

MATDG Minutes
Meeting 9.30 am 18th June 2010 Golf & Bowls Club, Marysville

Item	Discussion	Action
Present:	Greaeme Brown, Vicki Moritz, Cameron Barnes, Jim Roennfeldt, Ken Adams, Clive Clayton, Apologies: Judy Jans, David Kenley, Lachlan Fraser, Jim Kennedy	
Minutes:	Moved Jim 2nd Ken – carried	
VBBRA, Hub Captains, Centrelink:	<p>Robert:</p> <ul style="list-style-type: none"> • Received Letter re counselling vouchers – to Dr Ruth Vine – waiting on VBAF response • Info received is that the psychiatric registrar not being used that much– demand at KL is far more substantial than within the Triangle • David Atkinson – is looking at CORES suicide prevention workshop • People who are accessing the counselling voucher program and have used all their vouchers have been told there is no further allocation to that individual – Robert & Ray will discuss and come back to the next meeting. <p>Ray:</p> <ul style="list-style-type: none"> • Fire wood is now available though Berry Street • Putting together a list of volunteers & people who need volunteers in order to match them up • Ceaca currently have a number of courses available – list at the hub • YMCA are running swimming programs in the school holidays. Usage of the pool is increasing • RP7 - has gained momentum, everyone who has come into the area in a service role has been invited to attend, have had a good team & good communications – ensure no double handling, attendance has included DHS, Hub Captains, Donations team, DSE, CEC, CFA, Reconstructions, Pathways, Building Advisory, MSC CDO. • Appreciate efforts of Vicki over the past year 	
Business arising from previous minutes:	<p>Plant Aid - Shelly Board</p> <ul style="list-style-type: none"> • Stocks are down to about a ¼ of what they were, there is a lot of space now, still getting donations • Potting mix some being donated – still need more • Tube stock that needs to be potted up or distributed asap • Cameron has some bays of products that may be suitable for making up potting mix • Unsure of what bare rooted stock will be coming – people are asking about it, have to wait until the end of the season to see what we are going to get. <p>Katie</p> <ul style="list-style-type: none"> • Moved house in Rosebud west • Legal issues – as there was no will • MATDG can link Katie up with our barrister – contact via Robert Hall • MATDG is happy to put \$1000 on the table for Tony Makin's costs/services • Raised \$1300 from the community and given to her as cash 	

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<p>Treasurers Report</p>	<ul style="list-style-type: none"> • As attached • \$3,575 – left of Marysville volunteers grant • Merchandising – \$5000 at cost, \$15000 profit – 10 invoices that have not all been paid as yet • Generator - \$6000 spent • \$2000 to Alex truck & ute show • Still holding MLC money \$10000 for UHF repeater tower • Balance \$52,400 • Some donations still to be acquitted • Funding – for signage – for extra signs gone to CRC <p>Moved Jim 2nd Vicki Carried</p>	<p>Jim will e-mail the attachments</p>
<p>Correspondence</p>	<p>INCOMING-</p> <ul style="list-style-type: none"> • MATDG nomination for ELG - done • Joan Webster, schedule of fees • Letters from Megan Lancaster re Heritage trail fund raising • Ted Baillieu – re part timers <p>OUTGOING</p> <ul style="list-style-type: none"> • Letter to VBAF re support for psychiatric treatment • AGM papers to all members • Letter of support for Golf & Bowls club – re wellbeing grant request for elderly people • Letter Lorraine/Rita re plant aid phone 	
<p>General business:</p>	<p>Letter from Ted Baillieu</p> <p>Motion that We are happy for the case studies (originally sent to K. Rudd) are able to go into the public domain moved Vicki 2nd Ken Carried</p> <p>Heritage Trail Update:</p> <ul style="list-style-type: none"> • Some politics on wording etc but going along well • 10 signs are about to go into production <p>AGM Planning</p> <ul style="list-style-type: none"> • Sent out agenda • Headings for community feedback: • 100 day report - headings 5 headings? Where to in the future? sticky notes • Membership fee was decided not to be payable for 2010/11 year • John to ask MOCA for nominations • Light catering by golf club • Future directions of MATDG – Murrindindi Community Foundation for the shire. Berry St has a model for it and funding of \$150k <p>RAC</p>	

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	<ul style="list-style-type: none"> • We have been offered use of a Hot Desk – times & days need to be booked • Can get space in a meeting room for a lockable filing cabinet <p>CRC</p> <ul style="list-style-type: none"> • Mainly working on Winter grant funding • Refining projects – lot of part funded projects – 20 or 30 that are going to get up • 5 new committee members • In July there is a leadership program to offer up-skilling to the members of the CRC's <p>ELG</p> <ul style="list-style-type: none"> • Setup as a Leadership group – trying to develop economic driver for small business – next meeting is about future of the ELG <p>MMT / Fran Bailey</p> <ul style="list-style-type: none"> • MMT have suggested that we look at some sort of function to acknowledge the work that Fran Bailey has done within the community for the last 17 years • A Community event <p>Darley</p> <ul style="list-style-type: none"> • Only 3 groups at the last meeting • Discussed issues with Betsy Harrington – Accountability for VBBRA & VBAF, Mental health, Governance Issues <p>Boston Report</p> <ul style="list-style-type: none"> • Add to the Boston report – missed out on the micro businesses, is there a report that can add to the Boston report /in conjunction with Boston report • To get analysis done to link in to the Boston report 	
Next meeting:	Committee 9.30 am Friday 2nd July at Golf Club, others at 9.30 am for Updates.	