**MINUTES - Red Hill Community Association Inc**

**5.30 pm Thursday 18 August – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, David Maddocks, John Eldridge, Rob Comerford, Bruce Kiloh, Kerry Watson

Apologies: Hannah and Roger Stuart-Andrews, Jane Reynolds,

Acknowledgement

Carolynn gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional custodians of the land.

Approval of Minutes

The minutes of the July RHCA committee meeting were circulated and have been ratified and accepted.

Need to correct committee meeting date to 18 August.

Moved: John Seconded: Rob       Carried

Secretary’s Report

Social media – unable to provide as still having Weebly issues so unable to update site since June. Carolynn to assist on Friday about resetting the password.

Correspondence 17/07/22 – 17/0822

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| **DATE** | **FROM** | **TO** | **SUBJECT** | **ANY ACTION**  |
| 17/07/22 | David Gill | RHCA | Bushfire planning provisions |  |
| 18/07/22 | RHCA | Members | Renew membership  |  |
| 20/07/22 | Forethought outcomes | RHCA | Engage with United energy – community roundtable 5/08/22 |  |
| 20/02/22 | RHCA | Red Hill CFA, Members | Advising United Energy event | Thanks from CFA |
| 20/08/22 | RHCA | Red Hill CFA | Forwarding Bushfire planning info | Thanks from CFA |
| 23/07/22 | David Gill | RHCA | Canopy percentage |  |
| 23/07/22 | David Gill | RHCA | Property numbering |  |
|  | David Gill and David Maddocks |  | Correspondence re station platform |  |
| 26/07/22 | RHCA Secretary | Red Hill Show | Music festival asking for further info | Not yet received |
| 28/07/22 | Red Hill Show | RHCA | Requesting a letter of support for their grant application to build a large shed for community use | Done |
| 30/07/22 | David Gill | RHCA | Further info re canopy cover |  |
| 31/07/22 | David gill | RHCA | Vegetation policy |  |
|  | David Gill correspondence | RHCA | RAM restarting. Dates – and topics wanted for consideration | What topics do we want to suggest?3 short term and 3 long term |
| 03/08/22 | RHCA | Members | Coffee Catchup reminder |  |
| 03/08/22 | RHCA President | Red Hill Show | Letter of support for grant |  |
| 13/08/22 | David Gill | RHCA | Only short time left for grants reminder. Contact him with brief outline if want help. |  |
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Moved: Carolynn   Seconded:  Kerry Carried

Treasurer’s Report

 Moved:  DAvid     Seconded:    Kerry     Carried

Activity Reports and Updates

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| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **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 Kerry left message with Melissa 7 Dec, and asked Jacqui Salter to assist, no response @ 19 Jan or @ 17 March, @18Aug  | Action: Kerry to continue to follow up with Melissa and see outcome. |
| **RHCA websites** | Website to be updated with committee.   | Action: Bruce and Rob to provide to Kerry  |
| **Flag poles** | Jane to research protocol for extra pole and flags for further discussion  | Action: Jane to research and advise at next meeting  |
| **Mailing list** | Caroline and Jane to review  | Action: Jane and Carolynn to finalise |
| **AGENDA ITEMS** |   |  |
| **Membership Renewal**  | 21 current - 3 new members. Will send a reminder when Jane returns | Action: Jane to send reminder email |
| **Red Hill Show**  | RHCA agreed at previous meeting not to have a stand. Can volunteer individually | NFA |
| **Red Hill Music Festival Sat 19 November 2022** | Happy to support, however unsure of all details and possible that we will run a BBQ. | Action Carolynn to follow up with Bec  |
| **Station Reserve** | Roof color of shed is causing some concern. Possible media to raise the issue | David to discuss with David Gill and forewarn |
| **Re-Power** | EmPower has renamed to RePower. Launch event at 11.30 Sunday 25 September to attract community support and momentum and have a committee appointed. Kerry advised DWELp leading and looking for a pilot group possibly in Red Hill for possibly a community led hazard management.  | John to continue to keep Committee informed.Kerry to touch base for more feedback. |
| **Planning****Issues** | **Fences and hedges**MPS removed Clause 29 in process of planning law review. Meeting between Carolynn, Cr Gill and Mr McIntosh to be pursued. Still an issue and should be in local laws.**Shoreham Rd upgrade**Concern about proliferation of signs and particularly large chevrons.**Signage**Carolynn to identify relevant person or officer at Council to enquire about this issue and if appropriate seek a meeting. In particular the Committee is interested to know what current council policy is with respect to regulation of road signage (commercial and safety). Concern about lack of enforcement. | Action: Carolynn to follow up meeting with David Gill and McIntosh.Carolynn to follow up with Alex Christie, MPS Carolynn to raise in meeting with McIntosh. |
| **AGM**  | Saturday 15 October 2pm with arvo tea – Mechanics Hall. Invite John Baker on success of council over last three years and the futureExpectations and outcomes. Looking for new committee. | Kerry to invite John Baker and book hall.  |
| **Other Business** |  |  |
| **RHCA annual BBQ** | Community grants now available at MPSCommunity Events Grants up to $10K (closing June 2023 and/or until funds are exhausted. The grants cycle is for a 2-year period and reviewed every 4 years with the new Council term. Kerry happy to apply, but would like someone else to lead the event. | Action: Kerry to write grant application |
| **Remembrance Day Service/ Anzac Day** | Discussed possible primary school choir for Anzac Day, and small group for Remembrance Day to sing and read. | Bruce to contact school and discuss |
| **United energy / DEWLP community hazards** | John attended Forethought meeting. A report to follow in coming months, related to big storm of October and review of situation etc. CFA and Repower attended. Changes that may need to happen going forward discussed. Well run.  |  |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 15 September 5.30pm, Scott House, Arthurs Seat Road.

Next Event

CCC – Community Coffee Catchup –

Friday 2 September 9.30am.