

MATDG Minutes
Meeting 9.30 am 26th March 2010 Golf & Bowls Club, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Vicki Moritz, Clive Clayton, Jim Roennfeldt, Lachlan Fraser, Judy Jans, Ken Adams, Apologies: Bruce Ackerman, Doug Walter, Cameron Barnes, Tony Thomson, David Kenley, Jim Kennedy, Terry Donovan,	
Minutes:	Moved Jim R 2nd Clive – carried	
Business arising from previous minutes:	<p>Heritage Trail: CRC raised some questions in respect to the amount of money for the sculpture, Megan has taken back to funding team to see if they can match it with funds– would like presentation from Sue Hodges at the next CRC meeting. Vicki has arranged - Sue is available to do the presentation at the next CRC meeting.</p> <p>Website: CRC what it is about, why funding for 2 years, would like Vicki to present to them. Narbethong tourism had AGM last week - Changed name to the Narbethong Progress Association. Launched website, to go with map they produced along Maroondah Hwy Corridor</p> <p>CRC:</p> <ul style="list-style-type: none"> - Gallipoli Park – Kerry O’Neill did presentation, going to see if the Police will move to emergency services centre. CRC moved a motion that they would support further investigation on placing the police station at the emergency service centre. - Megan has presented the list of projects, sending letters out to tell people what projects have got up and what have not. List not for public distribution yet. - Melba CRC have got a communications project that crosses over some areas of the Murrindindi shire– Need to contact if it will have any impact on our communications - Clive to contact them - CRC is going to have a community day – will be in conjunction with us & MOCA, informal with Ben Hubbard & Christine Nixon <p>Radio Tower Project</p> <ul style="list-style-type: none"> - There has finally been an agreement reached and the repeater at Taggerty will be built <p>Media</p> <ul style="list-style-type: none"> - Media – leave it at the moment <p>Global Learning Village</p> <ul style="list-style-type: none"> - Council don’t understand the concept, don’t feel that we have achieved much - Article has gone into the Triangle to help demystify people as to what it is. <p>Community Consultation</p> <ul style="list-style-type: none"> - Things are presented to the community in a way that says “this is what is going to happen” – concern that it is not a true consultation process, it is the telling of people what is going to happen. - People are not feeling they are getting the opportunity to have their say. 	

	<ul style="list-style-type: none"> - Meeting held regarding Murchison street – Lachlan attended, 60 at first meeting & 30-40 at second, workshop style and good environment. <p>Heart Project:</p> <ul style="list-style-type: none"> - Process has been put on the table, needs to be a process to achieve an outcome not to just have a process. - VBBRA have said - We can't tell you what it's going to look like until we get the money, we can't get the money until we know what it's going to look like. There are 3 or 4 different ideas for projects to go on the site. Need to look at the sustainability of each idea, they need to have a strong business case. At the round table – come up with a draft of the options and take it to the community with something they can see - Meeting with arts people in the community, Andrew watt made a presentation, VPAC have said PAC's in regional Victoria have never be sustainable, there will be a round table discussion, Kerry O'Neill told Andrew Watt can be an observer, however the local people at the meeting stated that they wanted Andrew to be their representative at the Round table discussions. - MATDG suggest that Andrew Watt & Frank McGuire be invited to the round table - We want to take ownership of the open day, Facilitated by MATDG. Work with David & Kerry to get Nigel Bell for community open day. Maybe limit the time to have a half day – Nigel will structure the day and control waffling - Vicki suggests that we Write letter re Andrew and Frank & David. Stating that we want them to be at the Round table with a voice - They have given us the building that we don't want, now how about something we do want. - Have a meeting with Ben, Christine & Kerry, Tony (CRC), MATDG, Andrew, Frank, David, MMT- Christine? <p>MATDG – what will happen at elections, Could concentrate on handful of projects for this year, Need a process to interface to with the benefactors that we have Major projects are Mental health, Heart project, Shared trail, Heritage trail MATDG Could develop into community foundation</p> <p>Plant Aid</p> <ul style="list-style-type: none"> - Judy has spoken to Sue McNair of council, David Hall is looking for a way to assist people with their gardens, should we hand over to Berry Street to administer? Need some more information. - Donations of \$35,200 have been received with a balance approx \$10,500 	
Ben Hardman	<p>Funding</p> <ul style="list-style-type: none"> - We received a State funding volunteer grants: Admin, advertising, training and out of pocket expenses, we received \$20,200.00 dollars \$5,500.00 left - If funding is available there is a possibility to extend Jamie's role to include doing the accounts 	

- We would like some support – want to keep going with 4 part time staff (admin, accounts, 2 plant aid)
- Ben will have to go to VBBRA to look at the options
- Volunteers grant available now – for equipment.

Mental Health issues:

- We have spoken to Ben Hubbard regarding VBAF funding, for gap payments for high level clinical psychiatric care
- As Marysville was a declared crime scene – medical support and mental health, should be payable by the victims of crime funding
- Some will not continue treatment, as they can't afford it
- Bill Atkin - we need to give him some notice so that he is available to start his services on the 12th April. There is a range of modules of services, outreach, attending meetings, attending community meetings. Re-directing clients to other services
- There seems to be funding for the GV Mental health, confusion on what is exactly needed or wanted, minster is aware that a solution is needed
- Lachlan: Doctors and the Counsellors will be able to give numbers of those who are in need
- Red cross sweep, may bring out more
- Counselling vouchers: people have got the 6 vouchers, have got them, but they are just If that money is not used, what will it be used for? Ben: will be left in the pot for the future and possibly re-packaged to services that people are using.

Current Projects:

Heart Project – we want to make sure that the community are being heard,

- RAC – probably good building into the future, but the community were told they were going to get it.
- Community are saying that they are wanting a PAC
- Consultation process: stake holders are being consulted but they are told This is what's going to happen. People need to be included, have their views heard and walk away feeling that they have been heard. The way it has been so far has been "This is how its going to be, get used to it"
- We would like to facilitate & sponsor the community meeting in relation to the heart project, to ensure the community get their voice heard, link in with CRC and supported by ACT.
- Is govt prepared to make the land available?
- Do we need to find additional funding?

	<ul style="list-style-type: none"> - Is govt prepared to back a project that the community wants? - PAC - Need to make it economically sustainable. It will be Self funding, for 10 years, economic stimulator <p>Gallipoli park:</p> <ul style="list-style-type: none"> - Not a bad project but people don't feel they have been heard, just told what is going to happen. - Projects have not had ongoing consultation, there is a request for ideas then it is put out as a finished project and then consultation is on the colour of the paint not how the project will be done <p>Richard Wynns office spoke to Ben re coming back and re-engaging with MATDG – a date is being arranged</p> <p>Shared Trail:</p> <ul style="list-style-type: none"> - Well endorsed by Phoenix workshop, \$800k allocated by VBAF, rotary \$300k – \$1.1m of community donation, has got bogged down, don't know how much it will cost, so can't get funding for it, can't get funding cause don't know how much it's going to cost. - Scoping study needs to be completed - How do we maximise the value for the community, roadside verges – may minimise the ongoing maintenance of roadside verges – by putting the shared trail along the verge <p>VBAF funding</p> <ul style="list-style-type: none"> - What happens to funding of projects that don't get up – is it going to go back into consolidated revenue? Will it go back into a VBAF fund to fund other projects in the future? <p>Ben</p> <p>Biggest focus at the moment – making sure people have a sense of what is going to happen in the future, what services are going to be available</p> <p>Spend some time in the future on what groups think should be there.</p>	
Next meeting:	Committee 9.30 am Friday 9th April at Golf Club, others at 9.30 am for Updates.	