

Annual General Meeting

Date: 14/12/2020

Time: 5:30pm

Venue: Zoom

Minutes

1. **Welcome Guests:** Deputy Mayor Cr David Eastham, CDO Janette Scott, Rob Stebbing, Stan Giles, Jason Riding, Jenie Stroh, Michelle Hall, Merryn Van Bremen, Stan, Melanie Bateson
Committee Members: Aimee te Boekhorst (AT), Luke Schroder (LS), Paul Utting (PU), Teresa Schroder(TS), Debbie Trewavis (DT), Helen Riethof (HR), Nathan Schroder(NS), Hilary Mellis (HM) Belinda Grooby(BG), Brent Grogan (BG), Paul Bennett (PB), Jeanette Prichard (JP),
Apologies: Gary and Robyn Jans, Richard Licciardi, Peter Edyvane, Jill A'Vard, Peter Edyvane,
2. **Declaration of conflicts of interest:** None
3. **Previous minutes: 2019 AGM**
Moved: Aimee te Boekhorst
Second: Paul Utting
4. **Business arising:** Nil
5. **Correspondence :** Nil
6. **Standing Reports:**
President's report: Aimee te Boekhorst
See Attached; Dealing with COVID 19 Locdown, Car Show & Merry Monbulk Street Party (MMSP) Cancelled due to lock down and community apprehension, MPM Monbulk Produce Market were up and running in Oct, Nov & Dec, as well as late night shopping and Market, YVW Sewerage commenced, MADCOW is partnering with the Open Door community church with Covid Community relief and recovery, Social media survey, steak holder meetings, infrastructure changes at the primary school, secondary school, sporting reserve car park and play space, skate park and over 55's planning.
Treasurer's report: Debbie Trewavis
Moved: Debbie Trewavis
Seconded: Helen Riethof

7. Election of Office Bearers:

Aimee to step down, Janette Scott to Chair this section of the meeting

President: Joint

Nominated : Aimee te Boekhorst

Nominated: Helen Riethof

Seconded: Liz Dumps

Nominated: Luke Schroder

Nominated: Aimee te Boekhorst

Seconded: Teresa Schroder

Vice President:

Nominated: Paul Utting

Nominated: Helen Riethof

Seconded: Deb Trewavis

Secretary:

Nominated: Teresa Schroder

Nominated: Belinda Grooby

Seconded: Liz Dumps

Treasurer:

Nominated: Deb Trewavis

Nominated: Luke Schroder

Seconded: Teresa Schroder

Risk Management Officer: To be filled by Exec until position is filled

Not filled

8. YR's Council Report – Deputy Mayor Cr David Eastham

Most YRS people have been inundated with emails and phone calls then the system crashed around the inductions

Getting our heads around the big local issues such as:

Aged care reform

COVID 19 Recovery and council plan

Mandatory training that Councilor's have to partake in for the new local government act of 2020

Tony has been working closely alongside David about the goings on around Monbulk.

State and federal influences that could impact Monbulk are - Vic lost its AAA rating for money to be tighter on a state basis. NSW has pulled Land Tax so we will sit back and see what happens. Regarding infrastructure 86% proposed have been accepted, are underway or have been completed. There is a talk around shifting in seats with in the State government to secure the contested seats, this will have an impact on party politics and how things will play out within the Local governments. Open dialogue here will be very important between us as a town and David speaking and moving things forward on our behalf as far as projects are concerned to feed it back to council.

SRY has supported the COVID safety plan as a local initiative. Council is shifting millions from other areas to support this recovery minutes. Council Minutes meeting from the 8th Dec has this stated for references.

Monbulk have been making loud noises about road sealing. Community needs to be aware that the SRY have acquired 150mil for the roads within the shire for road safety particularly around schools, elderly, crossings and the dirt roads that agri. Businesses are on. Over the next four years we need to push from and Agri business perspective, we need to jump at the right time to have this issue clear and formalized moving forward to have a clearer understanding.

Community questions.

Paul Utting: Skate Park (inc; carpark and play space)

Rod Stebbing: 2 years ago tree safety consulting committee closed down, through the MFB there are a lot of incidents with trees causing fatalities surpassing fire risk at the moment. We would like feedback on this from David.

Helen Riethof: Tree limbs falling and threatening branches around the Primary school that are dangerous and need to be removed.

Paul Bennet: RSL

Meeting Closed: 6.09pm

Next Meeting: December 13th 2021