

MATDG Minutes
Meeting 9.30 am 29th 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, Cameron Barnes, Tony Thomson, David Kenley, Apologies: Bruce Ackerman, Doug Walter, Jim Kennedy, Rita Seethaler	
Minutes:	Moved Jim R 2nd Vicki – carried	
VBBRA, Hub Captains, Centrelink:	<p>Barbara (Marysville Central) : Marysville Central committee requested advice on an exit strategy for Marysville Central – what its future life after current leases? Barbara has asked that the building could come back to MATDG –VBBRA seem to be happy to hand it over</p> <p>Megan (VBBRA): Betsy Harrington is keen to come to our meetings. Graeme discussed with Betsy regarding the future of MATDG – move into a closer working relationship with VBBRA regarding the projects we have earmarked as our priorities. Discussions with Ben regarding the large projects.</p> <ul style="list-style-type: none"> - 10 projects with VBAF funding - Have developed a set of criteria and if the individual groups have the capacity to accept the money direct they will get it or else the money will go to the shire for distribution. - Ben Hubbard will be at CRC meeting on Tuesday, Megan will come on Sunday to community meeting to give update - Shared trail - Jim spoke to Jane Toby – he has linked her with Sue Hodges - Some vacancies have arisen in the CRC and will be advertised as per the requirements of VBBRA and the shire - For a merger of the 3 key community groups - MATDG to put something in writing. - Planning issues/ planning outcomes – VBBRA are responsible all reconstruction issues and there have been several business owners that have had many obstructions placed in their way by the council planning department. Better process needed, Kerry O’Neill should be involved - Response to RAC petition, noted but building is continuing. - Bill Atkin: - e-mail with Colleen Clarke – within DHS, Graeme & Jim have discussed funding the gap from a private donor to have Bill Atkin available. Ben Hubbard has said that they are going to follow the Bali model and people are still having counselling from that (7 years on), Mitchell community health have an extra counsellor on duty now. <p>Psychologists have had a lot of funding and see how much that funding is being used and if they are over stretched or being underused then some of that funding may be available to be used for funding psychiatric services.</p> <p>Jan (DHS): Red cross outreach is planned for Marysville – the centrelink social worker Mark, is now based in Alexandra but contactable by phone and for appointments</p> <ul style="list-style-type: none"> - Hours change has been recognised and are being utilised by people - Jan will email opening hours to go on website. - There will be counsellors available at the memorial - Telstra day in the hub was successful 	<p>For further discussion with Barbara</p> <p>To be scheduled</p> <p>MATDG to hold special meeting on Feb 5 to discuss an improved model for committees as part of VBBRA transition and closing down.</p> <p>Megan to follow up planning issues Re: Ashraf (In Neutral & Patisserie sites), Corner Cupboard (Cnr Darwin & Murchison Sts) & Keppel’s Hotel site</p> <p>Megan to forward Colleen’s contact details to Jim & Lachlan so they can talk to her direct</p> <p>Vicki to put opening hours onto website</p>

<p>Business arising from previous minutes:</p>	<p>Kerami Gardens magazine rebuttal - Bob McNamara said he would write a letter Terry is having a meeting regarding the Rhododendron Project.</p> <p>7th Feb commemoration: Organisation is coming along well, combined church service 9.30 – 10.30, 10.45am then move into community reflection time. Community barbeque at 12pm. Mitchell community health will be there and will be identifiable, there will be water & refreshments, St Johns will be present. Community reflection time – poem, Andrew Embling will be MC, laying of the wreaths, fire captains to represent each town. Verse, background music – the flowers and wreaths and will be laid on the cenotaph afterwards.</p> <p>Media: there will be a restricted area for the media they will be confined to that area – security will be on the ground – they have been told that we do not want cameras stuck in people’s faces. People have the opportunity to talk to them if they want. There will be 2 reps from the community to do interviews – Lachlan has agreed and still looking for someone else. They have been very cooperative. There will be a 1 official photographer on site – Sam Hicks for historical purposes. Quilt – a quilt (79in x 75 in) that has been handmade and donated to the town is finished and they would like to present it on the anniversary – we would like to say thank you. Need a location to hang it in a public place – a wall in Marysville central may be good.</p> <p>As the big screen is still going be here for the anniversary is it possible to show films that are relevant – possibly those made by Barry Thomas – to have running throughout the afternoon, possibly with something about what is there today.</p>	
<p>Treasurers Report</p>	<ul style="list-style-type: none"> • As attached • King David’s school – donation received <p>Moved Jim R 2nd Tony Carried</p>	
<p>Correspondence</p>	<p>INCOMING-</p> <ul style="list-style-type: none"> • As Attached • Community event funding • CPA – withdrawl of web portal offer – renewed Marysville community.net, Marysville.vic.au – free till middle of the year, marysville.com.au – available at a cost of \$5500, can be retained for the community – put it on the agenda for the next meeting, make a list of all the other names we think • Heart cards – hand out at the community meeting <p>OUTGOING</p> <ul style="list-style-type: none"> • Letter to consumer affairs to change public officer 	
<p>Executive Co-ordinators Report</p>	<p>Iconic building – working with Andrew Watt, can be a catalyst to the economy, GLV, Bushfire education,</p> <p>Andrew & David met with Frank McGuire speaking about infrastructure grants, had to be submitted through council. Frank put a proposal together and presented to council –Has to be a council sponsored decision to go with the application, did not get council support.</p> <p>VBBRA have asked for funding from ACT Childrens trust regarding funding a playground in Marysville with a \$600k budget</p> <p>Motion that MATDG is totally behind a multi-purpose iconic and catalyst building that could include the Performing Arts Centre & Global Learning Village, Bushfire Education</p>	

	<p>Centre, Library, Arts & Cultural Centre, TAFE and other community driven uses being built in Marysville moved Jim R, 2nd Vicki carried Some airing of these issues is in the Australian – interviewed David and Andrew Watt Exit strategy for ACT- still looking at the anniversary</p>	
<p>General business:</p>	<p>CRC update: Getting more projects off the ground</p> <ul style="list-style-type: none"> - Anniversary has taken a lot of time - Projects pushing – donation team for solar panels for the RAC buildings in Marysville & Kinglake - Meeting with Berry St – re funding for case managers – they have said they will be funding till 2011 but haven't said how much. - Support the festival of healthy living – working with local schools – primary schools, Youth are still being missed, Not enough police presence - Can Tony use the pa for the bank opening on 13th Feb? - yes when it is located. <p>Nursery: Judy wants to find someone to take over the nursery – has not had any luck so far.</p> <ul style="list-style-type: none"> - All garden equipment going into asset register – Vicki to send the pro-forma to Judy. Judy to inform Jim of what needs to be insured. <p>Thank you: Move a motion MATDG try to get some newspaper advertising space to express heartfelt thanks for all the assistance we have received from Marysville & Triangle community. Moved Judy 2nd Vicki - Carried Meeting next week: MATDG future directions & projects management, meeting schedule Proposal to bring groups together Donations: info to go on website.</p>	<p>GB, David & Vicki to chase up media people</p>
<p>Kim McBeath, Bunnings:</p>	<ul style="list-style-type: none"> - Thank you for the website inclusion, very grateful for the support. Would be great to keep Bunnings letter at the top of the website Kim is now looking after the project full time. - Community engagement – would like to come up, putting in place to get involved with the schools. DIY Clinics – in Marysville still a possibility - Trade: committed to a major project within Kinglake – Equestrian Centre - Owner builder – generally the owner builder seems to be struggling mentally - Are people coming back – yes slowly, people are making decisions – either way, Approx 60% coming back - of the 40% land is being sold. Canberra had only 40% come back after 4 - 5 years - They didn't have cleanup - Sustainability expo – dates are Saturday 28th March and 11th or 18th April, the 2nd day about gardening - Working on the case - project that Jim presented to him at the last meeting and looking at what they can do. - Tool Library – get info there and show Kim what is there. Ken & Jamie to do after meeting. - Sponsorship for the newspaper ad – if needed Kim will ask. 	
<p>Next meeting:</p>	<p>Committee 9.30 am Friday 5th February at Golf Club – Special Agenda</p>	