

Minutes MVA General Meeting 30th April Montville Village Hall 7.30pm

1. **Meeting opened** at 7.32 pm The president welcomed all present. **Present:** as per attendance register
Apologies: Jim Hooper, Jim Cox, Pam Maegdefrau, Barry Brady, Ian & Judy Rolle, Jude Lang, Kathy Laver, Ed & Nicole Burke, Ken Urquhart

2. **Minutes of the March 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: Judy Exley that the minutes of the March General Meeting be accepted with the change in item #12 of the date of the next general meeting from 26th March to 30th April Carried

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

4. **New members:** Julie & Chris Carter, and Nicole & Ed Burke

5. Correspondence:

Inwards:

1. Andrew Walter – Easter service
2. Montville Ladies Social and Benefit Club – setting up of Hall
3. Email Frith Duggan - re discussion with Darren Meredith of MSC re Razorback
4. Emails – Ken Lyons – ANZAC Day
5. ANZAC Day – Rod Curtis, Andrew Melville, Andrew Walter, Mark Roderick, Cr Rogerson
6. Caloundra CC – Caloundra Heritage Forum
7. Queensland Home Garden Expo – July 6th, 7th and 8th
8. Email Carol Hill –MVA meeting dates (Cr Rogerson)
9. Email – Carol Hill – Invitation to Razorback Public Meeting from Cr Rogerson
10. Patricia Jackson – tickets for Mauritian Dinner
11. Request from Lance Ryan for LOS re application for a grant for Maroochy Cemeteries
12. Email letter from Kim Oxley re support for sealing of Razorback for public meeting (plus after meeting)
13. Email – Ann Stuart – re Razorback public meeting
14. Email – Michael Simpson – 4 o'clock unsuitable time for working ratepayers
15. Email from Cr Rogerson re time of public meeting and desire to get the best achievable outcome
16. Email – Shamar Communications – re website updates
17. Email – Ken Urquhart – re complications in funding issues for Woodies proposed new toilet block
18. Email – Cr Rogerson – Lee Purchase has collated draft list of community concerns
19. Email – Jim Hooper re letter to Cr Rogerson re Razorback signage
20. Email – Frith Duggan – Razorback meeting notes – cleared by Cr Rogerson
21. Email Cr Rogerson – re letter on behalf of Jim Hooper – passed to Lee Purchase with Cr Rogerson's endorsement
22. Sharon Collins - Queensland Treasury / Community Benefit Funds Unit – sportsground toilet block
23. Range Care Crier

Outwards:

1. TRN article re Trivia night
2. Montville State School – concern re possible loss of vegetation
3. Cr Rogerson – LOA – Council's assistance with Dixon graves renovation
4. Gillie Warren – LOA – thanks for Dixon Graves renovation
5. ANZAC Day – invitation to lay a wreath: Anglican Church; BRCC; Fire Brigade; Cr Rogerson; Ladies Club; Masonic Lodge; Montville State School; MVA; Probus; Uniting Church, Chamber of Commerce
6. Montville Ladies Social and Benefit Club – setting up of Hall
7. Project Services, Community Memorials Restoration Program – LOS Maroochy Cemeteries funding application
8. George Blowers – Woodies – re MVA signing funding request
9. Cr Rogerson – requesting information re public meeting
10. TRN article re climate change slide evening
11. Montville Times re climate change slide evening
12. TRN article – Mauritian Dinner
13. Emails - Ken Lyons – ANZAC Day
14. Email – Shamar Communications – add Hall Hire to website
15. Email – Cr Rogerson – re concerns about time chosen for public meeting
16. Email – Cr Rogerson – thanks for organising public meeting
17. Cr Rogerson – letter on behalf of Jim Hooper – re signage on Razorback
18. Email – Jim Hooper – re letter to Cr Rogerson
19. Email Ken Urquhart –re possible formation of a joint MVA/Woodies sub-committee
20. Email – Cr Rogerson – thanks re response to letter (Jim Hooper)
21. Email – Jim Hooper – forward Cr Rogerson's response

22. Montville Times column
 Moved: Colleen Brady Seconded: Syd Kirkby that the inwards correspondence be accepted and the outwards
 endorsed Carried

6. Business arising from correspondence: None

7. Treasurer's report

General Meeting 30th April 2007	\$	\$
Balance as at 26/03/07		7,935.14
Income		3,277.40
Expenditure		2,733.49
Balance as at 30/04/07		<u>8,479.05</u>

Income

Hire of Hall	805.00
Mauritian Dinner	2,472.40

Total Income Received **3,277.40**

Expenditure

Anzac Day Wine/Spirit/Wreath	150.94
Mauritian Dinner: balance to caterer	1,075.00
Mauritian Dinner: drinks	367.80
Piano Tuning	165.00
Website updating: Jan-Mar	44.00
Sportsground: new safety switch	132.00
Fire extinguisher test and recharge	231.00
Electricity - Sportsground	362.85
Electricity - Hall	169.90
Janatorial supplies	<u>35.00</u>
Total Expenditure	<u>2,733.49</u>

Expenditure to approve

L Loftus, Treasurer
 30-Apr-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 The President thanked the fund raising sub-committee for their efforts thus far.

9. Reports:

1. **Councillor Rogerson:**

- ∞ Razorback public meeting went well – engineers are thinking about re-instating the kickback at the bottom, as speed is an issue. There are other issues with regard to the top section, which will be discussed
- ∞ ANZAC Day – Cr Rogerson wished to pass on his congratulations to Ken Lyons for a very well organised ceremony
- ∞ Park Lakes Development / Bli Bli There have been some issues in Council about which Cr Rogerson has written a letter to the editor of the *Sunshine Coast Daily* as he is not happy about the way issues were represented. He will send a copy the *The Range News*.
- ∞ Council Amalgamation: A committee has been formed, and the decisions will be made by 1st August. Any amalgamation could result in a very large council locally – could be Cooloola, Noosa, Maroochy, Caloundra. Commission will nominate an acting CEO – elections will be on 15th March 2008
- ∞ Question: Where is Council re providing Brisbane with water? Northern pipeline from Landershute to Morayfield needs to be completed by December 2008. State Govt intends to take over retail side of water – would have

serious implications for Council. If MSC does not adopt water restrictions, then any restrictions imposed after State Govt takes over retail side of water will come as a shock. Currently charge 97c per kl for water for first 140 kl a day per person. After that there is a tiered system.

- ∞ Question: Is the rainwater tank rebate still available? Cr Rogerson initiated the motion for such a rebate for Hinterland residents. Yes, it is still available.
 - ∞ Question: Are the Trans Tasman Games, scheduled for September still going ahead? Cr Rogerson will investigate.
 - ∞ Question: There is a very large pile of rubbish in Russell Family Park, near the upper playground. Would MSC consider dealing with it, as it constitutes a hazard? Cr Rogerson will follow up.
2. **Russell Family Park:** No report
 3. **Montville School** (Frith Duggan for Mary Hynes):
 - ∞ Enrolment: 148 students
 - ∞ New building installed; further discussions re deck, steps, paths, water tank & grass & play areas; also discussions re a new toilet block
 - ∞ Easter Religious Education – combined religions
 - ∞ Easter Hat Parade very colourful & well supported
 - ∞ Road upgrade – several parents (and principal) attended public meeting
 - ∞ Excursion to Maroochy North Shore – Year 1 – enjoyed by all
 - ∞ ANZAC Ceremony Friday afternoon near Hall attended by whole school & Mapleton RSL representatives
 - ∞ ANZAC Dawn Service – several students attended
 - ∞ Kawana Waters Chess Tournament - James (Yr 6) competed
 - ∞ Multicultural presentations – Yr 5/6/7
 - ∞ Energy saving – turned lights off for 1 hr and counted possible savings
 - ∞ Coming events: Monday May 7 a public holiday; Montville Cross Country & Fun Run May 10; Secretaries Day May 4; Greta Blowers presenting at 2 Early Childhood conferences soon; Small Schools Cross Country – Kenilworth – May 18.
 4. **Woodies** No report
 5. **Roads** No report
 6. **Blackall Range Care Cottage:** (Alexina Johnson) You will all be pleased to know that the Federal Government have recently awarded the Blackall Range Care Group \$152,914.00 to complete the funding to build a new building and carry out renovations at the Care Cottage in Flaxton. With partnership contributions from Maroochy Shire, the Caloundra City Council and the Care Group a total of \$284,013.00 has been generated to fund this very worthwhile project. It will certainly enhance the care provision for the frail aged and younger people with a disability and their carers who live on the Blackall Range.

On Tuesday 10th of April, on behalf of the Federal Government, the Hon Alex Somlyay, Member for Fairfax, visited the Care Cottage to present the cheque to the Care Group. The function was also attended by Mayor Joe Natoli and Cr Greg Rogerson of Maroochy Shire, Cr Dick Newman from Caloundra City Council, Mr Ed Gainer, CEO of the Area Consultative Council and members of his team and members of the Care Group Management Committee and both Patrons. The Committee would like to thank all Regional Partners and State representatives Peter Wellington MP, Member for Nicklin and Carolyn Male, MP, Member for Glasshouse for their support and interest in this extensive project.

When completed the new building will contain an expanded administration section. There will also be a waiting room, a consulting room and a treatment room for Allied Health Care provision. A new treatment room for the Care Cottage will be available and there will be a counselling/guidance facility. With a secure room for records and client files, a disabled and a staff toilet and a small kitchen, the new facility will cater for the anticipated expansion of the Cottage for some years to come.

Once this building has been completed, the present administration area will be renovated to provide two short term overnight respite rooms for carers. An ensuite will be attached to these rooms and the remaining area will provide additional recreation space for Centre Day Care clients.

On April the 26th, at a very pleasant function at the Care Cottage, clients, volunteers, members, staff, Patrons and Committee members farewelled Tricia Rowe. Tricia had co-ordinated and managed the Care Group for a great many years and has been a very important contributor to the Care Group's expansion and development during that time. All wished Tricia every good fortune in her well earned retirement. Every one welcomed new Manager, Thea Caffin, to her position and wished her well.

Committee members wish to again express their appreciation to the Blackall Range Community for their ongoing support and continued interest. Any one who has a comment or inquiry may ring President, Andrew Melville, on 5478 6010 or email the Care Group at carefolk@bigpond.net.au.

7. **Fire Brigade:** (Les Gittins) Bushfire preparedness information night well attended. Point made that we have an extremely good fire brigade and extremely good and knowledgeable First Officer. With regard to burning off – will soon move to total fire ban, due to weather. Anyone with concerns about fire safety should contact the First Officer. Question from floor – concern re fuel on the ground in Kondalilla National park. Suggested that MVA write to National Parks (and minister) and express our concern – also with regard to Baroon pocket Dam.

8. **Fund raising:** Mauritian Dinner was a happy affair, with the plentiful food enjoyed by all. The sub-committee has worked very hard, and Heather Lewis is due a special thank you for carrying the organisational load for the dinner. Many thanks, also, to everyone who supported this event, and all of our other events.

10 General Business:

1. **Motion:** : A motion to ratify the action of the management committee in making application to the Qld Govt Gaming Fund for funding to build a toilet block to a total cost of \$35,000, with Blackall Range Woodcrafters Guild's expected contribution to be approximately \$10,000 Moved: John Greer Seconded: Les Gittins Carried. (Discussion centred around why the Gaming Fund required the MVA to make the application.)
2. **May 5th** (Rick Rexa) urged everyone to attend the climate change presentation of *An Inconvenient Truth* slide show. Presenter Kim Hudson who will present the slide show and talk, was trained by Al Gore. His presentation is based on Australian figures. Come along and find out what you can do to halt climate change. The event which will take place in the Village Hall on Saturday 5th May, will start with tea/coffee and cakes/biscuits at 7.00pm. After the presentation, there will be questions and further refreshments. Anyone willing to provide cakes or biscuits for the evening, please contact Rick Rexa on 5442 9158 or arexa@bigpond.net.au. Entry will be by gold coin donation, which will go towards the upkeep of the Hall.
3. **Masonic Lodge:** No report

11. Other Business: None

Meeting closed at 8.42 p m

12. Date of next General Meeting: Monday 28th May, 2007 at 7.30 in the Village Hall