

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tues July 2nd 2019

Meeting opening: 7:00pm at the rear of the hall
Chairperson : Jason

In Attendance; John O'Brian, Peter Fisher, Jason Tinnetti, Liz Mason, Sarah Greenwood Smith, Brendan Stevens ,Ron Damen ,Bernie Brisbane, Hazen Cleary, Peter Fisher

Apologies: Rachel Zuidland, Ron Harrington, Megan Hekkema , Christine Berry

Previous Minutes: Read and acceptance moved Jason second John , All in favor
Business arising from previous minutes : None

Correspondence In: (52 emails)

Invoice- Ben Sturmfells Web hosting and assistance
Telstra
Accountant for Pool season

Newsletter Drafts etc.

Environmental Health –BCC—Newsletter “Dish it up”

Beyond the Plastic Bag info session. Invite for Tuesday July 9th. 1-4pm

City of Ballarat -Future planning of transport – have your say invite

Letters of concern re new developments in Hillview Rd and Ryan St.

Hall Committee –Floor reno update.

CBA –Terms and conditions update

NAB-Merchant Statements x2

ATO Reminder for employers

Correspondance out (16 emails)

Minutes from June

BAS Statement request-Ron

Response to locals re New Development concerns

Acceptance moved Liz second Brendan All in favour

Treasurer's Report: Ron Damen

All current bills and from previous meeting have been paid

Current Balance in our working A/C is healthy

Moved Ron second Peter All in favor

Business arising from Correspondence and Treasurers Report: None

Other Business:

Brendan Hall Meeting Summary see minutes distributed.

New floor coating has been applied along with an updated cleaning guideline for the user groups and a permanent cleaner booked for post Market Days..

Some updates to the Hub booking calendar plus the Hirer Agreement Form will hopefully smooth out some booking issues.

Brendan has a swipe card for Hall entry and the keyed locks are new so old keys will not open the back doors.

Brendan will be an Apology for August Meeting

Sarah- Newsletter update:

Last edition , 16 pages much easier for all and made a \$320 profit.

A Graphic Designer is currently helping to layout the Deliverers Maps so they can be put on the Hub. This will make it easier for relieving delivery people hopefully.

August Edition is our 20th and may have an exciting cover to celebrate.

Last day for submissions is Aug 12th.

Feedback from Ben, the Hub has been used quite well for Hall, what's on and local tradies enquiries.

School Council update- None

LAP update As per John Dwyer to Sarah

Local Area Plan is on hold while Ballarat Strategic Plan is under review.

Both John and Lisa Kendall will be back from holidays and will attend the August Meeting.

Hazen—Fire Awareness update. Volunteers needed to form a couple of small clusters in the blocks around them to broaden information delivery.

Bendigo Bank has come to the party with \$520 to print off this seasons new stickers.

BHPA is happy to auspice the printing of these stickers.

No info sessions this season just relying on printed info distribution.

Round the table

Liz—The “Stress Management “ session was well attended and hopefully there will be others in the future.

Brendan – some advice was offered to locals that enquired about lodging an objection re new developments . It was greatly appreciated and also helped spread the word that BHPA is being pro-active with Council planners and LAP people.

Invited Hazen to give us a private viewing of her Antarctica photos . Agreed date is on July 13th at Ron's shed with a 5:30pm start. Bring your own food to share . The BBQ will be available . The left over soft drinks and grog from the pool get together will help lubricate the guests. All welcome.

Bernie's News from over the freeway—More wild life killed in Springs Road, kangaroo and possum. Another tree down in the storm. Still no mobile service.

JO'B—had a personal enquiry , Did BHPA think Thompson St bustops should have some sort of cover. JO'B reply , no we want them moved all together.

Meeting closed

Next meeting : Tuesday Aug 6th 2019—7pm
At the rear of Brown Hill Hall.