

**MATDG Minutes**  
**Meeting 9.30 am 23<sup>rd</sup> April 2010 Buxton Hotel, Buxton**

Item	Discussion	Action
<b>Present:</b>	Vicki Moritz, Jim Roenfeldt, Graeme Brown, Clive Clayton, Lachlan Fraser, Judy Jans  <b>Apologies:</b> David Kenley, Jim Kennedy, Cameron Barnes, Ken Adams	
<b>Minutes:</b>	<b>Moved Clive 2<sup>nd</sup> Vicki – carried</b>	
<b>VBBRA, Hub Captains:</b>	<p><b>Megan:</b></p> <ul style="list-style-type: none"> <li>• Narbethong reserve – got funding for a master plan there will be a workshop on 10<sup>th</sup> June, have the same designer who did the streetscape, first draft will be available on 1<sup>st</sup> July with 3 weeks consultation after that, hoping to have finalised by 28<sup>th</sup> August to put up to council, have funding for master plan, still looking for funding for works - approx \$270K. The land is being re-zoned (from forest reserve to recreation reserve) – some other zoning issues in the area.</li> <li>• Narbethong hall WMO (wildfire management overlay) – negotiating outcome with CFA, DSE &amp; Hall committee</li> <li>• Golf club –have been told funding was there but then told it was not there, mistake made by Megan – Ben &amp; Sally are looking for other funding options</li> <li>• Funding for the 3 halls do you know where they are at? – Buxton Hall: got in principal funding – agreement now is to go ahead with funding the halls, Buxton funding is going into the June Meeting. RDV should have been in contact with Taggerty Hall committee. Buxton Hall committee still waiting for a decision.</li> <li>• New CEO of Murrindindi shire has been announced</li> <li>• VBBRA are Moving to finalise the project managing contractor in association with MSC.</li> <li>• Tuesday night Heart round table – no final agreement reached – more information is needed before a decision can be made.</li> <li>• Skate park – Vicki will send a copy of the letter to Megan</li> <li>• Marysville men’s shed – going to meet with Berry Street using shed at Dickenson’s after material aid closes &amp; VBBRA is going to try and renegotiate the lease for 6 months so the Men’s shed can start using it.</li> </ul> <p><b>Robert:</b></p> <ul style="list-style-type: none"> <li>• Planning is underway for consolidation of Buxton &amp; Narbethong hubs to Marysville. Robert is hoping to stay on as Hub captain supervisor.</li> <li>• Suicide prevention workshops back to back – one on Sunday and different one on Monday, Mondays session is going ahead – sms – to inform people</li> <li>• Mens shed – could that be a facility of encouraging men into these types of projects – david Atkinson is involved onto</li> </ul> <p><b>Ray:</b></p> <ul style="list-style-type: none"> <li>• Men’s getaways – flyer circulated about different ideas – about 220 respondents, highest was Fishing, there will be a calendar, sky diving &amp; parachuting, have already had some trips to footy &amp;</li> </ul>	Vicki to send a copy of letter re Skate park to Megan

	<p>Cricket. You can nominate your own getaway with a group of guys – must have a counsellor on the trip. Calendar of events</p> <ul style="list-style-type: none"> <li>• Panasonic packs are still left – people can still get them, distributed via salvation army</li> <li>• YMCA Marysville opening 6<sup>th</sup> June 1pm, bbq lunch, kids activities, swim programs. Employees will be local, have been advertised, 6 – 8 jobs (part time) wholly funded outside of government. YMCA will be running courses eg: level 2 first aid. Suggestion to ask YMCA to run basic personal development training – low level. Help to integrate into the community, as an avenue of enquiry to the YMCA - MATDG to formulate a letter of enquiry – Congratulations to Ray on his work on getting the YMCA involved.</li> <li>• Mental health – beyond blue session no one from CRC or MATDG there 22 people there yesterday – 3hr session &amp; dinner, involved community recovery – being involved with groups more from a community leaders position, a little bit of a side door entry to looking – first session was evening – this one was run on afternoon, next will probably be evening in approx 3 months, depression and suicide mechanisms – a targeted facilitator for what the session is talking about/related too</li> <li>• Recently had a discussion with CFA Psychologist on how the local brigades are going – there are a number of different members being offered the opportunity to go and spend time with other brigades and to have a guest status whilst looking at other brigades outside of this area, maybe put as a voluntary work – passing on knowledge</li> <li>• Dinners – Men’s dinners – had 3 at the first one and now got 20 at the most recent one – Robert &amp; Ray are looking at running one event per week – if only 2 people there so-be-it</li> <li>• Is it possible to change the conditions on the counselling voucher system – High level need – clinical psychiatry – Has the Registrar coming to the area started? Robert is of the understanding they have started but hasn’t seen them, Lachlan hasn’t seen them either. We have people with the ongoing relationships with their psychiatrist and are struggling to meet gap payments (out of pocket approx \$110 per session) struggling to continue to pay for the treatment - Robert will follow up with VBAF – about getting funding agreement changed for the vouchers to be changed. MATDG should send a letter to Dr Ruth Vine asking about changing voucher system</li> <li>• DSE tours into areas re logging and bush fire</li> <li>• Bridget Lloyd Jones Day this Sunday</li> <li>• Sent out via to John Cann – idea for people to put their stories on how they ended up in Marysville, what brought them to the town, to be used as a presentation document – need some guidelines and may need a pro-forma for people to complete.</li> </ul>	
<p><b>Business arising from previous minutes:</b></p>	<p><b>Skatepark:</b></p> <ul style="list-style-type: none"> <li>• Letter has been written, Vicki has spoken to Kerry O’Neill and there is a process, Vicki will send a meeting</li> </ul> <p><b>Marysville Heart Round Table</b></p> <ul style="list-style-type: none"> <li>• Good meeting, number of levels that came out of the meeting</li> <li>• 4 options put up <ul style="list-style-type: none"> <li>- Open space</li> <li>- Police station &amp; open space</li> <li>- Performing Arts &amp; open space</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>- Performing arts, police station and smaller open space</li> <li>• Police – could bring the</li> <li>• Performing arts – difficult to put some dimensions on the size of the thing – and how it's going to look</li> <li>• Fairly Balanced preference – slightly more for police station</li> <li>• Good meeting in the context that the community is working together</li> </ul>	
<b>Treasurers Report</b>	<ul style="list-style-type: none"> <li>• <b>\$5000 cheque from Rotary for plant aid, and \$50 from a club</b></li> <li>• <b>Balance to \$54,270.00</b></li> <li>• <b>Plant aid float now \$17,355.00 left , open garden</b></li> <li>• <b>Heritage Trail have spent \$56777.00</b></li> <li>• <b>\$4000 not spent out of volunteer grants</b></li> <li>• <b>Golf Club are intending to have a Sandhurst day. Motion to sponsor the food for that day \$500 for the food for the day moved Jim 2<sup>nd</sup> Clive Carried</b></li> <li>• <b>Brett Croft of Ernst &amp; Young will assist with getting accounts ready for AGM</b></li> </ul> <p><b>Golf club – Greg Norman people saying what have the club done with the money - \$200k for bowling green, repairs – opened front 9 in may 2009 and back 9 open in Oct 2009 – a great effort by the club and many volunteers, story needs to be put out there – have met with Ben Hubbard, story needs to be told</b></p> <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>• Bill Shorten – Part Timers – will have task force</li> <li>• RAC temporary Tenancy</li> <li>• Thank you for skate park</li> <li>• MATDG invitation to Marysville heart meeting</li> <li>• Bridget Lloyd Jones Day 30<sup>th</sup> May</li> </ul> <p><b>OUTGOING</b></p> <ul style="list-style-type: none"> <li>• CEO – skate park</li> <li>• CRC – re additional funding from the heritage trail</li> <li>• CRC request for support website/darley minutes</li> <li>• Support for UGFM occupancy of the RAC</li> </ul>	
<b>Executive Co-ordinators Report</b>		
<b>General business:</b>	<p><b>Plant Aid</b></p> <ul style="list-style-type: none"> <li>• Money came through from Rotary</li> <li>• Aust open garden scheme grant decision will be made next month</li> <li>• Rotary are handing out vouchers – details should go on the plant aid website and Marysville website</li> <li>• Bare rooted trees are coming from nursery</li> <li>• Spoken to Shelly Board about exit strategy – close at the end of the financial year next year (2011) – if there is money left will think about vouchers – and sale of equipment</li> </ul>	

	<p><b>Heritage trail</b></p> <ul style="list-style-type: none"> <li>• Working on how Consultation to a close</li> <li>• Sue has met with the council about locations of signs</li> <li>• Currently 1 seat &amp; 9 signs</li> <li>• Trying to bring to a conclusion</li> </ul> <p><b>AGM</b></p> <ul style="list-style-type: none"> <li>• Draft agenda – as attached</li> <li>• Speaker – at the beginning - any other suggestions for speakers – Lindy Allen</li> <li>• Jamie &amp; Vicki to send out Agenda &amp; Nomination forms</li> <li>• What happens if no one nominates – need to be proactive</li> <li>• Working group before the AGM to discuss the direction</li> <li>• Ernst &amp; Young have offered to do all the</li> <li>• Meeting schedule may need to be re-worked to enable other people to attend</li> <li>• Put on the agenda, asking for nominations</li> <li>• Report about what we have been doing</li> </ul> <p><b>Public housing</b></p> <ul style="list-style-type: none"> <li>• 8 units were to be built on the sites in Mt Kitchener Ave, there was no consultation (which is not required according to their guidelines however in the post bushfire circumstances should have been done)</li> <li>• Met with public housing on Wednesday they will take off 2 units</li> <li>• They are looking at buying another block in another area of town</li> </ul> <p><b>4<sup>th</sup> June</b> Next meeting about structure &amp; plan for future</p>	
<b>Next meeting:</b>	<b>Committee Only 9.30 am Friday 4<sup>th</sup> June at Golf Club.</b>	