

MATDG Minutes
Meeting 9.30 am 20th November 2009 The Chapel, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Jim Roennfeldt, Clive Clayton, Judy Jans, Lachlan Fraser, Apologies: Bruce Ackerman, David Kenley, Vicki Moritz, Tony Thomson, Doug Walter, John Cann, Jim Kennedy	
Minutes:	Moved Clive 2nd Jim	
VBBRA, Hub Captains, Centrelink, Big Screen: Ray, Robert, Bridget	<p>Bridget, big screen: Have decided to extend – spoken to VBBRA) & Department of Treasury & Finance. Some of the equipment will be donated for the remainder of time and Centrecare will cover the remainder Upcoming Schedule for Big Screen (as attached) only those bold have been confirmed. Michael Jager & Christine Adams have agreed to do the turning on & off when Bridget is not here. Bridget working with VBBRA re the opening of the museum. Friday 4th night BBQ supplied by ACMI.</p> <p>Carols by candlelight, on 24th December, Bridget to look into the Carols in the Domain Possibly get Channel 9 to film some clips from our community carols and put some clips together for Christmas eve.</p> <p>Robert, Narbethong Hub: DSE have appointed project manager for Steavenson Falls, planning to have work completed by November next year, in the mean time are arranging to have a mini bus to run on weekends to give people some access. In communications with Red Cross – volunteers to do a sweep to visit all the houses who aren't choosing to access the services that are available via the hub. They will have list of things that need to be discussed</p> <p>Ray, Marysville hub: Outcomes of the vicpol road block enquiry being presented this morning. Document should be available after meeting. Cumberland site has been cleaned up. Case management – there are a number of cases that are being transitioned and expecting spike in activity in the Hub. Museum opening –speaking to Erin Hollis re a naming competition. Businesses have had there first meeting with Paul Thorn, went well. Marysville Market: people want to settle in the car park next to the RAC – steel for the RAC will be going up on the 15th – Completion date is March Gallipoli park master plan is available for viewing, The groups that are involved have been meeting with VBRRA Taggerty hall – they have all the info they need at this stage. Rotary – Discussions continue re funding of the shared trail Getting information Is there any other way of finding out what – Vicki was sending abbreviated minutes which they would like to continue.</p>	<p>Put on website request for suggestions for big screen screenings with Bridget's contact details</p> <p>GB to contact Lindy Allen re Big Screen extension</p> <p>Simons contacts to be emailed around</p> <p>Vicki/Jamie – abbreviated Minutes to Hub.</p>
Business arising from previous	Letters from Canberra visit - GB & Vicki to work together on letter for Prime Minister	

minutes:	<p>Thai Culture and food festival March 20th 2010 – Need someone to coordinate – maybe link to longest lunch, MMT & UGFWC – has to be that day (day before they have the festival in Melbourne) Rebuild advisory centre – Rebuilding meeting in the village had minimal attendance, RAC may not be needed as long as initially thought, and could be handed over to community faster than anticipated. Has anything further happened regarding concerns for businesses with free access to village facilities? GB will speak to sue regarding village details</p> <p>Charter Motion to Move it out of Business Arising Judy, 2nd Jim Strategic planning Meeting with Ernst & Young – committee members are invited, Vicki & David Kenley will be going. Few responses have been sent back to Vicki any response will need to be to sent before meeting on Wednesday. Global Learning Village - to visit Broadmeadows 2nd December ? – may need to leave till after Christmas function – one function – join in with others, so will not proceed with 20 Dec Possibly the Community Christmas carols - Andrew Schreuder is coordinating GB to ask what support he needs</p>	<p>GB to follow up, Jim to give details</p> <p>GB will speak to Sue regarding village</p> <p>All to review Strategic Plan and get back to Vicki prior to Wednesday</p> <p>GB to speak to Andrew re: Community Christmas Carols</p>
Treasurers Report	<ul style="list-style-type: none"> • As Tabled • Motion that MATDG provide funding for Triangle Arts Group for funding for Kutcher Edwards, \$450 Moved Clive 2nd Jim Moved Jim , 2nd Judy - Carried 	
Correspondence	<p>INCOMING</p> <ul style="list-style-type: none"> • Triangle Arts Group- request for funding <p>OUTGOING</p> <ul style="list-style-type: none"> • Email to Soroptimist International of the Goldfields re their donation <p>0 - New Members</p>	
General business:	<p>CRC Update: Nothing much has changed, projects have been put forward, some are being scoped. Some are not practical, all projects will be audited have to be open and transparent. Charter: Where do we go from now? Should we be taking on a more coordinating role, drawing everything together, who will take on roles left by committee members that are no longer involved. CRC & VBBRA have life span of 2 years. Economic leadership group also have life span with the view to amalgamate with MMT. MATDG will continue as long as needed. Need to have a meeting and invite Genevieve Overall & fellow Panel Members, Ben Hubbard, Craig Lapsley, Kerry O’Neil, Ben Hardman - Meeting to be chaired by MATDG Meeting Friday 27th Nov will be to work on the Charter and workshop ideas about direction. No updates from VBBRA, Hubs etc Darley – a possible project could be shared trail, Need scoping to be done Ian Whitehill – Anglican minister, we had agreed to give him funding for screen printing project</p>	

	<p>but this has been funded from elsewhere, can he still have the \$450 for a street party for the kids. Lachlan suggested he may wish to combine with the Village Christmas function as many things are being offered to the kids.</p> <p>All CRC members from Victoria have been invited to parliament house to meet with premier. Lions Club put in a request for support for the Opera, need the generator, fuel and insurance.</p>	
<p>Sue Hodges – Bush Fire Museum/ Historical Boards for Marysville</p>	<p>Historical Walk Boards: Cost of each sign approx \$5-6k, need to Look at the length of trail and then first step would be to map the route (Possibly Lachlan & Robin Rishworth) Graphic identity for trails signs that may be able to be carried across other signage in the area. The shire may need to be consulted on the locations of the signs. Historical society, Triangle Arts Group, Lake mountain may be consulted regarding having some crossover in graphic identity</p> <p>Graphic Identity could include having the same font/ colours, a banner or logo, Creates a recognition for the signs. Signs in Buxton, Narbethong, Taggerty, & Marysville having them have the same graphic identity makes them recognisable.</p> <p>Contain Educational info and be linked back to V.I.C., Pre- history – indigenous history, layers of history without dwelling on the fire, regenerations, Words from people in Marysville and looking at the future, Positive living things, Quote from a school student from mlc – possibly of a educational value - What they have learnt & what it has meant to them, trail could include Sculptures – triangle arts group, local material, local artists, Audio Trail.</p> <p>Shared Trail: Build it in sections possibly, Buxton to Taggerty could be the first stage or Marysville to the golf course – look at the govt giving 1 for 1 in money – high priority that local contractors are used. Scoping for the trail has been put up through CRC.</p> <p>Bushfire Education Centre (Museum)/ Performing arts centre: View that they want an iconic building. Coupled Performing Arts Centre & Bushfire Museum, one of the options to include that historical society. Needs community consultation. Name Bushfire Education Centre, would be more appropriate.</p> <p>Operational costs need to be covered for 5 – 10 years. Need to discuss with Mel James & David Kenley. Sue will speak to Andrew Watts,</p> <p>Templates have gone to CRC & scoping needs to be done Performing arts – needs to provide a use for the community.</p> <p>Envirowise: Sue has been appointed a director to envirowise, She will be meeting with Golf Club & Vicki. Envirowise is a new company. Sue will be doing the marketing, website etc Jason from Sues company has done a concept & costing. Three modules being built at the moment and the possibility of Spec houses being build. College Courses are a Niche market, Environmental education, Forestry, Hospitality, Trades.</p> <p>GB has contacts at Swinburne, also need to speak with Frank McGuire. Utilise the Technology that is available.</p>	<p>Sue to get back to MATDG with start up costs on Monday and Proposal for MLC on Wednesday</p> <p>Send minutes to sue</p>
<p>Advisory Committee Reports</p>	<p>Reflective Garden</p> <p>Name has changed, they have representatives from bereaved families, will have three seats carved from timber, a pro-bono designer is coming to assist, and donations from Australian House & Garden. Next meeting will be either 2nd or 9th Dec to meet with design people then will</p>	<p>Judy to get indicative costs for the sculpture.</p>

	hopefully be able to nominate community members. Judy has done a notice calling for volunteers to the nursery We need Indicative Costs for the sculpture and then we can see if we can provide some of the funding	
Next meeting:	Committee 9.30 am Friday 27th November at Golf Club.	