

General Committee Meeting : Monday 18<sup>th</sup> February 2019, 5:30pm

Place: The Hub Monbulk

Start Minutes : 5:35pm

1. Welcome Guests: Mayor Tony Stevenson, Helen Willsher
2. Committee Members: Aimee te Boekhorst (AT), Richard Licciardi (RL), Debbie Trewavis (DT), Jeanette Pritchard (JP), Helen Riethof (HR), Teresa Schroder (TS), Nathan Schroder (NS), Peter Edyvane (PE), Jill A'Vard, (JA), Belinda Grooby (BG), Luke Schroder (LS), Samantha Imberger (SI), Brent Grogan (BG), Tony Stevenson (TS), Paul Utting (PU), Luke Schroder (LS),  
Apologies: Paul Bennett (PB), Barry Megee (BM), Hilary Mellis (HM), Peter Edyvanne, Cheryl Foster
3. Declaration of conflicts of interest: None
4. Previous minutes: Moved: Aimee te Boekhorst, Seconded: Richard Licciardi
5. Business arising: None
6. Correspondence In: Nil, Out: Nil
7. Standing Reports

7.1 President's report: Nil

7.2 Treasurer's report: Debbie and Aimee explained the complexities of the movement of funds from the various accounts of the now disbanded MBN (Monbulk Business Network) into appropriate MADOW managed bank accounts. MADCOW Main Account closing Balance as at 18/02/19 - \$6990.37

Moved: Debbie Trewavis that the treasurers report be accepted as a true and accurate report. Seconded Aimee. Carried

7.3 YR's Council Report – Mayor Tony Stevenson

Spoke about Tammy Rose the newly appointed Council of Yarra Ranges CEO (as of 4<sup>th</sup> Feb. 2019), and outlined her skills and qualifications that include a Masters in Human Relations & Development.

The missing link in the footpath on McAllister road will be commenced in 3 weeks as of today. Needed to be approved by the CFA so no areas are a bushfire risk and potential hazards.

Yarra Valley Sewerage: Starting around the Patch area. The end date has not changed.

Chris Risley has new role in the Shire of YRs. Chris is to temporarily fill the role of Heath Promotion Contractor, in the Community Partnerships & Wellbeing team working through social issues that come up, including social isolation. Tony reported that Chris will be happy to assist with enquiries until the position of Community Development Officer is filled.

Tony reported that due to issues, recycling has come to a halt but said "please don't stop recycling" Council is working on solutions.

Culture Tracks – culture programs within the SYR booklet printed and available at SYR buildings including at Monbulk Hub.

Pavilion Report: Paul Utting

Frame is up, targeting completion date of late in May. Rough in down stairs is being completed. Lights are up, electrics are in. Construction is running to schedule, but the later finish will impact the football club. Sewerage is a problem as the FBC cannot connect to the school so will have to rely on a pump system. James Merlino & Tony Smith visited recently to see how well the job is progressing. Funds need to be found to cover the cost of the Hub carpark extension and resurfacing. The Oval grass is still to "take" properly and will miss this footy season. Teresa asked if there would be a send off for the log cabin.

Paul reported that the cabin must go when the pavilion is completed. He said it must be knocked down as it is too dilapidated and has white ants.

7.4 Exec Report

Dedicated Debit Card: to be set up to manage the MADCOW web site

Hilary to be asked to seek community Grant feedback and community consultation. New Executive Officer title for Hilary of Community Liaison Officer

Car Show: \$3000 of the balance of Car Show profits to be transferred to MADCOW main Acc. leaving a balance in the Car Show Acc of \$1000

Partnership Grant, formalize the partnership through community consultations, asset mapping to get through the grant with Aimee, Sonja, Jeanette and Anthony in the next month

Historical Society Donation: MADCOW to contribute \$1000 towards the printing costs of the book *When Roads Were Tracks*. Approved by executive vote all in favour at this meeting. Carried. Book Launch 23<sup>rd</sup> March, invitations will be circulated.

7.5 Partnership Grant Report: Next Meeting

7.6 Risk Management Report – Helen R

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.

Child Safety Policy has been developed and will circulate to the community members including by request - Helen Willsher

Action: Helen R to circulate as appropriate

7.7 Health and Sustainability: 3<sup>rd</sup> March clean up Australia Day.

Grant Dennison has 20 helpers / Volunteers

Monbulk Quilt Show – Saturday March 2nd: Monbulk Football Club volunteered to hang quilts in Main Street. All proceeds to Monbulk CFA

7.8 Social Media and Website

Still evolving through FBk more than anything

Needing someone to drive the website and update for and on behalf of the community.

7.9 MEG: No Report

7.10 Planning and infrastructure: - Richard Licciardi

Petrol Station is going ahead as the deal has gone ahead with the purchase of Woolworths fuel, George has had to do more deals and negotiations for the whole project for the tanks to get into the ground. It will definitely happen.

7.11 Youth – Tribe Report by Belinda Grooby

Numbers are increasing at a rapid rate

Launched 8-12yr old TRIBE, 50 young people per week applying

5 adults now assist Belinda with the evening TRIBE gatherings. A single accusation occurred followed by incident reports and due diligence was made.

Issue of finance every Friday evening of \$50 to feed them all.

Weekly funds are generated by gold coin donations, but ATM Belinda is paying for food out of her own pocket. Transport costs and space are the biggest issues. Grant money is being used for big ticket items. i.e.: the recent roller-skating activity cost \$380 to book a return bus plus the incidental costs once there.

A Head Space consultant attends weekly

Helen suggested that Belinda develop a portfolio of proposals for funding to present to prospective benefactors e.g. food costs @ \$50/week for 52 weeks per year \$1250, planned & costed bus trips would enable sponsors to budget for specific items.

Belinda and members agreed.

General Business: Car Show – Richard Licciardi

Car show "washed up" very well. Fletch Episode has a bit of a blurb for Monbulk and this exposure will assist the popularity for the future car shows. Raised 10K, 7K to CFA & 3K to MADCOW for community events. 1K float for the Car show account.

This was achieved by cutting costs and better exposure and to the tireless efforts of the plus 30 CFA volunteers and the car show committee.

Need a bigger crowd for next year as we would like to have 20,000+ attendees

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.

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

OTHER: Aimee reported that: Mark Knight –is stepping away from MADCOW due to other commitments.

Monbulk Emergency Relief Fund – (Rotary) Balance of \$5617.74 Generated from 2 x Fun Runs and regular \$10 per month direct credits from a community member. Helen

reported that all funds donated into this account by the community members for specific family emergencies, have been distributed to those families.

Over 55's – Housing Precinct: Helen Wisher

It would be great to have community representation and updates. Tony reported that rezoning will be public and community consultation will definitely happen.

Monbulk Produce Market: Teresa Schroder

First market for the year was disappointing but despite that, everything went well. Teresa thanked Rotary for coming on board and for relieving the workload.

Meeting Closed: 7:05 pm

Next Meeting: April 15th