

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday July 7th 2020

Meeting opening: at 7:10pm
Chairperson : Peter Fisher

In Attendance; Brendan S, Peter F, Bernie B, Andrew J, Hazen C, Ben & Kelsie White(new residents)

Apologies: Jason T, Sarah G, Rachel Z, John O'B, Brian G, Phil K, Megan H, Andrea P

Previous Minutes: Read and acceptance moved Hazen second Bernie
Business arising from previous minutes :

Correspondence In: Approx 25 emails
Invoices-- Telstra (will be pushed on to council, it's theirs now)
Public Liability Insurance pricing (reduced from \$5000 plus to \$867 with the pool removed from the equation)
Hall Meeting June agenda

Correspondence out

Minutes from June

Letter to Council re ? BHPA assist with saving /remodelling of slide at the pool.(email from Allan to explain that there will be a full safety audit and pricing for upgrades in the next 2-3 months. He will get back to us then)

Letter of support to Steve re the rejuvenation of the Market

Application to Keep Australia Beautiful Awards

Invite to Lisa Kendall LAP update. (email back to say Lisa is working out of town but will work hard to get to August meeting)

Acceptance moved second

Treasurer's Report: Ron/ Brendan

Public Liability Ins paid . Otherwise no change since June.

Books will go to be audited soon

Moved second

Business arising from Correspondence and Treasurers Report: As above

. Other Business:

Brendan Hall update. The Hall has reopened to use by the smaller regular user groups. A small working bee 2 Sundays ago had Sanitizer Stations set up in each room, every 2nd toilet cubicle closed and area and restricted numbers signage placed on each room in the hall.

Letter sent to offering Steve Burns re use of Hall /grounds for market in July. Restrictions mean outside spread out stall holders and use of toilets only. Steve is looking to set up in either Woodman's Hill College or at Russell Square where there is more space to park and set out his stallholders as an alternative. Aim is to have market on last Saturday in July

Sarah- Newsletter and School update. apology

Hazen—Fire Awareness update. See previous meeting notes on support Bendigo bank and CHW. Brendan will work with Hazen to establish a small Fire Cluster in Ryan St and Dalma Crt before summer. This will be number 7 in the cluster network

Round the table.

Future projects and use of funds in the community for BHPA (Bernie's question)

Brendan--Brown Hill History resurrect this project and seek community input again.

Chase up Bonnie Black for historical documents on the BHPA itself.

Hazen – put more old photos up on the History link on the Hub.

Request to Peter to ask Margaret for some anecdotal stories of her memories as a child raised in the local Brown Hill Shop. These could appear in Newsletter and go on the Hub.

Brendan will email Schools, Kinder and Lions Club and Uniting Church to reinforce our presence and willingness to assist in their activities.

Brendan/Megan—The Festival is a no go with restrictions imposed as they are severely limiting crowds, council approval and school/kinder involvement

Bernie/John OB, ? Post Office update. Andrew filled in to all that current owner of the building has had offers but negotiations are difficult and probably a new building /place of business would be the only answer. None in the wind as yet.

Brainstorm and work on an action plan

Andrew—Lack of shelters and poor positioning of Bus Stops on the Brown Hill Route. He has written to council Jason Gaylor to push some buttons.

Bernie—Very poor phone network in Springs Rd- Corrabrin ? action

Andrew/Peter—many gutters blocked with leaf litter. ? any routine passes by street sweepers. None recognised. Action probably best from residents affected especially if property flooding is a worry.

Meeting closed 8:20pm

Next meeting : Tuesday August 4th —7pm (unless lockdown extends)
At the Brown Hill Hall.