

**MINUTES of the Montville Village Assoc Inc. General Meeting March 27<sup>th</sup> 2006  
held at the Montville Village Hall.**

The meeting commenced at 7.40 pm with Judy Bull in the Chair.

WELCOME: Judy Bull thanked and welcomed the large number of people attending, including three representatives from Energex.

APOLOGIES: Syd Kirkby, Barry Brady, Judy Rolle, Gordon & Judy Exley, Frith Duggan, Ray Fletcher, Harry Clark.

ATTENDANCE: see attendance book

MINUTES: The last General Meeting was held on February 27<sup>th</sup>. Those minutes were put on display in the Village Square notice board, were e-mailed out to members and were put on the MVA website. They were taken as being read.

Motion: "That the minutes of the General Meeting of February 27<sup>th</sup> 2006 be accepted"

Moved: Phil Wilson      Seconded: Anne Borthwick      Carried

Business Arising: Nil

NEW MEMBERS: Nil

CORRESPONDENCE:

**Inwards:**

1. Correspondence from Ken Urquhart advising us of Hinterland Online and suggesting it could be a good one to link with our web site.
2. Through Colleen Brady we have received correspondence from Council regarding meetings and assessments on the work required at the top end of Hunchy Rd.
3. There have been various correspondences from and to Energex in relation to their representatives attending our March General Meeting to give an overview on the proposed sub-station, and to seek feedback of community concerns.
4. Received a request from Ken Lyons to send various letters out requesting groups to place a wreath at the Anzac Day Service.
5. Letter from Karen Barnett regarding a 3 day Children's Arts Day Camp in Montville in October.
6. Letter from Richard Barnett & Frith Duggan from the Montville School Road Safety Committee thanking the MVA for our involvement in the safety road issues around the school including the upgrade to Razorback Rd and the parking area above Razorback. Additionally, Les Gittens and Colleen and Barry Brady were thanked in the letter for their wonderful efforts.
7. Letter from Belinda Wilmott, Range United Soccer Club, relating to the \$500 donated by Councillor Rogerson for the refurbishment of the Sportsground fields. Belinda formally asks that the MVA release the funds to the Soccer Club.
8. Letter from Gillie Warren calling for community support towards the restoration of the graves of Joseph & Alice Dixon in Flaxton Mill Rd.
9. Letter from Webster Plumbing Services, who just did some guttering repair work on the hall. The letter says that replacing the nominated gutter would be \$890, and the asbestos removal is \$1500. He suggests we may get another few years out of the existing guttering.
10. An e-mail from Jack Frost suggesting we register the MVA as a recipient with the Maleny IGA Community Benefit Fund, using the specific tag of Montville Hall Maintenance Fund.
11. A brochure on the Queensland Home Garden Expo at Nambour Showgrounds 7<sup>th</sup> to 9<sup>th</sup> July.

**Outgoing:**

1. A letter to the Queensland Minister for Energy and a letter to Energex regarding the proposed Balmoral Rd sub-station.
2. Letter to Council for the booking of the Village Green for Dec 6<sup>th</sup> and 20<sup>th</sup> for our Christmas functions.
3. Letter to Richard Wolski confirming our acceptance of his hall painting quotes.
4. Letter to Brian Karl advising his paint quote was unsuccessful.
5. Letter to Lincoln Edsall advising his paint quote was unsuccessful.



**Montville School – Mary Hynes** – 129 students – stage 2 new building to commence soon – Water Grant \$29000 application successful – received set near-new computers at no cost (Tafe) – donation from anonymous couple of fridge for each classroom – donation \$100 for Prep resources from Horseless Carriage Club – receive 50% of busking earnings from Hodges children – successful Bunya Feast – 2006 Student Leaders, Captains Erin Green & Samuel Barnett, Treasurer Georgia Durham, Secretary Alice Thompson – Yr 3 excursion to Brisbane CSIRO – Yr 7 excursion National Young Leaders Day, Brisbane.

**Village Hall repairs – Michael Simpson** gave a full run down on repairs/renovations to the Hall to date and explained the reasons and the names of the plants planted in the front garden. Explained that external painting in existing colours is to commence soon. **Stephanie McClennan** gave a run down of things that need to be done by the sub-committee who have the mission “to clean, restore & hang the Montville Hall collection & Honour Boards in a manner which maintains the integrity of the Hall.” – gallery hanging system would improve aesthetics of Hall & provide versatile hanging possibilities – spring cleaning of annexe should happen before paintings are hung – sub-committee volunteered to paint annexe – photos should have relevant info on them – photos need cleaning & frames oiled – Honour Boards require simple naming system to enable up to date info – all photos now sorted into those requiring work/or not.

**Woodies, Ken Urquhart** – Open Day a huge success – Peter Wellington MHR attended - received contribution from Councillor Rogerson for dust extraction – Horseless Carriage Club present – good displays, good result from sales – Maleny Expo coming up – club members going to Brisbane wood show – will have wood display end June in Hall.

**Blackall Range Care Cottage – Tricia Hall** – thanked businesses for response to Cottage letter – were recipient of fundraising event at Zanas – received over \$1000 from Laura & Tony Cox (Provençal) St Patrick’s Day function – able to purchase 2 wheelie walkers. 20 year birthday of 1<sup>st</sup> Montville Care Group meeting & 10 year birthday of opening of Care Cottage coming up. Trivia night May 11<sup>th</sup> – Cocktail party June 2<sup>nd</sup> – community dance July 7<sup>th</sup> – annual fair October 22<sup>nd</sup>. Working hard to raise funds for building project to provide overnight & short term respite.

**Constitution Update** – Judy Bull advised the meeting that the Management Committee is currently working on proposed changes to the MVA Constitution.

**Montville Community Arts – Ray Outteridge** – First series of classes taken place – watercolour workshop by James McKay well attended – life drawing with Jim Cox & acrylic class with Jenny York both well attended – self help group formed from drawing class – new applications to be submitted for funding grants for proposed building at Sportsground. This facility would be wonderful asset for the community, and requires full support of all entities using Sportsground for it to happen.

**Montville Chamber of Commerce – Ray Outteridge** – movie, BBQ & refreshment night 31<sup>st</sup> Mar Montville Village Hall only \$10. Breakfast at Tiffanies and Buster Keaton movie with music.

**Masonic Lodge – Bevan Christensen** – Tidy up work at front of Lodge ongoing – Montville participating with other Lodges in Nambour for Anzac Day.

#### **GENERAL BUSINESS:**

##### **Energex Sub-station –**

**Energex personnel Michael Turner, North Coast Asset Manager - Ron Watson, Group Manager Corporate Communication – Olga Alexandratos Corporate Communication Manager** – A property in Balmoral Rd Montville was purchased late in 2005 – other properties

the planned building is a zone sub-station 12m x 4 m – caravan shaped building with sound suppression – 12% growth expected in next 12 months – reliability of service is key reason looking at this proposal – trying to ensure that current outages of average 1 per month can diminish – trying for local independence of supply, currently a Palmwoods or Maleny outage means we are out – there will be a second assessment by late April – will be a 33 volt substation – current feeder is 76km long, proposal enables break-up into 3 or 4 zones – 2 options, more poles more tree trimming, new substation shorter lines – building will be set back, buffer screens, noise reduction, virtually inaudible, maintain existing trees, curved driveway to reduce visibility, roof line level with trees, low noise equipment, discreet security, don't envisage vista from the road will change. There will be information sent to all local residents in next few weeks seeking feedback.

Concerns from the floor such as relating to cancer potential, noise, visual amenity, voltage issues, fire, underground water table, explosion were taken by Energex with a promise that answers would be forthcoming where possible. The meeting was assured that the plans are still in the consultation phase.

**MVA Trailer** – the meeting was advised that consideration needs to be given to the safe housing of the MVA's marquee trailer – a possibility is creating a secured spot under the Hall – costings will be done for member's consideration.

**Tidy Towns** – more information will be forthcoming when dates are known for judges visits – in meantime keep working on clearing weeds.

**Disaster Fund** – Motion: “That \$100 from the MVA Disaster Fund go to the current Cyclone Fund.” Moved: Bob Allen                      Seconded: Alan Felmington      Carried

**Bank Steering Committee** – the meeting was informed that as per the details in the Montville Times, a representative from the Bendigo Bank will attend a public meeting in Montville Hall on April 4<sup>th</sup> on the consideration of a bank in Montville.

**Great Walk** – at the time of the meeting, no news was available on the Official Opening of the Great Walk.

**Russell Family Park & new playground** – it was reported that at some time in the future the MVA could consider shading at the new playground. A member raised the issue of the pile of tree branch rubbish in RFP – we were advised that this will be removed soon.

**Reminders – Easter Sunday Sunrise Service** at the Lookout in Carpenter Close (near School) 6am to 6.45am, or in Montville Hall if raining.    **Anzac Day Service** at Memorial Gates at Montville Village Hall 5.30am

**Piano Tuning** – it was agreed to have the piano in the Hall tuned.

**DATE NEXT GENERAL MEETING** – Monday 24<sup>th</sup> April, 7.30pm at Montville Village Hall. Meeting closed at 9.50pm.

Signed as a true and accurate record.

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Judy Bull - President

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Phil Wilson - Secretary