

AGENDA BHA MEETING 17TH AUGUST 2020 7:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87531545124?pwd=ZUdLQ1BMMUhiNOFCaEZSb116UTJZUT09>

Meeting ID: 875 3154 5124

Password: 885033

ATTENDEES

APOLOGIES

1. Welcome Sandy Gatehouse

AGM NOVEMBER 16TH

Discuss changes to Constitution

2. TREASURERS REPORT – Geoffrey Waite
3. SUBMISSIONS – we have made a number of submissions the Committee will update. (These will be on the website before the meeting)
 - Medical Surgery 99 Hitchcock Ave – Colin Bridges
 - CoGG public transparency policy – Sandy Gatehouse
 - Barwon heads Rd duplication – letter to Minister for Roads, copy to Lisa Neville. Geoffrey Waite & John Nolan to update
 - Letter re Stephens Pde & Tait's Rd surface – Colin Bridges
 - Letter to Lisa Neville re Local Government elections – Colin Bridges
4. Letter from Lisa Neville re Barwon Action Plan & Barwon MAC – John Nolan to update
5. Barwon Coast Planning Applications – Gary McPike CEO Barwon Coast (Colin Bridges to discuss on behalf of the BHA)
6. Arts and community hub – update Sandy & Colin & Vicky Strahan from the Arts Council

Given the Council wants the community groups to drive the governance and for all to be comfortable with any ongoing governance and management arrangements, CoGG have asked the BHA, the Barwon Heads Arts Council and the Barwon Heads Senior Citizens to meet to discuss possibilities and report back to a future Progress Reference Group meeting on progress in negotiations.
7. Traffic & Parking subcommittee John Nolan to report on meeting of the BHA Traffic & Parking sub-committee with CoGG to discuss results of transport and parking study.
8. Future of the Traders Group – Erena Crowley
9. SUBMISSION TO VCAT RE 1 GRANDVIEW – Colin Bridges to update on BHA submission
10. LOCAL GOVERNMENT ELECTIONS WILL BE PROCEEDING WITH MULTIPLE COUNCILLOR WARDS IN OCTOBER – Sandy to update
11. Gas supply in Barwon Heads

NOTICE – road works to upgrade the intersection of Orton Street and Presidents Avenue in Ocean Grove are about to commence. These will impact traffic flow on Orton St for the next 4 months. Take another route.

Web page <https://regionalroads.vic.gov.au/map/south-western-improvements/ocean-grove-traffic-lights>