

**MINUTES of the Montville Village Assoc Inc. General Meeting October 31st 2005
held at the Montville Village Hall.**

The meeting commenced at 7.45 pm with Judy Bull in the Chair.

WELCOME: Judy Bull thanked and welcomed the large number of people attending.

APOLOGIES: Barry & Colleen Brady, Bevan Christenson, Cnclr Greg Rogerson, Duncan Roads, Frith Duggan, Joan & Tony Page, Phil & Evelyn Harrison, Sue & John Neal, Val Gorsch, Alan & Heather Lewis, Charlotte Golding, Veronica Urquhart, Kevin Oxley.

ATTENDANCE: see attendance book

MINUTES: The last General Meeting was held on September 26th. The minutes presented to this meeting have a change to original ones circulated – the change is the inclusion of the Other Business section on the last page. This was put on the notice board in the Village Square at 8.45am on Friday 28th October, and re-circulated to those whose e-mail address was with the Secretary at that time. The minutes are taken as being read.

Motion: "That the minutes of the General Meeting of September 26th 2005 be accepted"

Moved: Phil Wilson Seconded: Dave Bull Carried

Business Arising: Nil

NEW MEMBERS: New members whose applications went before the October MVA Executive Committee meeting were Sarah Turner and David Lanham, and two have been received since then from Yvette Nirvana and Alice Vetier. These two will be processed at the November Executive meeting.

CORRESPONDENCE:

Outwards:

1. Letter to C3i Net P/L in accordance with motion at Sept General Meeting.
2. A letter from the MVA Executive Committee to the Chief Executive Officer of Maroochy Shire Council, with a copy to Councillor Greg Rogerson following a motion carried at the October Executive Committee. The letter protested the use by Councillor Rogerson of the Montville Futures Submission dated 6th September 1999.
3. Two letters to the Montville Chamber of Commerce – one asking the Chamber to take responsibility of the Streetscape committee and one asking them to take over the organisation of the Christmas lights and decorations in Main Street.
4. Letter to the Woodies asking them to look at placing a hand rail on each of the two staircases leading up to the stage on the Village Hall.

Inwards:

1. Letter from Frith Duggan (P & C Pres) regarding the meetings that the P & C SAFEST (Road Safety) Committee have been having with Council regarding the roadways and parking areas around the school vicinity. Frith suggests that two representatives of MVA meet with her committee with a view to our involvement in future workshops on this matter.
2. Two Range Care Crier Newsletters.
3. Invitation to the launch of the Great Walks Art & Environment Program to be held at Baroon Pocket Recreation Area, 10.30am Wed 12th October.
4. A brochure on the Great Walks Art & Environment.
5. Montville Times.
6. A brochure from an unknown source urging contact with the Premier or Minister regarding the Links Development.

7. A letter from Maroochy Shire Council signed by Mayor Joe Natoli, calling for nominations in the Maroochy Australia Day Awards. Categories include Citizen of the Year – Senior Citizen, Young Citizen, Community Group or Community Event of the Year and Humanitarian/Achievement Awards.
8. Two letters from the Montville Chamber of Commerce – one acknowledging responsibility of streetscape and the other accepting responsibility of the Christmas lights.
9. An invitation from Montville State School to attend the Celebration of World Teacher Day & Award Presentation Ceremony for Chris Hay – a year 4/5 teacher at Montville School who received a NEITA – 2005 ASG Community Award.
10. A Gregorys Fire Services report on our fire equipment.
11. A Termite Inspection and Report from Top of the Range.
12. A letter from Councillor Rogerson in reponse to the MVA Executive Committee letter, including a transcript from the tape at the said Council meeting and copies of various correspondence dated Sept 1999 and July 2000. (This letter was read in full)
13. The Sunshine Valley News.

Motion: 'That the inwards correspondence be accepted and the outwards be endorsed

Moved: Phil Wilson Seconded: John Goundry Carried.

Business Arising:

With reference to the letter received from Councillor Greg Rogerson, a request was made from the floor for the transcript that was received with the letter to go to members. Judy Bull, as Chair of the meeting, assured the audience that the transcript, which is the official Council transcript at the meeting, would be posted on our notice board. Judy Bull advised the meeting that in the absence of Greg Rogerson at this meeting that no further discussion on the letter would take place at this meeting, but next month if he was in attendance, questions could be put to him.

TREASURERS REPORT:

Balance at 12/9/05	\$25370.97
Income	815.00
Expenditure	116.50
Balance at 10/10/05	\$26069.47

Major items of income – Hall invoiced \$1025 Received \$815

Expend. to approve - Top of the Range Pest Management possum entry \$65, MSC septic pumpout \$178

Motion: "That the financial report be accepted and accounts passed for payment.

Moved: Lyn Loftus Seconded: Tony Warren Carried

Business Arising: Nil

REPORTS:

Montville School – Mary Hynes

100 students – new Prep building arrived and construction under way – teacher Chris Hay received a National Excellence in Teaching Community Merit – school won a computer and digital camera in Sunshine Plaza promotion – year 5 Bike Education organised – successful recent working bee.

Russell Family Park & new playground – Syd Kirkby

Council began construction in Oct. – works include drainage, retaining wall foundations, placing equipment, pathways. Outstanding works – soft falls, install equip, seating & landscaping. Council will be seeking community assistance for shrub planting. Equipment to be installed initially is a

Spider climber, swing, slide, gyro & 2 bucking broncos. MVA is committed to transferring \$6000 from its specific Playground Account as community contribution. It is intended to seek further funds from a grant. Decking and other timber deterioration on the stage was mentioned.

Motion: “ That we write to Councillor Greg Rogerson advising him of the significant timber deterioration on the stage in Russell Family Park, and that he seeks appropriate Council efforts to fix this problem. “

Moved: Syd Kirkby Seconded: Ken Urquhart Carried

Website – Judy Bull

The Executive Committee have proceeded with the MVA website installation plans and these are underway with Shamar Communications P/L.

Christmas – Santa Night & Christmas Carols – Joan Allen

Santa Night is Dec 7th, 5.30 to 7pm. Committee formed with Joan Allen, Judy Bull, Monica Christensen & Christine Greenaway representing MVA and Frith Duggan, Jenny Hansen/Read Karyn Maher representing the P & C. Sunshine Candy Kitchen has donated sweets. The theme will be “ Peace and Sharing”.

Carols by Candlelight is Dec 21st and is being arranged with the assistance of Andrew Walter.

Woodies – Ken Urquhart

Community works include the annual toy appeal, lockers for the Hospital Chapel, a throne for Santa, computer bench & side table, clocks for kindy/preschool. Cairncross Info Centre shelves and work for the MVA including notice board repairs & hall stair railings.

125 members – carving demo, induction day bench saw info sessions all well attended .

Ken talked favourably of the appearance of the two landscaped north and south entry areas into Main St Montville, and congratulated Ian Strachan for his efforts on these.

Blackall Range Care Cottage

Now has web site – www.blackallrangecaregroup.com.au Monthly newsletter & volunteer roster will be on the site. Seeking funding for building improvements. Info given on Big Bring & Buy & Plop Lotto. New transit van due end November. Plans for Christmas party underway.

Montville Community Arts – Ray Outteridge

Bowled Over Evening very successful with 55 persons attending. Two door prizes by Ken Farrow Francis Flack were won by Brad Drew & Veronica Urquhart respectively. Artists on the Green to be held in November on the Montville Village Green. Awaiting outcome of grant applications. MCA is going into recess in November until early in 2006.

GENERAL BUSINESS:

Village Hall repairs/upgrade– Michael Simpson

Michael advised members that the Executive Committee had commenced considerations on the repairs/alterations required on the hall. A copy of an extensive repairs/renovations report by Michael Simpson was distributed to members at the meeting and Michael discussed some of the items and detailed the most urgent issues. He asked members to read and consider the report in due course. Michael asked for a show of hands as an expression of interest for members to form a hall committee and be part of volunteer work bees – there was an overwhelming response.

Michael talked of a possible solution to weather protection of the three external doors being the installation of metal awnings which would be appropriate to the character of the building. No quotes were obtained yet, but an indication of cost would be \$800.

Motion: “That MVA members give in principal approval for the placement of awnings to protect the three external doors.”

Moved: Michael Simpson Seconded: Hamish Borthwick Carried

Motion: That we notify all people hiring the Montville Village Hall that they are not to attach banners, streamers and the like to the hall. The use of sandwich boards and the like is permitted.”

Moved” Michael Simpson Seconded: Joan Allen Carried

Memorial WW2 veteran

The meeting was informed that a suggestion from Ken Lyon to the MVA Executive to have a memorial recognition of the World War 2 veterans included at the gates at the hall was favourably considered by the Executive, but that an additional memorial to go with the existing ones would be the appropriate way to do this. The concept would be brought to members in the new year.

Australia Day – Montville Citizen of the Year

Members were reminded to make nominations on this by the November General Meeting.

OTHER BUSINESS:

Entries into Montville on Main St.

Motion: “That the MVA write to Ian Strachan to thank and congratulate him on his work on the two Montville entry statement areas.”

Moved: Ken Urquhart Seconded: Marian Cooper Carried

DATE NEXT GENERAL MEETING – Monday November 28th 7.30pm at Montville Village Hall.

Meeting closed at 9.00 pm.

Signed as a true and accurate record.

.....
Judy Bull - President

.....
Phil Wilson - Secretary