**MINUTES**

**Red Hill Community Association Inc**

**Thursday, 20 September 2018 at 5.30 pm 25 Station Road, Red Hill**

Attendance

David Maddocks, John Eldridge, Kerry Watson, Monique Soames.

Apologies: Tom Orr, Libby Gott, Felicia Vergona

Approval of Minutes

The minutes of the RHCA committee meeting of 15 August 2018 were circulated and accepted.

Moved: John Seconded: David Carried

Matters Arising.

Any items arising will be addressed from the agenda.

Treasurer’s Report

David presented the following Treasurer’s report.

Report Accepted Moved: David Seconded: Kerry

Correspondence & Secretary’s Report

John presented the following correspondence report.

**Correspondence**

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| 17 Aug | Libby Gott/Carolynn Massola | AGM and Youth Rep |
| 20 Aug | From Libby Gott | Committee nomination and her background experience |
| 21 Aug | EJA  | Receipt |
| 22 Aug | Don and Jean Edwards | Advising of membership payment |
| 22 Aug | David Gill | AGM apology |
|  | David Gibb |  “ “ |
| 23 Aug | Russell Joseph |  “ “ |
| 23 Aug | Community Lifestyle Accommodati | Carers week invite |
| 25 Aug | David Gill & Daniel Collins (Shire) | Tucks and Shands intersection |
| 27 Aug | MPS | Draft planning scheme review – on WWW |
| 27 Aug | Margie Flavell – Boundary Rd Project | Salle Harle & MF seeking to attend one of our meetings |
| 27 Aug | Peninsula Health | Info and seeking funds |
| 28 Aug | Greg Hunt | Stronger Communities – funding grants  |
|  | Elissa Homann | Comm. Opinion forum for UE – 30/8 |
| 5 Sep | Smart Planning | Newsletter |
| 7 Sep | Weebly | Renew subscription $52.67 on 20/9 |
| 7 Sep | David Gill | Interim CEO seeks meeting with Community groups |
| 12 Sep | Adrian Dyson | Fruit tree netting |
| 12 Sep | David Gill | RAM notes and thankyou to David Maddocks |
| 13 Sep | Anglican Church | Membership application |
| 14 Sep | Pam Bannister, Lyn Conner, David Gill, Simon Brooks | Coastal Villages – signage, needs to be more attractive and distinctive. |
| 16 Sep | David Gill | Next RAM & meeting interim CEO Kevin Spiller- Oct 11 |
| 18 Sep | Out to members  | Traffic Study draft report |
| 18 Sep | Russell Kenery | Thanks for TS and time line |
| 18 Sep | KVB | Beachworth 13/10 |
| 19 Sep | Jenny Stidston | Thanks for TS |
| 19 Sep | Ailsa Hemphill (phone) | Thanks for TS. But nothing on M-F/Shands intersection |
|  |  |  |

 **David** will respond re the Boundary Rd Project.

**Kerry** will respond to Adrian Dyson on Fruit Tree Netting.

**Kerry** will investigate cut-off date for response on Traffic Study.

**John** will inform Russell Kenery accordingly.

Report Accepted: Moved: John Seconded: Kerry

Activity Reports and Updates

1. **Traffic Survey:** Thoughts were expressed on the quality of the Traffic Study draft produced by OMG. Thoughts also expressed on particular aspects such as the RG BBQ parking not looked at during peak time, preference for a non-structural solution at the Show grounds, speed limit reductions and the 13 spaces? at Callanans Road.
2. **David** to provide a response for committee consideration. [David has subsequently called for responses from committee, to be sent to John by 30 September to facilitate preparation of a RHCA response to OMG.]
3. **Village Character Study:** David informed that the Shire has made the study tender document available to consultants, **David** will forward same to RHCA committee.
4. **Memorial Plaque:** David showed us the donor plaque. David has purchased a suitable rock from Rock and Red Gum and is currently preparing it for plaque mounting. The exact location for which will be determined at our next meeting.
5. **Planting – mural site:** David has some suitable plants which we will plant commencing at 10 am on Sunday 30 September.

Other Business

**Notice Board:**  Kerry informed that its placement at Nordie is imminent.

**Australia Day BBQ:** Kerry informed that we again have $1500 available from the Shire to run the event. We set the date at Sunday 27 January 2019.

**Bank Accounts:** It was decided to close the NAB account and open another Bendigo Bank account and to set it up to facilitate direct funds transfer and reduce the need for payment by cheque.

(Monique needed to leave the meeting)

**Held over to next meeting:** A vote on reimbursement to David for unpaid contributions for the preparation of the Green Wedge submission.

Next Meeting

Thursday 19 October 2018, 5.30 pm, 146 McIlroys Road, Red Hill

Meeting closed at 7.10 pm