

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday April 11th 2023 at the Brown Hill Hall backroom

Meeting opened 7pm

Chairperson, Brendan S

In Attendance Liz M, Phil K, Sherene M, Hazen C, John O'B, Peter F, Bernie B.

Guests. Sue Broadway, Leonie McGuigan

Apologies: Sarah G Smith, Ron D, Brian G

Previous Amended Minutes: Read and acceptance moved Hazen second Peter
All in Favor

Correspondence In:

Invoices for Sturm Software Engineering \$222.59

Newsletter Printing Ballarat Mailworks \$1572.31

Request to remove Business from Hub. Ballarat Family Accomodation (Done by Ben)

Canadian Corridor Newsletter

Invitation to Bunnings Info night. (April 27 Brendan will attend)

Newsletter advertisers and stories

BCC Formal Response to our Master Plan feedback

Intro from BCC new LGBTQAI+ Inclusion officer (**Sayraphim Lothian**)

Grants info from Catherine King

Letter from Marg McKenna re disappointment at the proposed loss of Community Pool as she has witnessed its start from volunteer beginnings to its present day lack of usage and support.

The letter was read to the group by Marg's daughter Sue Broadway.

Correspondence out

Letter to BCC re Master Plan points of concern.

Invoices to Newsletter Advertisers x 18

Bev Duffins Eulogy for Newsletter

Business arising from Correspondence :

Thanks were expressed to Marg via Sue for her concerns. The BHPA aims to acknowledge the hard work of early community volunteers with signage of some sort at the site of the proposed Splash Park.

Sue sought clarification on structures in the plan to cater for teenage kids.

The invitation was extended for all present to attend the BCC public meeting on April 26th at 6pm at the Town Hall when the Master Plan will be presented for Council Vote.

Guest Leonie also expressed a loss with proposed pool closure

Correspondence acceptance moved Peter seconded Liz

Treasurers Report: Brendan Income \$0

Outgoing \$1794.90 Paid invoices listed above

Balances Newsletter A/c \$1237.81 Working A/C \$22841.57 Inv A/c \$109483.81

Investment A/C has just been rolled over for 12 months at 4%

BHPA now has a Post Box . PO Box 6008 Brown Hill 3350

Report Acceptance moved Brendan seconded Hazen All in favor

Other Business:

BCC Response to our feedback letter on Master Plan

All were reasonably satisfied with the response from BCC 's Mark and Mitch with regard our concerns with the Reserve Master Plan. Brendan will speak as BHPA Rep at the April 26th meeting to especially remind BCC that we must be kept in the loop of progress and particulars.

6-7 BHPA committee people will attend the meeting

Sarah –Newsletter update. Sarah is continuing to build a team on Newsletter and will carry on as editor for Edition 38.

Brendan moved that “ The unused Solar HotWater system from the pool now out of date and compliance be sold after advice from a plumber regarding value” Second Phil All in favor. The unit is currently being stored at Ron’s place so Brendan and Ron will get assessed value and put up for sale. Also repair of Wallaby track at the outlet of the tunnel has been subcontracted out and should hopefully be finished in August.

Around the Table

Liz thanked BHPA for support and invited all to the next Breakfast and Speaker on Sat May 27th

Sherene: The Brown Hill Community Notice Board is growing in support and is serving well as a distributor of local info.

Phil : Auskick start on Fri April 28th at 5pm. Thanks to the Uniting Church for \$1000 dollar support for lighting. BBQ and Coffee van will be there again

Numbers will probably be capped to 80 due to lack of coaches

John O’B : Suggest BHPA send a letter of congratulation to Ballarat East A Grade Grand Final winners. Brendan will put together and get out shortly.

Bernie : Continued housing construction in Springs and Jansan Rd. A small fire also occurred last weekend close to Bernies property.

Meeting closed 8:04pm

Next meeting : Tuesday May 9th at 7pm At the Brown Hill Hall