

MATDG Minutes
Meeting 9.30 am 14th May 2010 Golf & Bowls Club, Marysville

| Item | Discussion | Action |
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| Present: | Graeme Brown, Jim Roennfeldt, Judy Jans, Clive Clayton, Lachlan Fraser, Vicki Moritz Apologies: Bruce Ackerman, David Kenley, Jim Kennedy, | |
| Minutes: | Moved Vicki 2nd Lachlan – carried | |
| VBBRA, Hub Captains, Centrelink: | <p>Ray</p> <ul style="list-style-type: none"> • Alexandra hub is closing, Centrelink agency will be operating in Alex still. Have had some disappointed people coming into the Marysville Hub and are looking at having Centrelink coming up for half a day once moved into the RAC building. • Red cross stage one completed last Wednesday, number of outcomes – 3 people have re-instated case management, across the board, of the 28 homes in town, there were 18 people home, main topic was the main street and length of time for businesses to be re-established or something to be started, RAC building is very UGLY – was said by 100% of people. The process producing additional stress. • The architect who designed the RAC has never seen the site, had not seen what was there pre-fires and had not even looked at a picture of what was there before. Believe that the cheapest option now would be to modify the roof line – and change the roof to a lower pitch, make it less obvious The optical view can be changed, the setting internally can be set by – Ray is trying to ensure that people can feel comfortable to come in any attire, that they will provide the same sort of environment as the hub. Roof line is a small thing, but would be very unifying for the community - Identifying the heart -felt issues for the people of the community. • 5 trails meeting this Sunday afternoon, • Ray had a resident come to him who is adjacent to the property that DHS Housing is going to put 8 units on. Need VBBRA to be inclusive of all the community groups that are around. • Case management – funding is in place and will be going on till the end of May next year, Can reinstate again if you have closed. • Mental Health – Jim asked Fran about the meeting of the gap payments – took 2 months for her to get back, then they said they have given \$7m for the voucher system, that is it. - Ray suggested that people should come into the hub and they will follow up until they get a result. | |
| Killian & Robyn Fitzpatrick – Re-skatepark | <ul style="list-style-type: none"> • Not against the skate park, it is the positioning of it – Letters & petition have been sent to the shire. • Have spoken to Ben Hardman and had a good response, with a phone call the day after, on the day of the VBBRA expo Spoke to Mr Brumby, took Kerry O'Neill to their block, have emailed Bill Shorten • The BMX track where it is became a problem with bullying, language. If there was trouble it would be Killian that dealt with it. • Early on attended a couple of meetings and told at both “that that is where it is going and that is it” • Have since attended Gallipoli Park committee meeting and were listened to very politely, and all committee members were very friendly • Had a walk through, with Council and VBBRA, to look at the suggested options which were the BMX track site, near the tennis courts, the back of the lions park, settlers park. Were told then that the last word will come from the children – by VBBRA representative. • What formal community consultation took place <ul style="list-style-type: none"> - UDF feedback - Early November meeting – VBBRA Gallipoli Park meeting • Needs to be a proper consultation specifically for a Skate park in Marysville, Question the processes Can call the whole project into question We need to stop and start again and do it properly Representation made from the community • If results aren't achieved it is a matter that can be taken to VCAT • Letter to MATDG re skatepark – request of written response • Send a letter to VBBRA explaining concerns about the process of consultation, behaviour of committee members & non committee members cc: CEO of Council, Mayor, CEO of VBBRA & Chair, CC to Kerry O'Neill, Ben Hardman Motion to | |

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| | send the letter Moved Clive 2nd Judy Carried | |
| Business arising from previous minutes: | <p>Structure of MATDG into the future</p> <ul style="list-style-type: none"> Look at how we want to structure this group in the future – need to have a meeting/workshop about this <p>MOCA Meeting</p> <ul style="list-style-type: none"> Logging groups information presented to MOCA Ben Hubbard – not giving any support to the part-timers, inconsistent decisions, planning permit inconsistency, Asked Kerry how going to reach consensus re Marysville heart – 4 options, 4th option trying to fit the lot on the block, going to move on to the round table, Hoping that something will come together there, If still divided they will need to do a mail out <p>Community Groups</p> <ul style="list-style-type: none"> Merging CRC with MATDG, Chamber of Commerce & MMT, There are people who are now talking about working more closely together New members of the CRC may bring in more balance Ben Hubbard - sees the Chamber of Commerce as the logical successor or the ELG <p>CRC</p> <ul style="list-style-type: none"> Request for website funding- No salaries are being funded by VBAF, MATDG are supporting CRC's (Darley) and website – reword and put it back in again Tony informed Vicki there is \$160k for projects- heritage trail submission required <p>VBAF funding Money</p> <ul style="list-style-type: none"> Community groups don't want to handle the funding of projects due to rigorous financial history requirements VBBRA have appointed Bovis Lend Lease, to project management Review of unfunded projects <p>Shared Trail</p> <ul style="list-style-type: none"> On Sunday meeting at Buxton Hall – MOCA - Pushed back against VBAF money being used for the shared trail | |
| Treasurers Report | <ul style="list-style-type: none"> As tabled Lorraine & Rita have submitted a bill for telephone calls. Lorraine & Rita were asked to get a pre-paid phone and that MATDG would pay the initial cost of the phone and reimburse for the costs of the recharges. They got Phone with a 2 year contract, in their name and the bill they have submitted includes their contact costs. The calls costs on the bill total \$62.65. Motion that MATDG send a letter and indicate the instructions they were given was to get prepaid mobile for which we would pay for the purchase of a prepaid phone and for the recharging of the prepaid account as required upon presentation of the receipts. There was no agreement to enter into a contract, they are now liable for that contract only prepared to pay for the calls bill, MATDG will not be paying any further payments, all financial liabilities have now been met. Moved Clive, 2nd Vicki Carried <p>Moved Jim 2nd Clive Carried</p> | <p>Jim to email treasures report to Vicki</p> <p>Judy to email details of letter to Vicki to send out on MATDG letterhead</p> |
| Correspondence | <p>INCOMING-</p> <ul style="list-style-type: none"> Marysville Training Hotel proposal – reply with acknowledge support in principal RAC temporary tenancy EIO – sent application – Jim - being chased by the CBA re computers CBA don't want them back – computer for Buxton Hall, Pub Bridget Lloyd Jones – 65 Kings Rd, Marysville 3pm 30th May – replied with e-mail – send a card <p>OUTGOING</p> <ul style="list-style-type: none"> Letter to the editor – Sunday age (& standard did not get printed) (Clive would have liked the letter to be distributed to the whole committee for comment before being sent out as representative of the committee) Letters to Crowe/Longley, Forrest & Fox re comments in Sunday Age Email to Joan Webster to speak at the AGM – Re speaking on regenerating your garden in a fire retardant way. | <p>Vicki will update asset register</p> <p>Everyone to bring Ideas for other speakers for the Community Meetings</p> |
| General business: | <p>Lions</p> <ul style="list-style-type: none"> Generator – want MATDG acknowledged on signage for generator Don't want people to be charged for the use of the generator – will need to be acquitted at some stage, JimK will maintain <p>Plant Aid</p> | |

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| | <ul style="list-style-type: none"> • Because of protracted recovery, would like to keep the nursery open into next year • Funding for future - Have applied for a grant , all of the gardens in this area are on public display during the re-building, references from Fran Bailey & Ben Hardman, waiting to hear back, Maurie Pawsey (Rotary)– apologised for not getting back – and asked can you put in a request for funding \$5k, Funding from Duntroon class of 64, Tony has also said he access funding • Registrations have increased • Wanting compost for potting • Roadside Sign has gone up • Tony has organised vouchers • Spending time on the website, pay \$40 per month to keep the google adds off the website – this can be submitted for reimbursement • Holmesglen Tafe have volunteered to have students who will come and pot up – horticulture department – need some workshops to be run – there are lot of people who don't know when to start – they will run a workshop for people of Marysville people if they can get to the Tafe <p>Heritage Trail</p> <ul style="list-style-type: none"> • Graeme is meeting with (Joan) lady who is looking at funding options for more signs • 10 signs need to go up • Meeting today with the advisory group • Memorial sculpture to start the walk – was suggestion about it being part of the memorial garden • Got extra funding for brochures <p>Community Meetings</p> <ul style="list-style-type: none"> • AGM End of June • Speakers for next community meeting - VBBRA & Maybe Lindy Allen re Regional Arts, • CRC: • Sign board with events – part funded highlighting local facilities, <p>Next meeting</p> <ul style="list-style-type: none"> • Friday May 28th at the Buxton Pub 9.30am <p>Truck Show</p> <ul style="list-style-type: none"> • Issue of Marysville centric thing and all the funding is coming to Marysville – some of the outlying areas invite Thornton-Eildon to have some of the home games in Marysville • Truck show is struggling to get support – would like to give them a donation. Motion to give \$2000 to Alexandra Truck & Ute Show in support – Moved Graeme 2nd Jim Carried <p>Suicide in Narbethong</p> <ul style="list-style-type: none"> • Shelly Board has is trying to set up a fund for people to donate for the children with the Bendigo bank • Shelly has approached the red cross | |
| Next meeting: | Committee 9.30 am Friday 28th May at Buxton Hotel, others at 9.30 am for Updates. | Judy to get Shelly to contact Graeme |