**MINUTES - Red Hill Community Association Inc**

**Thursday 7 October, at 5.30 pm, Via Zoom**

Attendance

Attendees: Carolynn Massola, Kerry Watson, David Maddocks, John Eldridge, Hannah and Roger Stuart-Andrews, Bruce Kiloh, Briony Boyce. Late arrival Sam Hickey.

Apologies: nil

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 2 September 2021 were circulated and accepted.

Moved: Kerry Seconded: John Carried

Amend date at the top, should be 2 September, rather than August.

Secretary’s Report

John presented the following:

**Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 3/9 | DELWP | Survey |
| 4/9 | David Gill | Control of rabbits |
| 5/9 | David Gill | People Power Forum (**Forwarded to RHCA members)** |
| 6/9 | Mary Drost | Misc. |
| 7/9 | David Gill | Council meeting 7/9, items of interest |
| 8/9 | David Breadmore RH Fire Brig. | Seeking contact numbers for RH community reserve |
| 11/9 | David Gill | Southern Metropolitan Land Use Planning framework |
| **11/9** | **RHCA members** | **Mobile coverage survey** |
| 12/9 | Mary Drost | Misc. |
| 12/9 | David Gill | Hoon driving |
| 14/9 | Mary Drost, fwd from Better Buses | Launch of film “River Moorabool” |
| 14/9 | Planning Matters | Misc. |
| 17/9 | Sustainable Australia Party | Seeking registration as a party |
| 17/9 | DELWP | Customer survey |
| 18/9 | David Gill | MP freeway upgrade |
| 18/9 | Kerry Watson | Grants Program information to RHCA committee |
| 18/9 | David Gill | Mobile reception survey |
| 19/9 | Mary Drost | Misc. |
| 19/9 | Al Law | Letter to Greg Hunt re no Nuclear (Submarine deal) |
| 20/9 | EJA | Thanking us for our continued and generous support |
| 22/9 | David Gill | Sea level rise – Economics of Adapting |
| **22/9** | **Carolynn to David Gill** | **Re bitumen through community reserve** |
| **23/9** | **Kerry Watson to MPCREG** | **Seeking guest speaker for AGM** |
| 27/9 | Jim Goddard (MPCREG) | Confirming attendance at our AGM (Mornington Peninsula Community Renewable Energy Group) |
| 27/9 | EJA | Re First Nations water justice |
| 28/9 | Kerry Watson | Information re Hill’n’Ridge and Christmas Event **Fwd to RHCA members** |
| 3/10 | Mary Drost | Misc. |
| 6/10 | Mary Drost | Re new National Park in Mount Eliza |

(Outgoing in bold)

**RHCA Website** – 23 unique visitors, down 40 per cent on the previous month.

Updated after last meeting with:

* next meeting details and coffee catch up date
* Planning scheme amendment link
* NBN mobile survey – closed 30 sep, so taken down
* abridged minutes for July
* latest Hill n Ridge issue 76

**RHCA Facebook** – 6 posts since last meeting, 75 post reach, 14 engagements:

* 7 Sep – SP news repost Carecrow club – reach 23 people
* 19 Sep – Shire repost Mechanics Rd Hall upgrade – reach 22 people
* 26 Sep – COVID changes summary eff 28 Sep – reach 25 people
* 28 Sep – Radio interview Dr on 3AW re COVID on the peninsula – reach 10 people]
* 30 Sep – COVID how to stay safe – reach 35 people
* 3 Oct – COVID get vaxed – reach 11 people

Carolynn given admin rights for RHCA Facebook, along with David Maddocks and Kerry Watson

**ACTIONS Brought forward into table below.**

Moved: John Seconded: Kerry Carried

Treasurer’s Report

David presented the report:

Moved: David Seconded: Hannah Moved

Activity Reports and Updates

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Minutes** | Amend date at the top, should be 2 September, rather than August. | **Actions:**  **Kerry** to update |
| **Membership** |  | **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. |
| **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. | **Action: Kerry** to follow up |
| **NBN mobile survey** | Carolynn wrote a reminder about the NBN survey and forward to John, and John emailed our members |  |
| **Roll out of AEDs in Red Hill** | Automated external defibrillators  Hannah followed up with Tara and sent location list to John this afternoon.  Hannah also following up with some people to host in | **Action:**  **John** to send our message to members to see if anyone is interested in hosting an AED. |
| **Fire preparedness** | Fire preparedness – CFA David Breadmore contacted Carolynn, she suggested he contact Red Hill South Landcare group regarding fire safety reduction work in local community area. Red Hill rec reserve lost status as place of last resort and CFA will be following up. | **B/Fwd November meeting** to discuss Simon Thorning delicate balance and potential for community meeting ahead of fire season |
| **Annual BBQ** | Confirmed 2022 barbeque for Sunday 27 February 12-2.30pm. Kerry advised council  Bruce spoken to Georgie Walker at school and impacts of COVID and departmental policy about singing with choir. Getting kids together before end of year difficult, so no choir available. Will work for ANZAC day and Remembrance Day.  Agree to have one indigenous walk and smoking ceremony  Children’s art – possible Indigenous art, should be of local area – John talked about Willum Warrain Aboriginal Association in Hastings, and Carolynn to consider speaking to Michael Leeworthy as alternative if no success.  Animals alive – will do once again | **Action:**  **Bruce** to talk to Chris Commerford re playing music  **Kerry** to approach Lionel re indigenous walk and smoking ceremony  **John –** to approach Willum Warrain re art activity  **Caroline –** to approach Michael Leeworthy re artsubject to John’s outcome  **David –** follow up animals |
| **New pathway rollout** | Tar seal path added across community park without any warning and cost approx. $12k. David Gill alerted. David Maddocks contacted the Shire re objections and apparently a carryover from other job. Possibly pulled up in 4-6 weeks. Sam highlighted the health and safety concerns about the path and drainage issues and tripping hazards with edges, technically constructed in an unsafe manner. Done contrary to RHCA understanding and plans for the community park. Concerns about using rate payer’s money to undo a project at great expense. Member’s opinions will be limited and no represented of whole of community. Write expressing extreme disappointment and gross waste of rate payer’s money, work done without consultation. List construction defects and ask they be attended to. | **Motion**: No prior consultation with members. Write to council expressing displeasure, should not have been done, council had prior knowledge of our park plans, construction was inappropriate. Asking for the path to be made safe. Most cost-effective use of rate payers spend, so do not want it ripped up.  **CARRIED**  **Actions:**  **Carolynn** to draft a letter to send to council. Send to committee for comment, send to council, cc David Gill  Write a message to our members and provide background. Members can contact council directly if want.  **Kerry** to write to membership  Short note in hill and Ridge next issue |
| **Placement of new CFA water tank** | Plans for placement of new 100,00 litre corrugated water tank somewhere in Mechanics Road. David Gill contacted Carolynn. CFA want near them and in front of community hall. Other option was for in front of op shop. RHCA not consulted. Unsure if a final decision has been made. | **Action:**  **Carolynn** to follow up with David Gill, and encourage placement in between community hall and op shop. |
| **Planning issues** | FYI - Boundary Road between Collins Street and Shopping area is up for rezone for 250 houses. |  |
| **Community owned renewable energy** | Group is being formed now although no actions at this stage. Meeting weekly. |  |
| **Grants for funding projects** | Idea – funds for coffee catchup treats  Idea – Indigenous walking trail marking plans  Will not proceed |  |
| **AGM** | Saturday 30 October 2pm  Confirmed Jim Goddard to talk for 10min about MP community energy renewal group.  Wanting another speaker to talk about a successful project – Jim looking to find someone to talk to us or provide some examples in his talk.  Jacqueline Salter climate change person at council potential speaker  Re-standing – Carolynn, Kerry, Bruce, David  Not re-standing – John, Briony, Sam (but will be time poor/happy to let someone else stand) Hannah and Roger (only if someone else steps in),  New interest – Jane Reynolds, 2 other potential friends of Bruce | **Actions:**  **Carolynn** to follow up with Jim re another speaker for AGM  **David** to follow up with Jacqueline  **John** to send out notices and nomination forms (returned to John by Fri 22 Oct) circulate minutes/financial report etc before meeting also. |
| **Other business** |  |  |
| **Recycling bins** | Recycling bins needed in local parks. | **Action:**  **Kerry** to write to council asking for recycling bins throughout Red Hill. |
| **Remembrance Day** | Restricted by COVID- David Maddocks and Anthony Pope show – Kerry offered to film live on Facebook | **David –** to organise |

Next Meeting

AGM – Saturday 30 November at 2.pm Zoon

Committee mee ting -Thursday 4 November at 5.30pm, zoom meeting most likely

Next Event

CCC – Community Coffee Catchup

Friday 5 November at 9.30am

Food on the Hill