

**MONTVILLE VILLAGE ASSOCIATION
MINUTES OF GENERAL MEETING
25 MAY 2009 – 7 PM**

APOLOGIES

Jim Cox , Alan & Heather Lewis, Deb Davis, Rick Rexa, Barry Brady, Judy Exley, Alan & Michelle Felmingham, Ron Geyl, Helen Inman, Leanne Michel,

MINUTES

The minutes have been distributed electronically and have been on the community notice board for all to read. It was moved that the minutes from the last meeting were a true and accurate record.

Moved: Matthew Roy
Seconded: Michelle Biggs
CARRIED

BUSINESS ARISING FROM THE MINUTES

Streetscape Levy

Ron Geyl had proposed that we write a letter stating that businesses in Montville would prefer to pay a streetscape levy. The council had passed a resolution that businesses will pay a tourism levy. The executive decided not to go ahead with the letter because it would be important to consult with the business people before writing the letter.

Landscaping of the parking area next to the hall

Thank you to Michael and Kylie Simpson for their hard work. The gardens look great. Michael has been reimbursed for the expenses in planting camellias.

Survey of Sportsground

Bryan McClennan informed the meeting that whenever there are surveys to be conducted to let Bryan know as he is a qualified surveyor.

CORRESPONDENCE INWARDS & OUTWARDS

Inwards:

:COC General meeting invite
:CIS corroboration update
:Survey details
:Range care crier
:Montville State School Report
:Local council reply to materials assistance request
:Abandoned vehicle in Sportsground
MMPC Garden plan

Outwards:

:COC General meeting invite
:Local council reply to materials assistance
: Email list ; Fashion Parade, Garage Sale, Produce Markets

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

MOVED: Matthew Roy
SECONDED: Pam Magdefrau
CARRIED

BUSINESS ARISING FROM THE CORRESPONDENCE

NIL

TREASURER'S REPORT

| Bank Reconciliation Statement of MVA | | | |
|--|---|---------|--------------------|
| For the Period 27 April - 25 May 09 | | | |
| Credit Balance as per bank statement - 30 April 09 | | | 10638.52 |
| Add deposits | Hall earnings | 440.00 | |
| | Garage Sale held 23 May 09 - net proceeds | 265.00 | |
| | | | 705.00 |
| | | | 11343.52 |
| Less Unpresented cheques/Accounts to be paid | | | |
| 1670 | Judith Sinnamon - Reimbursement for Bingorama | 60.99 | |
| 1683 | Gregory's Fire Services (inspection of fire extinguisher) | 41.80 | |
| 1684 | Deborah Davis - reimburse for rum for Anzac Day | 29.99 | |
| 1685 | Michelle Biggs - Hall Caretaking | 240.00 | |
| 1686 | G B Wood, Piano Tuning | 50.00 | |
| 1687 | Matthew Roy - Marquee erection | 160.00 | |
| 1688 | Michael Simpson - plants | 100.00 | |
| 1689 | Montville Village News | 12.95 | |
| 1690 | Insurance | 3919.00 | |
| 1691 | M Biggs (Cash) - Hall Caretaking | 240.00 | |
| | | | 4,854.73 |
| | Reconciled bank balance as at 25/5/09 | | \$ 6,488.79 |
| Statement of Receipts & Payments | | | |
| For Period 27 April - 13 May 09 | | | |
| Receipts | | | |
| Invoice 62 | Playgroup | 40.00 | |
| Invoice 60 | COC | 250.00 | |
| Invoice 59 | Natural Abundance Pty Ltd | 150.00 | |
| Cash | Garage Sale proceeds | 265.00 | |
| | | | 705.00 |
| Payments | | | |
| 1686 | G B Wood, Piano Tuning | 50.00 | |
| 1687 | Matthew Roy - Marquee erection | 160.00 | |
| 1688 | Michael Simpson - plants | 100.00 | |
| 1689 | Montville Village News | 12.95 | |
| 1690 | Insurance | 3919.00 | |
| 1691 | M Biggs - Hall Caretaking | 240.00 | |
| | | | 4,481.95 |
| | Excess of Payments over Receipts | | \$ 3,776.95 |

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

Moved: Alison Rexa
Seconded: Frank Laver
CARRIED

BUSINESS ARISING FROM THE TREASURER'S REPORT

Insurance will be paid monthly in future to avoid lump sum bills.

COMMUNITY GRANTS

Frank Laver – notified us that there is another round of grants available.

Jenny Hansen Read stated that we are still waiting on a response from our other grant applications re marquee and kitchen

The July grant that can be applied for is up to \$2000
Jeremy Tibbits was the council representative looking after this.

HALL CLEANUP

The hall clean-up occurred on Saturday 16 May from 8 – 2 pm

A large trailer of rubbish was collected.

Thank you to Mark Green from Christian Outreach Centre who helped clear the side area of hall. Filing cabinets have been moved to the back of the hall. Well done to all involved. This has been a great achievement.

Events will be easier now as there is more room to move and it is easier to access the tables. MVA would appreciate more support from the community with working bees.

Michelle has received a donation of a heater – generous donation from someone who does yoga. A letter of thanks will be sent. The heater will need to be checked by an electrician to ensure it is safe.

There was an article in the Range News regarding the celebration of Montville Memorial Historical Precinct Consultative Committee. Thank you to Michael who organised the celebration which was attended by Jenny McKay. Thank you to Michael who also presented the Botanical map of plants on the green which is now proudly placed on the wall at the back of the hall.

SPORTSGROUND GALA DAY – NOW ON SATURDAY 2 OCTOBER.

There have been issues regarding the boundaries on the sportsground. The decision was made to survey the grounds to resolve the issue.

MVA sought two quotes. Apologies were offered to Bryan McClennan for not giving him the opportunity to quote. Leanne is negotiating with the firm that will be doing the survey. This will go towards building a firm foundation in resolving the disputes regarding boundaries. After the results are received, communication will occur with Michael Glover. The MVA committee organised the survey in order to clarify ongoing questions from stakeholders regarding boundaries.

John Greer stated that he thought that the landowners should help pay for the costs of the survey.

Jenny Hansen Read stated that as the stakeholders of the sportsground are questioning the boundaries it will be the MVA that pays for the surveying costs.

Bryan McClennan suggested that it is very important to ensure the new survey plan be lodged in the Titles Office.

LEVIES

It was decided that consultation with the Chamber of Commerce be undertaken before correspondence is entered into regarding levies.

REPORTS

EVENTS AND FUND-RAISING COMMITTEE

May was a relatively quiet month for events, however much energy has been put in by the sub-committee, to the organisation and establishing of our local monthly produce market – the first being on Saturday 13 June.

Garage Sale

Last Saturday \$265 was raised (gross \$300 less \$35 for the advertisement) for the MVA from our garage sale. Thank you to all members who either donated goods or purchased them. In particular a big thank you to Jenny Hansen-Read and Matthew Roy for putting the whole thing together and seeing it through. We have some items left over and will carry through to our 'Gala event' at the Montville showgrounds in October. The MVA events and fund-raising committee would greatly appreciate any more donations of unwanted items for a second-hand/white elephant stall at the Gala Event.

Local Produce Market

The sub-committee is set to go for our first 'Local Produce Market' with at this point 16 stallholders selling a wide range of edible produce.

The MVA will be serving breakfast from 7.00 am and table service will be provided by local children involved in the peace-makers group that currently use the hall on Thursday afternoons. All money raised from the breakfast will go to the MVA.

We have had an article published in a recent Range News and we anticipate another article to be published in the next Hinterland Times.

We expect that the markets will be successful as both an opportunity for our community to come together in a relaxed sitting and also an opportunity to raise significant funds on a monthly basis.

If anyone would like to assist the sub-committee on the day we need volunteers to help with the setting-up of the hall and the clean-up.

Rock Quiz

This will be a rock trivia night that is booked in the hall for Saturday 25 July. We already have a compere for the evening but if anyone would like to be involved in the organisation of this event you would be most welcome.

Please let Matthew Roy know if you are interested in any of these events.

Montville Tourism Survey was done by James Cook University and MVA's produce market will address what people say they want in local markets.

NEIGHBOURHOOD WATCH

The quarterly meeting for the NHW Zone Coordinators is to be held this Thursday 28 May at the MVA hall and we'll probably looking for more Blockies to back up our Zone Co-ordinators. There will also be a NHW District Conference for the Sunshine Coast in June. A report on crime in this area from the District Crime Bulletin listed an assault at Mill Hill Road, Montville and a car stolen from the car park at Kondalilla State Forest, Flaxton.

The Sunshine Coast District Crime Bulletin Vol 3 May Edition is now on the North Coast Regional Web page of the Queensland Police Service Website. It details scams, how to prevent car theft, an identikit plus areas of crime.

<http://www.police.qld.gov.au/Regional+Policing/northCoast/ncrcb.htm>

ARTS CONNECT

Since last meeting Arts Connect have designed a sign for the Montville Sportsground which was approved in principle by the Sportsground stakeholders. Les Gittins has been contacted

and is preparing a quote. The metal support will be added to in order to hold 4 metal signs for each stakeholder. Les has recommended a sign writer in Nambour who will be able to work with him to produce the finished product.

We are looking forward to the next Artists on the Green on 13 June when we will have the day with the inaugural MVA Produce Market. Artists will be demonstrating and selling their work between 9.30 am to 3.30 pm.

FIRE BRIGADE

Gate put in Springfalls walk to allow people to escape in a fire. Great weather for the fire brigade at the moment!

BLACKALL RANGE CARE GROUP

Staffing: New Casual Driver employed casually for 8-15 hrs per week as required. Also person employed for small amount Maleny end as required. We are still desperately short of drivers, and would welcome any new volunteer drivers as well. Our paid drivers tend to do the Brisbane trips and the clients who have special needs.

Residential Respite

What is the saying – it never rains but it pours. This month we have had 3 clients for Respite – one for 7 nights, one for 4 nights and one for 2 nights. No dramas, and everyone happy. Trisha did a great job organising rosters for the 2 extra after Frank had gone on leave.

Training: Medication training planned for all Care staff for May. Trainer coming from Nambour TAFE & 6 participants coming from Glasshouse Country Care. Training on Mental Health First Aid, and Elder Abuse also coming up. A lot of this training is free, funded directly by the HACC program, but we are spending quite a bit on the wages of staff attending, so in next year's budget we will record the wages of staff attending training as a training expense rather than against care wages costs.

Client Services: Demand still increasing particularly in Domestic Assistance, Transport and Home Maintenance.

This month also we are taking 9 clients to Hervey Bay for 3 days 2 nights. There will be some boat cruising to watch dolphins and a Champagne/sunset cruise. One of the gentlemen has a birthday the day of the cruise so he is very excited. We are paying for the Wages for the staff for 8 hrs per day, and the clients are covering the cost of staff accommodation. They will of course pay for their own meals and any cruises they choose to participate in. Client time will be recorded

Newsletter/ Publicity

Next newsletter is due in 1st week in June.

Fundraising – Colleen Brady

Tickets for Fashion Parade on 25 June are \$10. Spectacular raffle prizes - \$2 per ticket. Drawn on 25 June. Fashions from Imelda's on Maple and Piece of Me of Maleny in the Montville Village Hall at 10 am.

MONTVILLE STATE SCHOOL REPORT

Plans for the school refurbishment are almost complete. Montville had its Cross Country and many students were selected to compete in the Small Schools Cross Country. Three students will now compete in the regional cross country.

The Montville School Fair is on 1 August. Please keep this date free.

All community groups are invited to have a stall – donate 20% of their proceeds back to the school. MVA will be holding a produce stall.

Under 8's, movie night are coming soon.

GENERAL BUSINESS

Swimming Pool

If anyone has a swimming pool please let John Greer know as they may need the water in case of fire.

Complaint about too many signs

There has been a complaint about illegal signage around the town and that there are too many signs. It has been said that there is visual pollution as some signs are hanging off lamp posts which are not in line with council regulations. Some signs don't fit in with the streetscape. President Jenny said that this item will be put on the agenda for the next meeting.

Michelle Biggs made the comment that there is a charge for having signs on the street and periodically the council come to check on these signs and fine businesses concerned for signs that are not permitted.

John Greer believes it is more the business of the Chamber of Commerce to deal with this and perhaps we can back them up.

Pam believes it is in everyone's interest to support what was put in place regarding the Streetscape.

Jenny said that as we didn't have a quorum we would discuss this issue at the next meeting. She asked everyone to please look around the village and have some thoughts to present at the next meeting regarding signage.

Montville's First Citizen

Jenny thanked everyone for coming and thanked Bryan McClennan for bringing in the newly framed photograph of Montville's first citizen and other material of historical significance.

MEETING CLOSED AT 8.15 PM

**NEXT MEETING: MONDAY 29 JUNE 2009 – 7 PM
(PLEASE NOTE NEW TIME OF 7 PM)**