

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday March 5th 2019

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

In Attendance; Jason Tinnetti, Brendan Stevens, Peter Fisher, , Ron Damen, John O'Brien. Rachel Zuidland Hazen Cleary, Bernie Brisbane, Phil Knowles, Brian Green, Ron Harrington

Apologies: Sarah Greenwood-Smith, Liz Mason,

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

Correspondence In:

Invoices—Origin x2, Domain Name Services, Telstra
Info Grant applications Acciona , BCC Neighbor Day
Hall Meeting minutes
Lifeguard Stuff—Schools, kiosk stock etc

Correspondance out

Minutes from Feb
Invoices to : Woodmans Hill x2, Mt Rowan, Uniting Church Youth Group
New Residents Booklet –look again in 2020
Letters of Support: BHCC grant ---New Matting, Wholefoods Grant Application
Pool January report to Allan Glenwright

Acceptance moved Brendan second Rachel All in favor

Treasurer's Report: Ron Damen. Current balance approx. \$7000
Monies still to come in from Schools Pool Hire and 2x Payments from BCC
Outgoings were mainly Wages, Power and Kiosk
Moved Ron second Hazen All in favor
Business arising from Correspondence and Treasurers Report:
Phil—BHCC missed out on any Grant money as the application did not fit this rounds criteria.

Other Business:

Brendan : Neville Ivy pool meeting- A quick summary of what was discussed at our Extra Ordinary Meeting with Mr Ivy.

Secretary will put a letter together to thank Neville for coming and to remind him of things discussed. These included : Change room upgrade, Toddlers Pool resurface and recirculation pump system, Kiosk updates with warm water internal and external sinks, a solid verandah over the front of kiosk and a shade sail or structure for the lifeguards to stand under at the tank end of the pool.

We will CC our councillors in to the letter as well.

Hall Meeting; Summariy of last Hall meeting as distributed.: New electronic locks coming, modifications to Mens Toilet and the very stiff front door. Brian asked about

outside powerpoints and taps for festival etc. He will contact hall committee to promote these things in Stage 3.

Phil: Cricket Club Meeting with Michael Hines from BCC re future funding availability. BHCC limited as it is a one sport only venue. The Building proposal is not viable as no funding thru BCC and Sport and Rec Vic.

Hopefully an upgrade to grounds, watering system, fencing and perhaps light towers may be available in a couple of years. Need more sport to be using the facility to justify. ?

Ultimate Frisbee, Schools and Kinder.

Rachel: Kiosk summary: Nearly completely sold out. Big thanks to Trent and Rachel for balancing up the end of season very nicely.

Brian: thanked Brendan for hosting the inaugural Yellow shirt BBQ.

Also summary on Hall Stage 3, The decision to begin will be after the July 1st Council Budget release.

Sarah- CHW Drinking fountain, Sandra Kennedy is applying to have one installed on the edge of walking track between swings and small bridge. All in favour of position.

Brendan moved that Sarah step on to Caladonian School Council as BHPA rep. Starting on March 25th. Rachel Second All in Favor. Brendan will write a short note to Brea to inform her of Sarah's nomination.

Festival –discussion re changes in format and organising committee. Will investigate further next meeting. Some suggestions :

Move the festival to earlier in the year-Rachel said difficult to organise school groups in the first semester as still settling in

Brian—An Autumn walk/activity –festival type event

? combine Christmas Carols and Festival, probably to big an event

Revisit next meeting to brainstorm. Also invite Meagan via Sarah to perhaps attend. Newsletter –Feb edition financial loss. Sponsorship from Harcourts to be finalised or canned later this week.

Next edition April 1st. Next meeting March 7th.

Peter-Pool repairs/operations: Season has ended with most things running well. Some running repairs to the covers has been carried out to make usable. Just a clean up and lock up needed. Working Bee Sunday March 17th at 10am. :

Brendan –Lifeguard update

After a difficult season the last 5 weeks ran smoothly with a great big thank you to go to Jai who kept on top of the rosters and also maintained a clean and reasonably happy atmosphere to the place.

Rachel is willing to be on selection panel next season and would also invite Jai to be involved if he is around still.

We will put better policies in place for staff issues as well and keep our autonomy by managing the people we employ ourselves rather than having guards provided by council that we have no knowledge and background on.

Hazen—Fire Awareness update. No news.

Local Area Plan update:

Hazen presented a summary of points and scenarios that need addressing in the proposal of the first draft. Much additional discussion on other aspects that Hazen will summarize and add to the response due by March 8th. This amended response will be distributed by Thursday for perusal and additional change if need be.

Brendan will send our group response thru to Lisa Kendal on Friday morning

All committee members are invited to use the My Say feedback page individually to give some weight of numbers to response.

We will also promote the response to Community via Sarah's newsletter contact list.

We will ask that the response by date be given an extension , a month or so , to allow more community awareness and feedback.

Meeting closed 9:30pm

Next meeting : Tuesday April 2nd 2019—7pm
At the rear of Brown Hill Hall.