

**MATDG Minutes**  
**Meeting 9.30 am 26<sup>th</sup> February 2010 Golf & Bowls Club, Marysville**

Item	Discussion	Action
<b>Present:</b>	Graeme Brown, Vicki Moritz, Judy Jans, Jim Roennfeldt, Lachlan Fraser, <b>Apologies:</b> Bruce Ackerman, Doug Walter, Cameron Barnes, Clive Clayton, Ken Adams, David Kenley,	
<b>Minutes:</b>	<b>Amend the motion regarding the nursery to read 31<sup>st</sup> of December as it is simply not possible to close before then as more stock is coming in through the winter Shelly &amp; Ian have taken over and improved Moved Judy 2<sup>nd</sup> Vicki Carried Moved Vicki 2<sup>nd</sup> Graeme – carried</b>	
<b>VBBRA, Hub Captains, Centrelink:</b>	<p><b>Jan:</b>            Figures of unemployed people who may have the potential for employment are minimal. Some are just not Job Seekers – not job ready, small children. There is a Voluntary work program with 2 businesses providing in Marysville. Skills training through Caeca – chainsaw, RSA, Cookery, Barista, MYOB also looking for ideas of other courses. ATO coming out again, will keep running as needed. Doing less on bush fire related and constantly reviewing the requirements – reduced to 4 days now with 3 in Marysville &amp; ½ day each in Buxton &amp; Narbethong no longer here on a Friday which means Jan will no longer be able to attend meetings however she will submit a report by email.</p> <p>Exceptional circumstances payment– drought declared areas have been approved for another 12 months - Approx 20 businesses on this payment in the area.</p> <p><b>Robert:</b> Attended a meeting this week regarding mental health – minutes should be available today and will discuss at the next meeting. Issues have been identified.</p> <p>JimR has had a meeting with Chris McDonell &amp; David Atkinson regarding mental health.</p> <p>Judy – has been Speaking with Margaret Rae – (Buxton) meeting on Wednesday – 12 month guarantee of funding for mental health 57747417. This is Psychology not Psychiatry            Would like to have a meeting to advise how they are dealing with mental health.</p> <p>Need to get Mitchell community Health &amp; Goulburn Valley Health to explain their different roles            Have not identified the higher level of acute issues – much broader range of acute needs than you would find in normal circumstances. Need to see minutes and action points from meeting held last week. It is psychiatric services that we need to see.</p> <p><b>RAY:</b> Mitchell community health ran program called coping with tough times – Evening session had only 2 people turn up - Afternoon had only 4 people</p> <p>David Atkinson – is the community travelling ok – hearing now that they are not. Referral process that is not working for the community</p> <p>The funding is not an issue – need to get them assessed properly. Those that come to the hub – they can direct people to the appropriate services, however may need to take a more innovative response to get to those not accessing other services – knocking on doors etc</p>	Mental Health meeting to be organised
<b>Business arising from previous minutes:</b>	<p><b>Consultative Framework document</b> – due to response from VBBRA – put on hold</p> <p><b>Heritage trail:</b> Vicki has been doing background work with Sue Hodges– meeting with Simon Cuzens &amp; Terry Ross, who are looking at signs to represent their families.</p> <p>Sue is amenable to add extra signs but need to ensure that the content goes out for discussion – process will need to be managed.</p> <p>Need to get MLC involved – getting a new contact (marketing person) and will talk to them once Decided on the 10 – went for funds for 3 more, timber &amp; churches. Name is needed for the</p>	

	<p>project. Triangle trail?? Having another meeting next week.  <b>Strategic Plan:</b> Need to add some of the points eg: Mental health  <b>Trees:</b> Mature trees – having them would be good. Community Meeting - trees on the agenda  Private property, shire, vic roads, Murchison st (VBBRA), It is looking as though about ¼ of the Murchison St trees are going to have to come out</p>	Vicki to update strategic plan
<b>Treasurers Report</b>	<p><b>Balance as at 18/12/09 \$116,730.00</b>  <b>Income: \$6,538.00</b>  <b>Outgoing \$30,138.00</b>  <b>Balance \$93,130</b></p> <p><b>Moved Jim 2<sup>nd</sup> Vicki Carried</b></p>	
<b>Correspondence</b>	<p><b>INCOMING-</b></p> <ul style="list-style-type: none"> <li>• As Attached</li> <li>• Megan's response – Projects lead: do we want to lead Marysville Heart Project, Bike Trail (Jim), Heritage Sign Trail, Reflective/Anzac Garden (Judy) working on seats, meeting with this afternoon, McKinnel's have oak, cenotaph, – Vicki will speak to Kerrie O'Neill</li> <li>• ELG: alternative - all need to be put on hold until other issues resolved</li> <li>• Marketing offer from Holmesglen – put on web site</li> <li>• Jack Jacobson – of No Butts cigarette disposal - thank for the offer and may come back</li> <li>• Premiers Volunteer Awards- no nominations as too many too be thanked</li> </ul> <p><b>OUTGOING</b></p> <ul style="list-style-type: none"> <li>• As Attached</li> <li>• Champions of the bush – re November presentation night offer</li> <li>• Response to Charlotte Brown re waste management questionnaire</li> <li>• Max Ginn regarding an office in the RAC</li> <li>• Certificates of Appreciation to go out</li> </ul> <p>Cycle sport victoria – 1000 riders – estimate \$60000 in the area, &amp; \$11000 for CFA/SES Lachlan has written a letter &amp; send Certificate of appreciation.</p>	
<b>General business:</b>	<p><b>Nursery:</b> Shelly &amp; Ian have taken over the Plant Aid nursery and are doing a great job, lots of registrations, plants are going out, more room – we now need more plants. Going to need more funding. There are bare rooted plants coming and need a bed and fill with sawdust - GB to arrange sawdust. Garden Expo at Exhibition Building may be good place to look for volunteers</p> <p><b>Community meeting:</b> Marysville Heart Project: Vicki will follow up with Kerrie, email from Kerrie says putting off start until 3<sup>rd</sup> week of march due to competing projects. MATDG needs to drive the consultative process. Who are the key stakeholders, round table discussion. Vicki to speak to Kerrie regarding key stakeholders</p> <p><b>MLC cook book offer:</b> Junior school parents, 4 to 500 cook books – donated need to ask if we can use it as a fund raiser, maybe make them free to locals.</p> <p><b>Antiquarian:</b> 20000 books on offer to raise funds for Marysville – maybe hold a community auction?</p> <p><b>Meeting with Lib&amp; Nat party:</b> Broad discussions, have they got a policy on ongoing re-building &amp; recovery, what is it. Graeme, Jim, Di, David K, Tony Makin, Vicki, Judy to attend. Want to set up long term relationship – maybe invite to Darley</p> <p>Other: Four corners – whats best for the community. need to ensure that they will tell our story not fit in with the story they want to write, Possibly Invite to meet with us at the Windsor. Maybe</p>	Vicki to contact Liz Jackson

	get them to investigate the accounting for the \$600K for tourism.	
<b>Next meeting:</b>	<b>Committee 9.30 am Friday 12<sup>th</sup> March at Golf Club, others at 9.30 am for Updates.</b>	