owned renewable energy** | Kerry approached by Stephanie Delaney, Community Carbon facilitation officer for a nomination for a community member interested in advancing community power projects. David Mumby accepted offer and will attend a training session on Saturday 4 September. The workshop will help skill up him so he can form a local committee and initiate community energy projects on the Peninsula. The committee will then launch projects like solar, wind, community battery or bioenergy initiatives that drive regional growth and adoption of renewables.  Carolynn mentioned the Hepburn Shire has advanced and big energy plans and their wind farm project powers the whole of Daylesford.  Suggested great AGM guest speaker topic – Stephanie to talk about this and maybe someone from Hepburn could talk about their project. | **Actions:**  **Carolynn** to talk to Hepburn shire meeting  **Kerry** to talk to Stephanie about potential for AGM |
| **AGM** | Confirmed for Saturday 30 October at 2pm.  Guest speaker to be determined. Likely to be Zoom. Mechanics hall unlikely to be ready so it will either be Main Ridge Hall, Op Shop or a Zoom meeting. | **Actions:**  **Carolynn** to follow up Op shop and Main Ridge hall for event.  Per above actions. |
| **Membership** | Agreed not to make changes to rules around extending boundaries of RHCA at AGM at this stage and keep focused on Red Hill and Red Hill South, however all in community are welcome to join. | **Actions:**  **David** to issue reminder invoice and forward to John  **John** to send invoice to membership people from past two year with a reminder they need to be paid up members to vote at AGM. |
| **Roll out of AEDs in Red Hill** | Automated External Defibrillators are being rolled out across peninsula, and a Red Hill resident in sponsoring the placement of 12 in our area. The property owners will be the custodians and be responsible for five-year maintenance of around $200 them around the Red Hill district at this stage, although shire may decide to pay. Project being rolled out by Heartsafe. Tara Godden could talk about it at our next meeting. John is a good SAM, trained to attend and was featured in the current edition of Hill n Ridge | **Action:**  **Hannah** to ask Tara for list of desired locations and forward to John  **John** to send our message to members to see if anyone is interested in hosting an AED. |

Next Meeting

Thursday 7 October at 5.30pm, zoom meeting most likely

Next Event

CCC – Community Coffee Catchup

Friday 5 November at 9.30am

Food on the Hill