

MATDG Minutes
Meeting 9.30 am 13th November 2009 The Chapel, Marysville

| Item | Discussion | Action |
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| Present: | Graeme Brown, Jim Roennfeldt, Doug Walter, Vicki Moritz, Clive Clayton, Lachlan Fraser, Jim Kennedy, Tony Thomson, Judy Janns Apologies: Bruce Ackerman, John Cann, David Kenley, | |
| Minutes: | Moved Jim 2nd Clive | |
| VBBRA, Hub Captains: Jan O'Sullivan, | <p>Jan: Income recovery subsidy has ceased, everyone has been contacted and only expecting 150pax to transfer onto a continuing payment. ATO coming on 25th Nov, Jobs Expo Fri 11th Dec – in Whittlesea – closest to urban – keep Australia working, ensuring case managers know, would like to mention to people at community meeting. They are contacting the employers in the area. DEEWA, will be doing jobs boards and employer hotline and anyone with vacancies and promote jobs in the areas, promoted on Job boards, Jan to follow up if info will go to Lilydale</p> <p>Ray: Very good feedback has been received about the marathon with lots of people commenting. Fire ready brochure – going to herald sun and circulated everywhere – will be in the Herald Sun on Sunday. Hub will be open next Saturday 21st & Marysville Pool is opening, Circus Oz tickets are available still. Hub has been busy, spike in people who thought they were going to make it through without any mental health assistance, but have linked a few people up with the help they have needed.</p> <p>Megan: Paul Thorn couldn't attend but Megan has his update – Gary Gaffney & David Clark have finished up with VBBRA – Gary's role has been moved under Betsy Harrington. Paul has moved into the role of car museum, Bruce Bailey David's has taken on David's role would like to meet with people here. Museum is opening on 5th December, meetings with food works, and all businesses going in are happening. Paul Thorn's Mobile: 0411 024 503.</p> <p>VBBRA - 9 month report has been released it is available online and copies in the hub. Gallipoli park master plan went on line yesterday. Kerrie O'Neil will come to the community meeting on Sunday to talk about it. It is available to be viewed at the hubs, bakery etc. Ben went to MOCA meeting, Christine is in Marysville today, Graeme has invited Ben Hubbard to a MATDG meeting Vicki suggested 29th Megan to follow up with Ben's Secretary.</p> | |
| Business arising from previous minutes: | <p>Canberra – agreed game plan and stuck to it. Part-timer case studies are underway was taken to MOCA meeting. Malcolm Turnbull – Interest free loans for businesses – need to follow up with Fran Baileys office to send letters back through.</p> <p>Consolidate the small business issues into a document that can be sent through – Graeme will see what issues are raised at the small business meeting this morning. Economic Leadership group should have input into the document.</p> <p>Thank you letters have gone out to Frans office.</p> <p>Letters to Premiers office and Opposition not finalised yet.</p> <p>Turning of the sod for the school yesterday – Lachlan asked for a time frame for the medical clinic, looking at spring - once the school has been completed</p> | |

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| | <p>UDF-Vicki attended meeting last week, most people happy with the consultation. They have picked up on the concern for maintaining the charm of the town. Building happening at museum, rac and school – starting to look like things are happening in town.</p> <p>Performing arts is getting some backing, Bushfire museum, historical centre – should all be incorporated into one building. How do we get there – to combine these things into the one building. There are many wonderful offers on the table however are they all feasible.</p> <p>Possibly invite Mary & historical society to meeting with Sue Hodges, bring all interested parties together.</p> <p>Global learning village- Vicki contacted Frank McGuire – we need to decide what it is we need. Need to go and see what is happening in the other areas – look at the existing projects that are working.</p> | |
| Treasurers Report | <ul style="list-style-type: none"> • As tabled • Moved that plant aid items should be paid without coming to a meeting – Moved Jim, 2nd Clive. <p>Moved Jim, 2nd Clive - Carried</p> | |
| Correspondence | <p>INCOMING- as tabled</p> <p>OUTGOING</p> <ul style="list-style-type: none"> • Thanks to Kerry O'Brien, Fran Bailey & Chris Earl • Email of thanks to David Weeks. | |
| General business: | <p>History Walk: MATDG to support a possible project History Walk Info boards from CRC list– show history of where things were etc – Sue Hodges would be a good contact. To be part of the shared trial Doug will ring MLC to discuss. Good for short term tourism , Clive to take to the CRC Georgina of Buxton Zoo has organised a day where everyone donates a cup and goes along has afternoon tea and then establishes connections to be on going.</p> <p>CRC update: Going through the VBBRA templates and making sure they have the right contacts and info for the next round of funding. Time frames are ridiculous for turnaround. Worked on budget and new projects that have come in. It is important that the traders in the museum get support from everyone in the community.</p> <p>Rotary of Healesville park benches – possibly around the museum site</p> <p>Events: A number now being scheduled. Thai Culture and Food Festival will be held 20 March, need to determine where.. Events co-ordinator needed!</p> | |
| Big Screen Bridget Lloyd Jones, Lindy (RAV), Janet Cribbes (Centacare) | <p>Bridget is working on interim report and will email out next week</p> <p>Over view on whats happened so far:</p> <ul style="list-style-type: none"> • Play animation workshops - fantastic reaction from the kids & parents • Family night screening of animation work from the kids approx 50 • Sound relief DVD release – approx 60 people (all had a bbq at the village afterwards) • Beanbags – Lions Club paid to fill them • Cup Day – problems with licence for 120 pax all day & approx 300 at the time of the race. Channel 7,9 & 10 – with 2 live crosses to the evening news. <p>Coming up:</p> | |

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| | <ul style="list-style-type: none"> • 4/5/6th Dec weekend of documentaries ACME – Friday night will have the director and free bbq for the Friday night • Adults animation workshop, carols by candle light, new years eve fireworks, (crossways may have something on so) • Think Floyd at crossways – is it possible to play the movie The Wall • Christmas concert – Sydney sound relief • Sunday 20th December for Christmas MATDG & MOCA Christmas function, will need to form a committee, want someone to come in to teach dancing and have it on the screen behind • Need someone to film – Renegade may be possibility • NYE: Need to talk to Julie from the Lolly shop • Bridget to come to the meeting each week, to give an update at 9.30 with the others, Need some more people to be trained in turning the screen on and off <p>Extending the Screen Need VBBRA to approve use the land, find funding - approx \$12000, to cover the hire & wages – extra 5 weeks and through to the memorial service (Jenny Branton of the Shire is coordinating the memorial service) Seek an extension and plan to have the screen here RAV/Centrecare to contact Paul Thorn – would like a letter of support from MATDG & CRC. Unable to move the screen to another location in town as cost is too obscene.</p> | <p style="text-align: center;">Letter of Support for the Big Screen extension</p> |
| <p>Advisory Committee Reports</p> | <p>Memorial /Reflective Garden Not going to be ready when they initially hoped. – RSL are behind the Cenotaph being moved slightly if it is needed.</p> | |
| <p>Next meeting:</p> | <p>Committee 9.30 am Friday 21st November at Golf Club, others at 9.30 am for Updates.</p> | |