

MATDG Minutes
Meeting 9.30 am 30th October 2009 Golf Club, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Jim Roennfeldt, Doug Walter, Vicki Moritz, Clive Clayton, David Kenley, Lachlan Fraser, Kim Wilkie Apologies: Bruce Ackerman, Ken Adams, John Cann, Jim Kennedy, Judy Jans	
Minutes:	Amendments made Moved Clive 2nd Doug	
VBBRA, Hub Captains: Jan O’Sullivan,	<p>Deb: ATO Came out on Wednesday they were fully booked out and will be coming for another session on 25th November. Hub will not be open this weekend and will be closed for the public holiday on Tuesday.</p> <p>Megan: Kerry O’Neil has said that Gallipoli park is progressing, further consultation with Murchison St & Darwin St. More Community Consultation to finalise UDF mid November CRC – following up what’s been announced in the statewide plan, Megan has met with the policy team in Melbourne for feedback on what to prioritise and looking at project scopes.</p> <p>Decision making process: Some of projects in the list don’t fit the criteria for funding, have been left with 15 that weren’t in the plan. Worked through projects with priority on needs to be re-built/replaced. Priorities have changed as time moves on. There are 23 projects for the next round or funding. These will be publically released – will have a name of contact for more info. Projects that have been funded are now off the list.</p> <p>UDF Responses to the UDF have been listened too and the responses back to the community have been done well.</p> <p>Motion to thank VBBRA for listening to the community and amending the UDF, in particular work done by Kerry O’Neil. Moved Vicki 2nd Doug – Carried</p> <p>Bike Walking Trail VBAF have allocated \$800,000 of funding for the bike trail, project needs to have a scoping study done and taken back to VBAF. Rotary still have bulk of the money they raised and want to do something in the area and are looking for a recommendation of a project.</p> <p>Motion that MATDG recommend the Triangle Bike/Walking Trail is a worthwhile project for Rotary to be involved in. Moved Tony 2nd Jim R. Megan can mention this to VBBRA Donations team and also recommend to Rotary</p> <p>Taggerty Hall - Is in the top 27 priorities , no further action required at present Primary school- Will be starting soon – announcement should be made in the next couple of days Robert- Community tree planting day Narbethong – tomorrow</p>	<p>Letter to go to Kerry O’Neil to thank her for the work put into the UDF</p> <p>Jim to follow up</p>
Business arising	Canberra Visit:	

<p>from previous minutes:</p>	<p>Motion that letter go to Chris Earl & Fran Bailey to thank them for organisation he did for the trip to Canberra moved Jim 2nd Doug</p> <p>Motion to send a Letter to Kevin Rudd to thank him for his time Moved Jim, 2nd Key points: Constructive feedback, recognised pain we have been suffering, showed support, recognised it will be a long process.</p> <p>Motion to send a letter to Malcolm Turnbull to thank him for his time Moved Key Points: issue of supporting business, would like to work with him,</p> <p>Turnbull has asked for a report from us, how they might interact with financial institutions Interest free loans – tailored loans. Possibly send a report for feedback A lot of respect was showed. Kevin Rudd may come to memorial next year. Part timers got a lot of support, with K Rudd, and M Turnbull & the reporter. Would like to identify some test cases for part timers to need to get ruling from tax office, Proforma needed for small business– for them to complete and show what sort of assistance they require. Media release for Canberra trip outcomes- to go to the Standard T-Shirt Program Ian Whitehill is running a program to be held in early November – t-shirt painting. He was promised sponsorship by a local business operator and this has fallen through. Motion that we donate the \$450 to Ian Whitehill to cover the running of the T-shirt painting activity Moved Graeme 2nd Vicki - Carried</p>	<p>Letters to Chris & Fran to be sent</p> <p>Letters for Kevin Rudd & Malcolm Turnbull to be drafted and brought to meeting next week. Ideas for supporting businesses to go with Turnbull letter, action Graeme</p> <p>Vicki will speak to John re some part timers to case study</p> <p>Kim, Vicki & Graeme to work on Media release for Canberra Trip</p>
<p>Treasurers Report</p>	<ul style="list-style-type: none"> • As tabled <p>Moved Jim, 2nd Doug - Carried</p>	
<p>Correspondence</p>	<p>INCOMING</p> <ul style="list-style-type: none"> • Performing Arts Centre Feasibility Study – got onto shire agenda, potential ongoing costs – no study for ongoing management costs. Promote community wellbeing, • Proposal for a bushfire museum – possibly be in the same building CRC are going to put forward a letter of support, 1 - New Member <p>OUTGOING</p> <ul style="list-style-type: none"> • Nil 	
<p>Executive Co-ordinator</p>	<p>Executive Coordinator: Executive Coordinator position following the departure of Kim Motion that Graeme approach David Kenley & Mal James regarding David taking on the role of Executive Coordinator. Moved Jim 2nd Doug - carried Need someone with sophisticated skill set. There are other people on the committee who have skills that can be utilised in supportive roles, Kim says thank you to everyone that he has worked with in the group, and thanks to Doug for the invitation. Motion that we thank Kim for his great work whilst he has been here Moved Jim, 2nd Doug</p>	<p>DK to consider</p>

