

**MINUTES OF THE MONTVILLE VILLAGE ASSOCIATION INC
HELD AT 7.30 P.M. ON MONDAY, 30TH OCTOBER, 2006
AT THE MONVILLE VILLAGE HALL**

1 The President welcomed all present

PRESENT

As per attendance register

APOLOGIES

Mrs. Trish Rowe, Mr. Tim Rowe, Mr. Gordon Exley, Mrs. Judy Exley, Mr. Dick Homes, Mr. Mark Gardner, Mrs. Jill Gardner-Leonard, Mrs. Colleen Brady, Mr. John Taylor, Mrs. Olive Taylor, Mrs. Judy Rolle and Mrs. Jude Lang.

2. MINUTES OF PREVIOUS MEETING

The minutes of the General Meeting held on Monday, September, 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 25th September, 2005 be accepted

Moved by Mr. John Greer, seconded by Mrs. Anne Borthwick. Carried

3. BUSINESS ARISING

Mr. Syd Kirkby reported that the plumber had identified problem with the pump from the transfer well and had therefore installed a new pump. Mr. Kirkby also reported that there was no alarm on the system. He suggested that the system should be pumped out, a filter fitted to keep the transfer chamber clean, and an alarm installed, at an approximate cost of \$300.00. He said that the system would not meet current Council Requirements, as the pipes were located beneath the park, but as a replacement system would cost \$20.000 it was advisable to keep the current one going. Mr. Les Gittens suggested that we stop parking over the top of the pipes. It was agreed that Mr. Kirkby would inspect the pipes and that he and Mr. John Greer would string a fence to stop people from parking over the pipes.

4. NEW MEMBERS

None

5. CORRESPONDENCE

INWARDS

1. Email from Jenny Tatton re September general meeting .
2. Email from Greg Rogerson re Onsite Sewerage Registration date.
3. Mayor Natoli – application form for Mayor's Discretionary Donations Fund
4. Pam Maegdefrau – re prize for MVA raffle
5. Joan Paulger re Hall hire
6. Joy Wakely, Office of Fair Trading, noting registration of changes to Constitution
7. Range Care Crier Newsletter
8. The Montville Times
9. The Sunshine Valley News
10. Invitation from the Chamber of Commerce for Mr. John Greer to attend,

OUTWARDS

1. Ron Geyl – re prize for fund raising
2. Pam Maegdefrau and Jim Cox re prize for MVA raffle
3. Barbar Greenlees – Applications for events in Public Open Spaces
4. Email – Jenny Tatton re minutes September general meeting

5. Letters/emails P & C re Santa Night
 6. Gillie Warran to religious Society of Friends – progress report on graves
 7. Peter Wellington thanking him for his help on the Montville/Palmwoods Road, and asking him to pass on thanks to Dennis Tennant
 8. Anita Hanicek of Roger Loughnan Real Estate – thanks for invitation to art exhibition
 9. Joan Paulger re Hall hire
 10. OFT – acknowledgement of Registration of Rule Amendments
 11. Montville Times Article
 12. Acceptance by Mr. John Greer to attend the Chamber of Commerce AGM
- Motion: That the inwards correspondence be accepted and the outwards endorsed
 Moved Mr. John Greer, seconded Mr. Allan Lewis. Carried

6. BUSINESS ARISING

Mr. John Greer reported that he had attended the Chamber of Commerce A.G.M., and that there is a shortage of Members.

7.

Treasurer's Report

General Meeting 30th October 2006

	\$	\$
Balance as at 25/09/06		4,209.77
Income		480.00
Expenditure		1,737.20
Balance as at 30/10/06		<u>2,952.57</u>

Income

Hire of Hall etc September	Hired	485.00
Hire of Hall	Paid	<u>480.00</u>
Total Income Received		<u>480.00</u>

Expenditure

Hall Care taking September	240.00
Janatorial supplies Sept	35.10
Marquee erection	80.00
Stationery	27.50
Annual return to OFT	37.00
Gas tank holdings annual fee	44.00
Document box	80.00
Repairs to kitchen wiring	242.00
Fire Extinguisher inspection 6 mths	42.90
LPG 45kg	95.00
Replace sump pump (faulty)	575.00
Electricity - Hall	238.70
Total Expenditure	<u>1,737.20</u>

Expenditure to approve

Reconciliation

Bank Statement #216 29 Sep 06 Closing Balance	5,070.95
Plus Income to be banked	255.00
Less Unpresented Cheques	<u>2,373.38</u>
Balance as at 25/09/06	<u>2,952.57</u>

L Loftus, Treasurer
30-Oct-06

Motion: That the financial report be accepted.
Moved Mrs. Lyn Loftus, seconded Mr. Syd Kirkby Carried

8. BUSINESS ARISING Nil

9. REPORTS:

1. **Councillor Rogerson** Absent

2. **Russell Family Park** Mr. Syd Kirkby reported that the Russell Family Park is not used to its full potential. It needs opening up by the provision of walking trails and a barbecue/picnic area. He suggested that the MVA should consider how best to use the facility.

Mr. Dave Bull reported that many people made enquiries for a picnic area at the Montville Information Office.

After discussion on possible uses, including stage activities and a market, it was agreed that Mr. Syd Kirkby should contact Council and ascertain their plans for the amelioration of the area.

3. The Acting Secretary read a report from the **Montville State School**. Stage 2 of the building has been delivered and two 10,000 gallon water tanks installed. There were several extra curricular activities. Congratulations were expressed to Montville students who performed well at Maleny High School and the Nambour Christian College.

4. **Woodies**

Mr. Ken Urquart reported that there are 125 members.

Recent activities included Care Cottage Fair participation, the ongoing production of toys (250 items to be delivered in the first week of December), and the replacement of playground equipment for Mapleton or Kureelpa Pre-School. The cradle had been completed for the Nambour Maternity Ward infants unit. The Christmas Raffle had been launched.

Copies of plans for the additional toilet block at the Sports and Recreation Ground were handed to the President. A grant will be applied for, and building approval sought from Council.

5. **Blackall Range Care Cottage**

Mr. Ian Rolle reported that the County Fair had been a huge success, and that over \$10,000 had been raised. He gave a detailed report on the number of services provided

to clients in the last three months and reported. that a survey is being conducted on the needs of the community in the Hunchy/Palmwoods area.

6. Fire Brigade

There was no report from the Fire Brigade, but Mr. Les Gittens said that there was a shortage of volunteers

7 Roads

Mr. Les Gittens reported on the road near the Lookout

11. OTHER BUSINESS

Discussion took place; motion before the 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."

Mrs. Anne Borthwick reported that people were using it as a camping ground. It was also reported drug users had been using the area. Mr. Les Gittens said that the view was good, but that the trees needed to be kept down

Mr. Dave Bull suggested that it should be 'put on the back burner' and push for the development of the Russell Family Park as the main priority of the Association, recognizing the fact that Council had limited funds. Mrs. Judy Bull proposed an amendment to the motion, that the motion should be accepted in principle but be discussed further in the Committee. The amended motion was seconded by Mr. Syd Kirkby. Carried

Discussion took place on the desirability of purchasing a floor polisher and chair stacker. It was agreed to delay these purchases until the outcome of the sewage problem was made clear. It was agreed that advice should be sought from the tradesman who treated the floor.

Mowing of the Sportsground was discussed. It was reported that the area was mown by Council two weeks previously.

Mr. Allan Lewis, Mr. Rick Rexa and Mr. Garry Lines agreed to assist Dr. Michael Simpson with the care of the gardens.

Mrs. Anne Borthwick enquired about the insurance for the tennis club. Mrs. Lynn Loftus reported that she had not yet contacted them, but would do so before the meeting on 27th November,

12 DATE OF NEXT MEETING

The next meeting will be held on 27th November, 2006

The President closed the meeting at 8.40 p.m.