

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING  
Minutes Tuesday Feb 4th 2020

*Meeting opening: at 7pm*  
Chairperson : Jason

*In Attendance; Brendan S, Jason T, Liz M, Ron H, Bernie B, Hazen C, Rhonda, John O'B, Andrea P, Megan H, Sarah G Phil K, Rachel Z*

*Apologies: Ron D, Brian G*

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

*Correspondence In:* Approx 58 emails  
Minutes from Hall

Councillor Amy Johnson—feedback from hall meeting

Questions on--- Regular cleaning of high hall windows,  
Solar Panels on Hall Roof

Replace Pool change Rooms with multi use toilets.

Invoices IXOM Chlorine, Boronia Florist, Face painter –Leanne Westblade

Offer of Seminar—Aged Care Options and Costs- general business

BCC Grant project completion—Hazen.—has it in hand

ACCIONA wind farm grant application form.

Pool Bookings for Woodmans Hill and Mt Rowan—approx 10 days of bookings in Feb  
3BA request for pool usage Feb 14<sup>th</sup> Valentines Day Pick a Duck to win a diamond ring.

Request for assistance and speakers for Uniting Church Mens Breakfast

Certificates of Appreciation from Caledonian School x 3

*Correspondance out*

Minutes from January

Invoice reminder to BCC for Dec payment

Reply to 3BA

Request to BCC—replacement of chlorine line

Feedback for 3BA event

Acceptance moved Liz second Hazen All in favour

Business arising from Correspondence:

Cr Amy Johnson sent emails to different people at council to promote some action on our wish list. The Solar panels request is part of Councils aim to have all their public buildings producing power with reduced carbon footprint by 2025

She also discussed and noted the increased usage over winter in the Cricket oval area with Auskick and Parkrun bringing regular extras to the area looking for public toilets.

3BA day all sorted 6:30am start for Brendan and Peter and John will come in a bit later to assist and lock up

*Treasurer's Report:* Brendan . Current balance in working A/C Approx \$6200.

Major costs in Jan wages and kiosk stock.

Still waiting for first payment from council. Will need to top up with funds from other sources to cover next round of wages if council doesn't come to the party soon. Brendan has reminded via email 3 times and spoken both phone and personally to stress the urgency

Sarah presented a receipt for Caladonian School last lunch in term 4 2019. She will be repaid when Ron returns

Moved Brendan second Peter All in favour

. *Other Business:*

Brendan – Thanks for flowers and condolences on the passing of Dad.

Australia Day report – Numbers down with about 150 over the day but a lot coming later in the afternoon. Still had great fun and thanks to all the assistant cooks and donation of goods.

3BA event is organised and all we wish for is a mild morning

School bookings 2 x Swim Carnival booked, Mt Rowan and Woodmans Hill plus approx. 10 other phys - ed sessions from Woodmans Hill

Peter—Plant report.—Ruptured Chlorine line now repaired by Peter and Brendan with hose supplied by council

Hot windy days have caused minor problems with high leaf count in water but otherwise no major issues.

Brendan will remind lifeguards:

\*Watch water is their main task

\*No jumping off top of ladders grab rails

\*Double check lock up of doors and windows

\*Keep toilets clean and cubicles leaf and rubbish free.

\*Handsoap for toilet hand basins

Hazen—Fire Awareness update: 2 x new clusters are now settled in

Facebook page is now kept updated thanks to Jodie

The Community Hub Web page History link now has stories thanks to John and Marg Mckenna and Hazen's good work .

Round the table

**John**—remember committee people assisting in the kiosk etc , you are BHPA representative managers so please assist lifeguards with any behaviour issues and back them up.

**Rhonda** – currently applying for a Community Impact Grant to assist her in running a Community Morning gathering at the Hall. Aim is to have it up and running after Easter and it is open to all with no pressure or expectations of attendees. .

The Uniting Church is the main support for the program.

**Megan** –Next years festival is on Friday 30<sup>th</sup> October. All in hand so far.

**Phil**—Auskick is in place at the Cricket oval starting for boys and girls aged from 5-12 starting the first Friday of Term 2 and running for 11 weeks

Hopefully to be run by Cricket Club volunteers and promoted by AFL Goldfields in Ballarat/Brown Hill area. First 15 registrants get \$100 worth of football clothing free.

**Liz-** will holdback on any more lolly bags . Unopened stock can be returned for refund

**Brendan** will contact the Aged Care Seminar guy and work on having a session or 2 at the hall in mid year when building work is completed.

**Brendan** presented a gift voucher to Rachel as a gesture of thanks on behalf of BHPA for her terrific efforts in promoting and running Learn to Swim again this January.

**Sarah** – asked do we still want her to be BHPA Rep on Caladonian School Board. All in favour. Sarah is happy to continue the role. No news from school . New Principal Ben Moody is settling into the role well.

BHPA committee is invited to attend School Harvest Day celebration on 25<sup>th</sup> of Feb

Newsletter will be sorted this week. Lots of good stories thank you.

The ongoing worsening traffic conditions in Humffray Street for children trying to get across to school has not been dealt with at all. Her letter in October drew no response. Sarah asked for any suggestion as to how we can get this problem highlighted before there is an accident . Emphasis on LAP, stats and perhaps a bigger push from school board.

**Brendan** will invite LAP coordinators to March Meeting for an update

Meeting closed 8:35pm

Next meeting : Tuesday March 3<sup>rd</sup> —7pm  
At the Brown Hill Hall.