

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

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

Chairperson : Jason

In Attendance; Jason Tinnetti, Brendan Stevens, Peter Fisher, , Ron Damen, Sarah Greenwood-Smith, John O'Brien. Rachel Zuidland Liz Mason, Hazen Cleary, Bernie Brisbane, Phil Knowles, Brian Green, Christine Sullivan, Rhonda Lyons

Apologies: Ron Harrington

Special Guests John Dyke and Lisa Kendal from Local Area Plan Group.

Welcome and have their presentation/Update first.

Presentation is the Launch of the Local Area Plan (LAP) also available on the My Say City of Ballarat webpage. A quick intro to the 3 documents on the web for perusal plus the questionnaire that it is hoped useful feedback will come thru to guide the plan.

A rundown of the Scenarios x3 for the plan to evolve from

There is a lot of focused detail in the largest document aimed at specific areas like Heritage, Environment, Transport etc under the heading of Improvements in the Public Realm

Hazen – Disappointed with how heavy the documents are without a real pinpoint focus on somethings/suggestions written in plain English speak. To much council “jargon”
Rachel—Issue with transport development around the expanding schools with close proximity of Bus routes along small streets.

Rhonda—Dangers around the Caladonian School access with no school crossing in Humffray St.

Lisa responded—Currently a Future Transport Master Plan being worked on by council and Vic Roads to give safer connections and flow. Feedback thru the LAP questionnaire will add to the discussions.

Action—BHPA will work thru the LAP questionnaire as a group . If all interested parties could please read the LAP Summary and Questions over the next week or so we will call a meeting in perhaps 2 weeks to formulate responses.

Responses need to be in by March 8th.

The LAP has been promoted via council website, mentioned on radio by the Mayor and thru distribution via BHPA contacts thanks Sarah.

Next Stage --? A discussion evening before the March 8th cut off

Then work on a draft plan to be followed by a Community Consult day at the hall perhaps in April.

Then a push to get a solid LAP document to go to council in July

Brian --? VicRoads Role in the planning. With the whole of Water St /Daylesford Rd under their jurisdiction they have a major role in Urban Transport design.

Thanks to John and Lisa. Phil and Christine excused from rest of meeting.

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

Correspondence In:

Phil Masterson – re Solar Hot water Installation
Invoice Domain Name Services
ARV industry News
New Residents Program
Written complaints x 2 –re SC
Christine Berry SES person re Newsletter involvement
Ben Sturmells –PCI Compliance assessment completed
2 x Incident reports lifeguards –
Invoice Wendouree Wholesalers and Ballarat Ice Cream Supplies

Correspondance out

Minutes from Dec
Lifeguard Stuff x a lot
Response to Lifeguards re SC situation
Hall committee /Scott re the defib installation and documents
Response to SC return letter
Thanks to Phil & Allan re new gates.
Acceptance moved second

Treasurer's Report: Ron Damen. Ron reported on Financials up to the end of January with as of today just over 7000 patrons thru the pool gate.

Expenses mostly wages and kiosk approx. \$21,000. Income approx. \$15250.

Invoice has been sent to council for our first of 3 part payments of \$13000

Ron would like some time with Ben to clarify the Spreadsheet breakdown so that he can reconcile the lump sum figures that appear each day on the merchant bank summary with who paid what.

Report Moved Ron second Jason Carried

Business arising from Correspondence and Treasurers Report:

There were approx. 10 mail items that had been not passed on to Ron at the Bakery Hill PO. We now have a new PO Box

Post Box PO Box 1863 Bakery Hill 3354

Solar Hot Water, We can install as long as we supply council with a Certificate of Compliance. Look into at end of season.

Other Business:

Universal thank you to Rachel and her team for Learn to Swim

Sarah- Newsletter update. Out next week

Report on Australia Day Awards. No win but a good networking day. Sarah and Rach frocked up for the occasion

Brendan –Lifeguard update. A new lifeguard Emily (swimteacher)is helping with some shift coverage. Tahlia has picked up a lot more as Townsville (Her Uni) is under water and she won't be heading back north quite so early .Big thanks to Jai who has shuffled staff to

cover shifts made extra heavy as Woodmans Hill has booked 10 days of students with some mornings included.

Round the table

J'OB –Big thanks for support with his VCAT/neighbour troubles. He has also spoken to Marg Mckenna who is transferring info to a USB gradually.

Bernie—beware of big tree branches dropping, a 60ft branch fell onto Springs Road just missing a car last week

Meeting closed 9:20pm

Next meeting : ? Special Meeting with Neville Ivey , Ballarats Director of Community Development on Feb 26th 2019—7pm At the rear of Brown Hill Hall.

Aim to promote our case for further community improvements including Pool, Cricket /Rec Centre ,Parkland etc.

After this meeting the LAP group will work on a group response to questionnaire. So please , all interested parties study the questions before this meeting.