

MONTVILLE VILLAGE ASSOCIATION
MINUTES OF GENERAL MEETING
31 MARCH 2008

Meeting commenced 7.30 pm

1. Welcome and apologies - John Greer

Apologies: Bevan Christensen
Jim Hooper
Gordon Exley
Mary Hynes
Jude Land
Barry Brady

2. Minutes of the General Meeting held on 28th January

The General Meeting on 24th February was postponed on the night due to the "meet the candidates meeting"

MOVED: It was moved that the minutes from the January meeting be accepted as a true and correct record.

SECONDED: Anne Borthwick

CARRIED

3. Business arising from minutes

Nil

4. New Members

Max Pouzou

5. Correspondence

Inwards:

- 1.letter from Community benefit fund - vary timeframe for audit
- 2.Maroochy shire council - 2006/2007 annual report
- 3.Iconic status flyer
- 4.Maroochy shire council - rapid response grant acceptance for Aust Day costs (\$400)
- 5.invite to meet the candidates meeting at Palmwoods
- 6.Ray Donaldson (MSC) - update on Russell Family Park maintenance
- 7.email from Ken Lyons - ANZAC Day preparations
- 8.email from chamber of commerce - drinks on the deck
- 9.communication to and from Andrew Walter on Easter Sunday service
- 10.email from Alan Felmingham - iconic status stance
- 11.invite to Chamber of Commerce "Gala Ball"
- 12.email from Jim Hooper - submit motion on weed control
- 13.Sunshine Coast Regional council - Rapid response grant update
- 14.Letter from Charlotte Golding (Rotary) - asking if we require a project in our area.

Outwards:

1. forward email onto members - invite to meet the candidates meeting at Palmwoods
2. invites sent for ANZAC Day laying of wreath
3. forwarded invite to drinks on the deck
4. letter sent to Jim Cole - thanking him for chairing the Iconic information meeting
5. Queensland Iconic Places submission
6. communication to and from Andrew Walter on Easter Sunday service
7. Russell family Park grant application
8. Forward invite to chamber of commerce Gala Ball (in Inwards)
9. Reply to Jim Hooper's email (in Inwards)
10. Communication to/from Ken Lyons on ANZAC Day preparations

11. Invitation to Jenny McKay to MVA general meeting

MOVED: Alan Felmingham moved that the inwards correspondence be accepted and the outwards be endorsed

SECONDED: Dianna O'Connor

CARRIED

6. Business arising from correspondence

Judy Bull asked that her letter regarding her decision to not attend MVA meetings be read out. Her concerns were regarding due processes not being followed by the MVA and division within the community. Alan read out the MVA's response to her letter which thanked her for her contribution to the MVA and stated that the MVA hopes she will reconsider and become involved again in the future. Joan Allen stated that "Judy and David Bull will be sadly missed. They did a lot for the community"

7. Treasurer's report

MVA main account

balance as at 05/02/08 \$9,156.77

cheques presented

reimburse (Christmas Drinks)	\$ 33.00
hall caretaking (Jan)	\$ 480.00
reimburse (Australia Day)	\$ 191.80
Stationary	\$ 42.05
PO Box renewal	\$ 16.00
septic condition report	\$ 100.00
20% deposit Senor Paelli	\$ 224.00
Web Page update	\$ 55.00

\$1,141.85 \$8,014.92

deposits

hall hire	\$1,075.00
reimbursement of electricity charges (Woodies)	\$ 398.00

\$1,473.00 \$9,487.92

balance as at 09/03/08 \$9,487.92

MVA Sportsground account \$ 577.31

MVA Historical account \$2,411.83

MVA playground account \$6,857.92

The Montville Sportsground Account will be closing and transferred to the Woodies Account.

MOVED: Alan moved that the treasurer's report be accepted

SECONDED: Pam Maegdefrau

CARRIED

8. Business arising from Treasurer's report

Nil

9. Guest Speaker

Guest speaker was Jenny McKay, our councilor elect for division 5

Highlights of Jenny's speech:

- Mayor Bob Abbot will be working in the Nambour office
- Staff meetings will be held in the three areas alternately.

- Budget – no frills and no new initiatives
- Bob Abbot met with Anna Bligh and spoke about how the State Government has been treating Local Government. Local Government want to be part of the decision making processes.
- A Community Board will be formulated and feed back through the local councilor. This will be our voice for Montville. It is still to be decided as to how these boards will be selected. A holistic voice is encouraged.
- Some challenges to be faced: Bioreactor at Kulangoor, Iconic legislation, airport at Maroochy – East West Runway
- Jenny intends to work with our community and will look at how many meetings she can attend.
- Some issues include: Russell Family Park; parking problems in Montville; Walking path

Jenny said that her job will be tough and challenging but she will enjoy the challenge.

Jenny will request information regarding the Montville Streetscape Budget for the next financial year.

Jenny is unsure about how grants fit in with the new council but she is keen to find grants to support our community.

MOVED: Hamish moved a motion of congratulations for Jenny and said that she deserves recognition from us.

SECONDED: Dianna O'Connor

CARRIED

10. Reports:

Fundraising and Activities

Pam gave her report on Fundraising. At present the Fundraising committee is very active and the monthly raffles are working well.

Events

Senor Paella night on 2 May at 6 pm. This will be an evening for families. There could be Spanish dancers. Games for children will also be available. Tickets are available from the Pharmacy.

Trivia Night – 1 August 08

Electric Bike raffle (great for children) - \$5 for a ticket – this will be drawn on Trivia night.

Dianna O'Connor was the winner of Michael Simpson's book.

Sportsground

Negotiating with Woodies re parking

Tennis club is still functioning

Looking at Public Liability Insurance

Blackall Range Safe Walking & Peddling Group

Things are progressing well with this group.

Russell Family Park

Should the money remaining in the MVA Playground Account be used for other purposes within the park? If so, on what areas or items should this be used for? Alan Felmingham asked how does the park progress from here? A master plan is needed but can't happen until a parking study is completed by council.

Discussion took place regarding this money and whether it was the MVA's or council's. It was established that Greg Rogerson was happy for the playground money to stay with the MVA and that council was not going to recall that money but was going to waive the original decision to invoice the MVA for the work that has been done on the playground.

Dianna O'Connor spoke about the weeds in Russell Family Park. Jenny McKay can't assess the situation until June. Dianna will be organizing official weeding days for the park and planting rainforest plants

similar to Mary Cairncross Park. She is finding information on the proportion of plants and what plants will survive in dry periods.

There will be a picnic on Labour Day to introduce the weeding and planting project to the school and community. Please give your name to Dianna if you would like to be involved in planting and weeding of Russell Family Park.

Montville School

Mary Hynes sent in the Montville School Report and is attached.

Woodies - Warne Wilson

This is the first report since Ken Urquhart stepped down. Various projects have been happening:

- Bench Seat for the Uniting Church
- Squatter's Chair - Maleny Pool
- Maleny Hospital - 20 easels for sick people
- Donated items for the raffle for Girl in Million project
- The open day in March was a great success with a very good financial result.
- Ken & Veronica Urquhart were presented with a red cedar table with a plaque. This was presented in recognition of their contribution to Montville.

Courses on offer: There is a carving course conducted on Saturdays. Tree to Table in six easy lessons Soccer club has now commenced games and parking in the grounds especially on wet days is a problem. Warne requested some thought and action regarding getting something done about the road into the Sportsground.

Members are welcome to pay a visit to the Woodies and look at the machines and projects.

Blackall Range Care Cottage

- There is a newsletter put out by the Blackall Range Care Cottage which will be available at future meetings.
- Respite care is available.
- Well done to the kitchen staff for providing great food.
- Difficult to get volunteer drivers to go to Brisbane. They are looking at using Sunshine Coast Specialists rather than having to take people to Brisbane.
- Montville Youth Group will be using facilities from April 2008.
- The cottage needs new members. Please come and volunteer.

Fire Brigade

- No calls lately thanks to the rain
- Still training twice a month
- Twenty active members.

Montville Community Arts

- Decided in January to change their name to *Arts Connect*. A good fund raising night was held at Zanas.
- Membership is increasing
- There will be a Family Fun Day on Mother's Day in the Hall. Lunch packs will be made by Jenny Wilson. 12 - 3 pm. Bring the kids along.
- Opera - Barbara Seville - Magic Flute will be coming soon.
- There will be workshops offered such as watercolours and children's classes. Look out for the new brochure coming out soon.

11. General Business:

Weeds and their control on the range

A general discussion was held about the continual spread of weeds, in particular on the range and surrounding escarpment and the apparent lack of notice by council to their control.

MOVED: (proposed by Jim Hooper) Alan moved that the new council be asked, that in their budget that they allocate more money for the eradication of weeds on council property particularly Morning Glory and Japanese Sunflower

SECONDED: Meredyth Sauer

CARRIED

Jenny McKay agreed to take this motion back to council and supports it strongly.

Standing orders

MOVED by Alan: To assist with smother running of meetings it is proposed to adopt standing orders for meetings.

SECONDED: Pam Maegdefrau

Discussion regarding the pros and cons of standing orders took place and then a vote was taken.

LAPSED (9 for, 10 against)

Motions allowed at meetings

MOVED: It was proposed by Alan to adopt a 2 week submission time frame for all motions at meetings.

SECONDED: Dianna O'Connor

Debate on this issue took place.

LAPSED

John said that in future any motions that are made will be voted upon by secret ballot or show of hands as per the constitution

Anzac Day Dawn Service 25 April. Invitation was made to Jenny McKay to attend.

A letter should be written to thank those responsible for the donation of money to pay for the fans in the hall.

Andrew Walter – Custodian of Easter and Christmas festivals and discharges these in the MVA's name not any church organization. As he does not live in the boundary he is not a member but still looks after these festivals. The Easter festival was well attended with 150 people and the Xmas festival was very well attended with 300 people. Both were successful events. Montville is in rare company as it still continues to foster these festivals.

MOVED: Colleen moved a motion of thanks to Andrew who does a lot of work for the community.

SECONDED: Joan Allen

CARRIED

Next Guest Speaker: Rick Rexa will speak about Maroochydore State High School's India project.

Pam Maegdefrau asked everyone to think about starting meetings earlier so that they can finish earlier. This will be an agenda item for the next meeting.

12. Date of next General Meeting: Monday 28th April, 2008



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Principal's Report for P&C Association Meeting

31 March 2008

Enrolment

- Current enrolment of **150 students** – our highest ever. Almost sufficient numbers for a 7th class teacher!

Recent Highlights:

- 2 teachers have had **babies** this term – Chris Hay and his wife, Sharon, welcomed a daughter, Amelia, and Kelly Ayres and her husband, Anthony, welcomed a son, Kailani. All going well.
- The **playground extensions** have been completed and are hugely popular. During the next few months we will have an official opening at a time that's convenient with Federal Parliament who provided the funding. More details soon.
- The **covered walkway** to Razorback House has also been completed and provides dry access to all buildings in the school grounds.
- An **extra shed** was constructed on the oval to cater for the expanding sporting resources and resources for the prep outdoor curriculum.
- 8 students competed in **Mooloolaba Students Triathlon** and all enjoyed the experience.
- **Arts Council** returned recently with a great performance: 'Electrifying Violin Show' where a family explored the playing of violins across a range of music.
- **Easter Hat Parade** was once again very popular and colourful even if some did get rather wet.
- Thanks to combined churches for providing the annual **Easter Religious Education** and Easter story.
- Last Friday the **Jump Rope for Heart** unit culminated in a 'Jump Off' and about \$2000 being raised. Students did a fantastic effort with fundraising and all the new skills they learnt.
- 26 students have signed up for **Instrumental Music** this year and about 13 students are having **piano** lessons.
- Most days 12 students are using the Hinterland **bus service** towards Maleny after school and later in the year it is hoped that a suitable morning run will operate.
- Congratulations to our **new leaders**, Michael Davis and Tasha Hannam, captains, Harrison Somers, treasurer, and Meg Lucas, secretary.
- Montville has been approved for a **new toilet block** to be constructed ready for the start of the 2009 school year. The best siting is the current location so later this year we will have temporary facilities.

Coming Events:

- **Holidays** commence this Saturday 5 April and term 2 starts on Tuesday 15 April.
- **Montville Cross Country** and Fun Run will be held on Thursday 1 May.

Regards, Mary Hynes, Principal

