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**MINUTES of the Montville Village Assoc Inc. General Meeting February 27th 2006
held at the Montville Village Hall.**

The meeting commenced at 7.38 pm with Judy Bull in the Chair.

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

APOLOGIES: Jenny Tatton, Ian & Judy Rolle, Bob & Joan Allen, Dave Bull, Syd Kirkby, Gordon Exley, Pat Turner, Sue & John Neal, Mary Hynes, Joan & Tony Page, Michael Simpson.

ATTENDANCE: see attendance book

MINUTES: The last General Meeting was held on January 30th. These minutes were put on display in the Village Square notice board, were e-mailed out to members who have nominated their address and were put on the MVA website. They are taken as being read.

Motion: "That the minutes of the General Meeting of January 30th 2006 be accepted"

Moved: Phil Wilson Seconded: John Goundrey Carried

Business Arising: Nil

NEW MEMBERS: None.

CORRESPONDENCE:

Inwards:

1. 2 quotes from Richard Wolski re painting of hall – a quote from Brian Karl Painting re painting of the hall – a quote from Woodrock Landscapes for the work related to the placement of pavers on the south eastern corner at the front of the hall.
2. Information from Range News re Focus on Montville feature planned for Feb 23rd.
3. An analysis of hall expenditure 1/8/05 to 30/1/06 prepared by Lynn Loftus.
4. A brochure on Concert of Beautiful Music to be held Bokarina Feb 19th
5. An e-mail from Pam Maegdefrau, passing on a note from Kim Oxley. Kim has asked that we let MVA members know that her husband Kevin is not well at the moment and is undergoing tests.
6. E-mail from Sharyn Peacocke, Shamar Communications with suggestions on the MVA website.
7. An e-mail from Alan Felmington with suggestions on the website and the Model Rules and a question on membership.
8. Two letters from the Council in relation to an early booking for the Village Green for this years Christmas events and next years Australia Day event.
9. A brochure and invitation received from Queensland Transport to attend a Smart Travel Choices information session on Saturday 4th February.
10. An invitation to our President and MVA members to attend the Community Information Forum at the Care Cottage on Tues 21st Feb.
11. A copy of the Feb Montville Times and a copy of the Sunshine Valley News.
12. A copy of Peter Wellington's newsletter Wellingtons Way.
13. An invite from the Woodies to their 10th birthday celebrations.

Outgoing:

1. Letter of support regarding the Blackall Range Care Groups building project to expand their services.
2. Sent a response to Alan Felmington's e-mail.
3. Letter to John Knaggs CEO Maroochy Shire Council with a copy to Councillor Greg Rogerson regarding a commendation to Gary Taylor and Darren Meredith from Council regarding their communication with MVA representatives and their care about a good result on the recent work on the top end of Razorback Road.

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

Moved: Phil Wilson Seconded: Ray Outteridge Carried

Business Arising: Judy Bull expressed best wishes to Kevin Oxley & family, on behalf of the MVA.

TREASURERS REPORT:

Balance at 30/1/06	\$20195.50
Income	2948.35
Expenditure	2714.92
Balance at 27/2/06	\$20428.93

Income

Hire of hall	Hired	815.00
Hire of hall	Paid	815.00
Electricity reimbursement		375.00
Aust Day breakfast		814.20
Reimburse from historical a/c		884.00
Donation to hall renovations		60.15
Total Income		2948.35

Expenditure

Hall care & cleaning Jan	130.00
Janitorial supplies	20.00
Supply/install 4 garden pedestals	1000.00
Aust Day expenses	270.20
Erection hall door awnings	70.00
Repairs/renovations to hall	823.79
Landscaping memorial garden	296.00
Plants memorial garden	87.50
Stationery	17.43
Total Expenditure	\$2714.92

Expenditure to approve

H & A Borthwick Marquee	
Pavers work	1800.00

Reconciliation

Bank statement #208 31Jan 06 closing balance	20867.60
Plus income banked January & Feb	1064.35
Less unrepresented cheques	1503.02
Balance as at 13/2/06 as above	20428.93

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

Moved: Lynn Loftus Seconded: John Taylor Carried

Business Arising: Nil

REPORTS:

Councillor Greg Rogerson – told meeting that Montville resident Michelle Koper was attending meeting to speak about Energex plans, and Greg was seeking the communities view (President asked for that to be included in agenda later in the meeting) – pedestrian footpath near Hoopers still being looked at & responsibility will be with Council – roadworks at top of Razorback completed – talked favourably about the work done by the B.R. Care Group, and that he and the Mayor had each pledged \$20000 recognising that the facility is for the benefit of the community – advised that Council staff were looking at ways that parking in Memorial Close could be formalised and marked accordingly with parking on its south side at an angle rather than parallel – the on-site sewer management program has been held off. Questions from the floor related to (1) could the angle

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parking in Memorial Cl. be nose in to the kerb rather than tail in, so that Village Green visitors did not get vehicle fumes (2) concern was raised at the large hire company sign which had been placed on the main road entrance into Montville village. GR asked if the MVA could send a letter to Caloundra Council in support of the Care Group - & he asked for a letter regarding parking at the Village Green.

Montville School, Frith Duggan – enrolment now 126 with 2 more coming – confirmation of stage 2 building construction this year – year 7 Toastmasters Youth Leadership Course continues – Montville rating very high as High Performance School, aiming for 1st. – new P & C elected President Ardoine Sinclair & Rob Read, Secretary Paula Phillips, Treasurer Maria-Jane Tilt.

Woodies, Ken Urquhart – Reminder about the Woodies 10th anniversary free Open Day, 11th Mar 9.30am to 3.30pm – special attractions include Pipe Band, Horseless Carriage Car Club vehicles display, traders stalls, products for sale, tool swap/sale, demonstrations, BBQ lunch, light refreshments, chocolate wheel. Everyone welcome.

Village Hall repairs/upgrade – on behalf of Michael Simpson, Lynn Loftus gave a summary of all the work that had been carried out on the hall so far, and highlighted the more major work still required. She offered a vote of thanks to the many volunteers who had assisted with the gardens at the front of the hall. Work on the hall from 1st August 05 to 27th Feb 06 – possum removal 65.00, pump out septic 178.00, new carpet 680.00, carpentry repairs & renovations 1035.23, termite inspect 125.00, electrical 492.00, drainage 1450.00, reglaze 6 windows 440.00, door awning hoods & roofing 808.42, 4 concrete garden pedestals 1000.00, landscaping supplies & plants memorial garden 373.50, *Total \$6657.15*

Details of three painting quotes were read out.

Motion: “That the Richard Wolski quotes for painting, being exterior \$6801.90 & interior \$6021.55 inclusive of labour & materials be accepted.”

Moved Lynn Loftus Seconded Ken Urquhart Carried

Motion “That the sum of \$1800.00 be approved for payment to Woodrock Landscapes for the supply and laying of pavers & materials, and all associated work, be approved.”

Moved: Lynn Loftus Seconded: John Goundrey Carried

Fire Brigade – Les Gittens – due to wet period has been a fortunate period of fire quietness – training ongoing – expressed disappointment that Montville Rural Brigade had not been advised quickly enough by 000 to effectively assist in recent house fire, but they had relied on normal urban procedure.

Masonic Lodge – Bevan Christensen – took on board comments from Tidy Town judges and started work on improving appearance outside Lodge – improved safety on rock wall – Lodge will be 88 years old on 8th March – donated \$630 wheel chair to Care Cottage – holding open Memorial Ceremony for Ron Muirhead 14th March, open to ladies & men.

Russell Family Park & new playground – no date set yet for official opening of playground.

Roads – Les Gittens – Council had placed continuous mound of soil in Carpenter Place above Razorback to prevent water running down steep embankment – had supplied mulch & plants for it and now needed community volunteers 8th March to plant etc. Money set aside by Main Roads to do 315 metres of major work on Montville/Palmwoods Rd in 2006/7 near the lookout.

GENERAL BUSINESS:

Bank Steering Committee – Ray Outteridge – a steering committee meeting with 5 Chamber of Commerce members & 5 MVA members took place 24th Feb – a survey will be e-mailed, will be in the Montville Times & Range News, there will be a leaflet drop – responses to PO Box 253 to Bank Steering Committee – deadline 28th March – will then call public meeting – interest shown by Bendigo Bank & Maleny Credit Union.

Woodies Agreement – signing – the new agreement between the MVA & the Woodies which increased the land available at the Sportsground for use by the Woodies for the proper & safe storage of logs was officially signed by both parties at the meeting.

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Wireless Broadband – Richard O’Neil, Lionheart Solutions – talked on the benefits & availability of Wireless Broadband in our region. More information at www.clearnetworks.com.au or 54788817.

Tidy Towns – Judy Bull advised that a Tidy Town application had gone in. Bob Allen will be able to supply more information in due course.

Website www.montvillevillageassociation.com.au – it was confirmed that the minutes will be posted on the MVA website (as well as Village Square noticeboard & e-mail) – links are being investigated to compliment our site.

Disaster Fund – Judy Bull advised that a thank you was extended to the MVA for an offer of assistance from the Wyer family following their recent house fire, however none was required at this stage

Great Walk – the meeting was advised that on Official Opening was planned, but a date has not yet been set.

Reminders – Judy Bull reminded the meeting of coming events, Anzac Day & Easter Sunrise – further information in due course.

Soccer Club – the meeting was advised that the Soccer Club had spread topsoil at the Sportsground, and that assistance with mowing was required.

OTHER BUSINESS

Proposed Building at Sportsground – the meeting was advised that the Montville Community Arts was looking at working with sporting bodies to form a joint application for a grant to enable the construction of a proposed building at the Sportsground. Discussion took place regarding a formal agreement should be formed between the MVA and the soccer club relating to their use of the ground. Ken Urquhart suggested that regular meetings between Sportsground users should happen. Judy Bull suggested that the MVA could facilitate that.

Energex Proposal - Montville resident Michelle Koper advised the meeting that Energex had purchased a property alongside hers, facing Balmoral Road, for the planned purpose of building an electricity sub-station. Michelle expressed concerns relating to health issues, constant humming noise and appearance of the building. Councillor Greg Rogerson said that Council will not need to approve the building, and asked residents to consider if they have knowledge of a more appropriate site, if they have concerns with this one. Members felt they should have knowledge of all relevant information on the proposal.

Motion: “That the MVA write to the relevant Minister and Energex advising there are community concerns and requests all relevant information on the building of the proposed sub-station facility in Balmoral Rd be communicated to us.”

Moved: Ray Outteridge Seconded: Les Gittens Carried

DATE NEXT GENERAL MEETING – Monday 27th March, 7.30pm at Montville Village Hall.

Meeting closed at 9.30 pm.

Signed as a true and accurate record.

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Judy Bull - President

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Phil Wilson - Secretary