**MINUTES - Red Hill Community Association Inc**

**Thursday 4 November, at 5.30 pm, Via Zoom**

Attendance

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

Rob Comerford, Jane Reynolds, Bruce Kiloh,

Apologies: Briony Boyce, 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 7 October 2021 were circulated and accepted.

Moved: John Seconded: Kerry Carried

Secretary’s Report

John presented the following:

**Correspondence**

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|  |  |  |
| 8/10 | Margie Read Flavell | Hill View Quarry Fire and weed mgt plan |
| 8/10 | Mary Drost | Misc. |
| 9/10 | Marie Hunt & Peter Canet | Membership queries |
| 9/10 | Weebly | Subscription renewal |
| 9/10 | Kerry – A Law | Letter to Greg Hunt re nuclear submarine |
| 9/10 | David Gill | RAM meeting and planning appeals at VCAT |
| 10/10 | Kerry for RHCA | Letter to Mike McIntosh re waste and recycle bins in area |
| 10/10 | David Gill | Thanks for including him in letter to Mike (above) |
| 10/10 | David Gill | Changes to C219 affecting local character and planning appeal rights |
| 10/10 | Carolynn for RHCA | To CEO and Councillors re asphalt path |
| 10/10 | David Gill | Response to above – letter of value but probably a misunderstanding at operational level |
| 11/10 | RHCA to members | AED locations (John says thanks to Hannah and Carolynn) |
| 11/10 | Mike McIntosh | Has referred bins letter to Melissa Burrage mgr for Zero Waste Strategy |
| 11/10 | Jim Power | Membership |
| 11/10 | Mary Drost | Misc. |
| 11/10 | David Gill | Saving kangaroos – Bumper sticker fund raiser link |
| 13/10 | Rhonda Prouten | Change of contact details |
| 14/10 | Mary Drost | Nicholas building - protect |
| 14/10 | Michelle McCready | Seeking RAM agenda input for 21/10 |
| 17/10 | Mary Drost | Link to Perrottet interview on 2GB re immigration |
| 18/10 | Comm Bank | Andrew Bennett membership |
| 18/10 | Jean Rotherdam of D&DHS | Re Red Hill Railway Centenary QR code links to podcast and Eye jacks |
| 19/10 | Kerry AGM poster | To members |
| 20/10 | Green Wedge Coalition | Green Wedge issues |
| 20/10 | Michelle McCready | RAM agenda |
| 20/10 | Vic Gov | New QR code |
| 21/10 | Helen Sali | Re sale of Lightfolk/Hummingbird |
| 22/10 | Planning Matters | Misc. |
| 23/10 | Weebly | Receipt $47.88 |
| 24/10 | Mary Drost | Seeking submissions to State Gov regional land use plans |
| 24/10 | Robert Commerford | Membership details |
| 26/10 | To RHCA members | Zoom link for AGM |
| 26/10 | To RHCA members | AGM documents |
| 27/10 | Carolynn for RHCA to membs. | Re Asphalt path |
| 27/10 | Christine Aslandis (Shire) | Seeking Community event of the year nominations |
| 28/10 | Kerry Watson | Re Christmas tree decoration workshops |
| 28/10 | Christine Lowe | Membership and donation ($30 and $70) |
| 28/10 | Hort Red Hill show | Invitation to participate |
| 30/10 | To RHCA members | AGM postponement |
| 31/10 | Mary Drost | Misc. |
| 3/11 | Jacquie Pusch (Shire) | Invitation to Planning Application conference P21/1362 343 Baldrys Rd, Main Ridge, 3 pm Monday 15 November (on Microsoft Teams) |

 (Outgoing in bold)

**RHCA Website** – 34 unique visitors (up from 23) unique visitors

Updated after last meeting with:

* next meeting details and coffee catch up date
* Remembrance Day
* AGM details

**RHCA Facebook** – 5 posts and 1 event since last meeting

* 12 Oct Lions Christmas event on 11 Dec – reached 31 people
* 18 Oct Vic Govt department of Health easing of restrictions – reached 20 people
* 20 Oct Vaccination leader board by LGA – MP first on leader board 94.6% first dose, MP second 74.9% second dose
* - 26 people reach
* 22 Oct RHCA AGM event created - reached 17 people
* 25 Oct – Melbourne and regional unite restrictions update – 19 people reach

**ACTIONS** Brought forward into table below.

Moved: John Seconded: Bruce Carried

Treasurer’s Report

David presented report.

Move: David Seconded: John Moved

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Website update** |   | **Action: Bruce** to provide bio and photo. |
| **100th anniversary Red Hill rail trail**  | Kerry emailed Lyn Connor re Hill and Ridge 100th anniversary 2 December, possible story and confirmed it will make this issue  |  |
| **Roll out of AEDs in Red Hill** | Automated external defibrillatorsJohn sent our message to members to see if anyone is interested in hosting an AED.  |  |
| **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  | **Action:** **Kerry** to follow up with Melissa and see outcome . |
| **Reschedule AGM** | Cancelled due to lack of power and internet coverage due to storms.Rescheduled to Saturday 20 October 2pm Will reinvite speakers if can attend or not will proceed with this date.  | **Actions:** **Kerry** to contact Jim**David** to contact Jacqui and set up zoom linkand forward to John**Kerry** to update Facebook and posters, and send postersto Carolynn**Carolyn** to put up posters **John** to send out notification with zoom link |
| **Remembrance Day** | Restricted by COVID- David Maddocks and Anthony Pope – Kerry will film live on Facebook Event at 10.45am Jane wanted us to consider timing of event for the following year for people wanting to attend both Dromana and Red Hill services. David advised will leave Remembrance Day start time but will consider Anzac Day delayed start. | **David –** to follow up Anthony Pope**B/FWD –** Jan meeting re ANZAC day |
| **Annual BBQ** | Confirmed 2022 barbeque for Sunday 27 February 12-2.30pm. Kerry advised councilBruce confirmed Chris interested in performing again. Has a preference to have a bigger ensemble than from last year. Cost $400Kerry waiting to hear back from Lionel Lauch. Children’s art – possible Indigenous art, should be of local area – John to discuss with Willum Warrain Aboriginal Association in Hastings, and Carolynn to consider speaking to Michael Leeworthy as alternative if no success. Animals alive – David awaiting a responseBudget to be set at next meeting when more details finalised.Roger and Hannah happy to help out with catering – would like to support cooking and serving. Another person needed to manage catering.Cool room – need to organise a generator for music and one for cool room Roger has a 2KVA, Kerry has one previously used for music  | **Motion:** to spend $400 on Chris Comerford band and RHCA to incur any costs above MPS grant PASSED**Actions:** **Bruce** to confirm with Chris Commerford to play on the day**Kerry** - to follow up Lionel re indigenous walk and smoking ceremony **John –** to follow up Willum Warrain re art activity **Caroline –** to approach Michael Leeworthy re artsubject to John’s outcome**David – to** follow up animals**Kerry** – to book marquee check size of our generator  |
| **New pathway rollout** | Carolynn sent letter to council and sent letter to membership advising work was underway to make the pathway safer along its edges. No response received from Shire and want assurance that no other gravel paths in community park will be asphalted.Kerry added short story in Hill n Ridge.  | **Actions****Carolynn –** write letter and follow up council re us not wanting any more gravel paths in the community park area to be ashphalted  |
| **Placement of new CFA water tank** | Confirmed new 100,00 litre corrugated water tank will be placed near CFA rather than in front of Op Shop.  |   |
| **Planning issues** | Baldrys Road camping ground – Kerry to zoom into meetingHelen Sali advised her Lighthouse project at the former Eco Hummingbird Retreat had been abandoned due to timing and cots. Disappointing outcome for fabulous projectMany Little – Liquor licence application and awaiting planning permit and further advice from council  | **Actions:****Kerry** to join zoom meeting about objection and report back at next meeting **John** to send zoom link to Kerry |
| **RAM meeting**  | Carols on the Hill has been cancelled.November Red Hill market has been cancelledBulent Oz, CFO advised no exhibition of draft budget and new procedure going forward, although not yet approved by council. The format will be broken into three stages and there will be no section 223 meetings. Community portal will open in January.Fauna species survey and wanted to know if there was any interest in anyone in red Hill to monitor – decided not to proceed.Shire staff will return in February to their offices  | **Actions:****Kerry** to send a copy of the council budget plan to commitee |
| **Fire preparedness** | Fire preparedness – Suggest to Red Hill CFA if they are planning to host a community meeting ahead of the fire season to include Simon Thorning from the Shire to discuss fire risks and delicate balance.  | **Actions:****John** to contact Red Hill CFA and discuss |
| **Local laws review**  | Shire reviewing bylaws that will expire at the end of 2022. Can put in suggestions for consideration.Close Friday 19 November.Hedges obscuring sight lines is considered important to RHCA’s purpose of protecting rural environment. | **Actions:****Carolynn** to send email to members about local laws and now they have a chance to submit ideas.**Carolynn** to send letter re local laws for RHCA objection to hedges obscuring sight lines.**Kerry** to check if can put up on RHCA website and link the Have your Say to Shire website |
| **Railway centenary celebrations** | Platform shelter will not be ready. A memorial plaque would not be produced in time frame. Combine our community coffee catchup to coincide with anniversary being organised by Dromana historical society at Food on the Hill 2 December. | **Actions****Carolyn** to call Jean and confirm if OK to combine event and send letter to all members if OK**Kerry** to promote gathering on our website**John** to send Jean’s letter to Kerry |
| **Storms** | RHCA to acknowledge CFA work during the recent storms | **Actions****Kerry** to draft a letter and send to Carolynn to post |
| **Agricultural show** | Brought forward to next meeting to discuss our involvement in next year’s show  |  |

Next Meeting

AGM – Saturday 20 November at 2pm via Zoom

Committee meeting – Friday 10 December 12.30pm short meeting followed by Christmas luncheon at Food on the Hill.

Next Event

CCC – Community Coffee Catchup

Friday 5 November at 9.30am

Thursday 2 December at 9.30am to coincide with 100th anniversary of Red Hill Merricks rail trail morning tea

Food on the Hill