

Minutes MVA General Meeting 26th March Montville Village Hall 7.30pm

1. **Meeting opened** at 7.38 pm. The president welcomed all present. **Present:** as per attendance register
Apologies: Kathy & Frank Laver, Clyde & Cindy Mitchell, Jim Cox, Pam Maegdefrau, Mary Hynes, Margaret & Harold Boyd, Dianne Greer, Syd Kirkby

2. **Minutes of the February 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: Hamish Borthwick that the minutes of the February General Meeting be accepted Carried

3. **Business arising from minutes:** None

4. **New members:** Margaret & Harold Boyd; Dianne Greer; Cindy & Clyde Mitchell

5. **Correspondence:**
Inwards:
Greg Rogerson – response to letter re possible council amalgamation
Ken Urquhart PA system application form
Woodies – Budget for new toilet block
Woodies – seeking letter of approval for new toilet block for MSC
MSC – Annual report
Maroochy Neighbourhood Centre – offering computer & employment training
MSC -\$200 Rapid response Grant for purchasing food for Australia Day Breakfast.
Email Michael Simpson – re abandoned BBQ meeting
Email George Blowers re sportsground - toilet block
Email Francey Nelson – re sportsground – toilet block
Email Pam Maegdefrau – re RFP and Land for Wildlife
Email Pam Maegdefrau – Earth Hour – suggestions for energy reduction/savings
Email Michael Simpson re motion at general meeting concerning memorial gates
Email Jim Cox & Pam Maegdefrau – asking that the motion concerning the memorial gates proposed by Jim at the last general meeting be put aside
Emails Steph McLennan, Alexina Johnson & Frith Duggan re morning birdwalk – Mary Cairncross Park
Email Karen Barnett re Dr Mary-Wynne Ashford
Peter Wellington – unable to attend Mauritian dinner
Email Pam Maegdefrau re Maroochy efocus
Email Greg Rogerson re Trivia night
Email Pam Maegdefrau – adopt-a-park scheme
Kim Sisson – indicating Greg Rogerson will be attending Mauritian dfund raising dinner
Caloundra CC – Caloundra Regional Art Gallery autumn/winter programme 2007
Andrew Walter – Easter Service details
Michael Simpson – support for motion to withdraw motion to amend/alter fabric of present gate structure, and an alternative suggestion
Email Ken Lyons- ANZAC Day service
Email Stephanie McLennan re RFP planting
Range Care Crier
Montville Times
Outwards:
Email Syd to Michael Simpson re RFP discussion
Emails from John to George Blowers & Francey Nelson re sportsground issues
Email to Jeanette Nobes thanking her for morning glory address
Email & letter to Greg Rogerson inviting him to fund raising events
Email to CoC re suggestion at Gen meeting – location of defibrillator
George Blowers – letter of approval re toilet block – for MSC
Email Peter Wellington re Mauritian dinner
Email – Michael Simpson – reply re memorial gates
Email Pam Maegdefrau & Jim Cox – reply re memorial gates

Application for liquor licence for Mauritian dinner
 Mayor Natoli – thanks for \$200 towards cost of Australia Day (Rapid Response Grant)
 MSA – Rapid Response Grant form & invoices
 Trivia Night – thanks – Jim Coles, Kathy Laver, Jill Gardner-Leonard, Care Cottage, Ken Urquhart
 Email & letter - Andrew Walter – Easter service
 Email- Ken Lyons – ANZAC Day service
 Email- Dan Laws – thanks for offer to operate PA system ANZAC Day service
 Email Stephanie McLennan re RFP planting
 TRN article re Trivia night
 Montville Times article
 Moved: Colleen Brady Seconded: Jane Gibbs that the inwards correspondence be accepted and
 the outwards endorsed Carried

6. Business arising from correspondence: Letters from Jim Cox and Pam Maegdefrau (#14) and Michael Simpson (#24) read out as they refer to the motion re the memorial gates passed at the last meeting (i.e. to reverse the railings). Jim (who proposed the motion) and Pam asked that the motion be rescinded as, due to the fact that there has been a submission to the EPA that the Montville Village Precinct should be considered for Heritage listing (November correspondence listed notification from EPA of nomination to the Queensland Heritage Register of the Montville Heritage Precinct and further information about Heritage listing), that any consideration of a change to the gates could be out of order whilst the application is under review. Michael Simpson's letter supported the notion of a motion to withdraw the previous motion. In speaking to his letter, Michael explained that he put up the proposal (as a private individual and at his own expense) for Heritage Listing for the Historic Precinct to the EPA. He noted that Heritage listing does not stop repairs/ renovation. This memorial is rare (in that it lists rejects) and there is a danger that the fabric could be damaged in wrenching the iron from the stone. There was a discussion on the implications of Heritage listing, and the correctness of passing a motion to rescind a prior motion. Motion moved Michael Simpson seconded Judy Bull that this motion rescind the motion put at the previous (February) meeting for reversal of the railings. Carried.

Noted that any further discussion of the memorial gates should be flagged on the agenda so that all interested parties can attend the meeting.

7.

Treasurer's report - 26th

March 2007:	\$	\$	
Balance as at 26/02/07			6,754.02
Income			2,653.81
Expenditure			1,472.69

Balance as at 26/03/07			7,935.14
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Income

Hire of Hall	Paid	625.00	
Reimbursement of electricity (Woodies)		314.65	
Donation			5.00
MSC Rapid Response Grant (Aus Day)		200.00	
Trivia Night			1,509.16

Total Income

Received		2,653.81	
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Expenditure

Hall Care taking February and March		480.00	
Janatorial supplies			25.35

Application for liquor license (April Dinner)	32.50	
Bank Charges		1.10
Deposit for Mauritian Dinner	200.00	
Trivia Night: drinks		249.76
Sportsground: toilet/basin upgrade	153.98	
Sportsground: insurance claim excess	250.00	
Marquee Erection		80.00
Total		<u>80.00</u>
Expenditure		<u>1,472.69</u>
Expenditure to approve		
Reconciliation		
Bank Statement #221 28 Feb 07 Closing Balance		7,062.92
Plus Income to be banked		2,360.15
Less Unpresented Cheques		1,487.93
Balance as at 12/03/07		<u>7,935.14</u>

L Loftus,
Treasurer 27-
Mar-07

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

8. Business arising from Treasurer's report: None

9. Reports:

Councillor Rogerson: Apologised for not attending last meeting – secretary had not entered date in diary.

MSC has put in for changes to the electoral boundaries, which have to go to the Electoral Commission for approval. Cr Rogerson will lose Hunchy, Blackall Range Road and West Woombye to Cr Jenny McKay. Cr Rogerson will keep the Flaxton/Montville area (particularly wanted to do so) – will gain more of Nambour.

Razorback – MSC put aside \$169,000 matched \$ for \$ by State Govt, and is in process of putting aside more money from next year's budget. If it goes through work will start at the end of this financial year - will still only get about ¾ of the road completed. Should work on the Razorback start at the bottom or the top? There will be public consultation within next few weeks. One area being considered is the Lookout area –with the view to enhance the area.

2 walkway issues – 1) Flaxton to Mapleton - formal costing came in at \$7.3 million - \$1500 per square metre for boardwalk and a lot would be boardwalk due to escarpment. Gone into this year's budget. Started in Great Walks area from Divisional allocation. 2) Walkway near Hoopers – dangerous area. Have got a meeting with Dennis Tennant of Main Roads in next two weeks on site – road is giving way – need to look at funding of whole thing

Water issues – Premier conducting an audit on water & sewerage infrastructure for all 18 SEQ councils. In last 3 years MSC spent \$109 million on infrastructure upgrades etc funded out of water & sewer rates. Not good for Caloundra & Maroochy's future to be giving away good potable water, and left with purified recycled water. If Premier decides to take retail section of water away from councils, will leave councils with a deficit in budget process, and there would be an increase in rates across the board. Should know the outcome of the audit within a month.

The Spit draft master plan out – 15% of caravan park gone for walkway; no development at end of the Spit. Upgrade mooted for wharf complex and car park. Traffic study needs to be done; wharf area needs a face lift.

Dixon graves – unveiling on March 15th – a really good outcome – Council put in half the funding and community half. Thanks to Gillie who did a marvellous job. Also thanks to Lance Ryan who is in charge of cemeteries – does an exceptional job

Kullangoor Landfill – main consultant feels this is in the top 2 ½% of sites he has identified. Present road which gives access to the cemetery is to be moved – new entrance past the BP service station Problem for residents on that road – increased vehicle movements. Smell – until it becomes a proper bioreactor there will be a flare stack will take care of 60% of odour, then when it is properly sealed will have ¼ - 1/5 of odour of Bli Bli landfill.

Apologise to Woodies for non attendance on Open Day (due to very sad accident to children's horse)
Questions / Comments:

How much rate funded money went into Baroon Pocket Dam as opposed to tax funded assets? Cr Rogerson will look into that

Motion moved Judy Bull seconded Les Gittins that MVA send a letter of thanks to Greg Rogerson and Lance Ryan and staff for Council's contribution to Dixon grave site renovation Carried

Motion moved Lynn Loftus seconded Judy Bull that MVA send a letter of thanks to Gillie Warren Carried

Possible rise in rates for infrastructure - undertaking to give Brisbane 65 megalitres a day. We will not be physically in the grid, as the pipeline will go from Landershute or Ewan Maddock to Morayfield – one way pipeline. Only way we will get security is if Traveston Dam comes on line, then that line will come past. Premier has said as of July 2008 all residents will start to pay an increase in water rates. Eventually people can expect to pay 3x the current water rate. There is a real risk that general rates throughout whole shire could rise.

Any recognition that SEQ Regional Plan's insistence that all development should occur in urban footprint is making water crisis worse as houses in rural areas are usually self sufficient in water?

Will Baroon Pocket Dam be used to supply Brisbane? Will have to provide 65 megalitres per day . How we get that : increase in Wappa storage, Ewan Maddock, Baroon Pocket or indirect potable reuse water is still to be decided. Question: if Baroon Pocket is used significantly then lowering the levels would have a significant effect on the dam and on tourism. Do councils have control on how much Baroon Pocket is drawn down? MSC has just done a \$34 million upgrade of sewage treatment station. Would require a reverse osmosis unit – would require in turn a lot more money, but would enable MSC to give 34 megalitres recycled water. Should Ewan Maddock be used to store indirect potable & rain water? What happens if Traveston Dam doesn't go ahead? Study of Dam came to conclusion that Traveston Dam is not required.

How does the 65 megalitres required to give to Brisbane compare with the current use by MSC and Caloundra City Council? Cr Rogerson will find out

Is it possible to raise the Baroon Pocket Dam wall? Only marginally.

Cr Rogerson thanked Les Gittins & Jim Hooper for putting forward proposals for the bad walkway section in front of the engineering works.

Russell Family Park: No report

Montville School (Mary Hynes, Principal)

Enrolment: Continues to grow with current enrolment of 148 students.

Recent Highlights:

Welcome Mrs Belinda McKeough teaching 2/3/4 class while Mrs Funnell recovers from surgery.

Welcome Anna Wells (previous Montville school captain) school-based trainee here Wednesdays

Bunya Feast on village green very enjoyable and well organised Thanks Ravenna

Parent Staff Curriculum Consultative Meeting well attended by parents and teachers – given some guidelines for the future.

Building Plans we have been allocated a new double teaching classroom building Sam Cunningham and David Gole (parents and architects) involved in siting. Site: where existing greenhouse. Some trees removed to allow access without crossing oval- expecting building arrival (5 parts) during Easter holidays

Clear plastic roll-up Blinds now surround our Parade and eating area and they look good

Religious Education started, offering Christian, Bahai and Buddhism classes this year

Montville had 4 students in the Small Schools Swimming Meet and 1 in Regional Swim Meet

Clean Up Australian Schools Day Friday 2 March – all classes joined in

Camp Quality Puppets presented to all year levels about students who have had cancer

Peter Slipper (Federal Member) visited school last Friday for parade

Interschool Soccer Years 4/5/6/7 against Mapleton recently very popular

Weekly ARL Skill lessons for all classes

Tuckshop well supported each Friday – well done to helpers.

Coming Events: Easter Religious Education – combined religions – Wednesday before Easter for Years

1-7; Easter Hat Parade – also Wednesday before Easter

Woodies (Ken Urquhart) Financial membership now 145. (God response from Open Day) Members are enjoying their woodcraft and the social aspects of that in particular. Recent activities include:

Open Day – Saturday 10th March. Well attended event – estimated 800 visitors throughout the day. Financial success and social gathering worthy of being commented on by Peter Wellington who officially opened the day with good support from MVA's John Greer. Thanks to MVA for use of PA system.

Reciprocated by donating items as prizes for Trivia evening

Tuition – Saturday morning session on Wood finishing & another on Hand Power Tools

Site maintenance – Plantings doing well

Community work – 16 chairs & 8 tables handed over to Anglican pre-school liturgy group in Maleny.

Mapleton Hall committee has requested a lectern – also having a Hall Sign made

Toilets – (est. cost of \$35,000) Council has approved plans (fee over \$1000). Application for assistance lodged with Qld Govt Gaming fund. Woodies expect to have to contribute \$10,000.

Annual Woodcraft Expo – Hall booked for 29th June – 1st July. Large crowd expected. Raffle prizes: 1st prize: Outdoor garden seat; 2nd prize: blanket box; 3rd prize: squatter's chair. Tickets \$1.00 each. Please buy frequently.

Parking – A problem when soccer events scheduled – need notification of soccer events

Wood sales – Sign on road near Mill Hill Road advertising timber and slabbing in no way involved with Blackall Range Woodcrafters

Roads: (Les Gittins) Peter Wellington has discussed morning glory with Main Roads – anyone with strong feelings about morning glory please talk to Peter Wellington.

Blackall Range Care Cottage: (Alexina Johnson)

As many of you will know, our manager Tricia will be retiring very soon. The Committee is very pleased to announce that, on Tricia's retirement, Thea Caffin will take over the position of Manager of the Care Group. Thea has had extensive experience in the Home and Community Care sector, both in management and policy formation and she has a wealth of experience in setting up and providing respite care provision. The Committee is very pleased to welcome Thea to the Care Group Family and recognises how fortunate the residents of the Range and members of the Care Group are to have someone of this experience assume the position of manager in the near future.

In an endeavor to strengthen the capabilities of the Management Committee some innovations have been implemented. Four sub-committees have been created within the Management Committee. Members will serve on sub-committees which will be responsible for Strategic Review, Audits and Staff Relations, Building, Development and Equipment and Public Relations and Fund Raising. This innovation will enable all members of the Committee to acquire a greater understanding of the workings of the Care Group.

All connected with our Care Group are anxiously awaiting the announcement of the results of the Regional Partnership Programme funding applications. The outcomes, we understand, are in the final rounds of consideration and a result should be forthcoming soon. If successful, the Care Group will construct the new administration facility which will have allied health capabilities and two short term overnight respite rooms for carers.

The Committee continues to recognize the wonderful contribution which the residents, organizations and the business houses of the Blackall Range make to the overall functioning of the Care Group. Individuals are continuing to contribute as volunteers and our members and clients are most appreciative of everyone's support and interest.

We will be holding a volunteers information meeting at the cottage on Tuesday March 27th at 2.00pm. The session will finish at 3.30pm followed by afternoon tea. Join us if you are thinking about doing any volunteer work.

Fire Brigade: (Les Gittins) Roof of shed has been insulated. Fire Brigade volunteers are frequently being asked to do more and more volunteer work which does not seem relevant. Tuesday 17th April 7.00 pm, there will be an information night in the Hall on Bushfire preparedness.

Fund raising: Trivia night: many thanks to all who helped to make the Trivia night a great success. Particular thanks to Jim Coles, our excellent quiz master; to everyone who helped to set up, run the evening and clear up afterwards; to everyone who donated wonderful raffle prizes (especially to the donors of the special raffle prizes: Kathy Laver, Jill Gardner-Leonard and Syd Kirkby; and to the Woodies and to Care Cottage, which donated 16 prizes), and, in particular, a very special thank you to everyone who came and joined in the fun and thus supported the MVA. (There were some prizes left over – those will be used as prizes on the evening of the Mauritian Dinner.)

April event will be a Mauritian Dinner on Friday 20th April at 6.30 pm in the Village Hall. The dinner will be prepared by a gentleman who lived in Mauritius for several years, and who specialises in Mauritian cuisine. Various herbs and spices will be used, and mild or spicy meals will be available. There will be a demonstration of Mauritian dancing, and for those who wish to do so, an opportunity to try the dance steps themselves. Tickets cost \$20.00 each, and are available at the Montville Pharmacy. Tables will

seat eight, and there is a table booking sheet at the Pharmacy

May event -. At 7.30 pm on the 5th May Kim Hudson will present a slide show and talk, in the Village Hall, on climate change. Kim is one of 85 Australians chosen to be trained by Al Gore to deliver his slide show presentation on climate change. The presentation will last for one hour, and will be followed by questions and discussion. It will be an Australian adaptation of Al Gore's "*An inconvenient truth*". There will be no charge for the event, (just a gold coin donation towards the upkeep of the Hall). Coffee and tea will be available.

History: Dixon grave renovation already covered by Cr Rogerson

10 General Business:

Masonic Lodge ; (Bevan Christensen) there is to be a combined Lodge ANZAC celebration on Monday 23rd April at 7.15pm at Nambour Masonic Centre

11. Other Business:

Easter Sunrise Service 6.00 on Easter Sunday, 8th April

Diana O'Connor recommended Tim Flannery's book "The weather makers", and the shorter version, suitable for children "We are the weather makers". Diana has bought a spare copy for anyone who is interested to borrow. (Greg Rogerson commended Diana for having the community spirit to bring this matter to everyone's attention, and added that MSC has purchased 12 CD copies of "An inconvenient truth" – interested people can borrow through the libraries.)

Michelle issued a general request for tea towels – the Hall is running short – any donations gratefully accepted

There is concern at the school – Qbuild want to cut a pathway through a lot of the vegetation. Parents, teachers and the community are concerned about the loss of vegetation. **Motion** moved Rick Rexa seconded Michael Simpson that the MVA write to Qbuild to state that the Montville community supports the parent body and the school in ensuring a strategic, measured, consultative and managed approach to the building growth on the school grounds which incorporates the rainforest landscape, harmonises and enhances the landscape through innovative design ie representatives from all stakeholders in the school community must be in attendance when major changes to the environmental surrounds are being discussed – the whole community should be involved.

ANZAC Day Dawn Service 5.30 am 25th April

Meeting finished at 8.57 pm

12. Date of next General Meeting: Monday 30th April, 2007

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