

Minutes of General Committee Meeting on Monday February 17, 2020 at 5:30pm at the Hub Monbulk

1. Present - Committee

Aimee te Boekhorst (AT), Cheryle Foster (CF), Debbie Trewavis (DT), Paul Bennett (PB), Richard Licciardi (RL), Hilary Mellis (HM), Helen Riethof (HR), Paul Utting (PU), Jeanette Scott (JS), Belinda Grooby (BG), Maree Dawson, Aleksii Bondarenko-Edwards

Welcome Guests

Tony Stevenson

2. Apologies: Nathan Schroder, Teresa Schroder, Barry Megee, Peter Edyvane, Luke Schroder

3. Declaration of conflicts of interest

Nil

4. Previous minutes

Moved: Amy te Boekhorst

Seconded: Belinda Grooby

4.1 Business arising

Nil

5. Correspondence

Bendigo Bank, email with notification of next round of Grants. This will go to the Executive.

Jenny Stroh, email asking about what defibs are available in the town. Helen is putting together a list of defibs in the Town. Helen will respond to Jenny.

6. Standing Reports

6.1 President's Report

Nil

6.2 Treasurer's Report

Report attached.

Moved: Debbie Trewavis

Seconded: Paul Bennett

6.3 YR's Council Report – Mayor Tony Stevenson

Report attached.

6.4 Executive Report

Nil

6.5 Partnership Grant Report

Amy thanked Belinda for the work done in providing the Monbulk Situation Data analysis Draft Report 2020.

Belinda spoke to the report outlining what was included and noting that this provides the foundation work to start the Asset Based Community Development Program.

The stages of work will include;

1. What does Monbulk look like (Report)
2. Consultative process with community
3. Strategic Planning around how we grow what the community wants

Ensuing discussion around the report included;

- Ensuring that any consultative work incorporates the areas that Tony Stevenson mentioned in his report.
- Taking note of the outcomes of previous Monbulk Community Planning work
- Continued high interest in aged care facilities in Monbulk

Where to from here - Belinda will start organising the collaborative community consultation process, hopefully to start in March.

6.6 Risk Management Report

Helen has written a letter focusing on the safety aspect of the roundabout , outlining signage, maintenance etc. which has been sent to the head office of Vic Roads.

6.7 Youth

The Tribe is looking at how to fund bringing children back into education. Young people are being reconnected into courses (TAFE or other services). They are working on how to close the gap with funding for young to attend courses.

6.8 MEMG

The group are working on sorting out teething problems encountered at the last emergency incident where MEMG was enacted. The RSL have made some minor changes regarding lighting and usb ports in the building to assist with any further needs of the building for this group.

7. General Business

Amy has made contact with Yarra Valley Water to find out where they are with the sewerage project. They have been invited to our next meeting to provide an update.

It was noted that the Petrol station is now up and running.

Aleksi,Bondarenko-Edwards gave an update on his role at Monbulk Aquatic Centre.

Jeanette gave a follow up from the December meeting around the movie 2040. They are having a forum on Saturday week to show the film and have Damien attending at Mater Christi School for a Q&A after the film.

Paul Bennett announced a new award the RSL are setting up – Cowey-Selman Kokoda Award.

A note of appreciation was given to the Historical Society for the new mural on the Hub building

Cheryle advised that the Permaculture Program to implement a food scape into the main street with children from St.Pauls Primary and Monbulk High will commence in the second term.

Meeting closed at 7.30pm

18.3 COG Bikes – Presentation

Joel, Deb, Mike and Danielle put on a presentation about incorporating a pump track into a community space on the old soccer pitch. The presentation was well received bringing excited conversation about how the space could be used for the community. The space put forward included; pump track, walking paths, children's play space, orchard, community vegetable garden, bbq area and meeting space. Everyone thanked them for the time they had put into their presentation and how it was very much appreciated. It was agreed that these ideas could go forward to our community consultation event where it was hoped it would help to give attendees incentive to think about what they would like to have in their community.

Meeting Closed:

Next Meeting: December 9, 2019 – Annual AGM and Committee Meeting.

Councillor Report to MADCOW Meeting – 17 Feb 2020

From: Cr Tony Stevenson

Updates

Skate Park

- Success in securing \$600,000 for upgraded skate park –2.4x larger. \$300K Council; \$300K State Government.
- The Monbulk Recreation Reserve Skate and Scooter Park project will replace the existing 250m² skate park, which currently provides for intermediate skaters only, to a larger 600m² skate and scooter footprint accommodating beginner, intermediate and advanced level skaters and scooter riders as well as installing lighting to extend usage hours.
- Community consultation on design in May/June 2020

Car Park Extension between Hub and School

- \$250,000 to extend car park - funding confirmed from Federal Government
- Working through funding agreement which dictates when funds are released
- MADCOW facilitated discussions in December between Council and Flemings who are keen to contribute to building a playful space and enhancing area with landscaping and planting

Precinct Plan

- Picking up on structure plan options re: Moore Rd Soccer Pitch, the Precinct Plan will facilitate community discussions on how to
 - a) capitalise on this space for benefit of community and visitor attraction
 - b) identify how to integrate into Main Road commercial spaces to maximise effectiveness and harmony of township design
- Council officers met with Hub Bike Shop – proponents of pump track to understand their ideas and construction considerations. Outcome: encourage Hub to make submission into the Precinct Plan public consultation

Structure Plan

- Revising Design Development Overlay for mainstreet to re-submit to DELWP
- Tony chasing timing for balance of structure plan (rezoning)

Bridge on McAllister Road

- Final approvals from Melbourne Water complete.
- Setting up pre-commencement site meeting between contractor and Melbourne Water