

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING via ZOOM
Minutes Tuesday Oct 6th 2020

Zoom Meeting opening: at 7pm

Host: Sarah

In Attendance: Brendan, Ron D, Ron H, Jason, Andrew, John, Bernie, Liz, Sarah, Kelsie, Ben, Brian, Rhonda

Apologies: Hazen

Previous Minutes from July Meeting: Read and acceptance moved Kelsie seconded by John

Business arising from previous minutes: Work through in general business

Correspondence In:

Public Liability Certificate Insurance

Council changes-Mark Patterson – new man for Water Facilities

Lisa Kendall finished with LAP team. Interim replacement is Terry Natt

Invite from candidate David Harris

Council Covid Info x lots

Invites to join:

Let's Pivot Community Support and Education Group, free for first 6 months

Home Care Package Education seminars

Correspondence out

Response to Council changes

Info for meeting arrangements

Community concerns/ wish list to Council Candidates

Community Hub Finance Summary

Newsletter Finance Summary

Request to Andrew Brewer Accountant for Yearly Finance Report for Nov AGM

Treasurer's Report: Ron. Working account approx. \$22,000, Newsletter A/C \$2,400

No monies currently outstanding. Ron paid the outstanding Telstra Invoice for last 3 months (\$150) as his name is on the account and he does not want to be listed as a bad debtor. The change over paperwork to put the pool phone back to council was completed by us and handed to Allan and Michael at Council for them to complete their part and process with Telstra back in April. Several emails and phone calls still have not resolved or sped up their part. Ron was assured he should be able to get a refund

Sarah moved that Andrea her newsletter financial assistant have access to our account records so that she can reconcile each month etc. Second Brendan All in favor

Moved Report be accepted Ron second Jason All in favor

Business arising from Correspondence and Treasurers Report: None

Other Business:

Brendan – Summary of David Harris chat re our wish-list of issues.

David's aim is to be a good communicator and link up with good people. Some suggestions made were:

? did we want to link up with other Community organizations to share info.

? Can Market be worked back to Reserve/ Cricket Club or Scott Pde.

? try Federal Govt Black Spot funding to get improved phone signal to the fire prone area of Longs Rd and Corrubin

Hall Storage items after donation of old pool goods. All pool consumables have been donated to the Soup Bus. Remaining pool stationery and Party stuff is all boxed and under the stage. PA system is in Ron's shed

Hub Costs and Stats: provided by Ben: Hub webhosting and maintenance \$199/qtr

The Hall has a separate website and payment system paid by them.

4 email addresses (Fastmail) \$320 per 2yrs. Payonline system has no ongoing costs but takes %2.5 per transaction. Without pool it now is only used by the occasional advertiser in the Newsletter. In August, over 1000 people visited the Hub website with an average of approx. 600 per month over the last 12 months

? AGM in Nov clash with Melb Cup. Discussed and decided to move to late Oct.

Brendan moved AGM be held at 7pm on Thursday Oct 29th. Seconded Jason All in favour.

Hazen has the clusters up and notified for fire season and will be delivering info to households in mid Nov. Fire Education session postponed until New year

Sarah- School update: Students back and running this term. During student absence, major playground repairs and works have been carried out. Congrats to teachers on their lockdown efforts

Outcome of award nomination for Newsletter will be known in mid Nov.

Next issue will be out approx. Oct 20th. great stories on locals Joy Bawden and Roy Littlehales. All info to Sarah by Tuesday Oct 13th. Next newsletter early December.

Solid income for this issue from advertising (Covid Ad). Need \$1000 per issue to cover costs. Big thanks to Andrea and Andrew for all their assistance

Andrew? Formation of a Reserve focused group to increase usage and improve facilities.

Much discussion on needs and dreams for future. Strategies suggested:

? do an architect /Master plan for the whole Reserve, oval, pool, hall area.

? contact Russell Square to link partnership and experience.

? Promote on the Hub and in the Newsletter input from local residents and business on what they would hope to see happen over the next few years.

? contact Steve from market to better work to get the market back to the Hall/Reserve area or perhaps the Reid St Cricket Club area.

? keep our links with council open and fluid

Aim in a post Covid 2021 work on both a marketing and planning strategy to increase user groups and improve the facilities.

Round the table/ computer screen

Liz – Any overload leaf litter problems, ring council and big vac/streetcleaner will be sent around.

Bernie—Continued loss of trees due to developers off Springs Rd.

Concern re speed of cars entering Water St from the Freeway offramp which is a VicRoads issue

Brendan—thanks to Sarah for setting up Zoom and Kelsie for the tuition

Meeting closed 8:35pm

Next meeting: Thursday Oct 29th—7pm Our AGM. Positions will be declared open and nominations or voluntary uptake can be made on the night

“Hopefully” at the Brown Hill Hall but if still restricted Zoom will again be utilized