

The voice of the community

General Committee Meeting : Monday 15th April 2019, 5:30pm

Place: The Hub Monbulk

Minutes

1. Welcome Guests: Mayor Tony Stevenson, Danny Bailey, Mitchell Clarke, Aleksei Bondarenko, Jake Fleming,
Committee Members: Aimee te Boekhorst (AT), Richard Licciardi (RL), Teresa Schroder (TS), Hilary Mellis (HM), Nathan Schroder (NS), Peter Edyvane (PE), Jill A'Vard, (JA), Belinda Grooby (BG), Brent Grogan (BG), Luke Schroder (LS), Paul Bennett (PB), Cheryle Foster (CF)
Apologies: Barry Megee (BM), Jeanette Pritchard (JP), Paul Utting (PU), Debbie Trewavis (DT), Samantha Imberger (SI), Sonja Leigh, Helen Reithof
Declaration of conflicts of interest:
 2. Previous minutes: Moved: Paul Bennett, Seconded: Aimee te Boekhorst
 3. Business arising: None
 4. Correspondence In: PO Box Bill & "If Roads Were Tracks", Letter to MADCOW from Mitchell Clarke
Out: Nil
 5. Standing Reports
1. 7.0 Mitchell Clarke: Class Projects: Addressed a letter to MADCOW – Consisted in much thought and discussion around what the children of Monbulk would like in their town. Mitchell spoke about his idea to have main street shops collaborate and join forces. He also wants to look at knocking down unused shop to utilize the space for alternative options that support his classmates' ideas. Mitchell is keen to see a variety of shops such as a tech store and an art club. Monbulk Primary Grade 5, 6 are writing letters to council about their town wanting Shop Variety, war memorial, garden space as an example. Aimee will contact the Monbulk Primary School to see if we can have a copy of these letters. They can be given to Hillary to collate and summarize to be used to formalize part of the future of our town.

7.1 President's report: None

7.2 Treasurer's report: Balance as at 18/02/19 - \$ 6948.63

Moved: Aimee, Seconded: Teresa, Carried

7.3 YR's Council Report – Mayor Tony Stevenson

1. Exec question about the 21unit complex. Community consultation meeting 1st May inviting those who put in objections, queries and interest.
2. Advocating funding to get things moving in different communities and projects moving on and going ahead prior to election – 4.5 headspace Youth Health Hub – Lilydale like the one at Knox. With support we can better understand Mental Health and how we can move ahead in assisting in this area. 1 in 5 suffer from MH issues.
3. 10k river images projects – 3 trails for community members for walking and riding linking different areas to close the gaps working with Parks Vic and DWELP. 34m injected into these!

4. 150million for roads over the next 10 years covering 75km of roads that are unsealed has been proposed in the budget from the SYRC and Cardinia shire from the local and state governments to work with local owners to get the roads sealed. Especially those past schools and community centre. Needing a commitment from the labor party for it to be agreed upon before the election.

5. Pavillion – Optimistic that it will be finished May 2019

Oval upgrade at the oval at the Secondary college will happen in the next year, maybe for next season.

7.4 Exec Report –

Historical Society Product Launch "K hen roads were tracks": 80 copies sold on launch day, have about 50 copies left so reprint is on the cards.

Web site and email for MADCOW and future maintenance in this space.

Community Partnership grant: direction to head in as been a bit unclear for some time but we believe that it all comes back to what MADCOW stands for. The grassroots projects that have come about within Monbulk like the produce market, tribe youth, connecting people in different areas of the town with different abilities to contribute to the towns already amazing vibe.

Economic development group for wanting to do different

Need to create momentum through the town from one roundabout to the other, employ youth for 4weeks at the end of the year or each town

Belgravia – offering to be a driving force behind community engagement with youth and local suppliers focused around physical activity, green rec space attain a full time employee / trainship to be able to drive it. Maybe working with Monbulk tribe and Monbulk Secondary College.

Beautification of the main street!!

Waste Management – Aimee attended a meeting as to what is happening with waste management at the moment.

10 years of landfill left. 26 Trucks are driving around to collect the waste that goes to Casey about 40 - 80km to drop it all off.

Recycling at the moment is processed at VISI in Springvale. Council is working hard at what is the best practice in recycling and waste removal.

40%of our household waste is items that could be composted instead of going into landfill.

Hard waste is limited of recycling. Current contracts take us to 2023 such as wood shredding
Currently we have waste volumes of 73,000T, total recycled is 29,000T, total for landfill 43,400T, this shows a 40% recovery rate

7.5 Risk Management Report – Helen R

1. A MOU auspice arrangement between MADCOW and Merryn Van Bremen for submission to Council for Insurance approval purposes. An NFP connect group for women operating out of no.68 Main Street as a fortnightly gathering to support each other, praying, and gathering in a safe place.
2. Child Safety Policy has been developed and will circulate to the community members including by request - Helen Willsher

7.7 Health and Sustainability:

How did the clean up day go: Grant Dennison has 20 helpers / Volunteers who picked up waste around our town driven by Sonja Leigh

Monbulk Quilt Show update- Karen Martin: 5k fundraised for the CFA which is a great outcome despite the high temperatures we had that day.

7.9 MEMG: Met March and the community are happy with how everything is going and how the fire season went. The processes in place worked and there was constant communication and updates keeping it all current. The RSL generator has been kicked over and runs well.

7.10 Planning and infrastructure: -

Petrol Station (RL): The hold up is from the ground works within the contract with Woolworths. Its all now going under the one contract. Tanks will go in first. Within the next 2 weeks a tender will be appointed and looks like being completed end of 2019 start of 2020.

Unit Development (NS): Aimee and Nathan met about the 21unit build, some of the factors to be addressed: design development overlay is questionable, east elevation has a break in the fence, triangular car park is unusual at the car and tyre service centre, bins on the curb, Extra car parks from the tyre service, unrealistic traffic report, building height is too high, over looking the primary school, problem of already having so many empty shops in Monbulk.

7.11 Youth – Tribe Report by Belinda Grooby

Portfolio development: Fully Incorporated 50+kids Per week. Running out of space, there are referrals from Monbulk Secondary College for kids to come to Tribe Youth , partnering with CERES services, how to adult workshops, how to cook for myself workshops, kids with disabilities are also attending, 15th June in the HUB Trivia night fundraising to get the kids to Mt Bulla. As many community groups as possible to come to assist Tribe.

Tribe has outgrown their space and are in need of a permanent residence, food is now paid for on Friday evenings – Yay!

General Business:

Mural - Aimee – Mural on the wall of Yarra Ranges Optical requires refurbishing. Carmel Mitchell has offered to "pull together some people" to clear out the garden by de weeding and fixing the mural or repainting it.

Belgravia: want volunteers of any capacity also promoting traineeships and out of home care so any links would be great

ACTION: Helen to contact Nigel Crunden for approval for volunteers to clear the garden under the mural.

ACTION: MADCOW to seek costing for mural refurbishment Need to confirm costs.

Aleksei Bondarenko offered contact.

Jill A'Vard offered a painter to repaint if we need it.

Danny Bailey: Set up his own business around Aged Care agedcarestepbystep.com.au Has his business set up in the hills area who has many contacts for aged care

Jake Flemming: son of Wes who works in the area and wants to raise a family in this area. Wants to make a mark in the community and has started

CCTV: going very well and its amazing as to what happens in Monbulk. Worth the money and time. Need more lighting in the main street as its hard to get regos in the evening.

Meeting Closed: 7:40

Next Meeting: June 17th