

**Montville Village Association
Minutes of General Meeting**

29 June 2009

Meeting opened 7.10 pm

Apologies: Jenny Hansen Read, Leanne Michell, Rick Rexa, Ed Burke, Jim Cox, Barry Brady, Joan Dillon, Lenore Tonks, Bryan McClennan, Jenny McKay

Minutes from Previous Meeting

It was moved that the minutes from the previous meeting were a true and correct record.

Moved: Deb Davis

Seconded: Pam Magdefrau

CARRIED

Business arising from the minutes

Nil

Correspondence In

Letter of support – heritage grant \$15000 – ongoing work to come from this
\$4500 grant for marquee
Insurance policies
Heritage Awards pamphlet
Regional Budget statement for North Coast
Letter of invitation to Jenny McKay
Emails – interest in markets
Success of Arts Connect

Outwards

Insurance renewals
Emails – Market and Arts Connect
Conservation Management Grant application

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

Moved: Matthew Roy

Seconded: Alan Felmingham

CARRIED

Treasurer's Report

Bank Reconciliation Statement of MVA			
For the Period 25 May - 29 June 09			
Credit Balance as per bank statement - 29 May 09			6164.77
Add deposits to be made	Hall earnings - 29/6/09	595.00	
Add deposits not yet credited	Direct deposits - Montville Table Tennis	240.00	
	Hall earnings - 11/6/09	1035	
	Float for market - 13/6/09	200.00	
	Market takings - 13/6/09	932.15	3002.15
			9166.92
Less Unpresented cheques/Accounts to be paid			
	1670 Judith Sinnamon - Reimbursement for Bingorama	60.99	
	1684 Deborah Davis - reimburse for rum for Anzac Day	29.99	
	1692 Float for market	200	
	1693 QIS - Public Liability Insurance	2,238.20	
	1694 Reimburse Jenny Hansen Read for wreath - Anzac Day	29.37	
	1695 Reimburse Judith Sinnamon - 13 June market groceries	259.14	
	1696 Reimburse David Gole - transport frige he donated to hall	50.00	
	1697 Reimburse M Biggs - Hall expenses	23.35	
	1698 M Biggs - Hall Caretaking	240.00	3,131.04
	Reconciled bank balance as at 29/6/09		\$6,035.88

Treasurer to look into getting insurance debited monthly.

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

Moved: Alison Rexa

Seconded: Heather Lewis

CARRIED

Hall Hire Fees

Executive looked at other halls and comparative costs. Colleen Brady said that changes had been made about three years ago to MVA's cost structure.

Jenny & Michelle will be doing a review of costs for hiring the hall. They will be trying to develop a schedule to help cover costs.

At present Montville Hall is one of the most expensive to hire out.

For example: \$180 – Full Day, \$200 tea & coffee, \$250 – full kitchen, \$10 for trestle etc
Casual rate is \$20 per hour.

We should not compare other halls as they may be owned by the council.

To hire the hall at Maleny for 3 hours would cost \$87.

A suggestion that we have two scales such as small community rate and one for private functions.

We need to reassess our current rates. Deb stated that we need to formalise the agreement of what the hirer is getting.

Montville State School have not paid for the hall and discussions have been taking place re payments and charges. We have to weigh up the contributions the school has made to the hall eg the soccer day.

Pam Magdefrau stated that if it is a local event, we must have two scales. There used to be a theatre group and they moved to Mapleton Hall because we asked them to pay.

Syd Kirkby suggested that we work out a community cost and apportion costs. The community only pay the apportioned cost – (the community group should not have to pay the profit)

Moved: Syd Kirkby - It was moved that the hall charges review committee establish a real cost of providing the hall to any organization. The charges to include number of hours used + electricity + insurance etc. The charges to community groups should be capped and then set the cost for all other users. Devise a commercial rate to ensure we are covering our costs.

Seconded: Frank Laver
CARRIED

Moved: Frank Laver moved that a flyer be designed asking for those who want to register as community group users of the hall over the 12 months. (professional cleaner to be included in the costing)

Seconded: Pam Magdefrau
CARRIED

Marquee to be separate - \$250

Heritage Grant

The executive nominated Margaret Cook to do the plan with David Gole as heritage architect.

Judith Sinnamon abstained from voting.

Margaret will be starting the process and a draft plan will be ready by November which then has to be submitted to the Department of Heritage. The final plan will be ready by 28 Feb 2010. Leanne has also lodged exemption from minor repairs so that the repairs can go ahead if necessary.

The total amount will come to \$15000 and \$200 for postage and external fees. The plan is for the Heritage precinct, MVA Hall, St Mary's Hall and the Green.

Marquee Grant

A grant for \$4500 has been received from the council for the new marquee. We applied for \$7000 but received \$4500. We need to check what the money is for as it says on the council web site that we got the money for equipment – not the marquee.

Street Signage

This is outside the MVA and should be taken up with council.

Ron Geyl – spoke about the visual pollution and stated that unless the MVA do something about it, the problem will continue. The council need to hear about it from the community.

Colleen – recalled back from when they had to put up Christmas decorations that they weren't allowed to do it as they signs were a distraction to drivers.

Alan Felmingham stated that the Blackall Range does have a signage policy and that the council will deal with the problem if they are notified.

Moved: Pam moved that we write a letter to clarify what the signage policy is. We need to ask the council if the current signage complies with this policy and reflects iconic value.

Seconded: Alan Felmingham

CARRIED

The signs referred to are those on the main road and the problem is that there are too many signs.

Colleen said that there used to be a bill board but we do not want to return to this.

Syd – What does the MVA want and tell the council what we find to be acceptable.

Deb – suggested that we need a sub-committee to find out what is acceptable to the MVA.

Moved by Deb Davis – We form a sub-committee to gauge the feeling of street signage.

Seconded by Ron Geyl

CARRIED

The sub-committee members are Ron Geyl, Craig Farmiloe, Jonathon Atkins, Frank Laver and Matthew Roy.

Ron said that this can work together with the Streetscape.

Matthew will report back on the committee meetings.

Streetscape Levy

There are still projects to be completed for the street such as more lampposts, garden beds, signs for 40 ks in town and traffic calming devices.

We can't get to 40 ks until the streetscape is finished. We need \$40000 for this year and \$11000 is left from last year. The streetscape levy has put in approximately \$300, 000.

The MVA need to push that we wish to finish our streetscape. We need to write to them and say we want to keep our levy and funding to maintain our streetscape.

Ron Geyl requested to put in writing concerns with regard to the streetscape and we would examine this at the next executive meeting.

Colleen brought up that something needs to be done to fix the senses trail.

Alan Felmingham asked for the definition of “Iconic” to be clarified.

John Dillon said that the panel has met three times so far. The meetings have been about orientation and how the committee will operate.

If there are sub-division applications the iconic panel look at who decides if it is to go ahead.

The Iconic panel may even decide on applications but it still must go to council. There is a website on infrastructure and planning.

There is no change in iconic values. The iconic panel takes away applications that may not be applicable to the iconic legislation.

Fundraising and Events

June 13 – First market held in the hall. Sub-committee consisted of Deb Davis, Yvette Nirvana, Claire Green, Judith Gole.

The stall holders were very happy and the next one is 11 July. The new time is 7.30 am – 1 pm.

Helpers needed in the kitchen and the sausage sizzle.

Please contact Matthew if you would like to help.

Thank you to all the helpers including Matthew Roy, Deb and John Davis, David Gole, Phil Green, Howard Michel, Leanne Michel, Alison Rexa, Alison Lambert, Marimba Band, Teresa and the Peace Club.

Sportsground Gala Day – 3 October 2009

This is the last weekend of the school holidays. Jenny and Leanne have been doing a great deal of work to get all the stakeholders together. We are waiting for feedback on what requirements stall holders have.

There will be a bar and the money will be to fund the sportsground as it is currently the most underfunded asset. Any help members can give would be very much appreciated. If you have any ideas or would like to hold any old fashioned fete type stalls, please see Deb.

Parking at the sportsground on Gala day could be a problem. Executive to look into a shuttle bus.

Thank you to Jim Cox, Pam Magdefrau and Ian Reid for co-ordinating the design of the sportsground sign.

Moved: Deb Davis moved that the cost of the frame and each sign (\$250) will be the responsibility of each stakeholder.

Seconded: Pam Magdefrau

CARRIED

We are looking for volunteers for installing the sign.

Survey of the Sportsground

The survey has been completed. Leanne has requested advice from the surveyor on what should happen now.

Neighbourhood Watch Report – Judy Exley

All has been quiet in the Montville/Flaxton area again this month.

Unfortunately Peter Lowit, who was our Kondalilla Zone Co-ordinator has moved out of the area. We are now looking for someone to look after this zone. Please contact me if you know of anyone interested in taking on this position.

On the 28th May, our secretary Lenore Tonks and I attended the Sunshine Coast NHW District Conference. It is interesting to note that there are 38 Neighbourhood Watch Groups in the Sunshine Coast District. It was a very informative meeting with some very interesting speakers from the Crime Scene Unit and the Office of Fair Trading.

Sunshine Coast Police Division Superintendent Ben Hanbridge gave us a run down of the Division. He spoke of the enormous task facing the division with its expected growth rate over the coming years. He assured us that plans are in place for the Police service to grow, especially with the building of a large Police Station at Sippy Downs. At present the area has above average police numbers but the main concern and top priority is the high road toll on the Sunshine Coast.

We look forward to one of the District conference speakers coming to Montville/Flaxton NHW AGM in November which hopefully many of our community will attend.

Arts Connect Report – Pam Magdefrau

Finally a beautiful day (13 June) for Arts Connect's first 'Artists on the Green' arts market.

It was a wonderful day made more special with the combination of the MVA Inaugural Local Produce market. The 2 events complimented each other wonderfully. The Artists on the Green brought a lot of interest from locals and visitors and I am sure that they will continue to grow and prosper.

Tutors showcased their work in St Mary's hall and already have received a great response for the classes on offer. The good natured networking of locals around horticulture and art brought back a feeling of yesterdays.

The outstanding success of both confirmed our belief that these shared interests are still alive and well.

Blackall Range Care Cottage – Alan Lewis

The raffle on the fashion day raise \$2500. There has been an increase in respite usage.

Raffle for Gala Day

We need items to raffle. If you have something you could donate, please let us know. They could be sold at the markets and drawn on gala day.

Meeting closed at 9 pm