

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING  
Minutes Tuesday November 5<sup>th</sup> 2019

*Meeting opening: at 7pm*  
Chairperson : Sarah

*In Attendance; Sarah Greenwood Smith, Brendan Stevens, Megan Hekkema, ,  
Rachel Zuidland, Peter Fisher, Liz Mason, ,Ron Damen ,Bernie Brisbane,  
Rhonda Lyons*

*Apologies: Hazen Cleary, Jason Tinnetti,, Brian Green, Ron Harrington, John O'Brien*

*Special Guest: Mr Peter Field*  
*Presentation on the CHW Parks Masterplan*

Peter explained planning for expansion and improvement of facilities and usage of both Kirks and Gong Gong Reservoir including new public toilets, removal of barriers , parking and marked walking trails . Maps and discussion ensued.  
Further suggestions and information on the CHW website

*Jonathan Mandley. Resident of Ryan St.*

Jon attended on the invitation of Brendan. He has concerns with developments and infilling happening around Brown Hill and is currently placing objections to a neighbouring 2 x 2 storey development. Committee shared his concern and disappointment in hold up of Local Area Plan along with some advice on placing the objection  
Both Peter and Jon thanked committee and left after their discussions.

*Previous Minutes:* Read and acceptance moved Liz second Peter  
Business arising from previous minutes :

*Correspondence In:* Approx 85 emails

Hall Meeting minutes

Invoices from Telstra, Bakers Delight, Fire Aware Stickers, Food Certificate, First Aid update Brendan, Sausage for Festival Lions

Festival Stuff

Thank you and congrats from Cheryl Tunbridge

CBUS Super info

*Correspondance out*

Minutes from October

Festival Stuff

CGU –worker comp insurance new mail address

Acceptance moved Brendan second Ron

*Treasurer's Report:* Ron Damen

Newsletter account has approx. \$3400. Sarah has obtained another advertiser for next Newsletter which will allow a 20 page to be produced.

Working Account approx. \$15000. Money for Learn to Swim and Pool PSeason Passes has started to come in . The above mentioned invoices have all been paid

Big thank you to the Uniting Church for again sponsoring the Festival for \$500

Moved Ron second Peter All in favour

Business arising from Correspondence and Treasurers Report:

The money made at Festival on Sausage sales will be picked up by Brendan from Lions Club , Barry Davis

*Other Business:*

Sarah- Newsletter update- Suggested we move Nov Newsletter along a week to mid Nov. All in favour

Next year Sarah will approach all Schools (Woodmans and Caledonian ) to submit stories for the newsletter.

Nov edition will be 20 pages.

School Council update: Fill in Principal Ben Moody is doing well.

Permanent Principal will not be announced until late Jan 2020

Trivia Night Nov 15 tickets still available

? drinking fountain at Reserve-. Put to Peter. Keep looking for grant money

? Auskick at Cricket ground- Following discussion with AFL Goldfields the Brown Hill Cricket Club and Council grounds management have been approached. All very positive as other grounds have reached their capacity.. Next winter hopefully will be in place.

Brendan/Sarah—Festival report.

Attendance 800-1000 people. Over 600 sausages sold. Cold weather was good for Coffee and foodsales but overall attendance probably slightly down.

Suggestions for next year; Megan will take over the reins with assistance.

Kinder kids be broken up to 2 groups as stage isn't big enough.

Welcome Sing Australia back.

Provide close in parking for disabled.

Move Lions BBQ to adjacent with other food vendors.

Get Jumping Castle back if possible

Trim trees as they interfered with SES and Firetruck

Yellow Peg to block traffick in from 5-7:30pm.

Invite WestVic Soccer Club

Brendan- Recruitment for lifeguards.-10 returning guards & roster done plus 2 x Swim teachers are in place.

Seeking help in the Kiosk especially at Learn to Swim-Please let Brendan know and we can have a list made up to assist with the School and big event days.

Learn to Swim registrations and Season passes are open and filling up nicely thru the hub.

Brendan—Ballarat is Open meeting attended-Interesting Council run discussion on how to attract business to Ballarat in the next 20 years.

Brendan –Event planning meeting attended- Council breakfast meeting on the requirements of planning an Event like festival. These include Layout, Fire, Safety, Emergency, Traffic Management, Hazard awareness etc. We have some experience (thanks Sarah for Festival) but it was useful to keep up to date.

Peter/Brendan –report on Working bee at week-end. Wet weather limited activity but Pool is almost completely empty and cleaned and leaves and tree trimmings have been loaded up and taken away. Hopefully we can fill pool this coming weekend and put thru the first lot of Chlorine.

My Ballarat Summer edition .Spotlight on BHPA and Pool comes out at the end of Nov.

Hazen –tabled report Fire AwarenessUpdate

Jodie Flower –Russell has volunteered to reinvigorate the Face book page and is also forming a new cluster in Ditchfield Rd/Benson St neighbourhood.

Liz Mason has formed a new cluster.

Penny Platypus has made another excellent appearance at the Festival

Round the table

Australia Day Jan 26<sup>th</sup> on a Sunday . Discussion and Brendan moved the BBQ be held on the day. Seconded Sarah. All in favour.

Park Run is under proposal to council at the moment. They need to gain a Permit and to have a Defib in place . All going well and may happen by late December.

Brendan will contact Flo re Zumba classes next year again.

Also the Ballarat Toy Library will need to confirm the Toys at the Pool Day, hopefully Feb 8<sup>th</sup> or 9<sup>th</sup> . Brendan will contact

Next Working Bee will be the last weekend of Nov. 23<sup>rd</sup> and 24<sup>th</sup> . The final scrub down of change room and toilets will happen then prior to opening on Dec 1<sup>st</sup> .

Meeting closed 9:25pm

Next meeting : Tuesday Dec 3<sup>rd</sup> 2019—7pm  
At the rear of Brown Hill Hall.