

MATDG Minutes
Meeting 9.30 am 18th December 2009 Golf & Bowls Club, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Vicki Moritz, Clive Clayton, Tony Thomson, Cameron Barnes, Rita Seethaler, Terry Donovan, Jim Roennfeldt, Lachlan Fraser, David Kenley, Ken Adams, Jim Kennedy, Apologies: Bruce Ackerman, Doug Walter, Judy Jans,	
Minutes:	Moved Clive 2nd Vicki – carried	
VBBRA, Hub Captains, Centrelink:	<p>Apologies from Megan, Jan and Robert</p> <p>Ray: Hub will be closing on 24th Dec to 4th. Hubs still getting lot of different visitors – a lot to do with grant. After the hub closes on 24th people can access the VBAF hotline if they still have enquiries. Removal of Dangerous Trees grant has been extended to the end of February. Only approx \$20m that has not been allocated from the VBAF fund. Red cross response 77 follow ups that Robert has to do so far from Narbethong & Buxton – was the pilot area.</p> <p>Centrelink: Hours will change after Christmas break, Wednesday half day each in Narbethong & Buxton & the other days will be in Marysville.</p> <p>Mental health – David Atkinson contacted Ray - there is trauma session from 10am–12pm in Alex on Tuesday at the council chambers on for Staff that are working in the area – if anyone wishes to go.</p> <p>Material Aid: There were many inappropriate things donated – there will need to cull some of it. Some of the donations were fabulous, however approx 50% of clothing was inappropriate. With \$17m of goods donated, the logistics to manage the material aid was around \$30m at a commercial rate, however much of it was done with volunteer labour. Australia's generosity needs to be acknowledged. (Volunteer labour has not been factored into the donations)</p> <p>Bill Atkin – has done a study of the area there are probably 40-50 families in the triangle that will need psychiatric help, he has worked out the cost of \$1043 per person less the medicare rebates – raised with Mitchell community health – there is someone who will possibly pick up the tab. Want it to build on to the services that are currently in place.</p> <p>Tuesday at the hub – handing out vouchers on Tuesday from Salvo's – Christmas voucher – gift not sure what it is.</p> <p>What's on that has been issued with the village news letter will be in the triangle as of next year.</p> <p>What's on needs to go on the Notice boards at Buxton and Taggerty (goes on the Narbethong notice board)</p> <p>Triangle was being sent electronically to be put on the website but has not been sent for a couple of months,</p>	Ken to follow up electronic copy of the triangle news for web
Business arising from previous minutes:	<p>Christmas Function: Need to write to vicroads for a welcome to Marysville sign - CC to CRC</p> <p>Richard Wynn GB had phone call from his advisor, he wants to come back and speak to us, will not be until February now and she will contact us in late January to set up a date</p> <p>Nursery: Is growing there is a business in town that is concerned about their business need to further investigate voucher system.</p>	<p>Letter to VicRoads.</p> <p>Vicki to talk to Judy about the release of the plants.</p>

	Upper Goulburn Landcare, preparing seedlings - different natives	
Treasurers Report	<ul style="list-style-type: none"> • As attached • Auditor is asking for access to the correspondence • Letters of thanks for donations are they being done or do they need to be done? <p>moved Jim 2nd Vicki, Carried</p> <ul style="list-style-type: none"> • Merchandising is still going well – need to acknowledge Jacqui Pearson has done a fantastic job with the merchandising • Plant aid – Sanitarium, spent about \$8000, out of \$33000 • MATDG volunteer grant – categories – stamps and postage – needs to use it for mail – outs eg special general meeting 	Jim will email report to Vicki for distribution
Correspondence	<p>INCOMING- As tabled 3 New Members</p> <p>OUTGOING</p> <ul style="list-style-type: none"> • Store it in multi function room at the pub - Cameron has building 497 Marysville-Narbethong road - the funding is available 	Vicki to follow up with Paul Thorn re upstairs in the museum.
Executive Co-ordinators Report	<p>Frank McGuire, Andrew Watt & Nigel Bell - A real issue arising - Andrew watt met with Frank last week and again today</p> <p>Iconic site – police station site</p> <p>Andrew met with VBBRA on Monday and David met with them on Tuesday. Rational is that council has community support and they have to have a rest – not going to conceded that they are going to do anything until April. Cannot get the heart location without VBBRA support. May need to have a community meeting and hold a vote. From the last MATDG community meeting – one major building in town – idea of a unified project seems the best way to go.</p> <p>Motion that we write a letter to Andrew Watt, Frank McGuire, ACT cc, Christine Nixon, Ben Hubbard, Premier, Peter Ryan, Fran Bailey, Council, – letter to say that we are supportive of PAC/GLV and are would like to have an open community meeting in January and formal vote in February. Moved Jim R 2nd Lachlan Carried</p> <p>Marysville wants to become a sustainable township that is fully endorsing the concept of sustainability – environmental, economic etc. As the foundations were laid in the phoenix workshop and would like to take the concept and apply it to different projects. Link it psychologically and consistently with what has happened in the past.</p> <p>Motion to answer Ben Hubbards request – Give him 3 items that we want him as CEO of VBBRA to do. Jim R will circulate draft and Graeme to send letter to Ben Hubbard, Moved Jim R 2nd Jim K – Carried</p> <p>ACT – white paper on its experiences since the fires and the lessons being learned .MATDG are Happy to support</p>	
General business:	<ul style="list-style-type: none"> • Shared trail - Vicki has a contact for grant writing, yarra ranges shire has someone who runs courses in grant writing • Community meetings – combine with VBBRA, one meeting with more structure economic leaders, MOCA/MATDG, 3 stations for different projects – different techniques for large 	

	<p>groups of people to get feedback, community engagement.</p> <p>Moved that we make Tony Mackin an Honorary Member, Jim K moved 2nd GB - Carried</p> <ul style="list-style-type: none"> • Cameron has an office in St Kilda Road that is available if its needed for city based meetings. • CRC has had its last meeting for the year – may be some changes to the committee in the new year. • Issue with the village about it creating an internal focus and not on the wider community – they are now looking at an exit strategy for the tenants in the village • MATDG future direction – hold over to the next meeting - Model from berry street - become a philanthropic group? • Sustainability Expo have received funding – first one was held in Yea in 2008 – full day looking at Marysville in 2010 (Easter weekend) MATDG are happy to endorse it <ul style="list-style-type: none"> - Kerry o’neill – Nigel Bell had offered guidelines on how to build a sustainable house – VBBRA has done nothing with that. Murrindindi climate network are going to write to VBBRA re the RAC building. - Funding for sustainability – RDV biggest source – have an MOU with Murrindindi shire – provincial living, sustainable living, and arts component - First one in Marysville, then kinglake and then will be in allingment with Alexandra show. - VBBRA funding (got support from CRC) • Many neglected blocks around town and many weeds coming up • CRC: funding for the tv tower in Buxton was knocked back – going back to them with the importance of communications • Lachlan – has been to the conference re community engagement and representation Has Some books about small town renewal - Motion MATDG pay for Lachlan attend workshop/conference on community engagement and representation. Moved Jim R 2nd Vicki M carried • NYE fun day with activities – Motion that MATDG will pay for food for sandwiches, chicken and champagne for New Years Eve– moved Lachlan 2nd Vicki Carried • Celebration day on the site of the old kinda was excellent – Would be good for the marquee to be there for the next month or so . Would we consider buying a Marquee for community events. Community tool box is coming - may get up \$90,000.00 worth of goods including Marquee, chairs & tables for community use. Lions will manage. Stored in a container for community use • The Day Spa pool at the Cumberland has closed – the electricity bill far exceeded what was collected from people used it. • Moca meeting – Asked people for case studies of part-timers – Will be going to Kevin rudd – Motion that it goes as dual badged letter MOCA & MATDG, moved Vicki 2nd JimR Send via Graeme - Carried 	
Next meeting:	Committee 9.30 am Friday 15th January at Golf Club, others at 9.30 am for Updates.	