

MINUTES
GENERAL MEETING, MONTVILLE VILLAGE ASSOCIATION
Friday 25 November 2011, 5pm for 5.30pm start
Montville Village Hall, Memorial Close, Montville Q 4560

1. Attendance: meeting commenced 5.42pm

The president welcomed all to the meeting and thanked Gypsy's table for supplying the wonderful platter.

2. Apologies:

Pippa Pirie, Rick and Ally Rexa, Leanne Michell, Joan Dillon

3. Minutes of last General Meeting and Review Annual General Meeting

Motion: That the minutes of the General Meeting of 28 October 2011 are received.

Moved: Eric Andersen Seconded: Allan Felmingham Carried

4. Treasurer's Report

Doug Patterson presented the Treasurer's report.

Motion: That the Treasurer's report is accepted.

Moved: Doug Patterson Seconded: Eric Andersen
 Carried

5. Business Arising both Minutes and Treasurer's report

Nil

6. Community Reports

Iconic Panel Report

John Dillon gave an update on the recent status. John Dillon is to forward a summary to the MVA. In broad terms the panel made recommendations to Council regarding incorporating Iconic Values into the forthcoming planning scheme.

Russell Family Park

Diannah O'Connor gave a brief report on the progress of the recent plantings.

Montville Table Tennis

Is relocating to Maleny High School and is to be renamed The Range Table Tennis Club to be held on Thursday nights 6pm. Contact Matt Roy for further details.

7. Correspondence

As per the correspondence register

Motion: That the correspondence is accepted.

Moved: Doug Patterson Seconded: Matt Roy Carried

8. General Business

8.1 **Energex Substation proposal** 10 Balmoral Rd, Montville
Chaz Koper advised the meeting on the resident's progress and their intentions to write a submission to Council formally objecting to the development. Residents close to the proposed sub-station are also seeking an alternative solution. Chaz outlined the local residents concerns about the visual amenity of Montville. He asked members to assist with signing a petition of support.

The President advised the residents that numbers of properly made submissions addressing the planning criteria would be important in achieving a result.

The submission period finishes on 15 December 2011.

The meeting resolved to assist the residents to distribute information thus informing people how to engage in the notification process.

The meeting resolved that the secretary writes to Energex to fulfill their requirement to inform the affected owners and residents that the organisation is disappointed that their opportunity to reply has been reduced.

The meeting resolved that the secretary writes to SCRC, State Minister, Local MP, Energex requesting that the iconic values of the Blackall Range are upheld. John Dillon will assist the secretary.

That the MVA informs members to attend the meeting on 3 December.

The meeting will take members suggestions on board "It appears that the proposed substation argument is the usual desk top presentation, does not care for the amenity of the region, and is similar to any industrial site." The vegetation site lines will not meet the standard that local residents would find acceptable. Carried

All information is available on the Sunshine coast Regional Council's website, reference mceu11-150. It is important to address the facts in the information request.

8.2 **New members**

Ross and Yvonne Rayner are welcomed as new members.

8.3 **Montville Citizen of the Year - Nominations - due.**

Please write or email the secretary nominating community members before 1st week in January.

8.4 **Next General Meeting - NO December meeting - January - Fri 27 January 2012 5pm for 5.30pm**

8.5 Next Events:

- Montville Market - Sat 10 December 2011 - 7.30am - 12.30pm
- Carols on the Village Green Wednesday 21 December 7pm.
- Australia Day - 26 January 2012 - Breakfast
- Christmas Eve party - possible tba- let Susan or Kyleigh know
- New Year's Eve party - possible let- Susan or Kyleigh know

The meeting was advised that the bank balance reflects the grant to repair the hall.

Meeting closed 6.51pm