

**Minutes MVA GENERAL MEETING November 27th  
Montville Village Hall**

1. Meeting opened at 7.38pm. The president welcomed all present.

**Present:** as per attendance register

**Apologies:** Syd Kirkby, Rick Rexa, Jane Gibbs, Tony Warren, Gordon Exley, Judy Rolle, Hamish Borthwick, Mark Gardner, Gordon Hunter

2. **Minutes of October general meeting** were emailed to members, displayed on the Village Square notice board, and put on the MVA website. They are taken as being read Moved: John Greer                      Seconded: Ian Rolle                      that the minutes of the October General Meeting be accepted with one correction: "That the minutes of the General Meeting held on 25<sup>th</sup> September, 2005 be accepted" was changed to "25<sup>th</sup> September, 2006"                      Carried

3. **Business arising from minutes:** Allan Lewis reported on the septic system which pumps out to the public toilets across the road. Des Purcell will carry out the required condition report (\$88.00). There is a need to raise funds to put a filter on the septic system, plus an electronic warning device, which will allow us to know if the system is not pumping out (cost \$1175.00)

4. **New Members** - none

**5. Correspondence**

**Inwards:**

1. MSC – approval to use the Village Green for upcoming events
2. Cheque for \$2400 from Community Memorials Restoration Program for restoration of Dixon graves
3. Religious Society of Friends – Gillie Warren re wording on headstones
4. EPA - notification of nomination to the Queensland Heritage Register of the Montville Heritage Precinct
5. Invitation to Roger Loughnan's exhibition: "Light up the world"
6. Tricia Rowe (Care Cottage) thanking MVA for use of trestles
7. Caloundra City – Regional Arts showcase
8. Woodies – further information about the additional toilet block which is to be built
9. Greg Rogerson – reply to invitation to attend Christmas activities
10. Greg Rogerson – re request for donation of \$2000 from Councillors Donations Fund & enclosing an application form to ascertain whether our request meets criteria for the fund
11. Maleny Local Ambulance Committee – seeking assistance to raise \$4000 for a defibrillator to be placed in Montville
12. Email Richard Barnett – offering to donate coffee towards raffle prizes
13. Email Christine & Garth Greenaway – resignations from MVA as no longer reside in Montville
14. Email Tony Cooper – removal of email address from MVA list
15. EPA – further information about Heritage listing
16. Email – John Goundrey re Christmas lights
17. Range Care Crier Newsletter – November
18. Montville Times
19. Sunshine Valley News

**Outwards:**

1. Jim Cox – thanks for donation of pastel life drawing for fundraising raffle; thanks also to Christine Harvey (Settler's Rise winery) for donation of wine voucher; Ray Outteridge (pottery); to Alexina Johnson (Obi Obi green tea); Leah & Anthony Sanders (Flaxton Barn); Richard & Karen Barnett; Ian & Judy Rolle; Mapleton Hotel
2. Email Jenny Tatton re Christmas drinks
3. Emails Sharyn Peacocke re website updates
4. Greg Rogerson re Christmas lights & reminder of promised donation of \$2000
5. Email – Tony Cooper re request
6. Anita Hanicek – "Light up the world" thanks
7. Montville Times – December article

Moved: Colleen Brady

Seconded: Michelle Biggs

that the inwards correspondence be accepted and the outwards endorsed

Carried

6. **Business arising from correspondence** None

7. **Treasurer's report:**

<b>General Meeting 27th November 2006</b>	\$	\$
Balance as at 30/10/06		2,952.57
Income		849.75
Expenditure		581.90
<b>Balance as at 27/11/06</b>		<u><b>3,220.42</b></u>

**Income**

Hire of Hall etc October	Hired	
Hire of Hall	Paid	<b>530.00</b>
Reimbursement of electricity (Woodies)		319.75
<b>Total Income Received</b>		<u><b>849.75</b></u>

**Expenditure**

Hall Care taking October	240.00
Stationery October	22.15
Electricity - Sportsground	319.75
<b>Total Expenditure</b>	<u><b>581.90</b></u>

**Expenditure to approve**

**Reconciliation**

Bank Statement #217 31 Oct 06 Closing Balance	3,171.82
Plus Income to be banked	1,104.75
Less Unpresented Cheques	<u>1,056.15</u>
<b>Balance as at 27/11/06</b>	<u><b>3,220.42</b></u>

L Loftus, Treasurer

27-Nov-06

The treasurer urged members to support the MVA's fund raising activities as there is an urgent need to bring money in during the current financial year. Having spent the vast majority of the MVA's funds on the hall renovations in 2005/2006, the cost of repairs to the sewerage system will considerably deplete the funds in the MVA account. There is some money available in the emergency fund, but this should only be used as a last resort and as a loan to the general fund - she would prefer not to have to use that.

Moved: Lynn Loftus                      Seconded: Allan Lewis  
that the financial report be accepted, and the expenditure be approved for payment    Carried

8. **Business arising from Treasurer's report:** None

9. **Reports:**

1. **Russell Family Park:** (Report delivered by Colleen Brady on behalf of Syd Kirkby.) Ken Urquhart has delivered a proposal to Syd Kirkby with suggestions for use of RFP. If anyone has any ideas about proposed uses of the Russell Family Park, please contact

Syd Kirkby. There was, in the past, a standing Russell Family Park sub-committee. Would those committee members be interested in joining a new Russell Family Park sub-committee? (They were: Kim Oxley, Stephanie McLennan, Mike Stanley, Jenny Tatton, & Les Gittens.) Syd also suggested that sometime after Christmas, those interested in RFP should gather in the Park for a BBQ and a wander around to discuss future possibilities.

2. **Montville School:** (Report delivered by Frith Duggan on behalf of Mary Hynes.)  
*Enrolment:* 132 wonderful students. *Recent highlights:* stage 2 of building almost completed; swimming & water safety program completed this Wednesday; hosted spinal education awareness team; jump rope for heart very successful; orientation day for 2007 prep students held recently; Sunday's charity soccer morning very enjoyable – some sore adult bodies? *Coming Events:* Official opening of the new building next year; Anti-Idol contest Friday 1<sup>st</sup> December; "Shadowmaster" presentation next Thursday; Year 7 graduation Thursday 14<sup>th</sup> December; rich task presentations Thursday 7<sup>th</sup> December; music & instrumental music parade Friday 8<sup>th</sup> December; Christmas religious education activities Wednesday 13<sup>th</sup> December – thanks to community helpers. With regards to the Russell Family Park, the point was made that the School uses the Park for the Bunya Feast in March, and for the Cross Country in winter.
3. **Councillor Rogerson:**
  - Water tank rebate: previously available to those on reticulated water only. As a result of a report put to Council by Councillor Rogerson, this rebate is now available to those on non-reticulated water. There are now 2 rebates: \$1000 from the State Government, and \$300 from MSC (used to be \$275 for those with reticulated water). If the size of the tank is 5000 gallons or more, the MSC rebate will be \$500.
  - Walking & cycling path from Mapleton to Flaxton: proponents of this path have stressed health and safety issues. A preliminary report has shown that 1.5 k from the Tanglewood (Mapleton) side would cost \$1.5 - \$2 million. Residents have approached Peter Wellington who has managed to get a State Government agreement to a 50% share in the costs. Councillor Rogerson will endeavour to get the project started from the Flaxton end, to incorporate the Great Walk.
  - Village Hall: Councillor Rogerson stated that although he had sent the MVA an application form for the Councillors Donations Fund (the MVA had requested a donation of \$2000) he would undertake to donate \$1000 immediately, and would donate the other \$1000 in the near future (early next year, or July, depending on availability of funds). The MVA would still need to submit the application form.
  - Gillie Warren received high praise for the outstanding work she has done on the Dixon gravesite project, which is now nearly complete. There should be an opening ceremony in mid February. Councillor Rogerson expressed public thanks to Gillie. On the subject of the Dixons, Hessie Lindsell of Buderim has compiled an account of the contribution made by Joseph and Alice Dixon to settlement in Buderim and Flaxton, entitled: "Joseph Dixon: Buderim & Flaxton 1870-2006". Anyone with an interest in the lives of our pioneers is invited to attend a light afternoon tea at Flaxton Barn on Thursday 7<sup>th</sup> December 2006 at 3.00 pm. If you plan to attend, please advise Gillie on 5445 7448.
  - Maroochy CBD: master plan has been endorsed. Public input is welcomed.
  - Planners & transport officers have developed a visual report of transport overseas. Councillor Rogerson will endeavour to make this available for public viewing.
  - Transport study has started. MSC would like to see light rail along Aerodrome Road to Alexandra Headlands and on to Kawana, Nicklin Way and Caloundra.
  - Traveston Crossing Dam: all councils along the Mary River have donated a sum of money towards a study of alternatives to the dam. (MSC donated \$34,000 – the highest donation.) The social, financial & engineering implications will be studied.
  - Referendum on recycled water: Councillor Rogerson not opposed to a referendum, but it should be used as a gauge alongside expert opinion
  - Aquagen: there is to be a \$300 million pipeline south from Ewan Maddock Dam. Aquagen (owned by Maroochy & Caloundra Shires) to provide treatment. Guarantees for the future needed – lest the community is left with expensive infrastructure which is no longer needed, if rainfall were to return to normal levels in the future.
4. **Woodies:** no report
5. **Roads:**– surveyors have been spotted on the road – but doing what??

6. **Blackall Range Care Cottage** :no report
7. **Fire Brigade:** publicity has helped – there are 3 or 4 new members – chief is quite pleased. Shed roof has been insulated – makes the shed quieter & more comfortable. 2 teams went to Caloundra to help with the fire there. Fire chief hopes to carry out training on the Sportsground.
8. **Santa Night:** (Report delivered by Colleen Brady for Rick Rexa) A wonderful program awaits all who attend Santa Night on Wednesday, December 6<sup>th</sup> – 5.00 – 7.15 pm The evening will begin in the Village Hall with an exciting Christmas story written & told by Alison Lambert. Kids Club will present a pantomime, followed by a song from the Bai 'Hai & Buddhist students; the Montville School music program and the Mapleton Choir. We'll then adjourn to the Village Green and await the fire brigade and Santa!
9. **Fund raising:** MVA fund raising raffle launched tonight. (Raffle prizes displayed) Members encouraged to take 1 or 2 books of tickets (each book contains 10 tickets - \$2.00 each) to sell. All stubs, unsold tickets and money should be returned by January 19<sup>th</sup>. Draw takes place at the Australia Day Breakfast, Friday January 26<sup>th</sup>. Money raised will go towards ongoing renovation and upkeep of the Hall. Next fund raising event will be a trivia night on Thursday 15<sup>th</sup> March. Please consider making up tables of 8 or 10 for the night, and donating prizes. Please consider donating unwanted Christmas gifts for use as trivia prizes.

#### 10 **General Business:**

1. Australia Day – Montville Citizen of the Year Nominations – deadline November 27<sup>th</sup>. In keeping with the changed constitution the Australia Day sub-committee needs to be endorsed by the general meeting. Members are: Colleen Brady (M.Com), Syd Kirkby (M. Com), Kathy Laver, Frank Laver, Tony Warren, Lavinia Ryan, Sue Delaney. Any other MVA members interested in joining?

Moved: Colleen Brady    Seconded: Jill Gardner-Leonard  
that the Australia Day sub-committee membership be endorsed    Carried

2. Carols Night – December 20<sup>th</sup> - 7.00 – 9.00 pm – Village Green
3. MVA Christmas drinks – Thursday December 14<sup>th</sup> – on the deck outside Montville Gourmet Pizzeria & Montville Real Estate - 5.00 – 6.30 pm

#### 11. **Other Business:**

1. Crawford/Foster Lookout 3K down the Palmwoods Road presents many safety issues. Should the path be shut down? Members urged to visit the site and express opinions at the next MVA meeting
2. Stephanie McLennan reported on behalf of the photographic restoration sub-committee that missing Harry Weitemeyer photo was found under a pile of things at the framers. Sub-committee awaiting further news from the MVA committee re the annexe situation
3. Gillie Warren reiterated the invitation to afternoon tea at Flaxton Barn on Thursday 7<sup>th</sup> December 2006 at 3.00 pm, to celebrate HESSIE LINDSELL'S account: "Joseph Dixon: Buderim & Flaxton 1870-2006". If you plan to attend, please advise Gillie on 5445 7448
4. Montville Chamber of Commerce Christmas activities: Late night trading Friday 15<sup>th</sup> & Saturday 16<sup>th</sup> December; Street Parade Friday 15<sup>th</sup> December. Any queries/suggestions – email Brigitte: montimes@bigpond.net.au

12. Date of next General Meeting: Monday 29<sup>th</sup> January, 2007

Both Councillor Greg Rogerson and MVA President John Greer wished everyone a happy and blessed Christmas and all good wishes for the New Year

13. Meeting closed at: 8.50 pm