

**Minutes of MVA General Meeting
Monday 28th July 2008
Montville Village Hall 7.00pm**

1. Welcome and Apologies

Mary Hynes, Hamish and Anne Borthwick, Gordon & Judy Exley, Colleen and Barry Brady, Dianna O'Connor, Rick Rexa, Jude Lang

2. Minutes of the General Meeting held on 30th June

It was moved that the minutes be accepted as a true and correct record.

Moved: John Greer

Seconded: Heather Lewis

CARRIED

3. Business arising from minutes

Syd requested to see a copy of the emails from Mark Gardner and Bryan McClennan re the disagreements with sections of generic Nicklin electorate boundary.

Bryan said he was the writer of the email and said that he disagreed with the MVA objection letter which stated that we don't have a "cultural" connection to Glasshouse. He believes that most residents have a link with the Glasshouse electorate.

Bryan requested to see the MVA submission re SEQ regional plan.

4. New Members.

Andrew Walter

Joan Dillon

Lee Lucas

5. Correspondence

Inwards:

1. Qld Department of Infrastructure and Planning – confirmation of receipt of key issues for SE Qld Regional Plan
2. Qld Redistribution Commission – Public Objections availability
3. Blackall Range Business & Tourism Association – Festival of the walks, September 2009
4. MADCA July meeting minutes
5. Heritage branch state government – info on honour boards
6. Resignation from MVA of Judy and David Bull
7. Development assessment panel nominations (Barry Brady, Ken Lyons, John Dillon, Michael Simpson, Alexina Johnson)

Outwards:

1. Maureen Sheargold – thank you for talk at June general meeting
2. Iconic Assessment panel – expressions of interest

Alan thanked the Woodies for their quick settlement of the account.

It was moved that the Inwards correspondence be accepted and the Outwards be endorsed.

Moved: Alan Felmingham
 Seconded: Margaret Boyd
 CARRIED

6. Business arising from correspondence

Nil

7. Treasurer's report

MONTVILLE VILLAGE ASSOCIATION MAIN ACCOUNT			
Balance as at 30/06/08			\$ 5,920.53
Cheques presented	Paella night drinks	\$ 334.95	
	Electricity (sportsground)	\$ 955.66	
		\$ 1,290.61	
			\$ 4,629.92
Deposits	hall hire	\$ 820.00	
	Rock & Roll night	\$ 71.00	
	raffle	\$ 35.00	
	reimburse electricity (BRWG)	\$ 955.66	
		\$ 1,881.66	
			\$ 6,511.58
Balance as at 28/07/08			\$ 6,511.58
MVA Historical account		0.45%	\$ 2,411.83
MVA playground account		0.80%	\$ 6,857.92
Disaster Fund		1.25%	\$ 4,432.86
			\$ 13,702.61
term deposit - greater than \$10,000	4 months		8.05%
	6 months		8.25%
	12 months		8.40%

Recommendation to change account structure

Alan stated that our accounts are being eroded and that we should combine accounts into a term deposit to get better interest. They have needed separate accounts to determine which is which. We need to look at investments available to get the best possible interest but still be able to keep the figures separate so that we know where the money belongs.

Currently the MVA has 4 separate accounts, the main trading account, Historical account, Disaster account and Russell Family Park account. To

maximise interest return one option is to combine the funds of the last 3 accounts into one.

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

Moved: Alan Felmingham
Seconded: Alan Lewis
CARRIED

8. Business arising from Treasurer's report

Margaret suggested that we investigate Commonwealth Cash Management Accounts where you can withdraw and still earn 6.5% interest.

Alan stated that we have not had to withdraw money from these accounts.

It was moved that the MVA put funds into a Cash Management Account.

Moved: Ron Geyl
Seconded: Jim Cox
CARRIED

Alan stated that we need to find out if it comes with a cheque account.

9a. Iconic Panel Representation

The following motion was moved by Alan Lewis and seconded by Joan Dillon.

"We the Management Committee of the Montville Village Association propose to nominate the following persons for the Iconic Queensland place of Blackall Range development assessment panel in the following positions:

1. - a person with a community or environmental expertise.

The following are submitted: Syd Kirkby, Michael Simpson and Deborah Davis.

2. - a person with professional or technical qualifications appropriate to assessing development applications.

The following are submitted: Barry Brady, John Dillon and Deborah Davis.

We move that the above nominations be accepted by the General Meeting."

Bryan asked what the implications were of this legislation.

John Dillon spoke and said that he is already involved in a water management panel which operates under the Water Act. He gives advice to the government on how they should deal with submissions from the public.

The role of the Iconic Panel will be to look at proposals and make objective assessments as to whether a proposal fits into the guidelines.

The framework that the legislation fits in is very closely prescribed.

Syd said that no downsides have been identified.

The fundamental effect is that any change to the local planning scheme will have to be done according to the values of the Town Planning Scheme.

Syd said that members of the Assessment panel will need to look at the Act to see if they are transgressing from this Act.

Bryan stated that planning schemes are ambiguous and not black and white and said that a significant amount of interpretation is going to be made.

Syd said that he commended the legislation to the membership and that the MVA would be remiss if we did not have members on the assessment panel.

Pam asked the meeting to vote as to whether the meeting endorsed the nominations.

Results of vote: 17 for and 2 against.
CARRIED

Pam spoke about how the minister has requested that we elect a councillor to represent MVA on the Iconic Panel.

"..I would like to put forward my belief that we should carefully consider our council representative. If we have to choose between Paul Tatton and Jenny Mackay I would like to present my belief that Paul Tatton would be the best person to endorse for purely political reasons. Peter Wellington has been the MP behind our success with inclusion in the Iconic Places Qld legislation. Peter will continue to monitor and fight for good outcomes. Montville/ Flaxton as with other parts of Jenny Mackays area may well be in Glasshouse in the future whereas Paul Tatton will still be in Nicklin. Mapleton groups ...BRULPA and MADCA will nominate Paul.

I believe we should show support and unity with this endorsement.

Also Glasshouse may have an MP who is opposed to the principles behind the Iconic Places legislation and Jenny Mackay would then have a tough call to represent us positively in such a climate. Regardless of any boundary changes Paul Tatton will be within Nicklin and have Peter Wellington's ongoing support. Through Paul we have access to Peter Wellington, a state politician who we know will fight for our best outcomes regarding Iconic Legislation."

Pam said that in 12 months time we don't know who will represent us.

It was moved that Paul Tatton be the council representative.

Moved by Pam Magedefrau
Seconded by Joan Dillon

Syd presented a contrary view. He said that we know nothing of Paul Tatton and we do know that Jenny McKay has been a voice for us. When we were seeking Iconic Legislation Jenny supported us. If we want to show confidence in Jenny McKay it would be a slight against her.

It would be more appropriate to nominate Jenny McKay.

Joan said that we should support MADCA as we may have a better chance of having our voices heard.

Bryan said that he supports Syd 100% and that it would not be in Montville's best interests if we don't support our own councilor.

Ron Geyl suggested that we put both of them in because we are split and we could have a double strength as we have Paul there anyway with Peter Wellington.

Amended Motion

It was moved that "we nominate Paul Tatton & Jenny McKay as councilors because we are split up and let the Government make the decision"

Moved by: Ron Geyl

Seconded: Bryan McClennan

CARRIED UNANIMOUSLY

9b. Guest Speaker

Bevan Christensen gave an interesting talk about the Magic Flute opera.

10. Reports:

- *Fundraising and Activities – Pam Magdefrau*
Bingo night – 5 September to be organised by Claire Green, Judith Sinamon and Jenny Hansen-Read
Raffle for Bike will be drawn at AGM
AGM – has invited Peter Wellington and Jenny to officiate. As it is their 25th wedding anniversary there will be refreshments at 6.30 pm and the meeting will start at 7.30 pm. Please bring food.
- *Sportsground – John Greer*
Meeting on 31 July re grant applications.
Submission for quotes for roadworks - \$30,000 to \$31000
The soccer club and tennis club will be present at the meeting.
- *Blackall Range Safe Walking & Peddling Group – Pam*
An article will be going in the Montville Times and she is hoping to talk to Jenny McKay about bikeways and pathways.
- *Russell Family Park – Alan (per Dianna O'Connor)*
The weather has slowed activity recently.
Sunday 3 August – planting more edge plants
The weather has been a godsend for plants already planted.
- *Montville School*
Enrolment has grown to 157
A 7th teacher has been approved which has allowed a newly formed Year 2 class.
A new chaplin has been appointed for 6 hours a week.
New amenities block is slow due to the weather.
Southern bus to Maleny

Three-way interviews were very successful with 100% attendance
Life Education van beneficial for students
Students were taken to see Nambour High School's production of Peter Pan.
Toastmasters for Year 7
Montville won the Most Improved School in the small school athletics.

o *Woodies – Warne Wilson – President.*

This month saw a very successful Woodies Annual Expo in the hall. The weather was against us but we were very satisfied with the number of people who came to look and buy. The financial result was positive and this annual event will remain as a regular commitment on our calendar.

Activity in the shed remains constant as senior members contribute their time and talents to teaching and assisting new members with their projects. Courses continue to be popular. At the moment we have a carving course led by master carver Dave Southern. A six session course in basic wood joints has just been completed.

We have undertaken ongoing community projects. We made several large art easels for the Breast Cancer Group and toys for the Salvos at Christmas occupies a regular Wednesday morning group. We are looking at doing a new sign for the Mapleton Library.

We are looking forward to the possibility of having something done to repair and improve the entry road to the Sports Ground and a meeting to discuss an application for a grant will be held this coming Thursday.

Our Annual General Meeting will be held on August 9th at the shed and the official hand over of the executive to incoming officers is scheduled for Saturday August 16.

o *Blackall Range Care Cottage*

They have just had their second group of residents for respite care. The last week in August in Seniors Week.

o *Fire Brigade*

The industrial carpet is ready to be installed in the building in the next two weeks.

Business as usual and it is very quiet on the fire front.

o *Arts Connect – Pam*

The membership is growing and the trip to the opera was well filled. There will be a guided tour on 12 August to the Picasso exhibition - \$20 bus trip. See Pam for booking.

o *Masonic Lodge*

Bevan Christensen spoke about the memorial service for Deryk Taylor who conducted choirs. He will be missed.

11.

General Business

MVA committee nominations are open
Nambour Christian College is putting on the Sound of Music this
Thursday at the Nambour Civic Centre. A lot of Montville students go
to Nambour Christian College

**12. Date of next General Meeting: Monday 29th September, 2008 –
Date of AGM: Monday 25th August, 2008 – 7.30 pm**

Meeting closed at 8.30 pm

Signature of President:.....Signature of Secretary:.....