

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday March 3rd 2020

Meeting opening: at 7pm
Chairperson: Jason

In Attendance; Special Guest John Dyke LAP update
Brendan S, , Jason T, Liz M, Ron H, Hazen C, Rhonda, John O'B,
Andrea P, Megan H, Sarah G, Phil K, Ron D, Brian G
Other guests Jon Mandley, Lyn (lives opposite the reserve)

Apologies: Rachel Z

LAP update vigorous open discussion with John Dyke:

LAP is on hold until July. John's main job is to do with the Yarrowee Corridor Planning
The Council is upgrading/reviewing Neighbourhood Character plan for the whole town.
Once completed LAP will again be picked up in new financial year

Hazen—We want the LAP draft ASAP—All in favour

Jon--? does council have a control strategy for the marked spike in developments.

Hazen? can we halt, have a moratorium on building permits until July

John D –no real answer. It is beyond his realm

Megan--? Do we push letters of frustration to Council, Mayor and Councillors?

Issues that are escalating Traffic congestion and road management

Density of housing

Infrastructure—Sewerage, water, power

Andrea; Should offer solutions with specific complaints also.

Remember we are in both Central and North so we can push 6 councillors

Hazen—Suggest we invite Lisa Kendall to April meeting and perhaps a couple of
councillors as well. Brendan will do.

John –by July these Strategies should be in place

Neighbourhood Character

Living Corridor

Nature Masterplan for Yarrowee

Trail Improvements working with CHW

Water Quality and Weed control

Fire Management

The Ballarat 2040 Strategy document released only 5 years ago is also under review

Brian --? Is CHW rezoning land to residential or Light industrial in Brewery Tap Rd.

Sarah ---Worsening traffic flow is a major concern in both Water and Humffray St.

We will attempt to get a meeting with Terry Demeo our council infrastructure planner and
Ben Anderson from Vic Roads together during the day with a small delegation to discuss
the issues and increasing danger for kids crossing to school. Brendan will follow up

Jon thanked all present and realizes everyone's frustration.

To conclude: He will pass info on to Lisa Kendall and also hopes to have a celebration of
the Yarrowee Strategy at the Festival on Friday Oct 30th

Guest Lyn –attended hoping to get some answers to the pegged-out block adjacent to the
Kids Playground. Brendan will chase up and let her know what is discovered.

Also hopes to see improvements to the Trail, especially seating and dog run free zones.

Previous Minutes: Read and acceptance moved Hazen second Jason
Business arising from previous minutes: None

Correspondence In: Approx 60 emails
Minutes from Hall
Invoices Origin Energy x 2, Telstra, Wendouree wholesalers, Ixom (chlorine)
Renewal for Post Box
Reply re: Seminar—Aged Care Options and Costs. Book when we are ready
Request for assistance and speakers for Uniting Church Men's Breakfast. Brendan will speak about his Nepal trip in May or July
Uniting Church Fair/Car-boot sale April 4th.Liz

Correspondence out
Minutes from Feb
Invoice to BCC for Jan and Feb payment, 3BA, Church Youth Group,

Acceptance moved Peter second Ron H

Treasurer's Report: Ron
1st Council payment has come thru. Outgoings to Origin, Ixom and kiosk supplies
Ron thanked Ben for sending report on Learn to Swim and Season passes so his reconciling of monies may be a bit easier. Also return of money to Learn to Swim Season Pass holders will be done electronically next season so a track record is in place.
BHPA membership \$2 received from Hazen and Phil
Moved Ron second John All in favor
Business arising from Correspondence and Treasurers Report: None

. Other Business:

Brendan: Report School Carnivals – 2x big days 350 and 290 number of kids. Big thanks to John O'B for all his assistance and microwave plus Louise Damen who also came down for a couple of hours.

3BA Duck Dive - beautiful warm morning enjoyed by all. Could have been run better to include all contestants but great fun.

? after season meal/get together. All in favour will book Thursday April 23rd. at the Brown Hill Pub. Everyone on committee and involved with pool will have meal covered by BHPA.

Discussion re BHPA continuing to manage Pool and Plant:

Brendan's concerns re operating an old facility with safety issues and Ron also the liability risks that the committee of management is exposed to if an incident involving a patron or employee injury were to happen? Do we need to put ourselves under this stress?

Also. our 2 best volunteers are in their 80's and we are not over run with young volunteers.
Brendan moved: That we look at handing back management of the Pool, lifeguards and pool plant to council and keep BHPA involvement to Kiosk only. Second Hazen All in favour

Brendan will contact Neville Ivey to arrange a meeting during the day in the next week or two and will also hopefully involve Council Safety officer as well.

Peter—Plant report- Pumps are all operating well after some big leaf days. Brendan and Peter replaced the Chlorine injection line with new hose supplied by council.

Safety visit- pointed out some deficiencies with paint storage and signage plus a loose tray on the slide that were all attended to by Peter.

Side note Brendan – We were told of the visit by email with only one day notice with a copy of a comprehensive Safety Audit done on Nov 18th 2019. I sighted the notice and Audit on the morning of the Safety inspection. 3 months to get a report and the season is 2 weeks from being over is added frustration to where we would stand in a injury situation. Thankfully Peter and myself had rectified a lot of the faults but not all.

Sarah- Newsletter, Thanks and a great last newsletter.

Toys at the Pool went relatively well thanks to Sarah, John O’B and Bernie. Only one person from the Toy Library was disappointing. Around \$50 was made for our Fire Relief fund from cooking more sausages. Big thanks to all

Hazen—Fire Awareness update—None

Round the table-- None

Meeting closed 9:15

Next meeting: Tuesday April 7th —7pm
At the Brown Hill Hall.