

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday April 3rd 2018

Pre meeting presentation from council representatives.

6:30 pm The Brown Hill Strategic Plan—Where is it at

Separate summary of discussion and representatives will follow.

Main area covered : The Approach to setting up a Brown Hill Strategic Plan.

*Establish Needs /Wants for our Local Area Plan and Infrastructure Assessment

*Set up a Community Engagement Plan for a Working Group to be set up.

* Establish this Community Working Group

* Establish Issues

*Plan Scenarios for the working group to review and prioritise and attempt to develop a clear direction to work on

This will involve advertising and organising future meetings with an aim to get all stakeholders involved and hopefully have a basic working plan/document in place by the end of 2018. See Attached document

Meeting opening: 7:30pm

Chairperson : Jason

In Attendance; Brendan Stevens, Ron Harrington, Hazen Cleary, LizMason, Sarah Greenwood-Smith, Ian Fullerton, Jason Tinnetti, Rhonda Lyons, Rachel Zuidland, John O'Brien, Phil Knowles,

Apologies: Peter Fisher, Ron Damen, Bernie Brisbane,

Previous Minutes: Read and acceptance moved Jason second Ian

Business arising from previous minutes :

Response from Aust Post: Disappointing response with an invitation to call to discuss arriving on Thursday 29/03/2018. Hazen will continue to attempt contact over the next week or 2.

Correspondence In:

Enquiry Re starting a Glen Park Community Group—Tracey Brown
Minutes from Hall Committee Meeting March.

Invitation to Partnership Program Summary afternoon.

Solar Grants Program info.

Kate Schultze –Thanks and feedback and suggestions.

Fire Aware Report –Hazen

Grant for our Volunteer Celebration Day- Affirmative

Correspondance out

Minutes from March Meeting

Invoices to Little Bendigo & Woodmans Hill

Invoice to BCC for final payment

Thanks to all lifeguards.

Acceptance moved Rachel second Liz.

Treasurer's Report: Ron Damen, absent so Brendan gave a summary as provided by the Treasurer on the final figures for the pool season that will be on our Final Report that will go to BCC

Moved Brendan second Ron H

Business arising from Correspondence and Treasurers Report:

Since Volunteer Grant has come thru ,Sarah asked for assistance in planning for the event organisation to be held on Sunday May 20th. Brendan , Rhonda and Liz responded.

Ian will be presenting a summary of the success of our Community Engagement Program at the Summary Afternoon Tea gathering next week.

Kate has suggestions to help improve the pool operations:

Declutter First Aid Room and get one central First Aid Kit

Train Lifeguards better and perhaps have written step by step instructions for:

- * filling of Toddlers Pool

- * Use of the Vacuum Pump

- *Plant Room Operations with Tips and Tricks

Repair some of the old concrete holes and cracks at the pool edge and in Change Rooms

Other Business:

Hall Meeting –Summary and Outcomes. See attached Minutes. Disappointment that Reece did not attend as the production of an online Calander and booking port relies on knowing who and when the Hall is used now and the charges involved.

Newsletter update—Sarah- Closing date April 4th. This edition will include a pullout Local Business Directory. Advertising has dropped off and Sarah need an assistant to promote and account for advertisers. Need > 12 ads to cover newsletter costs.

Sarah – The Caladonian School Council/Principal has invited anyone interested perhaps from BHPA as a community /non school parent to join council as a member. ? any volunteers.

New T-shirts Lifeguards-Brendan- Will place an order for new shirts in a variety of sizes probably thru the Hip Pocket Shop. He will get a quote and move from there.

Lifeguards for 2018/19 ? Jordan Hayes assistance with training. –Brendan moved that young Jordan Hayes be offered financial assistance of 50% of costs if he is willing to do a full Lifeguard Training Course and commits to work with the pool in 2018/19 season. After discussion around table all were in favour of offering this assistance and putting the onus on Jordan to seek out and register for a course and complete successfully. Brendan will contact Jordan and explain.

? Solar hot water grant application: Brendan will complete an application for grant assistance to replace the ruptured Solar hot water service tank for showers in the change rooms

Round the table

Hazen – CFA has a 2 hr session re Preparing for Summer. Hazen will contact CFA and organise a date , probably in September and invite cluster members.

Rachel- Learn to Swim teachers Laura and Kate have been locked in for next January.

Brendan – End of Swim Season Dinner at the Brown Hill Pub on Wed 18th April at 6:30pm. The BHPA will cover the cost of meals, buy your own drinks. Invitation will be extended to all our volunteers and Lifeguards.

Phil –Big thanks for BHPA support. If the BHPA needs a venue for anything while the Hall is being refurbished , the Cricket Club Rooms are available, contact Phil to arrange.

Big Congratulations to John O'Brien for his induction into the Ballarat Cricket Association Hall of Fame.

Ian – Please improve our communication with other local organisations. Note the Lions Club is donating a Defib to the hall and we have applied for a grant for one as well.

Brendan – Express our disappointment with the break in at the pool/kiosk the week after closing. Approx 6 cans of Coke and a Pie stolen and a mess left in the Kiosk but no real damage. 3 locks damaged that keep the sheds secure. Peter has fixed locks and Brendan cleaned up the kiosk. All pumps and Fridges/freezers are now turned off. They will need drying and wiping out in the next week or so

Meeting closed 9pm

Next meeting : Tuesday May 1st 2018 7pm
At the rear of Brown Hill Hall.