

General Committee Meeting: Monday 19th August 2019, 5:30pm

Place: The Hub Monbulk

Agenda

1. Welcome Guests: Mayor Tony Stevenson, Janette Scott, Zahid Chowdhury, Jessica Occleston, John Coleman, Mitchell Clarke, Joel & Danielle Cog Bikes Shop, Sarah Lancaster, Donna

Committee Members: Aimee te Boekhorst (AT), Debbie Trewavis (DT), Belinda Grooby (BG), Brent Grogan (BG), Jeanette Pritchard (JP), Paul Utting (PU), Richard Licciardi (RL), Luke Schroder, Peter Edyvane, Maree, Luke Schroder, Peter Edyvane

Apologies: Nathan Schroder (NS), Helen Riethof (HR), Teresa Schroder (TS), Cheryle Foster (CF), Barry Megee, Jill Avard (JV), Hilary Mellis (HM), Paul Bennett (PB)

Declaration of conflicts of interest: Nil

2. Previous minutes:

Moved: Deb Trewavis

Second: Belinda Grooby

3. Business arising: NIL

4. Correspondence :

Request to discuss pavement project in Monbulk, colour etc. Leon Hassall. The opportunity to use pavement as a feature

5. Standing Reports:

6.1 President's report

Nil report

6.2 Treasurer's report: Balance at 14/08/2019 - \$6505.63 (MADCOW main act)

Moved: Deb Trewavis

Seconded: Belinda Grooby

Full report attached

6.3 YR's Council Report – Mayor Tony Stevenson

Report attached

Structure Plan

- Part A> Design Development Overlay for Main St – with Planning Minister
- Part B> Balance working through with Council Strategic Planning and DELWP to shape up the proposal.

Issues relating to waste & recycling.

Recycling is a problem with offshore no longer wanting it & no longer shipping offshore.

YV area working with VISY and still collecting and using resources to continue recycling, other parts of Melbourne who were using SKM who are no longer in business, waste is going to landfill.

All recycling in YV is being recycled and not going to Landfill.

As of 01st July e-waste can't go into land fill, posing change of process.

E-waste can go to Coldstream recycling free of charge.

There is an opportunity for Monbulk to engage War on Waste, Montrose held community event on war on waste, charged small fee, which was donated to CFA, Montrose community collected @350KG of waste & was a good way to engage community. Suggestion to talk with Montrose community group on how they did it.

22% of households in Monbulk have solar panels, which is high compared with other areas

Bridge on Macalister Road, in design with council and is imminent.

Suggested that any ideas for sustainability from the community could they be shared

6.4 Exec Report :

Full report Attached

Succession planning, if anyone else is keen to get involved, talk about MADCOW in the community to bring more members.

Pavilion opening, Richard and Hillary attended.

Grants applied for in 3 different areas, should find out by October.

6.5 Partnership Grant Report:

July Acquittal completed, council awaiting WWCC

Planning underway and going well for the Change Makers program with Jeanette Pritchard and Monbulk Primary school, to be delivered in Term 4.

Run as 4 sessions on a Thursday, 10 students from the school chosen by the teachers & 12 community members have agreed to commit to 2 sessions (3 hours) with the students .

The aim of the program is

- To strengthen the connection between the school and the community
- To show students that they have something to offer the life of the community
- To give the students a tangible experience of organizing and presenting a small community event

Session 1: Explore with the students their understanding of community and their knowledge of the Monbulk community

Session 2-Session with community members, Interactive activities with community members and students to allow them to get to know each other

Session 3 -Students will brainstorm ideas about how they could offer something to the community

Session 4- Presentation of the event

ABCDE learning partnership proposal presented by Zahid Chowdhury

Don't start with problems, start with what we have strengths, skills, passions & then look at what is needed, and it can be dealt with collectively

Main assets of our community are the People with 3500 residents in Monbulk & over 40 volunteer organisations, there are lots of different skills passions, along with local government, council, service organisations and local businesses.

Asset based community development looks to connect all these together.

Zahid would like to start working as a community development consultant from October 2019, he would participate and help create the model and tools in this asset-based groups and get these groups working together.

Some groups already exist but wants to make these groups more effective.

Zahid's background is in India where he worked for more than 10 years and transformed a village from scratch including childcare, aged care, education, schools, festivals.

Zahid to share link to website of this project for all to see.

6.6 Risk Management Report :

WWCC – Requirement from the Shire for the ABCDE learning grant

Received most back, members of community groups are required to have these, any members that haven't sent them, email to Aimee and CC Helen Reithof

6.7 Health and Sustainability:

Discussions started with local community members

-Joost Bakker

-Helen Disler

-Tamara Adams

-Estelle Alder

-Cheryle Foster

6.8 Planning and infrastructure: -

Concrete upgrades, the past 2 weeks there has been lots of replacement of concrete in town. Brickwork at bus stop and crossings to be upgraded & currently looking at changing paving to solid concrete and keep in line with street scape colour theme to keep it consistent through town. Sewerage Project update received by email 19-08, design consultants in area completing design, letter (attached) Design to completed by mid-2020 with construction to also begin in 2020.

6.9 Youth – Belinda Grooby

Tribe Monbulk currently has 56 kids & still growing.

Increase of kids at risk, disconnection from school, behavioral issues, self-harm

Current statistics provided data for at risk youth 2012 V 2018 and significant increase in Monbulk area and the data supports the issues being seen.

OT's are ringing wanting to transfer kids across to the program, which is fantastic but now Belinda needs back up and support as the funding is about to run out.

Tribe now having to pay rent & public liability insurance in the current space.

Belinda asking for ideas on funding & how they can source a bigger space and somewhere that the Tribe kids can have connection.

Suggested that an action group be formed to assist Belinda with looking for the space and resources.

6.10 MEMG–

Equipment at RSL, generator working all going well

7.0 General Business:

Mitchell Clarke, asked about the gates of the football oval, wanting to know if the gates could be opened on a Saturday for access if you were not wanting to watch football, Paul Utting explained that gates are locked during football games (approx. 90hrs per year) but are open outside of these times.

Mitchell requested joining as an official member of MADCOW as he's now attended 3 meetings. He was commended and acknowledged for his contributions over the past few months, it was agreed that firstly a discussion needed to be held on the age limit for MADCOW and put to committee for decision & model roles to be discussed.

Email to be sent to committee for discussion.

Jeannette YRC – suggestion that a Youth subcommittee could be formed under MADCOW
Jeannette meet with Estelle about room in Hub & in relation to curved wall, the Historical society are keen to use the space & bring out items that are in storage, going to school council and waiting. Applications are in for artists for residency downstairs from historical society and burrinja

Cog Bikes Monbulk - Welcomed new local business owners, Joel & Danielle, Joel has lived in Monbulk for 10 years.

Floating an idea for new recreational space for a Pump track (similar to BMX) for Monbulk, proposing something that is usable for ALL.

Thoughts of recreating the current BMX track, depending on what level, there is scope to make something bigger that could hold events, competitions, races etc.

Sarah Lancaster – Health Promotion Officer from Inspiro can be contacted via email – sarah.lancastr@inspiro.org.au

Rec Reserve - opening went well, Tony MC for the event.

Unveiled wall of support for mental health & very timely given loss in community during the week
Car Park / Playground survey done and is with Flemings, council supporting it \$250K pledged from Tony Smith

Merry Monbulk Christmas Party – Fri 6th Dec 5-9PM

Street closure for the night, night market down centre of street, **kids'** zone, community groups invited to get involved. Traffic management plan in progress.

Peter Edyvane to be contacted regarding Santa & CFA. Any volunteers welcomed.

CCTV – now installed and up and running. Good number plate recognition system, but not so good at night, will try and move a couple of cameras.

4-5 matters to court with footage from cameras.

Have been able to solve minor matters from the footage. Being used a lot in Monbulk & an asset.

Car show - Up to \$5500 – 6K in sponsors, need \$8K to cover costs

Finalising sponsors, same format as previous year. Compliance all checked off.

Same day as fun run.

Roundabout Project – Luke Schroder

Meet with Ranges Tech horticulture program, approached to do all the work and excited about it for YR 10 project, 10 students came up with different designs & put forward.

Narrowed down & came up with design, 4 garden beds, blooming different times of year. Rough drawing of what is planned was shown.

Plant selection not yet decided, height restrictions will apply and need to be considered.

Ranges Tech want to start 4th September, Luke to get together and finalise plant selection, materials etc.

Donna from Rescue Plants has asked if she can have the plants from current roundabout, happy for her to have whatever is salvageable.

Only doing the Top roundabout near Mitre 10. Woolworths roundabout waiting on council to fix up concrete and then once space is sorted will look at it as another project.

Zahid, hoping to get some community events happening and would like to work with some members to connect

Merry Monbulk Christmas Decorations - Deb & Aimee to meet with girls to give more support

MADCALENDAR - MADCOW will be paying future and ongoing invoices for the boards, previously paid for by MRE.

Richard has created an account that MADCOW can manage.

Looking to get another post for more space. Looking to apply for a grant through YRTGN for \$1000 towards the annual cost of the boards. Looking at lighting but would need to be solar and to get something that would be adequate could still be a few years away.

Meeting Closed: 7.40PM

Next Meeting: 21st October