

**MINUTES of the Montville Village Assoc Inc. General Meeting June 26th 2006
held at the Montville Village Hall.**

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

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

APOLOGIES: Stephanie McLennan, Judy Exley, Syd Kirkby, Sue & John Neal, Tricia Rowe, Verly Cooper, Ken Urquhart.

ATTENDANCE: see attendance book

MINUTES: The last General Meeting commenced on May 29th, was stood adjourned at 10.10pm that night, and re-convened and completed on June 12th. The 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 are taken as being read.

Motion: "That the minutes of the General Meeting commencing on May 29th, and completed on June 12th 2006 be accepted"

Moved: Phil Wilson Seconded: Anne Borthwick Carried

Business Arising: Nil

NEW MEMBERS: Applications from Janet & Sam Iacuone were accepted at the June Management meeting.

CORRESPONDENCE:

Inwards:

1. Letter from Stephanie McLennan expressing a desire that any changes made through the MVA, are after consideration of Montville's heritage. The letter says to honour our village the MVA must take an interest in the progress and the inevitable changes in Montville.
2. A letter from Maroochy Council re Biodiversity Strategy stating it is exhibited until June 27 or can be viewed on website www.maroochy.qld.gov.au. Written submissions are due by June 27th.
3. Letter from Joan Dillon regarding reference at the MVA General Meeting May 29th to Hunchy Progress Assoc, and a survey. The letter advises that there is no Hunchy Progress Assoc, but the Hunchy Community Association was incorporated in 1998. The survey referred to was members of the Association exercising their democratic right, and was a properly conducted survey re potential sealing of Razorback Rd.
4. Letter from Kyleigh Simpson to the Management Committee regarding the MVA P.A system usage. There is also a letter from Ian Russell regarding the loaning of the P.A system. The Management Committee has met since the letters were received and has put the subject in motion.
5. Letter from Michael Simpson written after the May 29th MVA meeting with concerns regarding the MVA Constitution discussions and voting decisions by some parties. Community perceptions are that some amendments are being blocked by a minority of residents without adequate reason.
5. Letter from Colleen Brady expressing dismay at the spirit in which the proposed changes to the Constitution were met at the May 29th meeting.
7. Letter and Regional Budget Statement for this region, received from the Qld State Government, referring to the 2006/7 Budget.
3. Letter from Energex advising that they have investigated various sites in Montville for their proposed sub-station, and they have identified its existing site on 10 Balmoral Rd Montville as the most suitable site based upon its topography and lessened environmental impact.
3. An e-mail letter from David Gole and Judith Sinnamon-Gole regarding an unfortunate experience with MVA members, during an overlap in the booking time of the hall for their daughter's birthday party and members arriving to set up for the MVA dance. The President has responded to the letter.
10. An e-mail from Stephanie McLennan in two parts – one stating that the original hall memorial pillars are sandstone and the war memorial archivists were very upset they were painted years ago - they should be contacted before further changes are made. Stephanie also wanted the minutes to note that a long-term resident Grey Shannon died on 4th June 2006. He was her father and was very involved during the Centenary celebrations. He bought land here in 1974, retiring here in 1979, grew avocados and roses until his move to Palmwoods Hostel in 2003.
11. A letter from the Woodies from Ken Urquhart, President, advising the MVA that the Woodies are receiving complaints from Michael Glover, grandson of Madge Glover the owner of the adjoining property relating to trespassing, sawdust intrusion, unauthorised machinery on their property and vegetation clearing. Ken suggests the matter should be discussed at the next meeting of the MVA and Sportsground users, and perhaps the MVA Executive can consider how best to move on.

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claimed that MVA minutes would show that he said “the Centenary Bridge could not remain” was not correct. Greg claimed that he always argued to maintain the bridge, not change it or not knock it down. Greg then read out 2 paragraphs and asked for an MVA member to put them forward as a motion.

Motion: “That the Montville Village Association (MVA) write to the Editor of the Range News in regard to the Letter to the Editor published on the 22nd June 2006 from Helen Killen, Hunchy, titled “Reaching New Heights” informing the Editor that – information contained within the letter was both misleading and untruthful and in no way reflected Councillor Rogerson’s intent to categorically protect and preserve the Montville Centenary Bridge in its present form, as he has consistently demonstrated in all meetings pertaining to the MVA.”

Moved: Marion Cooper Seconded: John Goundrey Carried

Discussions took place on the reference made in the Sunshine Valley News to the Qld State Govt allocating money to the sealing of Razorback Rd. *Councillor Rogerson referred to a document dated 26 June 06 (copy now held in MVA files) from Nick Clooney, Manager, Long Term Infrastructure Planning, MSC, which says that Council provided a submission in 2004 to the Main Roads Dept for possible funding under the Transport Infrastructure Scheme (TIDS), including the sealing of Razorback. No immediate funding was forthcoming. Main Roads included a commitment to jointly fund the sealing of Razorback commencing in the 2006/7 Financial Year (\$269000), with an indicative commitment for future years (\$481000), bringing the total sum to \$750000. This funding is to be matched dollar for dollar by MSC, bringing the total project to \$1.5m.*

Peter Wellington read a letter dated 21 June 06 (copy now held in MVA files) from RG Tennant District Director Qld Dept Main Roads, which says MSC nominated this project on Razorback as a priority project (see above) and the Regional Roads Group has allocated \$669000 of TIDS funding to the project. The total project cost is \$1.5m and the council will contribute the remainder. The project will commence in the new financial year and will be completed over 4 years.

The meeting was advised that details of the Razorback Rd sealing proposal could be viewed on the State Govt website. Greg Rogerson said there will be consultation on this matter when it arises. He was asked if MVA members could be assured that they would be consulted before further work is done. GR said yes. From the floor, GR was asked would he promise that the whole community would be involved. GR said yes and it will include groups such as Montville Chamber of Commerce, Hunchy residents, Montville School P & C and the MVA. GR was asked why make Razorback Rd the main road into Montville. GR said that was not his intention, Razorback is the road for locals. Gr was asked how can he justify saying that it will not be the main road in. GR said it would not be signposted accordingly. GR’s comment that he believed a majority of residents wanted Razorback sealed was questioned from the floor, asking how he knew that – has he done a survey. GR said his comment was by judging discussions he has had with the community, and from the number of letters he has received.

Les Gittens talked of the need to pursue the upgrading of Woombye/Montville Rd saying that Greg Rogerson had always given his undertaking to support this, and that the State Govt had allocated more money to this road.

Motion: “That the MVA write to Council asking them for their continuing support for the upgrading of Woombye/Montville Rd to a reasonable safe standard.”

Moved: Les Gittens Seconded: Rod Turner Carried

Montville School –prepared by Mary Hynes, read by Frith Duggan – 128 students – painting continuing – roof being re-sheeted during holidays – 07 Prep & year 1 can enrol now – interschool cross country & various sports held recently – attended Singfest concert – participated maths tournament, Aust Biggest Morning Tea, writing workshops at SN Uni & 2 day music camp – stage 2 of building due commence late July.

Village Hall Memorial Gates – Michael Simpson – quotes will be sought on proposal to include 2 new memorial pillars, and that Mapleton RSL sub-branch may assist with costs – confirmed that the new work proposed will not change the existing pillars.

Care Cottage – Ian Rolle – on the occasion of celebrating the 20th anniversary Ian reported history highlights – 20years ago services started to provide support group to assist elderly maintain independence at home – operated from St Mary’s Hall but soon outgrew it – 1992 bought Flaxton land & built Day Respite Centre – Care Cottage officially opened 1996 – 300 residents now serviced – 22 permanent staff, over 100 volunteers & big plans for future – been recognized by MVA as Montville Citizens of the Year –

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was delighted MVA included Care Cottage in the Montville Tidy Towns submission – expressed disappointment that Care Cottage excluded from MVA membership by being sited outside the MVA boundaries which are taken from Rural Fire Brigade maps – when C Cottage bought land in 1992, they used Survey & Development Services map showing CC in that Montville boundary – expressed disappointment at not being allowed to use MVA PA system.

Dixon Graves Restoration – Tony Warren for Gillie W – over \$3000 raised to date – next fundraiser is morning tea at Tanderra 12th July 10.30am, admission is \$7.

Woodies – Peter Simpson – members did well at recent shows, 3 firsts & overall show champion at Maleny and several firsts at Nambour – recent activities, pre-schoolers training clocks, cutting boards, squatters chairs, EXPO individual entries, Pony Club trophy cabinet & members building 15ft timber boat – community work includes assisting Witta fire victims, tables/chairs for community group & Maleny MOPS – EXPO July 1&2, novice & open entries in turning, carving, boxes, clocks, joinery, toys & misc – items for sale – demonstrations – raffle – 50% of door takings to the MVA’s Hall Restoration Fund.

Fund Raising Sub-committee – Judy Bull – Heartbeat Dance was great success – Judy thanked the fund raising committee and Lennart Christiansson – raised over \$1400 – next event Garage Sale Sat 15th July 9am to 2pm at the Hall – donations requested of items for sale at the Hall Fri 14th 3pm to 5.30pm.

Masonic Lodge – Bevan Christensen – made donation for Kindergarten seating.

Montville Table Tennis Club – New treasurer is Kylie Corlett – Lynn Loftus was thanked for her prior effort – the club has purchased a professional table, net & balls with the \$1000 grant received from Councillor Greg Rogerson – the MVA was thanked for facilitating this grant – been successful in application for \$5000 grant from Qld. Govt. Gambling Community Benefit Fund – club will purchase 3 more indoor tables, 2 outdoor tables, nets, bats, dividers & balls – more regular fixture events as well as the social evening will then be possible – propose to hold an Open Day early August.

GENERAL BUSINESS:

PA System Usage – Ray Outteridge informed meeting that Management Committee had been working on guidelines for the borrowing of the MVA PA system by community groups. Ray read out the proposed guidelines. Judy Bull advised the meeting that Lennart Christiansson would not have the available time to arrange delivery and collection of the system, whenever it was borrowed, and asked if there were volunteers. Hamish Borthwick and Bryan McLennan offered to assist.

Motion: “That the meeting endorses the guidelines relating to the borrowing of the MVA P.A system.”

Moved: Ray Outteridge Seconded: Hamish Borthwick Carried

OTHER BUSINESS:

MVA Constitution Boundaries – Long-term MVA member John Taylor gave a brief history of the formation of the boundaries relating to MVA membership eligibility, and read the detail of the roads and properties that constitute the existing boundaries. John showed a map detailing this information and tabled the notes and map he read from for MVA records. President Judy Bull reminded members that any member is able to propose Constitution changes as long as they follow the correct procedures.

Meeting Time Over-run – Judy Bull said that the meeting had gone beyond the cut off aim of 10pm.

Motion: “That the meeting be closed.”

Moved: Hamish Borthwick Seconded: John Taylor Carried

Date next MVA General Meeting – Monday 31st July 7.30pm at Montville Village Hall..

Meeting closed at 10.12pm.

Signed as a true and accurate record.

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Judy Bull - President

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Phil Wilson - Secretary