

MINUTES of the Montville Village Assoc Inc. General Meeting January 30th 2006
held at the Montville Village Hall.

The meeting commenced at 7.40 pm with Judy Bull in the Chair.

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

APOLOGIES: Judy Exley, Judy Rolle, Syd Kirkby, John & Sue Neal, Joan & Tony Page, Alice & Tony Vetier.

ATTENDANCE: see attendance book

MINUTES: The Secretary advised that there has been a change to the Nov 28th 2005 minutes which were posted in the notice board and which were e-mailed out to members.

The minutes that are put forward in the following motion include the change. It is under the heading Councillor Greg Rogerson.

The one sentence changed in the minutes now reads -

".....Prior to GR answering this in detail, President Judy Bull stopped the discussion and advised the meeting that as the Links application had now moved on from Council, and there had been considerable discussion on it at MVA previously and it was old business, she wished the MVA to move on to other items under its agenda, and there would be no further discussion in this meeting."

Motion: "That the minutes of the General Meeting of November 30th 2005, which include the above paragraph immediately above, be accepted"

Moved: Phil Wilson Seconded: Les Gittens Carried

Business Arising: Nil

NEW MEMBERS: New members admitted at the Dec management committee meeting were:

Joanna and Mitchell Birks, Penelope Turner

CORRESPONDENCE:

Inwards:

1. Letter and judge's report from Keep Australia Beautiful regarding the 2005 awards, and information on the 2006 program.
2. Two letters from Maroochy Shire Council asking us to register the Village Hall and the Sportsground to the On-Site Sewerage Facility Management Program.
3. Two letters from Maroochy Shire Council, one to the Village Hall and one to the MVA, thanking us for participating in the Maroochy Community Profile.
4. An information card from the Caloundra Regional Art Gallery on an art exhibition to be held from 14 December 2005 to 29 January 2006.
5. Copy of the December Montville Times.
6. Montville Neighbourhood Watch Christmas Newsletter.
7. Various nominations for Montville Citizen of the Year.
8. Letter from BR Care Group seeking a letter of support regarding a proposed extension of to the Care Cottage.
9. From the Care Cottage, we have received a brochure and the January and February newsletters.
10. A brochure from Maroochy Shire Council advising grants that are available between Jan and June 2006.
11. A brochure from Caloundra City Council advising of an art exhibition named Privately Collecting from Feb 1 to Mar 12 at the Caloundra Regional Art Gallery.

Outgoing:

1. Letter to Maroochy Shire Council regarding the good work done by Ian Strachan and the good appearance of the two entry areas in the north and south ends of the business area in Main St Montville.
2. Letter of support re the Range United Churches Soccer Clubs' endeavours for funding.
3. Thank you letter to Lennart Christiansson regarding sound for Christmas events.
4. Thank you letter to Andrew Walter regarding the Carols evening.
5. Thank you letter to Don Hammond at Sunshine Candy Kitchen regarding his donation of kilos of sweets for the family Santa night.
6. Letters sent out to painters seeking quotes for painting of the hall.
7. A letter of support for the Table Tennis Club in relation to their endeavours to raise funds.
8. Letter to Mandy Williamson & family regarding the \$600 Disaster Fund donation.

Motion: "That the inwards correspondence be accepted and the outwards be endorsed."

Moved: Phil Wilson Seconded: Dave Bull Carried

Business Arising: Nil

TREASURERS REPORT:

Balance at 28/11/05	\$24852.38
Income	2534.95

Expenditure	7191.83
Balance at 30/01/06	\$20195.50

Income

Hire of hall	Hired	440.00
Hire of hall	Paid	1450.00
Marquee hire		250.00
Electricity reimbursement		334.95
Donation to hall renovations		500.00
Total Income		2534.95

Expenditure

5x6mth extinguisher inspection	42.90	
Hall care & cleaning Nov & Dec	180.00	
Photocopies & office	59.20	
Electrical in hall & inspection	492.00	
Annual gas facility fee	47.30	
Bulbs Christmas lights	15.92	
Christmas drinks	101.24	
Plumbing works on hall	1450.00	
Report for Management Comm.	400.00	
Reglaze 6 broken hall w2indows	440.00	
Hall window hoods & roofing	738.42	
Electricity hall	239.85	
Electricity sportsground	375.00	to be reimbursed by Woodies
Web services	814.00	
Hire lights & sound Santa & Carols	112.00	
PC power board Historical Society	174.50	to be reimbursed from Historical account
Landscaping re Old School House	709.50	to be reimbursed from Historical account
Advances on Aust Day expenses	200.00	
Emergency relief re house fire	600.00	reimbursed from Disaster Fund on maturity term deposit July 06
Total Expenditure	7191.83	

Expenditure to approve

On site Sewerage Facility at hall	23.00
On site Sewerage Facility at sportsground	23.00
Supply & deliver 4 concrete pedestals	1000.00

Reconciliation

Bank statement #207 30Dec 05 closing balance	24387.78
Plus income banked January	984.95
Less unrepresented cheques	5177.23
Balance as at 30/01/06 as above	20195.50

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

Moved: Lynn Loftus Seconded: Joan Allen Carried

Business Arising: Nil

REPORTS:

Councillor Greg Rogerson – 1. Razorback Rd repairs & tarring due for completion – thanks were expressed to community groups for consultations – 2. GR considers the need for footpath outside Jim Hoopers to be critical for safety of residents – quote is \$600000 – Council staff talking to Main Roads – 3. Streetscape – Council & Chamber of C in discussions – issue of lighting – weeding problem in gardens – plans underway to define owners & Councils responsibilities – 4. \$750 offered by GR towards hall plumbing repairs at front SW corner – 5. On-site sewerage management fee may reduce from \$40 to \$30 – public meetings will take place – 6. congratulations offered to Tony Warren – 7. GR wants feedback from community on sewerage management plans.

Comments from floor expressed concern in some cases residents are paying twice. Les Gittens said prior discussions with Main Roads re footpath outside Hoopers indicated they should pay for footpath installation.

Montville School, Mary Hynes – highest enrolment ever, 124 students, 5 class teachers – 4 students short of 6th teacher – first ever Prep class 17 students in new building – school has new phone no. **54521333** & new fax **54521300** – funding received for covered walkways from school to Razorback House – main building due for repaint.

Woodies, Ken Urquhart – 10th anniversary free Open Day 11th Mar 9.30am to 3.30pm – special attractions, Pipe Band, veteran cars display, trade displays, products for sale, tool swap/sale, demonstrations, BBQ lunch, light refreshments.

Table Tennis Club – made a presentation of true-blue items to new naturalised Aussie, Lynn Loftus.

Australia Day – Judy Bull reported on the very successful Australia Day Breakfast, and advised the meeting that income was over \$800, (food expenses not yet known) and over \$60 in hall donations was received.

Russell Family Park & new playground – there was a big turn up of volunteers for the tree planting in the park. Members gave favourable comments on the popularity with children of the new playground.

Fire Brigade– Les Gittens reported that it has been a quiet fire period so far.

Tennis Club – Saturday play commenced for 2006 – Council sprayed courts – new motor been purchased for roller – fridge needs replacing – working bees on club house repairs planned for winter.

GENERAL BUSINESS:

Village Hall repairs/upgrade – **Michael Simpson** gave a full run down of repairs/maintenance work so far on the hall, and advised that quotes had been sought for painting internally and externally. Michael explained the plans for the landscaping and intended placement of the concrete pedestals in the south east corner alongside the roadway, and called for volunteers for the required work.

Woodies site at sportsground – the meeting was advised that the Management Committee were moving ahead with the request from the Woodies for an extension of the area they use at the Sportsground, and that the final changes to the agreement between the MVA and Woodies will be brought to the next a General Meeting.

Great Walk – **Bob Allen** informed meeting that Mick Cubis advises that an official opening has not yet occurred – that the Premier has been asked to set a date and that the MVA will be advised and invited.

Tidy Towns – **Bob Allen** gave a précis of the judge's report on the Montville entry in the 2005 Tidy Towns competition. He gave examples of projects that can be nominated in the awards in addition to the normal "tidy town" facets, such as the building of a huge ice scraper at Montville's Hoopers engineering works.

Motion: "That Bob Allen submits an application on behalf of the MVA, in the 2006 Tidy Towns competition."

Moved: Bob Allen Seconded: John Taylor Carried

Bank in Montville – **John Goundrey** advised that a preliminary meeting with Bendigo Bank led to the need to form a steering committee to consider the feasibility of a bank in Montville.

Motion: "That the MVA supply 4 or 5 members for a steering committee regarding a bank in Montville."

Moved: John Goundrey Seconded: Hamish Borthwick Carried

Disaster Fund - Judy Bull advised that the \$600 donation had been paid to Mandy Williamson, and that she had expressed her sincere thanks.

Discussion took place on the recent Wyer family home burning down in Flaxton.

Motion: "That if it was appropriate and helpful to the family that a hire truck be paid for by the MVA, up to \$600, for the collection of goods pledged during a recent radio promotion."

Moved: Les Gittens Seconded: Anne Borthwick Carried

Website – **Judy Bull** advised that the MVA website (www.montvillevillageassociation.com.au) was now up and running, and that future minutes and agendas would be put on it.

Christmas vote of thanks – **Joan Allen** thanked Andrew Walter, the community for their support and all the workers at the December Carols evening.

OTHER BUSINESS:

Easter Sunrise -**Andrew Walter** thanked the community for taking part in the Christmas Carols and advised that the **Easter Sunrise Service** (Sunday 16th April) will again be held in the park in Carpenter Place Montville, and everyone is welcome.

Masonic Lodge – **Bevan Christenson** advised that the Grand Lodge raised \$2m for Leukaemia Foundation – Montville Lodge raised \$4000 from their concert – they were giving a wheel chair to Care Cottage.

Lake Baroon to Kondalilla Falls – John Taylor explained to the meeting how the idea of the now existing walk (now part of the Great Walk) from the dam wall at Lake Baroon to Kondalilla Falls was the idea of Bob Allen. Mick Cubis (National Parks) had planned for it to go west, but a helicopter flight organised by Bob Allen convinced Mick Cubis to put the track where it now is.

Palmwoods/Montville Rd – Les Gittens advised that plans are in hand for more work to be done on this road.

DATE NEXT GENERAL MEETING – Monday 27th February 2006, 7.30pm at Montville Village Hall.
Meeting closed at 9.25pm.

Signed as a true and accurate record.

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Judy Bull - President

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Phil Wilson - Secretary