

**MINUTES of the Montville Village Assoc Inc. General Meeting November 28<sup>th</sup> 2005  
held at the Montville Village Hall.**

The meeting commenced at 7.35 pm with Judy Bull in the Chair.

WELCOME: Judy Bull thanked and welcomed the large number of people attending.

APOLOGIES: Ian & Judy Rolle, Jack & Carolyn Frost, Frank Laver, Michael Simpson, John & Sue Neal, John Trotman.

ATTENDANCE:                   see attendance book

MINUTES:                    The last General Meeting was held on October 31<sup>st</sup>. These minutes were put on display in the Village Square notice board, and were taken as being read.

    Motion: "That the minutes of the General Meeting of October 31<sup>st</sup> 2005 be accepted"

        Moved: Phil Wilson    Seconded:    Dave Bull                    Carried

    Business Arising:    Nil

NEW MEMBERS: New member Alison Lambert was welcomed.

**CORRESPONDENCE:**

All correspondence is here available for you to read. I will give you a brief description of each item.

Inwards:

1. Letter from Maroochy Shire Council asking us to update the MVA details on the Local Business Website on the Council website.
2. Letter from CEO Maroochy Shire Council regarding the MVA Executive's letter dated 13<sup>th</sup> October referring to Councillor Rogerson – the letter says the advice has been duly noted and copied to all Councillors for their information.
3. Letter received from the Woodies asking for an agreement to vary their lease with the MVA regarding an increase in the area used by them.
4. Letter from Maroochy Council asking us for information to go in their 2006 Calendar of Events.
5. Sunshine Valley News.
6. Maroochy in Focus Council newsletter.

Outgoing:

1. An e-mail to David Gole at Riddell Architect seeking a meeting with Michael Simpson at the hall site to discuss our considerations for hall repairs/renovations in the context of the historical value of the building.
2. Letter to Councillor Greg Rogerson advising him of the poor condition of the timber on the outdoor stage in Russell Family Park.
3. Letter to Ian Strachan thanking and congratulating him on the appearance of the two entry areas in the north and south ends of the business section in Main St Montville.

Motion:            'That the inwards correspondence be accepted and the outwards be endorsed

        Moved: Phil Wilson            Seconded:    Garth Greenaway                    Carried.

    Business Arising:    Nil

#### TREASURERS REPORT:

Balance at 10/10/05	26069.47
Income	1180.00
Expenditure	2397.09
Balance at 28/11/05	24852.38

#### Income

Hire of hall	Hall invoiced	\$1285.00
	Received	<b>\$1180.00</b>

#### Expenditure

Energex – sportsground	334.95
Energex – hall	235.15
Possum entry	65.00
Pump out septic	178.00
Diary & Photocopies	12.05
Hall caretaking/cleaning	150.00
Carpet	680.00
Marquee	88.00
Gas testing	99.00
Termite inspection	125.00
Hall repairs	211.44
Marquee	88.00
Presentation gift	80.00
Stationery	50.50
	<b>\$2397.09</b>

Expend. to approve – Nil

Motion: "That the financial report be accepted and accounts passed for payment.

Moved: Lyn Loftus    Seconded: Michelle Biggs    Carried

Business Arising: Nil

Lyn Loftus then informed the meeting she had just been handed a cheque for \$500 from Marion & Tony Cooper as a donation specifically for the hall. (not included in figures above).

#### REPORTS:

**Montville School, Mary Hynes** - 99 students now, 12 expected into year 1 in 2006 plus 18 into Prep next year – new Prep classroom nearing completion – new phone system coming – main building to be repainted – funds gained to continue the covered walkways to Razorback House – Council giving funding for Bunya Feast early 2006 – wonderful student organised Anti-Idol Reloaded concert held recently – received camera from Sunshine Shop for Kids – year 6 student won bike in art competition organised by Police Dept.

**Russell Family Park & new playground, delivered by Barry Brady for Syd Kirkby** – soft fall and playground equipment of phase 1 installed – Council has stated that the project will not come in under budget so the MVA's contribution from the \$6000 Playground A/C will be required. To improve the MVA's position of obtaining extra funds under Jupiter's Community projects grant scheme, Councillor Greg Rogerson has offered to loan the \$6000 to the MVA Playground Committee on the basis it is repaid by the end of April 2006. Syd Kirkby gave this undertaking.

**Councillor Greg Rogerson** – The Pest Management Plan was available for viewing and public consultation – it was agreed to have it available for viewing at the Montville Info Centre – the suggested design for the roadworks on the top narrow section of Razorback Rd is completed and a meeting with 8 community members representing 4 community groups (incl 2 from MVA), was expected that week – discussion took place on Councils proposed on-site sewerage management

program with GR advising that full details can be expected by all householders in the mail – following a query from the floor regarding the requirements on business properties, GR advised he would confirm the requirements and report back – there was advice from the floor that the pathway in Flaxton Mill Rd west of Allara Rd was overgrown - GR agreed to have the problem fixed – GR advised that future Russell Family Park planning had stagnated with some drawings done but Council was sitting on it waiting for outcome of Links development proposal – a question from the floor asked GR what Links had to do with that – GR stated that there was a financial contribution included in the Links proposal – a question from the floor asked GR about an official opening of the playground section in Russell Family Park – GR agreed this could be arranged. There was a question from the floor to GR concerning the geographical region used by GR in his decision making process regarding the Links development. Prior to GR answering this in detail, President Judy Bull stopped the discussion and advised the meeting that as the Links application had now moved on from Council to State authorities and there had been considerable discussion on it at MVA previously, she wished the MVA to move on to other items under its agenda, and there would be no further discussion in this meeting. The President advised that Greg Rogerson would be available after the MVA meeting for individuals to raise their issues with him.

**Website – Judy Bull** - the meeting was advised that progress was continuing on the MVA website, and the Executive Committee were in the process of planning the appearance and items to be included in the site. Judy asked members for donations of digital colour photos to be included on its front page.

**Christmas – Santa Night & Christmas Carols – Joan Allen** – plans well in hand for Santa Night Dec 7<sup>th</sup> – objective to provide children with evening of reverence and meaning and focus on a traditional family togetherness. Carols Under the Stars Dec 21<sup>st</sup>, organised in conjunction with Andrew Walter – with sound and music arrangement by Lennart Christiansson.

**Woodies site at sportsground** – the meeting was advised that the Woodies had written to the MVA seeking to increase the land space available to them at the Sportsground from that within their present lease agreement with the MVA – the extra space is required for proper and safe storage of logs – the Executive Committee had inspected the site and had agreed with the principal of the Woodies request. Further developments would be brought to the next meeting.

**Fire Brigade – Les Gittens** – the wet start to the summer season had helped with no immediate fire problems, but members were asked to be aware of potential fire risks in the future.

#### **GENERAL BUSINESS:**

**Village Hall repairs/upgrade– Les Gittens** – Stratco had been approached for quotes on the proposed awnings, and LG was seeking further quotes. The meeting was advised that further quotes were being sought for the plumbing and drainage requirements at the SW corner of the hall – it was expected to call hall committee/volunteers together early in 2006.

**Australia Day – Montville Citizen of the Year** – the meeting was reminded about the Australia Day celebration & advised that nominations had been received for the Citizen of the Year award.

**Disaster fund** – the meeting was informed that the Executive Committee recommended that the General Meeting approve a payment from the MVA Disaster Fund bank A/c in relation to the family whose Flaxton Rd house was totally destroyed by fire recently.

Motion: “That \$600 from the MVA Disaster Fund account be paid towards rent payments for the family who lived in the house recently burnt down in Flaxton Rd.”

Moved John Watkins      Seconded Jim Hooper      Carried

**Christmas Invite** – on behalf of the Executive Committee, Judy Bull invited all members to Christmas drinks on the “deck, Main St Montville”, on Monday 5<sup>th</sup> Dec at 5.30pm until 7pm.

**OTHER BUSINESS:**

**Commendation** – A member wished “to propose a vote of commendation to Councillor Greg Rogerson for his untiring efforts on behalf of the Montville community.” President Judy Bull stated she would not accept that, on behalf of the MVA because we have been careful to remain non-political, and the minute the MVA is seen to support or not support our local Councillor in that way, we become political and we are trying to move on from that. Please pass any comments on personally outside the meeting, but at this stage it is not MVA policy to make a political stand.” There was no motion moved.

**Tree Planting – Syd Kirkby.** Syd advised that the Council had informed him that tree planting in Russell Family Park was planned for mid December but he would be absent at that time. Dave Bull volunteered to co-ordinate this job. A number of members at the meeting volunteered to assist with the planting, expected to be December 15/16 or 20<sup>th</sup> period.

**Plans for Main St Development** – Frank Smart told the meeting he had ownership interest in the Main St property commonly known as the “dome” plus properties along side it on the northern side, and he had re-development sketches and drawings with him to view after the meeting. The building would include 200 parking spaces.

**Charlotte Golding – Maleny Rotary** - Charlotte spoke of a desire by her club to assist the community in some way and asked for ideas in due course. Two things mentioned at the meeting were seating/shelter for school children waiting for buses and bench seating in Russell Family Park.

**Constitution** - Judy Bull advised that the Executive Committee had decided that early in 2006 the matter of some changes to the MVA’s constitution would be put back on the agenda.

**Area of Council Boundaries** – Les Gittens asked members to avail themselves of news that may come up in the future relating to boundary changes within Councils with the potential of one major Council stretching from Beerburrum to Noosa – or changes that would result in no divisions within Council meaning we may not have the same level of local representation as we do now. Les expressed concern if those types of changes occurred.

**DATE NEXT GENERAL MEETING** – Monday January 30<sup>th</sup> 2006 7.30pm at Montville Village Hall.

Meeting closed at 9.00pm.

Signed as a true and accurate record.

.....  
Judy Bull - President

.....  
Phil Wilson - Secretary