

The voice of the community

General Committee Meeting : Monday 16th December 2019, 5:30pm

Place: 68 Main Street Monbulk

MINUTES

1. Welcome Guests: Jeanette Scott, Cr Tony Stevenson

Committee Members: Aimee te Boekhorst (AT), Belinda Grooby (BG), Hillary Mellis (HM), Jeanette Pritchard (JP), Paul Utting (PU), Maree Dawson (MD), Peter Edyvane, Teresa Schroder (TS), Paul Bennett (PB), Richard Licciardi (RL), Hilary Mellis (HM), Helen Riethof (HR), Barry Magee (BM)

Apologies: Debbie Trewavis (DT), Cheryl Foster (CF), Nathan Schroder (NS), Brent Grogan (BG), Luke Schroder (LS), Jill A'Vard, (JV)

Declaration of conflicts of interest: Nil

2. Previous minutes:

Moved: Aimee te Boekhorst

Second: Jeanette Pritchard

3. Business arising: Nil

4. Correspondence : Nil

5. Standing Reports :

6.1 President's report: Nil

6.2 Treasurer's report:

Moved: Teresa Schroder

Seconded: Paul Bennet

6.3 YR's Council Report – Mayor Tony Stevenson

CEO (Tammy)– 10 months, some changes some not. All senior positions filled in. As of mid Jan everyone will be in place. Someone has been put into head up Planning as is needed by the SYR which is one of the most complex areas. Appointed person has great background in this space.

Mcallister rd bridge; met with Melb water where the other part of the bridge and finishing of the works will be in the new year finishing off the connection of the pathe and bridge extension.

Helen brought up the roundabout at Aldi, has been talking with Vic roads. Wondering about the re construction or revision of the safety. Pedestrians, cars and trucks / busses cause hazards to this place. What also doesn't help is the undulations of the road. Pete Edyvane is going to contribute to the investigation.

The problem needs to be highlighted and followed through, Helen to further investigate this.

6.4 Exec Report : Nothing to report

6.5 Partnership Grant Report: Nothing to report until Feb meeting

6.6 **Risk Management Report** : Folder from Belinda Grooby has presented a child safety standards report. Helen has put in the forms that MADCOW has developed in the last 12mths. **See attached**

6.8 **Planning and infrastructure:** -

Conversation started for community consultation with Monbulk Primary School regarding the netball courts. It's great to see the school connecting with the Rec Reserve and the community regarding the Masterplan Stage to \$7.1mil

Great to see them all working together in benefiting the community and primary school as well as the rec reserve.

Great that COG Bikes presented to MADCOW ideas for the Green Space, looking to have meetings with council to see how we can progress with the precinct plan for Monbulk.

Aimee and Paul Utting are pushing it forward and as the next most important thing for our town looking forward.

6.9 **Youth** – Growing rapidly, may or may not advertise in 20. Looking at having a youth summit, which will be the biggest yet incorporating a collaboration of schools and booked out a place in Kimberly Place Chirnside Park 14th November 2020. Looks to cater for 500 youths for 1 day which will be fully funded. Looking at getting more industry involved in helping funding.

6.10 **MEMG** – Fire in Rankins Road caused the emergency management plan went into action via Craig VB and it worked to plan, people came to the footy ground which upon reflection has caused us to revisit the plan and make some adjustments to it incorporating both premises. Needing to give people options to be able to cater to them to provide for toilets and showers as well as parking spaces. Meeting on Thursday 18th.

7.0 **General Business:**

Merry Monbulk Street Party

YRTGN: Transport strategy & Safeguarding Children's Policy & EM planning: See attached Council Programs, Jeanette Scott: Capital grant changing things around the hub, utilizing the large room more for the community

Historical Society pictures to be hung in the hub

Middle Years project, small grants have been give out over the shire, now based on what Tribe have have done has bee collaborated into one grant going to one provider to offer in two or 3 places of \$40k

Presenting the sustainability Sat 29th feb – 2040 movie with interview and questions time after. Venue TBA. Cameo cinema in cinema 1 if we sell enough tickets and generate enough interest.

Sewerage – still coming here but other places are in the zone that is all part of the process.

Jeanette Pritchard – 10 kids talking and contributing to the community. CWA worked with the kids and each child had one community member to talk and spend time with to be able to have a community presence and feel appreciated. Kids were chosen because they were not shining yet and teachers wanted to give them the opportunity to shine.

Over 55's place in town to meet and watch what is going on. Loneliness is a big problem and we need to steer away from the sporting to the aging population who in turn support the local traders. They need somewhere safe, get a coffee, put things in cupboard.

Need a stakeholders meeting to discuss options for this as well as a place for the Historical Society in the centre of town.

Richard Licciardi : Car Show was a huge success, largest one we have said so far. Excellent turn out, Richard confirmed that weather was a great contributor to assisting with a fabulous turnout. Will have over \$16k to give back.

Meeting Closed: 6:35pm

Next Meeting: 17th Feb 2020

Belinda to present in feb