

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Minutes Jan 5<sup>th</sup> 2021 at Brown Hill Hall at 7pm

*Chairperson* : Jason

*In Attendance*; Brendan S, Andrew J, Peter F, Ron D, Jason T, Liz M, Brian G, Ben W, Bernie B, Sarah G, Hazen C, John O'B

*Apologies*: Phil K, Rhonda, Rachel Z, Ron H

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

*Correspondence In*:

Linda from Vic Swim re assist in promotion of Learn to Swim – Done via email to last 2 years families and up on Facebook page

Invoice –Sturm- upkeep and hosting Hub website

Inquiry- origins of Penny Platypus from Hedley Thomson- Full story to follow in newsletter

Hall update –re ceiling renovation. Ongoing in early New Year

Pool update on opening and repairs

FREE LIVE information Sessions NOW AVAILABLE for your COMMUNITY or NEIGHBOURHOOD CENTRE- How to Live at Home for Longer”

Resignation from Rhonda .- Who is dedicating full time to help her sister in Geelong

*Correspondance out*

Minutes from Dec meeting

Reply to Vicswim—Linda

Requested update on pool opening to BCC

Invite to Herath for this meeting- No reply

Acceptance of Corre moved Brendan second Liz All in favor

*Treasurer's Report*: Paperwork all signed tonight by Jason and Brendan to change signatories at the bank. Ron and Andrea will get there later this week to put it all in place.

Balances of working accounts approx. Newsletter \$4500

BHPA/Pool \$38,000

Acceptance Moved Andrea second Ron All in favor

Business arising from Correspondence and Treasurers Report:

*Other Business*:

Brendan – Pool update:- Independent Safety Audit carried out. Works were :-

Removal of water slide

Grinding down of all sharps and trip hazards

Earth straps bolted to all metal /ladders in the pool

Kiosk now has linked payment system with council Finance Dept.

Still no hot water, Solar tank is sitting outside

No toddlers pool as balancing chemicals is very difficult

Pool is clean , full and operational since Jan 1

Learn to Swim starts Jan 11, 2 weeks from 2:30 to 5pm

CHW proposed land release: Brendan, Hazen and Brian attended a meeting with CHW's Simon Cornwell and an independent Environmental /Suburban Planner. CHW want to release and develop land around Brewery Tap Rd and Kirks Gardens. They aim to make it an iconic environmental friendly housing and community precinct. We listened , discussed and left them our written response, Follow up meeting will occur in the first half of 2021.

Our action Write to council and the Mayor to :-

Provide a copy of our response.

Urge the council to get the Local Area Plan back in focus as a baseline guide for all Proposals.

Some suggestions –future projects forwarded to secretary

BHCC high fencing at creek- shared project with Cricket Club. Brendan will follow up with Phil re shared costs and timescale.

Increase bike participation –Bike and /or Skate park. Sarah will take this up with Sandra Kennedy to ascertain the scale of planning, costs and avenues for funding

Fenced off free range dog run area along Wallaby track. Brendan will take this idea to Sandra also to source who to work with around such a proposal.

Sarah G Newsletter. Deadline submissions Feb 1<sup>st</sup>. Delivery hopefully Feb 10<sup>th</sup>.

Still volunteer work in the background getting better maps of delivery areas up on the hub to allow all deliverers access and flexibility with planning their rounds etc.

School:- School Council is working on an Active Transport Plan with BCC ( better and safer ways kids can walk and ride to school)

Hazen Fire Awareness and Education:- No news all good.

Round the table:

Andrew—Can we please contact Council re is there budgeting for increased Bus Shelters on the Brown Hill route and continue to press for improvement

Brendan will rework Andrews previous mail and work on getting a response. Also run this passed Sandra Kennedy for some input

Sarah:- Rework our letter from last year re Traffic Management improvements and ?

School crossing in Humffray St. Brendan and Sarah will work this

John :- Any word on Post Office returning to Brown Hill. Lots of discussion , no facts

Brendan & John have permission to provide hot/cold drinks to Learn to swim kids

Andrea- Can we please keep pushing for Pool Change Room upgrade

Meeting closed 8:30

Thanks to all

Next meeting : Tuesday Feb 2<sup>nd</sup> —7pm  
At the Brown Hill Hall.