

Minutes MVA General Meeting 25th June Montville Village Hall

1. Meeting opened at 7.33 pm The president welcomed all present. **Present:** as per attendance register
Apologies: Judy & Dave Bull, Andrew & Maria-Jane Tilt, Yvette Nirvana, Mark Inch, Jane Gibbs, Jude Lang, Syd Kirkby, Ian & Judy Rolle, Barry Brady, Lynn Loftus, Les Gittins, Jill Gardner-Leonard, Jenny Tatton, Kathy Laver, Rick Rexa, Tony Warren, Diana O'Connor, Jim Cox

2. Minutes of the May 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: Frank Laver that the minutes of the May General Meeting be accepted Carried

3. Business arising from minutes: None

4. New members: Mary-Anne Stent

5. Correspondence:

Inwards:

1. Ross McLeod, Senior Policy Advisor – Environment & Multiculturalism – re burning regime for Kondalilla NP
2. Diana Knight – Infrastructure Services Maroochy Shire Council – re Razorback work note: “Expressions of interest are sought from nearby residents who may wish to obtain small quantities of surplus material within the site during the construction period”
3. Maroochy Shire Council – invitation to World Environment Day
4. Office of Fair Trading – Changes to Association’s Incorporation Act 1981; public liability insurance; associations’ financial reporting requirements; association rule changes for financial reporting requirements
5. ATO – need to review tax exempt status
6. Deputy Premier – Qld State Budget
7. Silverstone Events – closure of Palmwoods-Montville Road between 9.00 am & 1.00 pm on Friday 6th July for SunCoast Classic Car Rally
8. Community Benefit Fund – approval of application for funding (Woodies)
9. Email – John Coluccio MSC Parks Project Officer – re Leprechaun Landscapes
10. Range Care Crier

Outwards:

1. EPA – re fuel on the ground at Kondalilla National Park & Baroon Pocket Dam
2. Soccer Club agreement – John Greer - Francey Nelson
3. Community Benefit Fund – application for funding for toilet
4. Email – John Coluccio MSC Parks Project Officer – re Leprechaun Landscapes
5. Email – Ken Urquhart re sub-committee for building project
6. Montville Times column

Moved: Colleen Brady Seconded: Pam Maegdefrau that the inwards correspondence be accepted and the outwards endorsed Carried

6. Business arising from correspondence:

5.1 A copy of the letter re burning regime for Kondalilla NP should be forwarded to the Fire Brigade for their comments

7. Treasurer’s report:

The treasurer was unable to attend the meeting due to ill health. The following information was given to the secretary by the treasurer:

Balance brought forward from previous month	\$9644.3
Income	\$482.85
Expenditure**	\$5906.9
Balance	\$4220.25

** includes building insurance of \$3,407.50
and liability insurance of \$2,232.70

Moved: Colleen Brady Seconded: Hamish Borthwick that the financial report as given to the secretary by the treasurer be accepted, and that expenditure of up to \$1,300 be approved for payment of bills for septic maintenance Carried

8. Business arising from Treasurer's report: Nil

9. Reports:

1. Councillor Rogerson:

- ∞ Contacted by John Jonkers over displacement of Mapleton Mechanical Repair business. Cr Rogerson looked at every possible way to retain his services on the Range. Problem – there is no land zoned industrial on the Range which could be used. The only industrial land is occupied by Hoopers, Barkers and Technitherm. MSC had to act in the matter of Mapleton Mechanical Repairs, as complaints had been received. (The business is now situated in Nambour.) One problem with rezoning any land as industrial is that it could end up being next to residential land.
- ∞ Discussed MSC's contract arrangements with, for example, mowing and horticultural businesses

2. Montville School: No report

3. Woodies: (from Ken Urquhart)

- ∞ **Mapleton Hall Sign** – installed a couple of weeks ago
- ∞ **Outback Woodcraft** – several members will take aspects of woodcraft to Windorah, and will donate skills, experience, plans, timber & equipment so that those participating can make chairs, coffee tables, quilting frames, cutting boards or wooden toys
- ∞ **Toilets** – application for assistance to the Queensland Government Gaming Community Benefit Fund through the MVA has been successful, and the full \$25,000 requested has been granted – this being for the proposed toilet block and associated work. Work will be administered by a sub-committee (Syd Kirkby (Allan Lewis until Syd returns), John Greer, Ken Urquhart, John Bohm and George Blowers).. The original estimate of \$35,000 means that the Woodcrafters will need to find the \$10,000 balance. The new toilet block will provide a very worthwhile asset to the community.
- ∞ **Annual Woodcraft Expo** – This weekend (30th June and 1st July) will see the annual woodcraft competition and display including demonstrations, BBQ, tea & coffee, timber sales, membership information & plenty of good social interaction.
- ∞ **Brisbane Router Course** – A full day visit to Brisbane is planned so that members can improve their router skills
- ∞ **Membership** – Anyone interested in the guild is invited to drop into the shed any morning except Friday or Sunday to look around, have a yarn and pick up some literature. Membership information will also be available at the Expo weekend

4. Roads: No report

5. Blackall Range Care Cottage: (From Andrew Melville via Frank Laver)

- ∞ Work on the extension is in progress. Care is needed when moving around within the grounds. When parking is restricted, the area next door can be used.
- ∞ A function will be held on Wednesday to say farewell to Pam, Lili, Kyleigh and Leigh-Anne, and to thank them for their contribution to the Cottage and acknowledge their efforts to the Cottage community. I am sure they will enjoy their new endeavours and we wish them well.
- ∞ New staff members: Julie Allen will be taking up the position of Day Care Co-ordinator, Janette Muir will be doing nursing care, and Helen and Rina will be doing in-home care duties. The Committee takes great pleasure in welcoming our new staff members to the Blackall Range Care Family and we hope that they will find their positions both interesting and very rewarding.
- ∞ I would like to wish Ian and Judy Rolle every good fortune as they move to their new home at Twin Waters. Both Ian and Judy have contributed enormously to the life of the Care Group and it will be sad to see them less frequently around the Range. Thank you for all you have done for us, Ian and Judy, and we look forward to keeping in touch.
- ∞ The Garden Room has been completed - new floor, shelving and fresh paint..

6. Fire Brigade: No report

Motion arising from reports: Moved John Greer
letter of appreciation to Judy and Ian Rolle

Seconded Allan Lewis
Carried

that the MVA write a

10 General Business:

1. Masonic Lodge: (From Bevan Christensen)

- ∞ There has been a positive response to appeal
- ∞ Nambour Heights will celebrate centenary soon
- ∞ 7th July – new Grand Master for Queensland will be installed

2. **27th August – AGM** – applications for membership of 2007/2008 management committee need to be in 2 weeks prior to meeting i.e. by 5.00 pm Monday 13th August. Application form available on the website – or from the Secretary.

11. Other Business:

- ∞ **Tardis:** is looking the worse for wear. Has been renovated several times – now in need of repair/ renovation again – or should it be towed to the dump??? Anyone interested in the fate of the phone booth should contact Ken Urquhart.
- ∞ **Light industrial areas on the Range:** Mark Gardner submitted letters from Mayor Natoli and Stephen Beckett (Senior Policy Advisor to the Premier) which he had received in response to his letters which were in support of Mr John Jonker, and the problems lack of light industrial areas on the Range brought up when Mapleton Mechanical Repairs had to relocate to Nambour. Residents on the Northern end of the Range are now forced to have their cars repaired either in Maleny or off the Range. Mr Gardner stated that the issue needs addressing at a Shire and State level, and that he will be following up the issue with the Mayor.

Motion: moved Hamish Borthwick that a letter be sent to the Mayor asking him to institute a process of putting industrial areas of all types on the Range amended motion moved Pam Maegdefrau seconded Michele Felmingham that the letter to the Mayor request that during the review of the town plan the possibility of light industrial land be considered according to normal procedures Carried

Meeting closed at 9.07p m

12. Date of next General Meeting: Monday 30th July, 2007 at 7.30pm in the Village Hall