

MATDG Minutes
Meeting 9.30 am 12th February 2010 Golf & Bowls Club, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Vicki Moritz, Clive Clayton, Terry Donovan, Judy Jans, Lachlan Fraser, Jim Roennfeldt, David Kenley, Jim Kennedy, Tony Thomson, Apologies: Bruce Ackerman, Doug Walter, Cameron Barnes, Ken Adams	
Minutes:	Moved Jim 2nd Vicki – carried	
VBBRA, Hub Captains, Centrelink:	Apologies from Megan Jan: Assisting with unemployed to get training programs eg: chainsaw tickets, computer & hospitality skills. Link in with job search program. Can assist with training of people who are not on payments. Collection of statistics of how many people are coming back. Has any government department done anything to predict or get a feel of how many people will be coming back? Is there anything that you (Jan) can find and bring back to meeting? – not the sort of statistics that Centrelink collects	
Business arising from previous minutes:	<ul style="list-style-type: none"> • Concerns regarding the arborists, taking advantage of the grant that is available, some with exorbitant costs(eg \$20,000 for 2 trees), trees are being taken down to reduce BAL. Many cases of arborists taking many trees that are not dangerous, and also unqualified arborist missing dangerous trees. Grant finishes on the 28th February and activity will most probably ease. Would like to see Mature trees planted around town. • Jim R would like to see motions moved on the following items: Environment, Community Consultation, Business stimulus –for existing businesses, Council Engagement, Health <p>It is starting to emerge that Marysville was the hub of many activities in the whole area – including Eildon, Yea, Alexandra etc.</p> <p>Environment issues:</p> <ul style="list-style-type: none"> - Tree replacement program - Bal rating will be the detriment to the environment - Kinglake – need to follow up because they have been going through – Jim to follow up - Taking out gum trees and replace with European trees - Town fire break with fire retardant trees - Sustainable outcomes as far as fire management - Call arborists to account and have the opportunity replant - More planting of exotic trees on public land <p>We are concerned about the destruction of the trees and the environment that made Marysville what it was.</p> <p>We would like to see an urgent review of the new building regulations and BAL. Look at consequences of some of these regulations on the recovery and the re-establishment of the</p>	

environment.

Business Stimulus – existing & ready to start:

- Can't measure statistics to make business plans
- Need to encourage people to come and stay in the area
- Utilising golf & bowls club
- Short term support of existing businesses to build confidence for the future of the economy
- Continue the Process to fast track projects eg Marysville heart to build confidence
- By doing??...look at projects that will bring people to stay in the area, maximising use of the golf and bowls club,
- Sustainable outcomes for the future

Council Engagement:

- move forward with the document
- what we want VBBRA to do with the council
- council has received 9.2m general executives to take on the recovery projects
- want to ensure that
- Dunkeld – would be good to go with new CEO of the shire – create a good working relationship with the new CEO

Community Consultation:

- Going to continue with community meetings
- Want to by early march post out questionnaire for end of march meeting
- Mid march 12 month review – VBBRA, council – should be at the monthly meeting catering
- There doing mail out about the MATDG monthly meeting- Gallipoli park
- Tight agenda – get Candice to contact Vicki regarding the agenda
- Keep the end of the month meeting with all parties involved
- Continue to work with VBBRA, council & continue community consultation
- Have the ability for people who are in the community that they can contact us and we can follow up on their behalf,
- Triangle – MATDG update – put the contact details so the can contact us - Start to combine groups – and put in Vicki, Graeme & Tony's names as contacts

- CRC vacant positions will advertise for expressions of interest – looking for certain skills sets,
- 1 person from the community is to be appointed to the section 86, it is one of the conditions on which the funds that have been supplied from the state government
- All councillors need to be empowered to be able to take the issues of the community back to the council and drive issues that are relevant to the community
 - **Motion that MATDG put in letter of support to the council: Moved Terry 2nd Vicki - carried**
 - MATDG would like to be actively involved in council business stimulus events moved
 - Need to hold the council to account as per the local government legislations – Vicki will put into the consultative document Judy & Vicki will bring document back to next meeting
- VBBRA will restructure and change along with the needs of the communities into the future
- Community foundation kit – GB to contact David hall for a electronic copy of the documents – We would get support to set it up.
- Certificate of Appreciation: Pro-forma is done now require a list of people and organisations

GB to contact David Hall for an electronic copy of the Community Foundation Kit

	<p><i>that need to receive one.</i></p> <ul style="list-style-type: none"> • <i>Antiquarian book collector who is selling off his collection – he is anticipating 20,000 books left over and will donate them to Marysville to be auctioned to raise money for the community</i> • <i>Peter Cobb will come to a meeting to discuss Stevenson Fall, Vic forest to come to meetings also, re Talbot drive & Mt Margaret</i> <p>CRC:</p> <ul style="list-style-type: none"> • <i>Has been discussing psychological help, Colleen Clarke of DHS is arranging meeting re mental health and including police & case managers etc</i> • <i>Memorial: ran quite smoothly, some back lash to parts of the service.</i> • <i>Gallipoli Park Meeting: They have 2nd Draft from architects – it will be a “green” building and includes health centre, courts, change rooms. Architects going to do more drawings & costings re moving onto the wing of the football ground. Plans will be available for review. Petition re skate park to ensure that its not disruptive to the resident.</i> • <i>Buxton & Taggerty residents are using the gym at buxton and it would be good to look at buying Foxy’s shed for the gym to stay and possibly men’s shed in the other end - Tony to follow up</i> • <i>Car Museum – Paul Thorn – Need to write to Max Ginn and make a case to have a space for our office in the RAC building.</i> 	<p>Tony to follow up regarding Foxy’s Shed</p>
<p>Treasurers Report</p>	<ul style="list-style-type: none"> • As attached • <i>T-shirts – sold \$7-800 worth of t-shirts</i> • <i>UHF repeater – cannot get permit for repeater tower – being told that area should be served by Jamieson tower.</i> • <i>Mental Health – Fran was trying to get funding for mental health, mental health was underestimated, have had to resort to private donors for funding of gaps in mental health, looking at retrospective payments, met with Chris McDonald, Mitchell Community health will write letter of support, Ben Hubbard will support that requesting that VBAF support it, (Shepparton Hospital funded the original work that Bill Atkin did here), bringing Post traumatic stress disorder & Bill Atkin together</i> • <i>SHP - account</i> <p>Moved Jim 2nd Vicki Carried</p>	
<p>Correspondence</p>	<p>INCOMING-</p> <ul style="list-style-type: none"> • <i>As Attached</i> • <i>David received best wishes for everyone for anniversary, from Andrew Forrest</i> <p>OUTGOING</p> <ul style="list-style-type: none"> • <i>As Attached</i> • <i>Thanks to people of Australia – send thank you</i> • <i>Email to Shazz for heart cards</i> 	<p>Send thank you to the Australian re Thank you notice</p>
<p>Executive Co-ordinator s Report</p>	<p><i>Been talking with Bruce Bailey & Andrew watt re having conference centre & PAC together in the one building, they are looking at the idea. Historical society needs to be asked to be involved – community should be making the decision on what people what in the building. Heart site has parking issues - parking is a town wide issue</i></p>	

	<p><i>Bruce is going to talk to the conference key candidate – the business strategy medium to long term.</i></p> <p><i>Need to know who the candidates are – phantom investor need to let the community know who they are and show themselves to the community</i></p> <p><i>Andrew fox, business people, Cameron Barnes, Bruce – VBBRA, Graeme, Tony to discuss with investor</i></p> <p><i>David K would like views on David Bartons Sky Rail idea – for businesses would be great</i> <i>David K is talking to people re cairns one sky rail re EPA & feasibility study needs to be done</i> <i>Needs to be explored as a long term project - Long term projects provide some long term goals and encouragement for businesses still here to stay here.</i></p>	
<p>General business:</p>	<p>Assistance for Plant Aid is required – possibly need to distributed asap, Need an exit strategy. Motion that by 30th of June plants be distributed and nursery be closed. Moved Graeme B, 2nd Carried</p> <p>Heritage Walk <i>Budget covered 10 signs – will we go out for the extra 3 signs for the Timber industry & Our Lady of the Snows & Christ Church. Meeting today at 3pm in the Chapel. Will circulate a proposed map after today's meeting - GB will follow up contacts</i></p> <p>Generator – mounted on trailer now – can be stored at Black Spur Inn, booking in by Lions, need to get a board. GB will get Ray Connor to see if he can build a board.</p> <p>Assets Register <i>Jamie to type up and send to Kim to find out what belongs to us and where they came from, Include the PA system send to Billy for where they came from.</i></p>	<p>GB to get contacts to Vicki re signs for Timber Industry and churches.</p>
<p>Next meeting:</p>	<p>Committee 9.30 am Friday 26th February at Golf Club, others at 9.30 am for Updates.</p>	