

**MATDG Minutes**  
**Meeting 9.30 am 19<sup>th</sup> March 2010 Kim's Kitchen, Marysville**

Item	Discussion	Action
<b>Present:</b>	Graeme Brown, Vicki Moritz, Cameron Barnes, Jim Roennfeldt, Lachlan Fraser, Clive Clayton <b>Apologies:</b> Bruce Ackerman , Doug Walter, Judy Jans, David Kenley	
<b>Minutes:</b>	<b>Amendments to spelling</b> <b>Moved Jim 2<sup>nd</sup> Lachlan – carried</b>	
<b>VBBRA, Hub Captains:</b>	<p><b>Ray:</b></p> <ul style="list-style-type: none"> <li>• Meeting with Kate Brady from Red cross today re Marysville sweep – door knock in the Marysville area – will discuss boundaries relative to Narbethong &amp; Buxton to ensure the whole area has been contacted. Different sets of questions – for not majorly damaged, destroyed &amp; rebuilt, or completely destroyed – using a Red cross form, instead of DHS form used in Buxton &amp; Narbethong. Ray will bring back feedback to the next meeting.</li> <li>• They were alarmed to have a visit in the hub from a lady whose home was completely destroyed, and had not accessed any grants/support – hub is organising access to grants for her. Reinforces a need of the hub and material aid to be here.</li> <li>• Community services issues documents from meeting re mental health - Robert is going to do a presentation at the community meeting, Needs to be more targeted/ direct approach and tell people they need help. Letter of support from Chris McDonnell - Graeme is following up getting funding from VBAF or Govt, Putting in place a process – so the process is there for people to make use of.</li> <li>• Smaller hubs will be closing – unsure of date – Kinglake west, Traralgon, Buxton &amp; Narbethong – Alexandra will be transitioning to provide centrelink services only. Whittlesea, Kinglake, Marysville – will have changes in hours</li> <li>• DHS housing &amp; Village Manager are moving into the Ausco Building, Hub is most likely moving into the RAC building. Village managers building will go, &amp; Mitchell community health will have rooms in the ausco also. Work is being done on the transition of people out of the village, DHS Housing – have a transition document they are working from.</li> <li>• Issue with storage – now a locality at the bottom of racecourse road where the adopt-a-container program to provide additional storage for people.</li> </ul> <p><b>Megan:</b></p> <ul style="list-style-type: none"> <li>• Marysville heart project document handed out - please read and give feedback to Kerry today.</li> <li>• Kerry will be at meeting on 28<sup>th</sup></li> <li>• Mens shed <ul style="list-style-type: none"> <li>- Working group to find them a place to be</li> <li>- Suggestion - Foxy's shed be purchased Gym could stay also,</li> </ul> </li> <li>Looking at options that are crown land - pack road, kings road, buxton, Funds available to put up a building but not to purchase land.</li> <li>• A Marysville fact sheet with info of what been funded for Marysville – is being prepared. Where the money goes – fact sheet will put it on one page – hopefully available in the next couple of weeks. – would be great if available at the community meeting</li> <li>• MOU between RDV &amp; Murrindindi Shire Council, will be signed today – has been holding up many of the projects.</li> <li>• Shared trail – feasibility study, VBAF want a more solid proposal, have been resubmitted want more details cost of feasibility,</li> <li>• VBAF - Once a month meetings is not sufficient , to meet the needs of the communities they should be helping</li> </ul>	

	<p>recover, need more openness – Megan to take message back to be aware that other people are looking at their practises, we would like to see them have more frequent meetings,</p> <ul style="list-style-type: none"> <li>• Ben Hubbard will be coming to community meeting Megan would like to know what are the key things we would like him to discuss? Heart Project, general VBBRA update.</li> <li>• Kerry to give short summary of what’s happening with the heart project.</li> <li>• VBBRA is very committed to the heart project, 6 month process including community consultation Marysville needs an iconic project, could include many different ideas</li> <li>• GLV people do not understand what it is – Vicki has prepared a brief and would like everyone to read it and give her feedback – send a copy final document to Fran Bailey</li> <li>• Agenda for Community meeting: <ul style="list-style-type: none"> <li>- VBBRA Update/Marysville Heart</li> <li>- Mental Health</li> <li>- Heritage Trail</li> </ul> </li> <li>• Narbethong Hall – Frustration, 18m – 2 years before they get it if they are lucky <ul style="list-style-type: none"> <li>- There will be a meeting with Betsy Harrington &amp; Hall Committee next week.</li> <li>- Ongoing maintenance – working with architects on what the costs to maintain the building will be– has many sustainable features</li> </ul> </li> <li>• Previously put up to CRC \$40,000 for supporting the maintaining of the website this project to go to high to ensure the website is continued to be maintained.</li> <li>• Megan to give status update on all the CRC projects</li> <li>• CRC will they be finishing at the end of the year? Megan: CRC is a committee of council and council will be deciding what happens their future. Megan suggests we invite Betsy Harrington to a committee meeting to discuss – CRC – MATDG</li> <li>• Business investment fund – all info available in the hub –announcement has instilled confidence to small business <ul style="list-style-type: none"> <li>- All applications need to be in by 30<sup>th</sup> June – then a panel will sit to decide who receives it</li> <li>- It will be paid in Staged payments</li> </ul> </li> <li>• Men’s getaways – meeting here (Kim’s kitchen) with the committee for ideas – grand prix ballot</li> <li>• Anglican church – have had their first re build meeting</li> </ul>	<p>Megan to come back with feedback regarding VBAF</p> <p>Megan &amp; Vicki, to discuss the agenda for the community meeting.</p>
<p><b>Business arising from previous minutes:</b></p>	<p><b>Heritage Trail –</b>  Examples of the signs were presented  Key stake holders will be consulted to approve text that goes on the signs.  Some will have seat  Sculpture to start the walk (possibly in settlers park) - \$110,000.00 to be put to the CRC &amp; funding of 3 extra signs - Clive will take documents to CRC meeting  Smaller Signs are – available for individuals to purchase for their blocks or to show family history</p> <p><b>Four Corners:</b>  Vicki contacted Liz Jackson – has too many other things on her agenda. She suggested contacting Heather Ewart .</p> <p><b>Revegetation –</b> place on next agenda</p> <p><b>\$10m Business investment fund</b></p> <ul style="list-style-type: none"> <li>- MATDG would like to sponsor a workshop with local businesses to assist them understand the fund – we could ask megan to facilitate the meeting</li> </ul> <p><b>Ben Hardman</b> is coming to committee meeting on 26<sup>th</sup> March</p>	

<b>Treasurers Report</b>	<ul style="list-style-type: none"> <li>• <b>As attached</b></li> <li>• <b>Balance \$ 60,800.00 - Signage money has come in.</b></li> <li>• <b>Expenses approx \$3000 left</b></li> <li>• <b>King David School – for a playground needs to be given to</b></li> <li>• <b>T-shirt money should come to about \$25000</b></li> <li>• <b>Vietnam vets – rsl may need money for a building</b></li> <li>• <b>Health money – being used for the</b></li> <li>• <b>Payment to be moved</b></li> </ul> <p><b>Sustainability Expo</b></p> <ul style="list-style-type: none"> <li>- <b>Finishes at 4 with workshops then MATDG community meeting might need some afternoon tea – tea, coffee &amp; biscuits &amp; extra cake \$100.00</b></li> </ul> <p><b>Moved Jim 2<sup>nd</sup> Clive Carried</b></p>	
<b>Correspondence</b>	<p><b>INCOMING-</b></p> <ul style="list-style-type: none"> <li>• Lindy Allen re Big Screen</li> <li>• Charlotte Brown re Waste management interviews (in Mville 13-21 March)</li> <li>• VBBRA – Various upcoming meetings</li> </ul> <p><b>OUTGOING</b></p> <ul style="list-style-type: none"> <li>• Jack Jacobson – noButts offer</li> <li>• Certificates of appreciate with letters</li> <li>• Rob Croxford re council lack of support for GLV</li> </ul>	
<b>General business:</b>	<p><b>Marysville Heart Project</b> Council have a lack of understanding on what the projects are – minimal impact GLV – please read the paper Vicki has prepared and give her feedback asap.</p> <p><b>CRC</b> Frustration that appears that projects that have been funded are dragging on forever and people on the committee are mindful of that. Advertising for new committee members trying to get as many applications as possible, council will have the final say on who goes on – committee is trying to have a large input on what people are being put up.</p> <p><b>Future for MATDG - to go on the next agenda</b> Need to look at who is going to be stepping into roles at the agm – should meeting times be looked at to better suit more people possibly an evening meeting?</p>	
<b>Advisory Committee Reports</b>	<p><b>Judy has been working on Reflective garden and has upcoming meetings with VBBRA and RSL.</b></p>	
<b>Next meeting:</b>	<p><b>Committee 9.30 am Friday 26<sup>th</sup> March at Golf Club, others at 9.30 am for Updates.</b></p>	