

MONTVILLE VILLAGE ASSOCIATION

28 APRIL 2008

GENERAL MEETING MINUTES

1. Apologies

Bevan Christensen, Mary Hynes, Anne and Hamish Borthwick

2. Minutes of General Meeting Held on 31 March

It was moved that the minutes be accepted.

MOVED: John Greer

SECONDED: Syd Kirkby

CARRIED

3. Business Arising from Minutes

Nil

4. New Members

Nil

5. Correspondence

Inwards:

1. Sunshine Coast Regional Council – Oxley Art invitation
2. Range care Crier – April/May
3. Syd Kirkby – accuracy of minutes
4. Mark Gardner – sportsground account enquiry
5. Ray Donaldson (Parks and Gardens) – maintenance of sportsground
6. Blackall Range Woodcrafters Guild – poor condition of entry road in Sportsground
7. Office of premier – acknowledgement of iconic places letter
8. Blackall Range Care Group – respond to invite to ANZAC day
9. Syd Kirkby – March general meeting minutes inaccuracies
10. Ken Lyons – ANZAC Day flyer
11. Chamber of Commerce – pass on invite to “A night with the stars” evening
12. Jenny McKay – unable to attend ANZAC Day service
13. Clem McMillan (BRCG) – introduce updated web site
14. Jenny McKay – Russell Family Park liabilities
15. John Goundrey – questions/comments concerning boundary changes
16. Ken Urquhart – request to remove from mailing list/comment on boundary changes
17. Liquor Licensing Division – liquor permit for 02/05/08
18. Sunshine Coast Regional Council – Amendments to Maroochy Plan 2000
19. EPA – re application to enter Montville Precedent in Qld Heritage Register

20. Michael Simpson - re application to enter Montville Precedent in Qld Heritage Register
21. Peter Wellington – acceptance to chair MVA Annual Meeting
22. Elders Insurance – annual property insurance
23. Qld Insurance Services – Public and Products Liability Insurance
24. Alice Vetier – Montville Tennis Club News
25. Sunshine Coast Regional Council – upcoming cultural heritage forum
26. Sunshine Coast Regional Council – rapid response grant acceptance

Outwards:

1. Jenny McKay – sportsground mowing
2. email to members – Russell Family Park update
3. email to members – Senor Paella night invitation
4. Lynn Loftus – appreciation for contribution while treasurer
5. Andrew Walter – Thank you for organising of Easter Service and Christmas events
6. Peter Wellington – invite to chair annual MVA meeting
7. Jenny McKay – request clarification on any possible liabilities of MVA towards Playground
8. Jenny McKay – concern on weed control around Montville area and the range
9. Charlotte Golding (rotary) – proposal to Rotary to assist in local project
10. email to members – pass on chamber of commerce gala night invite
11. email to members – pass on BRCG website details
12. email to members – Agenda for April general meeting
13. email to John Goundrey – answer to his questions
14. email to members – re clarification of agenda]
15. email to Ken Urquhart – confirm email alterations
16. email to members – Senor Paella night reminder

It was moved that the inwards correspondence be accepted and the outwards be endorsed.

MOVED: Alan Felmingham

SECONDED: Janet Helmrich

CARRIED

6. Business arising from correspondence

A letter was sent to Jenny McKay re the mowing of the sportsground.

Council can no longer mow the sportsground. MVA will now need to maintain the ground.

Account for the playground. Jenny McKay confirmed that there is no financial liability for the playground and the funds can be spent in accordance with the master plan for the park.

Motion: It was moved that the name of the Montville Playground Account be changed to Russell Family Park Account.

MOVED: Alan Felmingham
 SECONDED: Syd Kirkby
 CARRIED

If you have ideas on how the money should be spent, please contact Alan.
 Dianne suggested that parents need shade in the playground area.

Rotary would like to give us two bench seats for the park and will put them in in storage until the park is ready for the seats.

Jane asked the question as to why the money can't be spent on the equipment the money was raised for.

Response: Council provided the money for the playground equipment and did not recall the money back therefore the money raised has effectively been spent.

7. Treasurer's report

MVA main account

Balance as at 09/03/08			\$ 9,487.92
cheques presented			
	hall caretaking (March - April)	\$ 480.00	
	Raffle Prize (scooter)	\$ 365.00	
	Marquee erection	\$ 240.00	
	Liquor Licencing	\$ 33.40	
		\$1,118.40	\$ 8,369.52
deposits			
	hall hire	\$1,401.50	
	Sportsground account	\$ 577.31	
		\$1,978.81	\$10,348.33
Balance as at 28/04/08			\$10,348.33
MVA Historical account			\$ 2,411.83
MVA playground account			\$ 6,857.92

It was moved that the treasurer's report be accepted.

MOVED: Alan Felmingham
 SECONDED: Margaret Boyd

CARRIED

8. Business arising from Treasurer's report

It was moved that \$577.31 be transferred to the Woodies Account which was the change left over from the Gaming Commission.

MOVED: Alan Felmingham

SECONDED: Janet Helmrich

CARRIED

Alan spoke about how it is insurance time and the large bills will severely eat into the balance.

9. Special Resolution to alter the MVA boundaries

The special resolution was put forward to alter the MVA boundaries as per the attached map. Namely to extend the boundaries to include all of Narrows Road (formally Caloundra City Council) and further eastwards to link the eastern section of Flaxton to near Barsons Road.

MOVED: Alan Felmingham

SECONDED: Janet Helmrich

CARRIED – 45 - UNANIMOUS

10. Guest Speaker

Rick Rexa and Sarah Picken presented the talk on Maroochydore's India project. Rick also mentioned that there will be a Family Dance Night on 13 June to raise money for the MVA and the India Project.

11. Reports:

- *Fundraising and Activities – Pam Maegdefrau*

Pam reminded everyone about the Paella night on 2 May. Cost \$22.50 and children \$11.

Trivia night – 2 August, Bring a plate, raffles – should be good fun. The little bike will be drawn on 2 August. Tickets for the bike are \$5.

Guest speakers that have been arranged:

May 26 – Cheryl Keith – report on trip to Nepal with the Fred Hollows Foundation

June 30 – Maureen Sheargold who initiated the Volunteer Program that has resulted in the

wonderful Tanawha Botanical Gardens

July 28 – Bevan Christensen will talk on Mozart and Masonry. Opera trippers will be attending the Magic Flute on Tuesday 29 July.

August 28 – AGM – Peter Wellington has accepted our invitation to preside and to be the guest speaker. As it is their wedding anniversary we may need to do something special for that evening.

- *Jenny McKay*

Jenny brought the Iconic report with her.

She thinks that there will be some discretionary funds available for the next four years to do the mowing of the sportsground. Jenny will know more tomorrow as there will be a budget meeting.

Montville Streetscape – Jenny will be trying to put this in the budget as they have not met their commitment yet.

Jenny is very busy traveling 750 kms a week.

There was a comment regarding how the toilets are not being pumped out especially before busy times such as before a long weekend.

New planning scheme will be in the next 12 months

Bryan McClennan made the point that if iconic status is accepted there won't be any change in this area.

- *Sportsground*

John has asked for two quotes regarding fixing the road into the sportsground. John is trying to get a Sportsground meeting together.

- *Blackall Range Safe Walking & Peddling Group*

Nil report

- *Russell Family Park*

Dianne said that 10 people came along on 16 April to help with the weeding. Barung Landcare will donate all trees to this project. There will be times available for people to come and help.

Times: 2nd and 4th Tuesdays 8.30 am for 1 hour

Sunday morning – 1st and 3rd of month at 8.30 am

Information Session - Picnic on Labour Day to give ideas on where we should be heading with the park. Need more people for this meeting.

Alan commented on the wonderful work that has been happening in the park.

- Woodies

Nil report

- Blackall Range Care Cottage
 - Respite facility is open for bookings and/or enquiries as of 1 May
 - A forum for medical practitioners and allied health practitioners is to be held on 14 May, to discuss optimum use of the rooms in the new building
 - Pleased to receive a request from Hunchy residents to have an information session 6 May there.
 - Plan to have a Community Information meeting, probably 17 June. This is for questions and answers, and feedback from you, the community, to help plan the services that are needed.
 - Next newsletter will be published late May or early June. Some copies will be made available for emailed to MVA secretary. Prefer people to contact if they require a newsletter.
- Fire Brigade

Burn offs will be happening shortly.
Training is progressing well.

- Arts Connect - Pam

Family Fun with Art on Mother's Day. May 11 at the Montville Hall from 12 – 3.00 pm. Fun afternoon where collages can be made. Demonstration of Origami and an Introduction to Marimba. Entry cost \$5. Jenny Wilson will prepare Family lunch boxes at \$10 each or afternoon tea at \$3.50 each.

Members will be attending the Opera Queensland production on the Barber of Seville on May 29. All tickets are now sold and Mystic Mountain tours will be taking the members to Brisbane and back.

Workshops and weekly classes are planned throughout the year including life drawing, watercolours, acrylic painting, raku pottery, renaissance techniques with oil, silk painting and marimba workshops. Information and contact details are currently published in the Hinterland Times.

- Masonic Lodge

Nil report

- Tennis Court

Alan said there have been some challenges with the weather. Weeds have been kept at bay. Grants applications are being prepared. They are trying to get lights so that it could be hired out at night. There has been an offer of low cost synthetic base. The clubhouse repairs are nearly finished. Murray Stewart produced the cabinet in the kitchen. The club is now incorporated with Tennis Australia which will now meet each players insurance requirements.

The club plays every Saturday at 2:00pm with the atmosphere being very social. If anyone is interested, please contact Murray Stewart on 54429160.

- Montville State School – report attached.

12. General Business:

- Change to starting time of General Meetings

It was moved that meetings start at 7 pm.

MOVED: Alan Felmingham

SECONDED: Dianna O'Connor

CARRIED (11 For – 8 Against)

Next Meeting is 26 May at 7 pm

Meeting closed 9 pm



Montville State School

Main Street
Montville Q 4560

Phone: (07) 5452 1333

Fax: (07) 5452 1300

Email: admin@montvillss.eq.edu.au

Principal's Report for Montville Village Association Meeting
28 April 2008

- § **Enrolment** continues to grow: 150 students with 3 students due to return next term or later in the year.
- § We have a **wonderful group of students, staff and parents**
- § Staff accessing **Professional Development** including: literacy, Mathematics, gifted & talented, physical activity, science
- § Teacher Kelly Ayres & husband Anthony **welcome** baby Kailani.
- § **Staff welcome:** Clare Kitley, graduate intern and Tracy Green, teacher-aide for special needs child.
- § **Building works:**
 - **Adventure playground, shed and covered walkway** all completed.
 - **Painters** recalled to repair peeling paint under main building – happening this weekend
 - **Toilet block plans** approved – work to be completed by Jan 2009.
- § The **Southern Bus** (to Maleny etc) now 18-19 students using bus. Trial until end May. Hoping for school-only bus, extra bus in morning, tickets instead of cash. Thanks to teacher-aides who solve many problems daily.
- § Over \$2000 raised with **Jump Rope** activities – towards Research for Hearts
- § 8 students competed in **Mooloolaba Kids Tri** recently and loved the experience
- § P1 Rockets class had wonderful **trip to movies** after studying Seuss books and Year 2/3 visited Buderim Forest Park today to learn more about insects.
- § **Easter Hat Parade** – once again colourful, exciting and most stayed dry!
- § Students presented wonderful **ANZAC Ceremony** last Thursday

Coming Events:

- § **Montville Cross Country** this Thursday – Russell Family Park – Prep to Year 7
- § **Small Schools Cross Country** – Friday 9 May – Kenilworth
- § **Year 3, 5, 7 and 9 tests** – 13, 14, 15 May
- § **3 Day Advanced Instrumental Music camp**

Regards, Mary Hynes, Principal