

**MATDG Minutes**  
**Meeting 9.30 am 28<sup>th</sup> November 2009 Golf Club, Marysville**

Item	Discussion	Action
<b>Present:</b>	Graeme Brown, Jim Roennfeldt, Doug Walter, Vicki Moritz, Clive Clayton, Lachlan Fraser, Judy Jans, Jim Kennedy, Ken Adams, <b>Apologies:</b> Bruce Ackerman, David Kenley,	
<b>Minutes:</b>		
<b>VBBRA, Hub Captains: Jan O'Sullivan,</b>	<p><b>Megan:</b> Adam from Reconstruction having a look at the halls in the area. Premier can't be here for the opening of the Museum on 5<sup>th</sup>, possibly the week prior to the opening. Megan would like to invite everyone from MATDG for drinks on Friday night (4<sup>th</sup> Dec) in recognition of their input into the Museum project.</p> <p>Waiting for architect to finalise plans for Narbethong Hall. Walking trail – feasibility/scope on some of the different ideas is being handled by Jane Toby - 90925802, she is speaking to all stake holders. Not seen as a project that will be done immediately.</p> <p><b>Bridget:</b> Program has been distributed still some Saturday nights that have not been confirmed. Skateboarding day is going ahead. Bridget will finish on the 11<sup>th</sup> Jan, All the programming and clearances will have been done and she is trying to get some locals involved in the running of the screen. Power at the museum: has been some concern voiced that there will not be enough power to run the Big screen &amp; the Museum. Bridget is going to meet with Paul. The generator is able to be used to run the big screen.</p> <p><b>Ray:</b> DHS, VBAF &amp; Rural Finance – grants will cease on 31<sup>st</sup> December. Asking people to apply for any grants that they may be eligible for asap. Internet in the hub –will be hooked up next week.</p> <p>Some of the counsellors in the area have been struggling - have required some assistance</p> <p>Jan is an apology for today- there is a jobs board now up in the hub – will be moved to the outside of the hub to give access all hours. Will also be one located in the museum building. Council are also looking for people looking for work and creating a list. This board will combine council, centrelink, and community notice board.</p> <p>Would like a filtered copy of the minutes, to keep up with things that they may be able to assist with.</p> <p>Part timers – get case studies – apparently VBBRA have been trying to get case studies through case managers as well.</p>	
<b>General Business</b>	<ul style="list-style-type: none"> <li>Sally Craig has spoken to Graeme regarding Turkey Rotary Club, they have offered a Lone Pine for Gallipoli Park. To be planted on Anzac Day and plant during the Anzac Ceremony on Anzac day.Has spoken to Ben Hubbard to ensure that MATDG can</li> </ul>	<b>Nick Jans will be contacting the RSL.</b>

	<p>manage the project.</p> <ul style="list-style-type: none"> <li>• RSL would like a new cenotaph as the existing one has heat damage</li> <li>• Ron Eckersley (designer from backyard blitz) will be designing the gardens to be known as Murchison Gardens and will be visiting to meet with all interested parties</li> <li>• Australian Institute of Company Directors have offered training courses for any people who may want to learn how boards behave and what is involved in sitting on a board.</li> <li>• Bunnings: Have been working with Kinglake and would like to offer things to Marysville.</li> <li>• Sue Hodges: Has done a quote for scoping study. Vicki will take on dealing with MLC and Sue Hodges</li> <li>• Judy has spoken to Terry Donovan –mature Rhododendrons may be available for \$400 per tree. Need to find out about unit cost of transporting them to be moved in autumn/winter next year. <b>Everyone in favour to support the idea and scoping the costs</b></li> <li>• <b>Christmas lunch at The village:</b> Initially believed to open for all the community – but places limited. Funding was previously committed to assist with this function.</li> <li>• <b>Generator:</b> St Vinnies would like to use the generator at Buxton reserve 19<sup>th</sup></li> <li>• Need a structure in place for hiring of the Generator. The Tool Library may have the capacity to take it on. Trailer needs to be arranged Current dates for the Generator being used are, 19<sup>th</sup> December – St Vinnies at Buxton Reserve, Lions club 21<sup>st</sup> April 2010 for Opera</li> <li>• Kim has asked his car for service to be covered as he is no longer receiving an allowance from VBBRA. <b>Motion to pay for Kim’s car service moved Doug 2<sup>nd</sup> Vicki Carried</b></li> <li>• <b>Darley:</b> Darley have offered for the committee of MATDG &amp; partners to come and meet with the group at Darley for lunch on Wednesday 9<sup>th</sup> December. At yesterday’s meeting including Ben Hubbard, Betsy Harrington &amp; Rob Croxford the following questions were asked <ul style="list-style-type: none"> <li>- Mental Health</li> <li>- Section 86 Committee – lack of democratic representation</li> <li>- Council Shortfall &amp; rate increase</li> <li>- Governance - Project Management - RDV will be managing projects and acquitting all the funds</li> <li>- Review of the process – what steps are they taking</li> </ul> </li> </ul> <p><b>Project management</b> – may be some funding available for professional development Training – volunteer grant. Are there is any courses that anyone wants to do?</p> <p><b>Global Learning Village:</b> Meeting with Frank McGuire &amp; Kerry O’Neil was arranged for Wednesday 2<sup>nd</sup> Dec</p> <p><b>Christmas Function:</b> Strategic plan to go to members and start at 4pm with community meeting and then a 6pm bbq at Black Spur Inn. Needs to be advertised widely. MATDG to pay for the food. Vicki to speak to Di at Black Spur Inn. Date to be Sunday 13<sup>th</sup> December.</p>	<p><b>Judy to speak with Terry to find out what the cost will be and ensure he is able to manage/coordinate it.</b></p> <p>Ken will approach the Tool Library to see if they can manage it, Graeme to look into a trailer</p> <p>Vicki to Reschedule possibly for Monday 7<sup>th</sup> December.</p>
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	<p>Julia Peddie– Letter of support requested from Triangle Arts Group re Roadside Flowers project  <b>Motion to take the letter of request to the community meeting and see if it is something that the community support moved Vicki 2<sup>nd</sup> Jim, carried</b></p>	
<b>Strategic Plan</b>	<p>Vicki &amp; David met with EY on Wednesday. Decided that it needed to be restructured. Needs to be forward moving document. Focus on things where we make a difference. We need to look at membership and bring in people who can assist with the work. Amendments to the Strategic Plan as discussed and noted by Vicki.</p> <p><b>Move a motion that adopt strategic plan as is has been amended today  Moved Doug 2<sup>nd</sup> Vicki – Carried</b></p> <p>Concerns about the fact that the VBAF will all be allocating all money by the end of December this year. What happens if there are unforeseen things that come up next year. There will be rushed proposals put in now to get into the funding.</p> <p><b>Motion to write a letter to Ben Hubbard seeking confirmation that the total VBAF fund will be allocated by 31<sup>st</sup> of December 2009, we feel there should be fund set aside for things that come up next year. Moved Judy, 2<sup>nd</sup> Graeme - Carried</b></p> <p>Project management – instead of taking on an actual project management role, our role is to ensure there is project management in place, we should be more of a facilitator. We need a process for identification of projects that should get our input &amp; facilitation. Needs to be a central body to coordinate the projects.</p> <p>People to be approached to see if they are interested in being on the committee:  <b>Rita</b> - may be willing to take on Sustainability for MATDG  <b>Terry Donovan</b> - may like to be involved – GB to Talk to  <b>Ian Pearson</b> – decided that he would not like to take on the recovery portfolio however ask if he may be interested in being on the committee  <b>Cameron Barnes</b> – to invite to committee</p>	<p>GB – arrange meeting with Ben Hubbard &amp; Betsy Harrington, Kerry O’Neil and us re projects</p>
<b>Next meeting:</b>	<b>Committee 9.30 am Friday 11<sup>th</sup> December at Golf Club, others at 9.30am for updates.</b>	