**MINUTES - Red Hill Community Association Inc**

**Thursday 4 March at 5.30 pm, Many Little**

Attendance

Carolynn Massola, Kerry Watson, David Maddocks, John Eldridge, Bruce Kiloh, Roger and Hannah Stuart-Andrews, Briony Boyce, then Sam Hickey joined from 610pm.

Apologies: Helen Sali

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 17 February 2021 were circulated and accepted

Moved: Kerry Seconded: John Carried

Secretary’s Report

**Correspondence**

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|  |  |  |
| 18/2 | Michelle de Almeida | Centrepoint parking concerns |
| **18/2** | **To RHCA members** | **RHCA GW submission** |
| 18/2 | Ambulance Vic. | Re Community BBQ |
| 19/2 | Adrianne Smith | Re our GW submission, ‘similar to National Trust submission’ |
| 22/2 | Susan Boggan  | Re Mobile Library survey, **Carolynn replied** |
| **24/2** | **Carolynn to David Gill** | **Re Budget Briefings and invite to our April meeting** |
| 24/2 | David Gill | Would love to come to our meeting on 1/4/21 |
| **26/2** | **RHCA to Susan Boggan** | **Re Mobile Library survey** |
| **26/2** | **To RHCA members** | **Re Mobile Library survey** |
| **28/2** | **To RHCA contacts** | **Flyer promoting Community BBQ and Indigenous Walks** |
| **28/2** | **To RHCA members** | **Re our Committee meeting** |
| **28/2** | **To RHCA contacts** | **Re our Community Coffee Catchup** |
| 1/3 | Michelle McCready (Shire) | Public briefing re fees and charges on 2/3/21 |
| **1/3** | **Carolynn to shire officers** | **Re Many Little parking, not objecting but pointing out differing ‘One Mile Grid’ reports** and responses. |
| 2/3 | Michelle McCready | RAM minutes |
| 2/3 | Michelle McCready | Link to public briefing on 2/3 |
| 2/3 | Helen Sali | Meeting apology and seeking Stables/Hummingbird use information |
| **3/3** | **RHCA to Contacts** | **Community BBQ and Indigenous Walks flyer resent in email body** |
| 4/3 | Councillor Support | Invite to councillors to event opposing AGL gas import. On Parliament steps, Wednesday 10/03/21 at 11 am. |
|  | Councillor Support | Five councillors RSVP’d and will be attending our community BBQCr David GillCr Kerri McCaffertyCr Paul MercurioCr Lisa DixonCr Anthony Marsh |

(Outgoing in bold)

**RHCA Website update:**

Provided by Kerry for month 3 Feb – 4 March

Unique visitors – 65 down from 76

Page views 122 down from 147

Most popular pages visited – Projects and About us.

Location of website – majority via Google search

Updated with poster for walks, latest Hill n Ridge, Community coffee catch up, Green wedge submission

**Action:   Bruce** to provide photo and bio

**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)

Moved: Carolynn Seconded: John Carried

Treasurer’s Report

David presented the Treasurer’s report:

Moved: David Seconded: Kerry Carried

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** | Website update – Bruce bio and photo David Gill to be invited to next RHCA committee meeting  | **Bruce** to provide**Carolynn** to invite |
| **Annual BBQ** | Reconfirmed all BBQ arrangements for upcoming weekend. Separate detailed list of actions created.Event proceeding and weather 24!Caroline has been unable to reconfirm Lionel Lauch. Confirmed Michael Leeworthy will be doing native animal cartoons.Musician Chris Commerford to start at 12.15 first set.Hannah confirmed Sommerville Meats has also kindly donated sausagesRoger suggested and will prepare a sponsorship acknowledgement page with logos for display on Sunday.Gold coin donation tins to support Red Hill Lions defibrator fundraising.Briony recommended ensuring CVOID safe restrictions and compliance and agree BBQ station staff to wear masks.Red Hill CFA truck requested, although uncertain if will be available on the day. | **Motion**: Agreed any residual funds from budget to be given in support of musician Chris Commerford**Motion:** Agreed to support Lions defib fundraising **Kerry** to give Carolynn Lionel’s mobile phone number **David and Kerry** to email logos to Roger**Roger** to prepare sponsorship acknowledgement poster for display**Kerry** to confirm Lions project suitable for gold coin donation.**Hannah /Carolynn –** to confirm catering and art costs to Kerry and David**ALL –** wear name tags |
| **Mobile library closure** | Advantages to both keeping mobile service versus on call delivery. RHCA has sent email to mailing list encouraging to have their say on the service. RHCA decided not to submit an objection or opinion | **Motion:** RHCA decided not to submit an objection or opinion  |
| **Coffee Catch up** | Keep on schedule as proving successful and hold in outside courtyard so more inviting.New poster created for table display to encourage locals to join.Cr David Gill advised he could invite council officers to attend.  | **Motion:** RHCA agreed not to invite council officers to CCC and keep event warm and casual.**Carolynn** t**o c**heck Food on the Hill open on Good Friday 2 April for next CCC |
| **David Gill** | Carolyn has invited Councillor David Gill to our 1 April meeting and he has accepted.B/ Fwd - Agreed to advertise to our mailing list and let them know David will be in attendance. Agreed to make the most of the visit and how we can best work together. RHCA would compile a list of priority actions and items for discussion  | **Motion:** Agreed topics to raise and alert Cr David Gill* Station reserve works
* Green wedge consultation
* Community centre in Red Hill
* Community hall toilets
* Traffic management
* Blue Moon sale implications
* Other recommendations from community groups

**Carolynn** to invite Cr David Gill to attend at 6pm to avoid meeting formalities and provide list of topics**John** to email mailing list ahead of next committee meeting letting them know that Cr David Gill will be special guest   |
| **Planning applications** | Centrepoint – no further response, Blue Moon for sale freehold and raises concerns about potential buyer for site and potential usage.Many Little – Carolynn updated us on email she sent to MPS planner with photos of car parking issues, confirming we are not objecting to application but concerned about One Mile Grid discrepancies in reports and potential impact on Centrepoint application.Red Gum BBQ – no further information and noted people are parking in no standing zones. Recommended we use council’s Snap Send Solve app to take photos of car parking along Arthurs Seat Road and encourage enforcement of no parking. |  |
| **Anzac Day** | Sunday service being organised by David.David confirmed Keith White is unavailable and still unwell. Discussed having choir sing Keith’s composition of the Hill and Ridge song. Roger to deliver main address. | **Motion:** Choir and musicians from local school to be approached to do Hill and Ridge rendition**Bruce** to follow up Red Hill Primary School and see if they would like to do a Hill and Ridge song  |
| **RAM meeting** | David, Carolynn and Kerry attended via Microsoft Teams. Carolynn provided update:* Budget briefing for fees and charges would be open to public, Carolyn followed up to confirm it would happen on 2 March, although concerned by council’s lack of promotion and late notice.
* Realignment of planning department expected. Noted the whole of council is now being realigned. Head of planning, David Bergen has resigned.
* Planning permit system to be amended and simplified.
* Various coffee catch-ups being held across Red Hill ward and David Gill will be attending and can bring officers along if we want.
* Mobile library impending changes
* Changes to governance rules giving CEO more authority and reduce notices of motion. The changes will be open to community consultation although already they do not exist online and concerns again about the Shire’s lack of promotion and transparency.
 | **Motion:** Agreed not to invite Shire officers to our CCC. |
| **AGL Crib Point**  | Carolynn updated on growing opposition to project and discussed endorsing council’s recent letter.  | **Motion:** RHCA to write to minister and referring that we support council’s position and we would like to endorse on behalf of RHCA,**Carolynn** to write letter. |
| Other Business |  |  |
| **Hill view quarry** | Roger and Hannah expressed concerns about RHCA taking a stance on divisive quarry. Hill and Ridge community newsletter has double page spread on issue. RHCA to consider endorsing a position. | **Motion:** RHCA will look at positions of others in the community and consider endorsing a position**Kerry** to send Save Arthur’s seat information to Carolynn |
| **Manor youth mentoring** | John met with Rick Boland, Manor Youth Mentoring scheme, to discuss. Advised he wants to come and talk to us to promote inter generational mentoring. Re-affirmed merit of program although as a for profit organisation considered it a publicity drive for business. Concerns raised that it opens doors to other businesses and Briony confirmed many not-for-profits offering similar services.  | **Motion:** RHCA do not invite Manor youth mentoring to discuss with group. |
| **RHCA meetings**  | Kerry recommended we provide the option for online attendees to our meetings, however confirmed not possible due to lack of internet coverage at Many Little. | **Motion:** Continue with committee meetings on first Thursday of month. |
| Actions to bring forward |  |  |
| **Memorial tree and plaque for Pam Booth** | Tree planting to proceed in April.David has ordered plaque and Hannah confirmed Briars is holding tree until April. No tree guards required from them.  |  |

Next Meeting

Thursday 1 April at 5.30pm

Many Little, Red Hill South at 5.30pm

Next Event

CCC – Community Coffee Catchup

Friday 2 April at 9.30am

Food on the Hill