

MATDG Minutes
Meeting 9.30 am 15th January 2010 Golf & Bowls Club, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Vicki Moritz, Clive Clayton, Terry Donovan, Judy Jans, , Ken Adams, Jim Roennfeldt, Lachlan Fraser, Apologies: Bruce Ackerman, Doug Walter, Cameron Barnes, Tony Thomson, David Kenley, Jim Kennedy, Rita Seethaler,	
Minutes:	Moved Vicki 2nd Jim R – carried	
VBBRA, Hub Captains, Centrelink:	<p>Megan: RAC:A petition that was signed by 39 people against the RAC was presented to Section 86, a report has been done, Megan will email to Vicki copy of the report. Steel is going up on Friday or Monday. Sect 86 have asked for a ESD (Environmental statement design) – response to requests or solar panels to ensure the building is sustainable. School: – steel is going up — meeting next week with Department of Education to determine if it is on track to be completed by said deadline of Term 2, Megan will bring back results. Stage 2 (Doctors surgery/ recreation building) has had a project manager appointed – Candice. Kerry O’Neill will be handing over to Candice. Market: Letter from market committee, re future of where the market can go – will try to organise a meeting with council, VBBRA and market committee to discuss their concerns. Megan will follow up what has been put in the lawn area near the car museum. Clive has been talking to some market stall holders about having a market at Buxton reserve. Taggerty are also doing one market per season – generally on long weekends throughout the year. Thai festival – coming to Marysville Friday Night & Saturday March 20th – Christine Adams representing mystic mountains – Christine will liaise with local businesses CRC: list of projects approved by VBAF Shared Trail – Jane Toby – quote from Sue Hodges re scoping of the shared trail. Megan suggests that we continue to liaise closely with Jane & Sue. A good feasibility study will then ensure the funding will follow. Look at defining stages of the trail. Salvos – are providing funding for Buxton TV Tower and Marysville Brownies. Megan wants to ensure that we are getting the key things funded out of the community recovery plan, if there are things missing need to speak to Megan. Time share (Kerami Gardens) have run an article in their magazine that tells how they are not going to re-build, they are feel there is nothing for visitors to do, and it will not be fixed within a generation, too dangerous for people to come to the area. Economic Response: Frustrations to economic response – there are defined projects, there are corporate donations that can still be matched to business projects. Need to attract industry to the area, range of other products/industries for the area. PAC, Shared Trail, have to do something different, MATDG, ELG, CRC – Time to start bringing these groups together and have discussions with council and VBBRA, multiple of the same members of the community are sitting on all the</p>	<p>Megan to bring back to next meeting:</p> <ul style="list-style-type: none"> - Report re petition RAC - Results of meeting with Dept of Education - Market facilities available in the lawn area at Car Museum - Market dates and locations for website <p>JimR to send Taggerty Market dates to Vicki & Jamie for website</p> <p>Tony to provide latest CRC project list</p> <p>Judy to get a copy of the time-share magazine to Megan.</p>

committees. Start working the whole region together.

VBBRA are working toward closing up at the end of 2010- need to transition their role to the community throughout the year. VBBRA could be using MATDG community meetings for their consultations – keep it to a minimum number of meetings to ensure the maximum attendance - we are still getting a good attendance to the community meetings. VBBRA have treated the area as a welfare area, this area has a strong community, we have not needed welfare. The community now needs a hand up and the community needs to be involved making the decisions. This is the right time to start phase 2 of the recovery.

The village has an exit strategy – although there are still a number of people on the waiting list for the village

PCG – has reviewed how it's structured, they have working meetings. As a way of getting community input have asked Tony Thompson to be involved. As one person cannot possibly bring the entire community's perspective to the PCG need to write to PCG get an additional person to represent the community on the PCG. Contact is Chris Gallagher

Funding has not been allocated quick enough and some of the projects are becoming invalid before the funding is approved. It's all talked about, plotted and planned that nothing happens, eg: tennis equipment for Buxton tennis program

Community health – psychiatric health has not been funded. A study has been done that approx 50 families that require psychiatric assistance. CRC identified 6 new top priority projects – mental health is one of those. Bill Atkin is the preference due to the fact that he was here in the very early stages, held in high regard. This group is in need of support, Bill provided that by being in the meetings.

Ben Hubbard – meeting on 3rd Feb to discuss Marysville heart concept Need to arrange a separate meeting on 3rd Feb with Ben Hubbard & Betsy Harrington to discuss bringing all the groups together.

RAY

- **Planning:** Get group together and construct good arguments as a response to the many planning problems people are experiencing. When speaking to Richard Wynn need to request a review of the planning department:
- 3 computers with internet access in the hub are now up and running
- Ausco building is nearly finished
- Grants – extensions: case by case will still be heard, will need a letter of explanation for the details of why they haven't applied for them until now.
- Letter has gone to the PM, re part-timers
- Trees if you do get an arborist report you will still be able to get the grant – still able apply for the grant even if the work hasn't been done yet.
- Vic swim program has been running this week, with 13 participants has been great
- Speaking to vic roads for a vehicle count they are dealing with that , Would like to have a comparison for on-going measuring.
- Telstra information day on Thursday 21st Jan, 2pm – 7.30pm

Letter to PCG re community input

JimR GB to get details of what happened with Bill Atkin to Megan

GB to arrange separate meeting on 3rd Feb re bringing together the various groups

Ashraf – Vicki to contact and find out what his planning issues are and what we can do to assist.

	<p>John (centrelink):</p> <ul style="list-style-type: none"> - Service hours have changed, plans in place for when they are not in the hubs with fax, phone etc available. - Small business – speaking to small business and farmers to see what assistance they can provide. - Job capacity assessor (psychologists) assessing – a permanent one employed for the bushfire area. Doing assessments and referrals. - Do they have a way of communicating with people to find out what people need, even if its to tell them that they are going ok – John to follow up. 	
Business arising from previous minutes:	<p>Card for Doug & Lyn – re new grand child Vic Roads – Ongoing speak to Ray re a contact Richard Wynn – raise as concern a review of the planning process Office for MATDG – office in the ausco building may be a possibility. Longer term look to the RAC Asset register: Vicki and Jamie to develop this Generator – Jim K has suggested it be housed at Black Spur Inn and Jim K can keep it maintained. PAC/GLV: Reservation that the heart site is not big enough and available funding will not buy the other blocks needed, particularly for parking. CRC have written a letter of support for GLV for Kinglake and Marysville Council meeting this morning – for infrastructure funding CRC funding for TV Tower – Salvation Army have agreed to fund it. Are sending \$5000 to get out of immediate trouble. Salvos have put in some other donations around the areas \$80 - \$90K</p>	<p>Jamie & Vicki to complete Asset Register Jim R to follow up Insurance for generator</p>
Treasurers Report	<ul style="list-style-type: none"> • As attached • Has been emailed and Vicki • Account for Jamie – December • Renewal notice for the domain name for marysvillecommunity.net –Vicki to pursue acquiring domain name www.marysville.com.au <p>Moved Jim 2nd Vicki Carried</p>	
Correspondence	<p>INCOMING-</p> <ul style="list-style-type: none"> • As Attached • Web portal – good concept, needs to be a not for profit – need to the original idea. MATDG may need to take it on – community based project Vicki to draft a letter framing - MATDG to manage project. • Response from PM • Bunnings Trade offer – doc to go on website • RAV – MATDG report – request an overview of what we are doing • VBBRA - Community Winter Events Grant – Acquittal <p>OUTGOING</p> <ul style="list-style-type: none"> • As Attached 	<p>Follow up re web portal</p> <p>GB to contact Sally Craig to re the community winter events grant money that was not received.</p>
Executive Co-	David has been working with Andrew & Frank re PAC & GLV.	

ordinators Report	Meeting on 3rd Feb – VBBRA, Shire, GB, Kerry O’Neill, wants to bring in Vicki M, Betsy Harrington & David Kenley. Need to get a process in place to give the best outcomes	
General business:	<ul style="list-style-type: none"> • MLC project – Vicki Met with Sue Hodges: need a working group to discern where the signs are to go. Suggested participants are: Taggerty – Elizabeth Thomas, Buxton – Clive, Narbethong – Jim K, Mary K, Christine Adams – Marysville, Lake Mountain – Trudi Ackerman, Arts/Cultural – Mary Souness and Vicki. Would like to get continuity between the signs and web portal • Meeting Schedule: Discuss at the meeting on 29th Jan. • Community meeting agenda 31st January – at Golf Club 4pm with BBQ after: • Memorial: CRC have been given money for memorial will be held at Gallipoli Park beginning with non denominational service run by the local church ministers at 9.30 – 11am. Other things to be notified. VBBRA have put out a media policy – noting the major event in town at St Pauls Cathedral that will be broadcast nationally. CRC have put to VBBRA that we would not like the media at the service • Rotary of Ringwood – want to have some sort of participation – possibly selling the wine – all money comes back to the town. Would get backlash from the community by commercialising the day. They would need to consult the event organisers. • Email to Ben Hubbard – has acknowledged receipt of it and will work through it and get back to us. • Is it possible to write a Press release – to counteract the things like Kerami Gardens, and show some of the positives that are happening • Run around the Bay – are raising funds and have asked what project they could fund – suggested a part of the shared trail • Change in public officer- noted this needs to be changed from Clive to Vicki 	<p>Vicki to set up meeting of advisory group for MCL project</p> <p>GB to talk to Julia Foletta about writing such a press release.</p> <p>Vicki to send paperwork to consumer affairs</p>
	<p>Gardening/ Plant Aid: Only 10 gardens have been registered. Plants need to be freed of fungus before they can be released to go into people’s gardens. Has been some damage done out at the nursery site.</p> <p>Sustainability: Expo dates are - Saturday 28th March and 11th or 18th April, RAC building – there has been a request that solar panels be installed onto the RAC to ensure it is sustainable.</p> <p>Steel Band Drum project – would like to do a short concert at longest lunch or sustainability expo – Sustainability Expo would be more appropriate.</p>	<p>GB to talk to Tony and Doug Gould re the nursery</p>
Next meeting:	Committee 9.30 am Friday 29th January at Golf Club, others at 9.30 am for Updates.	