

MATDG Minutes
Meeting 9.30 am 2nd July 2010 Golf & Bowls Club, Marysville

Item	Discussion	Action
Present:	Graeme Brown, Cameron Barnes, Cassandra Houghton, Lachlan Fraser, Apologies: Neville Goulding, Anne-Marie, Judy Jans	
Minutes:	Moved Graeme 2nd Cameron – carried	
Business arising from previous minutes:	<p>Plant Aid</p> <ul style="list-style-type: none"> • Stock is still up in the air – bare rooted supplies are still unknown • Potting mix issue has been taken care of • Ongoing – storage of plants for people who cant put them in yet – we will do that - Judy will speak Shelly <p>Katie</p> <ul style="list-style-type: none"> • Tony Makin – GB has spoken to Tony Katie’s situation is not his forte but asked many questions as he can point her in the right direction to the appropriate legal advice. • MATDG will give her a \$1000 towards legal fees • GB to speak Robert Hall and offer the assistance via him <p>Heritage Trail</p> <ul style="list-style-type: none"> • CRC Agreed to fund 2 additional signs, not the requested 7 • MATDG will stay within the budget already set <p>RAC Building</p> <ul style="list-style-type: none"> • Opportunity to have desk space & Filing cabinet and utilise meeting rooms <p>MOCA</p> <ul style="list-style-type: none"> • Would like to see amalgamation with MATDG, explore the possibility of alternating meetings in Marysville & Melbourne <p>ELG</p> <ul style="list-style-type: none"> • Life span approx a few more months – future could involve merging with MMT <p>Future of MATDG</p> <ul style="list-style-type: none"> • Community foundation – group of people to deal with philanthropic organisations, fundraise, do community projects, community development and community consultation • Darley are keen to be involved in a community foundation • Berry street have a model and there is funding available to set up <p>Darley</p> <ul style="list-style-type: none"> • Meeting next week – should get some answers back re accountability fir VBBRA & VBAF, Mental Health & Governance Issues <p>Boston Report: ELG is dealing with Micro-business</p>	<p>Judy to speak to Shelly re storage of plants for people who are not ready to take them to their blocks.</p> <p>GB to speak to Robert Hall re assistance for Katie</p>
Treasurers Report	<ul style="list-style-type: none"> • As at 30th June balance of \$38,429.00 • Further funds due GST 08/09 owe \$900 • 09/10 - Due approx \$11,000 • Merchandise – have offered to MMT at a discounted rate • Asset register 	

	Verbal report given by GB	
Correspondence	INCOMING- <ul style="list-style-type: none"> • Resignation of Helen Clark (Taggerty) • AGM apologies OUTGOING <ul style="list-style-type: none"> • NIL 	
Executive Co-ordinators Report	David Kenley will not be staying on as the Executive Co-ordinator , he is still continuing to work on a Catalyst project – nothing has been set in concrete as yet	
General business:	Plant Aid <ul style="list-style-type: none"> • Ongoing – storage of plants for people who cant put them in yet – we will do that - Judy will speak Shelly • Still waiting for bare rooted stock • Potting mix issue has been taken care of AGM <ul style="list-style-type: none"> • Need to appoint of Vice Chair, Treasurer, Secretary, public officer – all to consider and have everyone into Meetings: <ul style="list-style-type: none"> • Conference phone – may be available at the RAC • Move meetings to the RAC • Meeting schedule – Darley is on 1st Wednesday of the month • Look at taking a MATDG meeting to Darley – GB to speak to Natalie • Continuing on alternate Fridays – at 9.30am • Jamie will send out Minutes and Agenda Energy Safe Workshop <ul style="list-style-type: none"> • Govt have decided they want to look at power lines – due to fires being started by powerlines • GB has been invited to sit on the Committee which will now meet once a month • Would the community be prepared to wear some of the costs of eliminating/reducing the risk of bushfires caused by powerlines? Consumers have already had a 20%increasase on power bills. Community Meeting Sunday 25th July 4pm <ul style="list-style-type: none"> • Invite - CRC, MMT, Chamber of Commerce to give updates. • Key issues: Gallipoli park, Marysville Heart, Skate park – Needs follow up Main Street: <ul style="list-style-type: none"> • GB attended meeting yesterday with Shire, Arborist's & others RE - the oak trees in the main street. • Some will have to be removed as they are dead • Take the trees out – recover as much of the log to make Furniture to go around town. Public Officer Cassandra Houghton will take on the role of public officer	
Next meeting:	Committee 9.30 am Friday 16th June - TBC at Golf Club, others at 9.30 am for Updates.	