

**MATDG Minutes**  
**Meeting 9.30 am 9<sup>th</sup> April 2010 Golf & Bowls Club, Marysville**

Item	Discussion	Action
<b>Present:</b>	<p>Graeme Brown, Vicki Moritz, Lachlan Fraser, Ken Adams, Jim Roennfeldt, Clive Clayton, David Kenley,</p> <p><b>Apologies:</b> Bruce Ackerman, Doug Walter, Tony Thomson, Jim Kennedy, Rita Seethaler, Terry Donovan, Judy Jans, Cameron Barnes</p>	
<b>Minutes:</b>	<b>Moved 2<sup>nd</sup> – carried</b>	
<b>VBBRA – Kerry O’Neill:</b>	<p><b>PAC update from David:</b></p> <ul style="list-style-type: none"> <li>• Had a meeting with Kerry O’Neill this morning she has outlined the process that is going to be followed for the Marysville Heart Project. Previous community consultation may not have been as good or as widely accepting. Kerry outlined that it is up to the community to decide what IT is going to be.</li> <li>• Key issues with the ideas that are put forward – what is trying to be achieved, what is achievable</li> <li>• Community needs to put up sensible proposals. Initiative needs to be something that can kick start the economy, create jobs etc. The process needs to be gone through with the support of the community. Have asked Kerry to send out contextual type documents to the community</li> <li>• <b>Police</b> Are happier to go to the CFA site than under the Telstra tower Police have been made to feel the land is too valuable for them. If a decision of where Police Station will go was made – it will alleviate concerns about them not coming back to Marysville.</li> <li>• PAC/convention centre – could be placed at the golf club to leave the heart for another project</li> <li>• RAC – could possibly house GLV - Opportunities to maximise economy though education &amp; training with links back to universities</li> </ul> <p><b>Priorities &amp; Views of the committee</b></p> <p><b>Vicki</b></p> <ul style="list-style-type: none"> <li>• Spend time on the process – ensure done properly</li> <li>• Judith McDonald is happy to discuss the - Bushfire education – in an annex (could include something like Toolangi Forest Discovery Centre). PAC</li> </ul> <p><b>Lachlan</b></p> <ul style="list-style-type: none"> <li>• Bushfire education – charging admission could help support the maintenance of the building</li> <li>• Main street needs some life and activity – bushfire Ed &amp; PAC or section for artists to come and work. Would show potential visitors and investors – main street would be the ideal location or in town.</li> </ul> <p><b>Clive</b></p> <ul style="list-style-type: none"> <li>• Concept itself (PAC) is great and we should push for the best we can get.</li> <li>• Not happy for commercial activities being there(Heart) – but would like to see community facilities.</li> <li>• CRC – concept has a great deal of support, Mix of people who would like to see garden, or a building but people are scared of an architectural design</li> </ul>	

	<p><b>Ken</b></p> <ul style="list-style-type: none"> <li>• Whatever it is it needs to produce an income from outside the community.</li> <li>• Fill it with something the community needs and wants and something that people from outside the community will need</li> <li>• Crossways building – iconic building – could be the cheapest way – easily converted into a space for commercial arts, fire education centre and is centrally located</li> </ul> <p><b>David:</b></p> <ul style="list-style-type: none"> <li>• Use of the building needs to be 7 days a week.</li> <li>• Something to encourage social interaction – as GLV in Broadmeadows showed</li> <li>• Small library? Current donations of books could go to kim’s kitchen library</li> </ul> <p><b>Graeme:</b></p> <ul style="list-style-type: none"> <li>• Triple bottom line will clarify what it will do</li> <li>• Would like to see MATDG take an active role, and MATDG CRC join together to have a united front on the project</li> <li>• Draw everyone together</li> <li>• Maximise opportunities for the community</li> </ul> <p><b>Kerry:</b></p> <ul style="list-style-type: none"> <li>• Marysville heart and what goes in it - There are a lot of ideas that could go elsewhere in town</li> <li>• Keep in mind – VBBRA have said this an important catalyst project and are committed</li> <li>• Access to funds at VBAF – they are separate entity, wont fund private commercial activity There will be proposals that will fit but also those that will not fit</li> <li>• Want to see it do something special for the town</li> <li>• Needs to bring people into the town</li> <li>• Got to compliment what we have in the town</li> <li>• Spoken to ELG, MATDG</li> <li>• Call for community options <ul style="list-style-type: none"> <li>- Community workshop – 2 community workshops to talk about criteria &amp; ideas</li> <li>- groups who have ideas– resources will be made available to develop those ideas</li> <li>- Information day – in May some of these options can be presented and start to engage with the public</li> <li>- Extend the date past the 1<sup>st</sup> so it is not rushed and people have time to develop ideas</li> </ul> </li> <li>• Then set date for the round table - Carefully structured and facilitated, call for community nominations, and have people who have done these things in other towns come. Work through process to bring 7 or 8 options down to 2 or 3 then – with assistance to look at the triple bottom line options, and do the analysis. If we do not do the analysis then we cannot go anywhere with it – needs to have people behind it - Who is going to operate it</li> <li>• Utilise the RAC building/incorporate it</li> <li>• Kerry has been asked to create a Discussion paper – design work, reserve view lines, Got to have the building facing this way etc</li> <li>• What is happening with businesses in the main street? Eg: Lolly shop, In Neutral site, corner cupboard - Kerry “Land has been acquired to open up the corner “(corner cupboard &amp; general store sites)</li> </ul>	
<p><b>Treasurers Report</b></p>	<ul style="list-style-type: none"> <li>• <b>Plant aid – a lot of money was spent without her say so – shade house, bobcat work, leaves with \$5000 left</b></li> </ul>	<p><b>Apology for 23<sup>rd</sup> April meeting</b></p>

	<ul style="list-style-type: none"> <li>• <b>Generator - \$3000 quote to do the power board – could come out of the t-shirt money GB to talk to Norm Fiske re quote - it will need to be done</b></li> <li>• <b>Current balance - \$55,471.00</b></li> </ul> <p><b>Moved Jim 2<sup>nd</sup> Lachlan Carried</b></p>	<b>will forward details from Tony Mackin re committee volunteers to support the committee to Vicki or Graeme</b>
<b>Correspondence</b>	<p><b>INCOMING-</b></p> <ul style="list-style-type: none"> <li>• As Attached</li> </ul> <p><b>OUTGOING</b></p> <ul style="list-style-type: none"> <li>• As Attached</li> </ul>	
<b>Executive Co-ordinators Report</b>	<ul style="list-style-type: none"> <li>• Need to encourage people to put up a half a pager to go to Kerry from Frank &amp; Andrew</li> <li>• Option re bushfire education centre, PAC, Forest discovery centre – forest, education, sustainability, regeneration. Put Judith in contact with DSE - Peter Cobb, Parks - Andy Miller &amp; CFA - local &amp; above, Vic Forest, MMT</li> <li>• Possibly incorporate Sustainability centre</li> </ul>	
<b>General business:</b>	<p><b>Mental Health</b></p> <ul style="list-style-type: none"> <li>• Re the community/this committee being tired – should we ask David from Mitchell Health if he can provide a resource to understand, rejuvenate, comes along with an overview or talk ?</li> <li>• Need to find philanthropic funding for Bill Atkin</li> <li>• Gap payments – continuing to go through the knights of Malta</li> <li>• Tony Mackin – he will do what he has done for the historical society, he will get people from Melbourne to volunteer their time and take on positions in the committee.</li> <li>• To have some assistance / support for this committee</li> <li>• Robert has is trying to organise the phsyciatrist who is working in the area to come to the meeting - Invite to the next meeting</li> </ul> <p><b>CRC</b></p> <ul style="list-style-type: none"> <li>• a company has been contracted by VBBRA to do a survey - designed to find out what is needed to support the CRC's</li> <li>• <b>Sue Hodges – did presentations, sculpture raised some eyebrows, did give it in stages</b></li> </ul> <p><b>Darley</b></p> <ul style="list-style-type: none"> <li>• VBBRA are prepared to develop community people (up-skill) to be able to assist with the management of the projects.</li> <li>• Driven by project management skills. Create job opportunities within the community,</li> <li>• Part funded projects: what will happen to the funding – Ben Hubbard's answer was it will go back into a fund for future use</li> <li>• Project money: RDV have been asking for over the top amount of details, Small progress associations are being scared off, tax implications,</li> </ul> <p>Peter Ryan &amp; Ted Baillieu want to put a submission to royal commission</p> <ul style="list-style-type: none"> <li>• They want to use information out of the briefing that we gave them</li> <li>• Ensure that the information we would be happy to give to either party</li> <li>• Don't want it used for political purposes</li> </ul>	
<b>Next meeting:</b>	<b>Committee 9.30 am Friday 23<sup>th</sup> April at Golf Club, others at 9.30 am for Updates.</b>	