

**DRAFT MINUTES MVA General Meeting**  
**Monday 30 November 2009, 7:00pm**  
**MVA Village Hall**

**Welcome**

President Syd Kirkby welcomes all attendees and thanks for Quorum

**Apologies:**

Barry and Colleen Brady, Dianne Greer, Alison Rexa, Mary Hynes

**Minutes of previous meeting**

**Moved: Pam Magdafrau**

**Seconded: Allan Lewis**

**CARRIED**

**Business arising from minutes**

Andrew Walter clarified that Carols Night would now be held on Wednesday 16 December starting 7pm due to organizational requirements.

**Correspondence**

**IN**

- Invite to Woodies Christmas Party
- Statement of proposals – SSCRC
- Approvals requests for Santa and Carols Night
- Caloundra Arts Council activities
- SSRC adopted amendments to old planning schemes Maroochy
- Stockman's News
- Qld Assets Sales letter State Government
- Approach by electricity consultant (Ross Smith) offering electricity audit
- Reply from Kyle Mulholland @ DEARM OK for deferred deadline for heritage assessment

**OUT**

- Request for extension
- Event applications
- Arts Connect RE Lease Details – could not commit to requested place or any other place but confirmed AC would have a lease for existing place or one more mutually desirable.

**Moved: Jim Cox**

**Seconded: Andrew Walter**

## **CARRIED**

### **Business arising from correspondence**

Discussion about Ross Smith's letter. Some members said that they would support the proposal given that the assessment was free and obligation free. Michael said that that the MVA members should ensure that they identify as members so MVA receives \$20 referral fee.

### **Treasurer's Report**

Apologies from Alison. Matt read report – see attached.

**Moved:** Matt Roy

**Seconded:** Alan Lewis

## **CARRIED**

### **Business arising from Treasurer's report**

John Greer asked about electricity account – no more direct debit.

### **Business arising from last general meeting**

#### **Projector Purchase**

A generous donor has anonymously donated a data projector for film nights. Will have projector engraved with security codes.

**John Greer moved a thank you vote to sent to donor**

**Seconded Alan Flemingham**

## **CARRIED**

### **General & Other Business**

#### **Sportsground:**

Syd discussed a call for interested community members to participate in a Sportsground committee. Called for nominations. Matt is chasing up a community list. Pam suggested Ken Lyons has a comprehensive list for ANZAC Day. Leanne said the MVA Handbook has a starting list of all organizations. Consultations will begin in the New Year

Bryan expressed concern that the Masterplan would have implications for iconic legislation. John Greer said it would be worth checking out. Leanne said that the plan was to identify what would be possible with the grounds so that it was open to more members of the community. She understood his concerns but such a plan would be necessary to chart any future use of the grounds.

Michael Simpson drew attention to the Executive Manual prepared by last year's committee. Perhaps a similar manual might come out of a masterplan establishing historical discussion and master planning and as such a document would be a very worthwhile exercise.

Alan Felmingham said somewhere in the masterplan the council should be contacted so that all legislation and requirements could be integrated.

Michael Simpson said that the Council should be invited to attend as a stakeholder.

Bryan said that there could be problems when building needs to happen.

Syd said something needs to be done as different leases for various stakeholders were inconsistent. More community groups would require access in the future.

**Council should be informed that the MVA intends to develop a Masterplan for the Sportsground. Does Council see any impediment for this process.**

**Moved:** Alan Felmingham

**Seconded:** John Greer.

General discussion over what implications there are for leasing on the sportsground and the long term aspect of the planning committee. Leanne explained that the first meeting will be facilitated by a professional who will help take all members views. Leanne invited Bryan to take part as an individual given his interest and expertise in the area.

#### **Montville Citizen of the Year Nominations**

Deadline 18 January. Nominations by letter to the secretary. Announced at Australia Day celebrations.

SSCRC Nomination requirements will be circulated to MVA membership

#### **COC Joint Ventures**

Matt spoke positively about his attendance at recent COC meeting. Perhaps a joint COC/MVA black tie dinner ? Other joint ventures with the MVA. Bryan commended the move towards greater consultation with other community organizations. Other members agreed. Michelle said that COC members have acknowledged the contribution that functions at the Village Hall make to the economic benefit of the hall.

#### **Our Place Our Future – Statement of Proposals Discussion Paper.**

Leanne brought attention to the discussion paper circulated to membership along with the minutes. Syd invited comment. Jim congratulated the writers of the document.

**Jim Cox moved that the motion that the document be sent as is.**

**Seconded:** Alan Felmingham

**Allan Lewis moved and amendment to the motion – Social Cohesion - 4<sup>th</sup> last para change “amend development control plans” to “ensure development...”**

**Seconded:** Allan Flemingham

**VOTE: CARRIED**

Michael Simpson – what is a “Queensland venacular” ? Is there a building code that specifies certain materials. Doug Patterson –said there is a building code that specifies materials. General discussion about council design rules.

Syd said that planning instruments led to iconic classification therefore MVA should write saying MVA is supporting and we therefore urge the maintenance of the existing planning legislation. We like the status quo this is what we want to keep.

Bryan – would like to draw attention to dot point two – planning growth – affordable housing would like to for “in urban areas”. Leanne said that urban areas was more suited to urban areas to have better access to transport,

**Bryan moved an amendment to the motion : Dot two “Managing Growth” delete the words “to be made available within urban centres”**

**Seconded: Michelle Biggs**

Alan Felmingham - Montville urban area is the centre of town so affordable areas should be more widely available. John Greer – affordable areas should be within walking distance of public transport

**VOTE: DECLINED**

**Syd proposed an amendment to the motion this meeting believes that rather than accept the SSRC discussion paper as the agreed position of the MVA that the MVA write to council expressing the view that the basis on which the area was declared iconic was the planning instruments as they exist in the present Maroochy Shire Scheme therefore the iconic classification of the areas is dependant on the continuation of the same planning instruments in the new scheme and that the MVA expresses its desire to see NO CHANGES to any planning scheme which would jeopardize the iconic classification of the area.**

**Seconded: Michael Simpson**

Leanne says that she thinks the council has NO choices but to make changes to the scheme. They will have no choice but to make changes to accommodate the needs of a broader region and bigger population,. This is an opportunity to make further changes to improve what we have here on the range.

Pam has concerns with the amendment. Read recently that the iconic legislation was going to be reviewed so we can't count on it being here forever. Her feedback from workshops was that you can't do nothing as others will proposed against your ideas. This is a very good document – we need to suggest changes and not suggest changes.

Matt – can we keep the letter the same and incorporate Syd's motion ?

Doug Patterson said they are developing a new scheme and we have to be a part of that process and we need to make an input. Frank can we have two documents ? No. Leanne and Deb Davis wrote the draft report.

**VOTE: DECLINED**

**The motion that the document be sent as is (see Jim Cox Movement). Including the carried amendment that – Social Cohesion - 4<sup>th</sup> last para change “amend development control plans” to “ensure development...”**

**Moved: Jim Cox**

**Seconded: Alan Felmingham**

**CARRIED – Bryan would like to be minuted as dissenting**

**Alan Felmingham encouraged all individuals to present their own proposals.  
Reminder that the deadline is 4pm on 7 December.**

Bryan read for the interest of the meeting a media report of Mayor Abbott ABC News 25 November 2009 supporting self contained higher density communities on the Sunshine Coast within the existing. Brief Discussion.

Heather Lewis suggested that Montville or the MVA write a regular column in The Range News like Valerie Zwart's column for Mapleton. The idea was commended.

**REPORTS**

**Judy Exley** – Neighbourhood Watch report. (see Judy's report)

**John Greer** – Fires – a little rain but still very dry. SEQ again under a total fire ban. Need 200mm over a fortnight for it to soak in properly. If any smoke ring 000 immediately. A few fires but under control quickly.

**Judith Sinnamon** – fundraising and events report (see Judith). Jenny volunteered Rob to fix old stocking.

**Pam Magdafrau:** Another artist on the green on... Book Launch in St Mary's Hall. Jim Cox' childrens' book and Michael and Kylie Simpson over the fence. Peter Richardson "Aged in the Ink". Hand made books and works on paper.

**Mary Hynes** submitted a school report.

Pam Magdafrau realized web site is lacking key information on Russel Family park, the Markets and other key activities. Can we write to council to put a sign up with times of activities. There is a blackboard there. Syd said they would look at this. Heather suggested a column like Valerie Schwarts to advise on community activities

Allan Felmingham read an article in Sunshine Valley News about the developments occurring in the RFP. MVA could write to SSRC asking an outline of WHAT developments are happening at RFP.

Heather Lewis suggested that someone from Montville or the MVA write a regular column like Valerie Zwart's in The Range News publicizing local events. The idea was commended.

**Meeting Closed: 9: 15pm**

**NEXT MEETING:**

**7pm Monday 25 January 2010**