

Minutes of the Montville Village Association Inc. General Meeting of September 25th 2006 Montville Village Hall 7.30pm

1. Present as per attendance register

WELCOME John Greer opened the meeting at 7.34 p.m. and welcomed all present. He then made a statement with regard to the position of the President and one Committee Member: "Following the matter (of the nomination of the President and one Committee Member before they had been accepted as members) being raised at the AGM, the committee reviewed the nomination of myself and Ms Helmrich for the respective positions of President and Committee Member of the MVA and concluded that a technical breach of eligibility for election had occurred. We, therefore, resigned from the positions as soon as this situation was certain. It was clear that the intent of the MVA membership generally and the attending members at the AGM was that Janet and I should be elected to the positions and, therefore, in accordance with our Constitution and OFT advice, the remaining committee members (under the chairmanship of Vice President Syd Kirkby) exercised their authority to appoint me as President and Janet as Committee member, until the next Annual General Meeting."

John asked members to identify themselves when they rose to speak, as he does not yet know everyone. The secretary notified everyone that the meeting was being recorded.

APOLOGIES: Syd Kirkby, Barry Brady, Rick Rexa, Phil Wilson, Jude Lang, Michael Simpson, Kyleigh Simpson, Lavinia Ryan, Lisa Tucker, Gillie Warren, Des McCulloch, Judy Rolle, John Taylor, Olive Taylor, Pat Turner, Ron Turner

2. Minutes of the last general meeting – July 31 were emailed to members, displayed on the Village Square notice board, and put on the MVA website. They are taken as being read.

Motion: That the minutes of the General Meeting held on July 31st 2006 be accepted"

Moved: John Greer Seconded: Judy Bull Carried

BUSINESS ARISING from minutes: Nil

3. New Members Richard Cranbrook, Jill Gardner-Leonard, Mark Gardner, Jude Lang, Clement McMillan, Matthew Roy, Lisa Tucker were accepted at the September Management Committee meeting

4. Correspondence:

Inwards

1. Email from Karen Maher – update on renewable energy grant
2. Energex – Substation for Montville, confirming the preferred site as 10 Balmoral Road
3. Range Community Gym asking for a letter of support in their quest to obtain funds from Jupiter's
4. Email invitation from Woodies to their AGM
5. MSC – notice of report required – condition assessment of septic system
6. OFT – need to redo a special resolution, and insert a sentence
7. Religious Society of Friends to Gillie Warren indicating they are interested in assisting with the gravesite project
8. Robert Schwarten, Minister for Public Works, Housing & Racing stating funds to the value of \$4000 have been granted from the Community Memorials Restoration Program for the gravesite project
9. Lennart Christiansson indicating that he will stand down as caretaker of the PA system after the AGM
10. Maroochy Shire Council stating that MSC has adopted Round 2, Short Term & minor amendments to Maroochy Plan 2000
11. Blackall Range Care Group – Notice of and invitation to the AGM & BBQ lunch
12. Maleny SupalGA – Community Benefit Club – points update
13. MSC updated list of septic systems service providers QUOTE: Shane Kelly \$115 Des Purcell \$88
14. Email – Francey Nelson – end of soccer season
15. CR Greg Rogerson – copy of faxed report to AGM
16. MSC – Barbara Greenlees – application forms for Christmas events
17. OFT – advice re 2 committee members who were not members when applications lodged
18. Janet Helmrich – resigning from Management Committee
19. John Greer – resigning from position of President of MVA
20. Woodies – developments re plans to build toilets on SW corner of tennis courts
21. Email Brigitte Schiffer – dates and requirements for Montville Times articles
22. Sarah Yip – Ergon Energy's Tidy Towns report due out in a month or so
23. MSC Mayor – invitation to Mayor Natoli's prayer breakfast on Tuesday 3 October
24. Email from Judy Bull re Fund Raising sub-committee

25. Email from Sharyn Peacocke re updates to the website at no cost
26. Invitation from Caloundra City Council to various exhibitions
27. Invitation from Roger Loughnan to an art exhibition (of local artists) on Friday 29th Sept
28. Sunshine Valley News
29. Montville Times

Outgoing:

1. Ron Geyl – thanking him for funding sanding and re-sealing of Hall floor
 - John Greer – Steve Morrison – insufficient time to organize a meet the candidates forum
2. OFT - 2 persons nominated for the MVA Management Committee not members when nominations lodged
3. Brigitte Schiffer – acknowledging email
4. Email inviting Judy Bull to continue directing the fund raising sub committee
5. Gillie Warren to Carol Keliher/Community Memorials Restoration Program – reconfirming project details
6. Gillie Warren request for her to continue directing historical sub-committee
7. Lennart Christiansson - thanks for contributions to MVA
8. Andrew Walter inviting him to organise Carol Service
9. Michael Simpson – inviting him to continue care of Hall gardens
10. Stephanie McLennan – thanks to sub-committee for picture hanging
11. Greg Rogerson – thanks for meeting and promise of \$2000
12. Emails from John to Alice Vetier, George Blowers & Francey Nelson to arrange a meeting
13. Various emails re Hall keys
14. OFT – Annual Return
15. Ian Russell – re Lennart’s letter & situation with PA system
16. Email – Marc Lansdorp – thanks re PA system

Motion: That the inwards correspondence be accepted and the outwards endorsed
 Moved: Colleen Brady Seconded: Allan Lewis Carried

BUSINESS ARISING from correspondence: Michelle Biggs reported that she had heard that if the septic system had been checked in the past year, then the plumber would not charge the full fee to perform the Condition Assessment Report – to be followed up.

5. Treasurer’s report::

Montville Village Association Inc.

Treasurer's Report

General Meeting 25th September 2006

	\$	\$
Balance as at 31/07/06		4,148.55
Income		2,205.75
Expenditure		2,144.53
Balance as at 25/09/06		<u><u>4,209.77</u></u>

Income

Hire of Hall etc August	Hired	710.00
Hire of Hall	Paid	2,280.75
Marquee hire		125.00
Refund of hall booking		-200.00

Total Income Received 2,205.75

Expenditure

Hall Care taking August	240.00
Electricity - Hall	256.35
Rates - Wheelie bin at hall	140.03
Stationery	100.45
Repairs - septic outlet	248.00
Repairs - carpet on pews	164.50
Repairs to marquee	60.20
Audit Fee	880.00
Website updates	55.00

Total Expenditure 2,144.53

Expenditure to approve

Annual return to OFT	37.00
Gas tank holdings annual fee	44.00
Replace wiring (2x kitchen lights)	242.00
Erect marquee	80.00

Reconciliation

Bank Statement #215 31 Aug 06 Closing Balance	4,539.35
Plus Income to be banked	1,250.00
Less Unpresented Cheques	<u>1,579.58</u>
Balance as at 25/09/06	<u><u>4,209.77</u></u>

L Loftus, Treasurer

25-Sep-06

Motion: That the financial report be accepted, and the expenditure be approved for payment
Moved: Lynn Loftus Seconded: Ian Rolle Carried

BUSINESS ARISING from Treasurer's report: Nil

6. Reports:

1. Councillor Rogerson:

- Greg distributed 3 MSC Australia Day packs – nomination information for Australia Day Awards 2007
- Sunday 1st Oct 9.30 – 1.30 dog/cat microchipping day at Nambour showgrounds; \$20.00 each; no booking necessary; dogs on leads, please
- Fruitful 2 hour meeting with several members of new Management Committee, where \$2000 was pledged to the MVA
- Water tank rebates: State govt's rebate is \$1000; MSC's \$275, which applies to reticulated supply. Greg has put forward a notice of motion to MSC with regard to equity of access, so that Range residents could benefit from the rebate. This to be considered at the first November meeting, after which Range residents should also qualify for the Council rebate
- Onsite sewerage facility registration – residents have until Oct 8th to get fee and registration in to Council; those who don't register will be fined. Residents with pump outs must also register.
- Greg to investigate the decision taken in Toowoomba at the Local Government Association with regards to water tanks

- Question concerning the septic trenches near St Mary's Hall which were smelly on polling day – pumped out twice a day on weekends and public holidays; have been troublesome
2. Montville School no report
 3. Woodies (full report submitted by Ken Urquhart)
 - New committee; President John Bohm
 - Visit to Tuan softwood plantation mill outside Gympie, attended by 30 members
 - Toy production: huge variety of items for underprivileged children identified through Salvation Army's annual Christmas Appeal. Mapleton Craft Group making soft furnishings for 30 cradles
 - Nambour hospital cradle and stand, complete with cherubim (carved by a member who is one of the nation's best wood carvers), to be handed over
 - Grandfather Clock programme: Next weekend members will learn how to make a Grandfather Clock; over 20 might be made
 - Additional toilet block: project proceeding
 - Security: recent vandalism has led to a review of security. MVA to liaise with Energex to see if a lock can be placed on the meter box
 4. Blackall Range Care Cottage – No report
 5. Fire Brigade: John passed on a request from the Fire Brigade for more volunteers
 6. Roads:
 - Les Gittins travelled along the newly upgraded section of the Palmwoods-Montville Road. Suggested widening and capping section from lookout down hill -should be relatively easy
 - **Motion:** That the MVA write to Peter Wellington thanking him for his efforts and asking him to pass on thanks to Dennis Tennant for efforts and thoughtfulness

Moved: Les Gittins Seconded: Frank Laver Carried

7. General Business:

1. Australia Day: Nominations for Montville Citizen of the Year should be sent to the Secretary
2. Fund raising: anyone interested in helping with fund raising, please contact Colleen Brady

8. Other Business:

- Presentation of beautiful document box, made by Woodies, to Judy Bull in appreciation of her term as President of the Association
- MSC conducting Combined Bushfire Awareness at Village Hall October 5th at 6.00 p.m.
- Bevan Christensen apologised for missing the AGM – he was at the installation of the new Master. Last year the Freemasons were able to provide a wheelchair to the Care cottage, as the result of a bequest. Bevan spoke about the Men's Health Seminar at the Nambour High School on Wednesday Oct 25th at 7.30 p.m., as part of Men's Health Month
- Frith Duggan reported on building activity (adjacent to prep building) which would be occurring on the school grounds during the school holidays; this is in addition to excavations for new water tanks
- Les Gittins: On the Palmwoods –Montville Road, inside the big horseshoe bend, there was a seat which deteriorated and was taken away; there is now spare soil there. Jenny Tatton suggested the area should be upgraded to a good quality picnic area. Les gave **Notice of Motion** for next meeting: That the MVA should request the Maroochy Shire Council to upgrade the rest area of the lookout within the horseshoe bend of the Palmwoods Montville Road to a covered table and seats, with a suitable parking area and any safety fencing as required.
- Hamish Borthwick reported that Stephanie McLennan requested that the shields above the serving hatch in the annex be updated. Brian McLennan will add names if/when provided with them
- Brian McLennan asked Councillor Greg Rogerson to summarise what was discussed last Thursday, when several members of the new Management Committee visited him:
 - i. Sportsground issues: Tennis Club Incorporation – expensive due to insurance, but necessary in case of injuries. Greg wondered if the Tennis Club could become a sub-committee of the MVA and hence be covered by MVA insurance. Lynn Loftus

will investigate affiliation, as the Table Tennis Club was able to incorporate under affiliation, and thus avoid hefty insurance fees. Lynn will work with Tennis Club.

- ii. Sportsground issues: Soccer Club – lease needs to be finalised
 - iii. Mowing of Sportsground: Council Staff have questioned whether they ought to be mowing private MVA property. Should the MVA be responsible for the mowing? Current arrangement has been in place for quite some time. Private contractors would be very expensive. If there were no sportsground in Montville, would Council have to provide grounds, and mow? Whose name is on the title deeds? Could Council lease the Sportsground from the MVA?
 - iv. Russell Family Park: Old Playground – proper paths need to be developed
 - v. Council will soon be looking at selling the 3 Council owned blocks in Russell Family Park to fund car parking in RFP (\$1.5 million initial cost estimate for car park). Money derived from the sale to be spent exclusively on RFP
 - vi. Possible development of access road at back of shops in Montville to give access to vehicular traffic between 6.00a.m. and 8.00a.m. – pedestrian traffic only after that
- Councillor Rogerson was asked why there are no bins in the Mayfield vicinity – he will investigate
 - Hamish Borthwick requested the Management Committee to investigate the purchase of a polisher for the Hall floor, and a chair mover. Frith Duggan commented that the polisher could involve health and safety issues

9. Date of next General Meeting: Monday October 30 - 7.30 pm in the Village Hall

10. Meeting closed at 8.52p.m.

To be signed as a true and accurate record

President

Secretary

Date