

MATDG Minutes
Meeting 9.30 am 11th December 2009 Golf & Bowls Club, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Jim Roennfeldt, Doug Walter, Vicki Moritz, Clive Clayton, Jim Kennedy, Tony Thomson, Apologies: Bruce Ackerman, David Kenley, Rita, John Cann, Judy Jans, Lachlan Fraser	
Minutes:	Some amendments Moved Jim 2nd Doug - carried	
VBBRA, Hub Captains, Centrelink: Megan, Robert, Jan	<p>Jan: Jobs Expo is today in Whittlesea. Jobs board – DEWWA want to make sure that the community are happy to put the jobs board in the museum, otherwise will keep it just in the hub. They have a number that employers can call and put their ads on the job search website as well as the job board, they have a few local jobs available at the moment and wanting to fill them asap. People with enquiries can call Jan on 0429536827. There is funding for training and CEACA are looking to offer courses to create new skills eg: web design, tickets – taking registrations in the hubs. Currently doing assessments on people who may need more training for employment. Interstate staff are finishing next Friday so will be changes to staff in the hub – Jan will still be there.</p> <p>Rob: Last Thursday to Monday Red Cross have been visiting homes in Narbethong and Taggerty – surprising number of people requiring follow-ups – 70 +, Sunday & Wed, Thurs & Friday. Been a success and worthwhile. Very well received. Received differently in Strathewan & St Andrews. Case management – hasn't been asked about but will be asking in Buxton this week. Cathedral ranges state park is opening 9.30 wed running tours – not everything will be open however large proportion is open.</p> <p>Ray – apology for not being here – some accounts regarding the marquees that should be paid in the next week or so. Rob Gordon will be here next Tuesday speaking to business and community members. Boronia Rotary – has some street Christmas decorations donated by the city of Knox.</p> <p>Megan: Couldn't get onto people for updates this morning. Museum - Paul Thorn – needs to be congratulated on achieving what he has. Apologies from Jan for next week.</p>	
Business arising from previous minutes:	<p>Global Learning Village Went well, good group, looked at GLV in Broadmeadows which is very large, also looked at a smaller building with a different rooms that come off a central foyer – size more suited to Marysville. Spoke to Frank, about other projects, pull together with PAC</p> <p>Special General Meetings/Community Consultation. We will need to call special general meetings to get community input into some of the proposed</p>	GB to contact Frank McGuire and invite him to meet with Andrew watt

	<p>projects (eg: Performing Arts Centre) people can be notified by mail out/e-mail and by advertising (Council can do mail outs – letter to ratepayers). Need a process to identify what projects to present to the community, as well as a Community Consultation plan. Target that we should have projects to present by the end of January and be able to start advertising a special meeting.</p> <p>Performing arts centre VBBRA have got it on the radar however it is not seen as a short term project – the old police station has not been allocated to anything</p> <p>Christmas Function Agenda MATDG Update, Moca Update & CRC Update & Strategic Plan</p> <p>Generator Management: is ongoing, is currently recommitted back to the Big Screen, due to power issues with the museum.</p> <p>New Committee Members: Rita, Terry & Cameron will come onto the committee</p>	
Treasurers Report	<ul style="list-style-type: none"> • Donations in the account \$2005 for the memorial garden • Invoices from Jamie and Sue Hodges <p>Moved JimR , 2nd JimK - Carried</p>	Vicki to send out treasurers report once update.
Correspondence	<p>INCOMING-</p> <ul style="list-style-type: none"> • Triangle Arts Group – CRC have put back to January, • Thanks from Circus Oz • Invoice from Sue Hodges • Donation for childrens playground equipment \$4000 from The Kind David School Magid Institute – Senior School • Kutcher Edwards invoice (Julia Peddie) <p>OUTGOING</p> <ul style="list-style-type: none"> • Response to Julia • Response to Helen Maunsell re generator 	
Executive Co-ordinators Report	David has produced a document on the roles of a patron for MATDG. Would like to change to The Patron of MATDG (not patrons)	
General business:	<p>MLC: Sue presented the project well. Need the names of people that Sue Hodges can speak to regarding signs locations etc, a working party, someone from Narbethong, Buxton, Taggerty and Marysville, Historical society. Need a logo that will link all the signs together.</p> <p>Peter Ryan: Met with Vicki & Graeme discussed key issues</p> <ul style="list-style-type: none"> - Fuel – is an issue from here and Kinglake, it is happening here at Marysville and will be there before the end of the month – dust is a problem in between the old site of the service station - Get everyone in the same room to discuss donations across the fire effected region <p>Meeting Schedule To discuss next week, meet once a fortnight and community meeting once a week – Vicki to do a draft to bring to next meeting</p>	<p>Vicki to follow up on findings of Peter Ryan</p> <p>Vicki to do draft calendar of meetings</p>
Kim from	Kim is the Development manager for Bunning's in trade section.- They have been working with	

<p>Bunnings</p>	<p>Kinglake and are wanting to see what they can offer, to the area – products & possibly labour. They made a huge donation of dust masks & gloves shovels etc in the early days.</p> <p>One offer they have is for owner builders; they have the opportunity to open a trade account and receive a trade discount as well as technical and rep support for the duration of the build. They can supply trusses, frames and windows to BAL 29, as well as the kitchens and all other things that are in the stores. Team members at the store can be contacts, can work off plans. They are also looking at community involvement and the opportunity to supply goods, and assist the communities. Will consider clients with Special needs/circumstances as well as community projects. They want to make people aware of the things outside the green box of a Bunnings store. Conscious of treading on toes of local businesses</p> <p>People can get involved by ringing Kim direct, email or landline goes to hawthorn head office, Kim will send info to Vicki to go on the website. Want to show community they are here to help</p> <p>Subsidiary of Bunning's is – install assist – Bunning's organise for someone to come in and install the product you have purchased – for a fee. Can recommend trades. Only things they cant supply are roof tiles, steel & bricks</p> <p>MATDG's suggestions:</p> <p>Rebuilding Advisory Centre will be good to have a presence in there when it is operating.</p> <p>MATDG may be able to sponsor some DIY clinics – eg: deck & pergola etc</p> <p>Sustainability expo Bunnings should get involved – next one march.</p>	
<p>Advisory Committee Reports</p>	<p>CRC Update: Tuesday night went through the scoping of the templates that are up for funding – they will go to PCG this afternoon, there is close to \$3m worth of projects, Halls are being scoped as a separate project. The next 25 projects, roadside planting, signage, community garden, large range of projects.</p> <p>Project management – VBBRA has appointed RDV to do the project management.</p> <p>A few issues –events in the village need to be open to all and events advertised as such. After Christmas VBBRA will be working on a transition program/ strategies for people to move on from the village. There are still alot of people that are not in the state of mind for moving on, they are not sure if people are going to need help.</p> <p>Shops in the museum – are all full.</p> <p>Nursery: Is growing – it needs people to start volunteering. All going well, looks like the irrigation system will go ahead, approx \$7k, electric pumps, all automated.</p> <p>May look at a small charge that may get put back into vouchers to support the local businesses – other vouchers have been a great support to local businesses.</p> <p>World's Longest Lunch: Tickets are on sale now, Jamie Oliver is coming, tickets available from ticket master Friday 12th March, \$95.00 per ticket only 70 tickets. Profits and proceeds of raffles and auctions, to a community project.</p>	<p>Tony to get an updated list of CRC projects to Vicki to go onto website.</p>
<p>Next meeting:</p>	<p>Committee 9.30 am Friday 18th December at Golf Club, others at 9.30 am for Updates.</p>	