

BHHA

BARWON HEADS ASSOCIATION INC.

Reg.No.A003024 4U
P.O. Barwon Heads 3227



**MINUTES OF ANNUAL GENERAL MEETING
MONDAY 15th September 2014
BARWON HEADS HALL
7:30PM**

AGENDA

1. Welcome by Chair Judith Brooks
2. Apologies – Vicky Strahan, Steve Gubbins, Marg Pockock, Paul Fox
Attendees – Graeme Wallace Smith, Jenny Wallace Smith, Brenda Miles, Sandy Gatehouse, Richard Hastings, Bernard Napthine, Brenda Reidy, Suzanne Brown, Kaz McGlynn, Sophia Legoe, Virginia Ronaldson, Bridget Gubbins, John Romeril, Trish Clayton, Ann Waite, Geoffrey Waite, Jeremy Gaylard, Kay Schapper, Liddy Nevile.
3. Motion: That the minutes of Annual General Meeting held on Monday 16th September 2013 be accepted. Moved Richard Hastings, seconded Bernard Napthine. Carried.
4. Annual reports
 - President (published on website & summary in Talking Heads)
 - Judith gave her report.
 - Motion: That the President's report be accepted. Moved Jeremy Gaylard seconded Sandy Gatehouse. Carried.
 - Sandy thanked Judith for her commitment to the BHA and to the wonderful energy she has provided.
 - Treasurer Geoffrey Waite presented report – (on website)
 - Fees confirmed as previous year \$10 individual, \$15 family and \$5 for
 - Motion: That the Treasurer's report be accepted. Moved Geoffrey Waite seconded Richard Hastings. Carried.
5. Election of Office Bearers for BHA committee for 2013/2014
Nominations received by the Returning officer:
President – Judith Brooks
Vice-President – Sandra Gatehouse

Treasurer – Geoffrey Waite
Secretary – casual vacancy to be filled ASAP
Committee – nominations received for Richard Hastings, Paul Fox & Jeremy Gaylard

Motion. That these nominations be approved. Moved Bernard Napthine, seconded John Romeril. Carried.

6. Nomination of Treasurer as Public Officer – So Moved Sandy Gatehouse, seconded Jeremy Gaylard. Carried. Appointment of Geoffrey Waite the Treasurer, as the Public Officer of the BHA for 2014-2015, as in accordance with our amended constitution.
7. General Business –discussion of need for secretarial support. Explanation given by Sandy Gatehouse.- role of public officer in our constitution can be the Treasurer or the Secretary. The Treasurer acts in the dual roles for the purposes of the constitution.
8. Richard Hastings now member of the Public Transport Association in lieu of the Bellarine Connections which is now defunct

Meeting closed at 8:00pm

MINUTES ORDINARY MEETING FOLLOWING

1. Treasurer's Report. Currently 127 members. Balance at 15th September \$2,367.57
2. Future of the old Kindergarten site in Clifford Pde. **The meeting in August supported the following motion: that the BHA strongly supports the old kindergarten site remaining as a community asset for community use. “**

Sofia Leggo and Kaz McGlyn spoke to the meeting about the proposal to use the old kindergarten as a vibrant community arts hub. They reported that the Arts Council attended a recent Council meeting and CoGG confirmed they won't be making a decision until the new year and when the current kindergarten has relocated to its new premises. Thanked the BHA for our support.

Discussion points.

- Can the library be re-located to the new community hub?
- There is a survey on current use of the library
- Encouraged them to continue to liaise with broad range of community group

3. Public Transport

Richard Hastings has joined the Public Transport Users Group on behalf of the BHA

- He reported that there is a need to put a lot more community energy into duplication of rail line to Marshall and new railway station.
- Public transport not adequate to meet all needs.

4. Heritage

- There are inadequate resources on the Committee to resource a Heritage Group. We need to get funding to run a heritage group in Barwon Heads so that we can properly resource it.
- A reminder that we have Barwon Heads Heritage photos on BHA website.
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5 Proposed Pedestrian Crossing in Hitchcock Ave.

Discussion points.

- The BHA has supported and lobbied for a pedestrian safety in Barwon Heads. We have supported the pedestrian crossing in Hitchcock Ave
- Bernard advised that the information received from CoGG by the Traders
- Traders concerned about location and pedestrian need. Is reduction of parking essential. 40k limit not policed. Design will be similar to Ocean Grove to Doctor's surgery.
- BHA informed by the Traders so no apparent consultation from CoGG to us.
- concern at safety on corner of Hitchcock & Bridge Rd
- like the crossing in Point Lonsdale
- not the consultation we were promised, we would like to see plans beforehand.
- driving speed of major concern, many locals drive too fast down Hitchcock Ave
- Encourage more discussion between VicRoads and CoGG.

6 What is the boundary of South Barwon & Bellarine?

Appears to be continuation of BlackRock Rd north. We still have major safety concerns about the cross section of Black Rock Rd & Barwon Heads Rd. Local resident has made contact with us. VicRoads looking at installing roundabout.

7 Committee considering new location for BHA meetings

8. Bernard advised of Trader's issues:

- They were car parking – more timed parking in Hitchcock Ave to Ozone Rd, pedestrian crossing not happy about process feels that they were informed rather than consulted, pop up businesses, co-location & sub-letting within businesses.

9 Richard advised that the CFA is offering a range of Fire Safety Courses for elderly and the community.

Next meeting Monday 20TH OCTOBER 2014 7.30pm BH Hall

