

Minutes
MVA General Meeting
3.40pm Sunday 22 February 2009

Apologies

Hamish Borthwick, Heather & Alan Lewis, Rick Rexa , Lenore and Ron Tonks , Craig Farmiloe, John Greer, Judith Sinnamon, Barry Brady

Acceptance of January General Meeting Minutes

Moved: Jenny Hansen Read

Seconded: Michael Simpson

Carried

Business Arising from Minutes

None

New Members

Leanne Michell

Correspondence inwards

- **DMR** – impending investigation of sportsground entrance
- **SRC** Sippy Downs – Town centre Master plan
- **World Vision** gift receipt (Smiles)

- **Sharon Peacock** – website
- **C Farmiloe** – re marquee trailer
- **P Wellington**
- **M Simpson** St Marys preliminary stakeholder meeting regarding Memorial Precinct Committee
- **Jenny York** – Artist Creating CD and Books – week of workshops for terminally ill children and respite asking for letter of support from MVA for a grant application

Correspondence out

- Australia Day Thanks Kerry, Cyndi, John, Phil, Allan Lewis, Leonie, Mark, Bob and Vicki Jordan, Jenny Carter, Daniel Laws, Brady's fruit store, Karen Barnett, Montville Patisserie and Baker, Le Jardin and Flame Hill Vineyard.
- Sunshine Coast Regional Council Community Support Grant
- Invitation to P Wellington
- Thanks Joan Dash

Acceptance of Correspondence

Moved: Matt Roy

Seconded: Allan Felmingham

Carried

Business arising from Correspondence -

Letter of support to be written to Jenny York regarding her grant application.

Moved: Jenny Hansen Read

Seconded: Alison Rexa

Carried

Treasurers report

Bank Reconciliation Statement of MVA

as at 22 February 2009

Credit Balance as per bank statement - 10 February 09			11217.77
Add deposits not yet credited	COC		450
	Bingorama dinner & Float	1228.5	
	Bingo tickets and raffle	595	
	Montville Coffee & donations bucket	382.05	
	Montville Table Tennis Club	260	2915.55
			<u>14133.32</u>
Less Unpresented cheques			
25/01/2009Cancelled cheque	1657	0.00	
31/01/2009Judith Sinnamon - Reimbursement for Australia Day	1658	121.64	
11/02/2009Sunshine Coast Regional Council	1661	76.05	
11/02/2009Sharyn Peacocke - Website Maintenance	1662	132.00	
11/02/2009Float Bingorama	1663	600.00	
11/02/2009Petty Cash Advance Cheque	1664	200.00	
19/02/2009ABLE Security Group	1665	242.00	
20/02/2009Montville Village News	1666	9.85	
20/02/2009Claire Green - Reimbursement of Bingorama expenses	1667	92.40	
20/02/2009Comscan Electronics	1668	66.00	
22/02/2009Michelle Biggs - Maintenance of hall	1669	240.00	
			<u>1779.94</u>
Bank Balance as at 22/2/09			<u>\$12353.38</u>

Petty Cash Book Balance

200Petty Cash Advance Cheque

Reimburse Yvette Nirvana – Vegetables	6.95	193.05
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Statement of Receipts & Payments

as at 22 February 2009

Receipts

Reimbursement			
AGL	BRWG	AGL Reim	480.64
Invoice 46	Danny & Chris Cocks	Hall	150
Invoice 47	Cecile Elton	Hall	60
Cash	Raffle on Australia Day	Raffle	319.05
Cash	BBQ Takings on Australia Day	BBQ	1095
Invoice 43/48	COC	Hall	450
Direct Credit	Montville Table Tennis	Hall	260
Cash	Bingorama dinner & float	Dinner	1228.5
Cash	Bingorama - Montville Coffee & donations bucket		382.05
Cash	Bingorama tickets & raffle		<u>595</u>
			5020.24

Payments

25/01/2009Colleen Brady - Bread Reimbursement (Australia Day) Hall Caretaking - Michelle Biggs for	1655	75.00	
25/01/2009January	1656	240.00	
25/01/2009Cancelled cheque	1657	0.00	
27/01/2009AGL - Electricity	DD	480.64	
31/01/2009Judith Sinnamon - Reimbursement for Australia Day	1658	121.64	
31/01/2009Heather Lewis - Reimbursement for Australia Day	1659	214.83	
31/01/2009Montville IGA - Voucher - prize - Gubbi Gubbi - Bunya Festival Matthew Roy - erected several marquees	1660	50.00	
	Cash - Inv 50	100	
11/02/2009Sunshine Coast Regional Council	1661	76.05	
11/02/2009Sharyn Peacocke - Website maintenance	1662	132.00	
	PC -		
22/02/2009Reimburse Yvette Nirvana - Vegetables	3711521	6.95	1497.11
Surplus as at February 22/09			<u>\$3523.13</u>

Alison reported that a \$200 petty cash facility had been set up as an Imprest account. and stated that a change to the previous treasurers report to state S Peacock re annual website hosting fee.

Moved: Alison Rexa

Seconded: Leanne Michell

Carried

General Business

P Wellington MLA:

- **The election** can be called with 26 days notice. The date had not been set yet but the earliest date could be March 21 and the latest December 5 2009.
- **SEQ Regional Plan** was open for review and that members of the public had until 4 April to make submission regarding the plan. He stressed the importance of seeking council support for any proposal in submissions and he suggested that Blackall Range people should seek the support of Sunshine Coast Regional Council to ensure the State government would look favourably upon our submission. According to Mr Wellington the Sunshine Coast Regional Council was not wanting to change the urban footprint but would seek to change small inconsistencies
- **Iconic Legislation** – could be used as a trigger for State involvement in planning decisions to Iconic Places panel. At present there are no applications on the Blackall Range that have been referred to the Iconic Places Panel. Mr Wellington stated that the State minister still has the reserve power to exercise right to call in an application.
- **A possible change of government** would mean that there was nothing to stop Lawrence Springborg from changing SEQ Regional Plan and any legislation that effects Local government because Local Government exists under the State Local Government Act .
- **Mapleton Forest** on agenda to be declared National Park with potential benefit to region tourism. The State government was now prepared to keep the forestry building in Mapleton for the War Veterans Association to be held in trust by Sunshine Coast Regional Council on behalf of the War Veterans Association . This decision overturned the previous intention of Desley Boyle to sell land to fund other National Parks offices on the coast.

Jennifer Hansen Read stated that the MVA to make Draft copies of the South East Queensland Plan available to community and that the MVA was prepared to act as facilitators of information to the public rather than make a submission as the MVA

Michael Simpson raised the question should the Iconic legislation be mentioned in the Plan. Peter Wellington replied that Icon Legislation granted to community as means to give something in response to community pressure for further protection and that Iconic Legislation will override the SEQ Regional Plan . Michael Simpson raised concern about to changes to regulations with regard to use of rural land widening the acceptable scale of use e.g. tourism and questioned would Iconic override the SEQ Regional Plan. Peter Wellington replied that where land is within Iconic Place - Icon Legislation applies.

A vote of thanks was extended to Peter for all his work and representation of this community as Montville was now in Glasshouse electorate

Sports Ground

Sportsground Committee (Jenny Hansen Read)

- Successful meeting all stakeholders were present and worked through issues
- Positive response re: raising funds for the maintenance and development on the Sportsground. The Committee had agreed to meet again next weekend on Saturday at 9 am to determine how to raise \$6000.
- \$6000 is the bare minimum to cover mowing contractor, insurance , weed control and vegetation management. This was considered achievable and possibly more could be raised to address other issues eg trees and electricity lines
- Until money is raised we have decided to maintain working bees
- Council stated they would look more favourably on mower and shed - the next round of grants in December so the MVA will revisit the appropriate course of action then

Mowing Working Bee (Matt Roy)

- One working bee missed due to weather
- Mowing working bee next weekend 28th February
- Maleny Rural Traders prepared to loan mower and trailer for the working bee.
- If future contractor ends up mowing need to consider signs and emails to promote the contractor

Grants

- In discussing grants the issues of the PA was raised. The PA was checked, the mixer had significant problems and would cost \$ 550 to repair. A new Yamaha unit can be purchased for \$ 550 more sensible to purchase new unit in near future.
Moved that Jenny Hansen Read investigate the purchase of a suitable replacement up to the value of \$800

Moved: Jenny Hansen Read

Seconded: Colleen Brady ??

Carried

14 March SRC grants - Should the MVA apply for mower and shed if this is the right option?

- Allan Felmingham - suggest Soccer Club apply for grant to free up MVA to apply for other thing
Other projects for grants included:
- Kitchen upgrade commercial kitchen as there was still \$2000 from School for kitchen and because the hall now Heritage listed it was decided to postpone the kitchen as a project until the EPA had been consulted
- BBQ and Shelter at Sports Ground
- Hall needs new table cloths and glasses to be taken out of \$2000 . Suggested Michelle to get quotes. As Pam has quotes from last year – Spotlight decided to go ahead with purchase
- Hall - Lighting and Wiring of Hall – Michelle engaged electrician to tag and test appliances but need to check wiring
- Grant to apply for equipment – Marquee / trailer

Moved that MVA apply for marquee for SRC grant round due 14 March

Moved : Colleen Brady

Seconded: Leanne Michell

Carried

Play Ground Account has \$6908 for Russel Family Park but we need to get SRC approval for a project . It was moved that MVA send a letter to Jenny McKay to get approval for BBQ and Shelter shed to be built with Playground funds.

Moved : Pam Maegdefrau

Seconded : Alan Felmingham

Carried

Heritage Conservation Management Plan Grant

- Application to EPA for funding development of the plan by specialist consultant to identify what is heritage and what is not and what we can touch
- Allows us to apply for further grants from EPA
- If successful and the Management Plan will provide guidance regarding appropriate action and priorities for building works and repairs
- Time wise it was deemed not appropriate to apply for a grant for work on the Hall before the Management Plan is complete

Hall Maintenance and Cleanout

Carried over to next meeting

Montville Memorial Precinct Committee formation (Michael Simpson)

- Need for coordination of management of the Precinct between MVA St Marys and SRC and EPA
- Need for common understanding of management obligations

- Formation of coordinating committee – to include all stakeholders at regular intervals to coordinate stewardship of precinct
- Proposal to seek endorsement from MVA for MMHPCC
- Aims as per M Simpsons tabled report
- Foundation meeting 9.30 26/3/09

It was moved that the MVA endorse MMHPCC formation.

Moved : Michael Simpson

Seconded: Jim Cox

Carried

Nominations of MVA representative on the MMHPCC

All people should be welcome to attend the meeting but there needed a MVA executive member to be on the committee.

Colleen Brady nominated Michael Simpson

Seconded: Clare Green

Carried

Parking outside eastern side of hall

- Private land no control over parking
- Presumed by public to be a parking area
- No proper access or surface or compliance to Australian design standards
- 'MVA infers permission for this area to be available for parking
- We have no public liability insurance to cover public parking in this area and are therefore vulnerable
- Need – signage no parking private property , chain and key to allow only MVA members and services in this area and construct two garden beds to block off the northern end but maintain access for service vehicles. This is expected to cost \$200 Michael Simpson submitted plan to illustrate garden and parking plan
- Clare suggested a notice be put into the school newsletter to inform parents at school
- Need for volunteers to help construct the garden

Moved that MVA take action as soon as possible for sign post and chain (key held by Michelle MVA key holders and garden be built Jim propose chain but no lock until it was proved we needed a lock.

Moved : Michael Simpson

Second : Leanne Michell

Carried

Special Events Report (Judith Sinnamon)

Australia Day was well attended,

- Thanks to all volunteers who helped and for entertainment by Mapleton Choir, Michael Simpson and his band , Arts for Peace Makers and the Horseless Carriage Club. Thanks to businesses, Flame Hill Wines and Le Jardin for raffle prizes, Bob and Vicki Jordan for donation of the Syzygium hunchii plants for the award recipient and speaker, Mark and

Hannah Inch for making great Montville Coffee , Brady's Fruit shop, Montville Bakery and Patisserie for discounts on items for the Australia Day Breakfast.

- Congratulations to Andrew Walter
- Net profit of \$1002.58
- **Bingorama** – well attended by large range of age groups
- Montville Coffee donated coffee and cake funds to Bushfire appeal, they raised \$382.05.
- Thanks to all volunteers and businesses - Forest Glen Butcher and prize donations from Montville Flowers and Gifts, Verde, Bowerbird of Montville, Montville Bottle Shop, Frangipani Lane, Montville IGA and Giddy and Grace of Maleny

It was moved donate 50% of Bingorama profits be donated to Bushfire appeal.

Moved: Judith Sinnamon

Seconded: Clare Green

Carried

Coming events

- Anzac Day next event needed 200 Anzac biscuits to be baked
- Garage Sale
- Local Produce Market to start in June

Masonic Hall (Bevan Christensen)

- Raised \$450 for Bushfire Appeal
- New sign erected and greatly enhanced the lodge
- Energex has trimmed branches outside the lodge .
- Next project Anzac service in Nambour

Neighbourhood Watch (Judy Exely)

- Meeting on the 12/2/09 was well attended by 25 people.
- Sgt Di Kirkman and Sgt John Latham attended and informed members of the launch of the Internet Crime Bulletin in March and the apprehension of a person who had been breaking into local B&BS.
- Accepted Syd Kirkby's resignation as Flaxton Zone Coordinator
- Neighbourhood Watch Zone Maps were being compiled to match MVA boundaries and Flaxton zone to be divided into two

Community Arts Connect (Pam Maegdefrau)

- Arts Connect Showcase was held on February 14
- Activities and demonstrations on the green were cancelled due to rain but the exhibition went ahead in the St Mary's Hall
- J McKay attended and is looking into expediting the change of use for the Village Green to allow art market
- Attended the Sportsground working group meeting. Ian Reid agreed to assist in representing the interests of Arts Connect

- Trips to Opera and the Gallery of Modern Art are planned
- Arts Connect is enjoying growing awareness with the publication of a new brochure and a growing membership.

Matt Roy – Table Tennis

- Wednesday playing will continue as in the past.

Blackall Range Care Group (Colleen Brady)

- Fundraising Open Garden and Concert at Lucas Parklands
- Alexei Nemenyiov to play in the evening tickets available

Meeting Closed 5.45pm

20/2/2009

Preliminary Meeting of Stakeholders in the "Montville Memorial Precinct"

Held at 85 Western Avenue, Montville

Present: Tully Anderson, John Simson, Barbara Fowler of St. Marys Auxillary
Michael Simpson of Montville Village Association
Other stakeholders not represented include Sunshine Coast Regional Council
Environment Protection Agency.

A letter of support for MVA grant application for a Heritage Precinct
Conservation Management Plan from Cr Jenny McKay was presented.

In order to meet our mutual responsibilities to manage the "Montville Memorial
Precinct" it was decided to present the following to our respective organizations at a
General Meeting for endorsement of the following,

1) Formation of a **Montville Memorial Precinct Coordinating Committee
(MMPCC)**

- 2) That the **MMPCC** have
- Rotating Chairmanship
 - Quorum to consist of a Chairman and one member from
Each of the stakeholders
 - Schedule a minimum of 4 meetings a year
 - Mission : Meet the responsibility of stewardship
of the Memorial Precinct with mutual advice and consent
of all stakeholders as is required by the *Heritage Act*.
 - Recognising that a process has already begun to develop
a conservation Management Plan, the **MMPCC** facilitate
the input of all stakeholders to this plan.

3) If endorsement is granted to the formation of a **MMPCC**, and stakeholders
nominate representatives then **Foundation Meeting** would be proposed to be held at
9 30am, Thursday, 26/3/2009 at St Marys Hall on the Village Green.

- Conduct of this meeting would include
- Quorum including nominees from the
Regional Council and EPA.
 - Letters of Notification of establishment of
MMPCC be forwarded to all stakeholders.
 - Address for correspondence proposed at
this stage is **MMPCC**,
PO Box 163
Montville Q 4560
 - That **MMPCC** endorse the Heritage Grant
applications already in place.
 - Nominate date, venue and chair for next
meeting./
 - Meeting to decide if any Management
concerns be discussed or held over.

Dr Michael Simpson

