

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Minutes Monday May 17th 2021 at Brown Hill Hall at 7pm

*Chairperson* : Jason T

*In Attendance;* Bernie B , John O'B, Peter F, Brian G, Brendan S, Andrew J, Hazen C, Andrea P,

*Apologies:* Ron D, Ron H, Sarah G, Phil K

*Previous Minutes:* Read and acceptance moved Hazen second John O'B  
Business arising from previous minutes :

***Correspondence In:***

Sally Hess –concerned with new Daycare in Water Street application  
Cricket Club request for extra assistance for Auskick lighting  
Sam Mills Win News follow up re Post Office  
PO response Catherine King, Nicole Brandt, Hon Paul Fletcher  
Invite accepted from Peter Eddy and Belinda Coates  
CGU Workcover Demand for Payment  
Public Liability Insurance Invoice—Simplex Ins

***Correspondance out***

April 2021 Minutes  
Hall Committee –BHPA Rep now Hazen  
Reply to BCC, Phil affirmative for assistance Auskick  
Post Office Letter to Catherine King, Senator Sarah Henderson , Community Liason for Aust Post Jessica Fountain and Nicky Tracey and State Area Manager Nicole Brandt.  
Paul Fletcher Minister for Communication.  
Invitation to Special Meeting Peter Eddy ,Belinda Coates, Natalie Robertson  
Response to CGU ? Policy cancellation

? Business arising from Correspondence

Motion put forward : BHPA needs to formulate a set of guidelines and an Application form for future funding assistance requests.

Moved by Hazen Seconded by Andrea All in favour

Andrea will formulate an application form. Brendan will research guidelines and we can discuss them and funding limitations at next General Meeting

Acceptance moved Brian Seconded John O'B All in favor

***Treasurer's Report:*** Presented by Andrea. See attached report

Hazen getting Bendigo Bank for our Accounts as it may open up avenues for funding in the future. Discussion followed.

Hazen will invite David Sproule , local Manager to next meeting in June to perhaps enlighten the committee to what they can offer.

Moved Andrea second Brendan All in favour

***Other Business:***

Response post Post Office Letter : Brendan detailed written responses plus phone calls from Nicole Brandt, Area Manager Aust Post.

Aust post is committed to PO in Brown Hill

An advertisement for EOI for Management and a “suitable” premises will be in the newspaper sometime in the next month. The premises is the sticking point as she believes there is no suitable shopfront currently available. Nicole promises to keep us in the loop. Brendan will reply and thank and reiterate phone conversation.

Sarah—Newsletter—No report. Articles in by Monday June 7<sup>th</sup>

Phil –Auskick update- John O’B filled us in as he has flipped sausages at Auskick last Friday evening. Excellent turnout, approx. 92 kids and 150 watching adults. Coffee van and sausages selling well. Eftpos available .A winner all round

Brendan— First collection of history photos. Roy Littlehales shared photos and memorabilia over morning tea 2 weeks ago. Hopefully more to come

? working bee—Skip Bin /council—Contact Emma at Council Offices approx. 2 weeks before any working bee and she will arrange a skip bin to be delivered to a designated point

Special Meeting – Monday May 24<sup>th</sup> 7pm ? Specific agenda items that Brendan can forward to invited council people prior to the meeting next Monday.

Hazen –refer to original letter topics. Local Area Planning, Traffic Issues, Bus routes and Shelters, commitment to pool operation

Brian/ Andrea—seek Budget breakdown , timeline for projects, lock in ongoing feedback meetings with BHPA, ? 6 monthly

Andrew--- remind them of our cooperative work in the past and keep this theme running. How we can work together.

Brendan -? What BHPA has to do to keep involved with pool and be able to run events within the grounds. ie insurance, food handling , compliance, permits etc.

Brendan and Hazen will put together a letter and Agenda on Wednesday morning to get to the invitees.

***Round the table***

Andrea – raised the idea of a skate park similar to Daylesford as a future project

Jason- reminded all the need for improved public toilets

Bernie- currently objecting to an inappropriate house under construction in his area.

Freeway needs a sign for Brown Hill exit in both directions

Rubbish bin pick up has been wayward over the last 2 weeks

John O’B-- ? a social evening over the winter.

Meeting closed 8:50

Special Meeting Monday May 24<sup>th</sup> 7pm with councilors  
At the Brown Hill Hall.

Next meeting : Monday June 21<sup>st</sup> At the Hall 7pm