

The voice of the community

General Committee Meeting : Monday 15th February 2021 , 5:30pm

Place: The Hub Monbulk

Minutes

- 1. Welcome Guests:** Deputy Mayor Cr David Eastham, Jeanette Scott CDO YRC, Helen Roberts-Ferguson YVW, Dr. Dan Jey, Merryn Van Bremen, Giselle Schmid,
- 2. Committee Members:** Aimee te Boekhorst, Luke Schroder, Teresa Schroder, Paul Utting, Helen Reithof, Paul Bennett, Belinda Grooby, Jenie Stroh,
- 3. Apologies:** Debbie Trewavis

6.1 President's report: Aimee te Boekhorst / Luke Schroder

Covered in Exec report attached

Prev minutes

Moved: Bel Grooby

Seconded: Paul

6.2 Treasurer's report:

Moved: Aimee te Boekhorst

Seconded: Luke Schroder

6.3 YR's Council Report – Deputy Mayor Cr David Eastham

See Report attached to minutes

6.4 Exec Report : Aimee te Boekhorst / Luke Schroder – See Attached Report

Aged care conversations

MADCOW could auspice the Senior Citizens to have a meeting/gathering location, and the shire could insure them. Cost PA is about 20-80kpa plus outgoings, rates 4k and insurance 1k. A privateer could manage the space along side the group to offset the rent. We are needing a sub-committee for the over 55's project to drive what is needed for them in our community. Needs have been identified, looking at supplying coffee vouchers from the local businesses.

The structure plan to be able to have higher density housing is still to be signed off by council & state government. The availability of land (some council land) is an issue and our precinct plan has some proposals around this. There is also some private land that could become available. Soccer pitch for the green space, and current netball courts at some stage, Re-zoning with the sewerage coming in will help with this.

Elderly workshops through Bel Grooby for the over 55's as part of the ABCDE Learning grant – information about after retirement, older men after retirement – men's space, participate in nutrition, art and craft and book clubs. To have at the hub including afternoon and /or morning tea.

Street Art Project – engagement with YRC arts and culture department, RSL, Monbulk HS and Silo art project as well as steel and timber carvings. Quite a few people showing interest in this project, would be good to create a sub committee to bring it to life.

Welcome Tony Stevenson as a new community member!

6.5 Partnership Grant Report: Aimee te Boekhorst see exec minutes

Risk Management Report : Public Liability and Personal Accident Insurance received from YRC and held on file. Seeking new Risk & Compliance officer. Helen happy to tweak and look at the MMSP for 2021 risk management applications.

6.6 Community Development Officer: Janette Scott

Improvements to Monbulk alley way next to FOTH and it awaits a tartus-book swap/library which will be there in March and built by the men's shed. Feedback on this space is welcome as it will be removed in May/June 2021! If its successful the tables will stay but it can also be changed and or altered. Feedback so far is that it is bright and happy.

6.7 Planning and infrastructure: Paul Utting, Paul Bennett, (YVW) Helen Roberts-Ferguson

1 stage close to completion, 2nd stage is down at Bayne's park reserve and will be starting works on that station in the coming weeks. They will be building a new sewer plant which will link to O'Connors road in the Patch.

Stage 3 has been awarded to a new contractor – Melbourne Pipelines who have a good track record with us already. They will be starting around March which will join everything and tie it all together.

Later in the year we will begin to offer residents connections to the sewerage.

Stage 4 is at tender which will start later in the year. Maps have been updated on the website for residents.

We Missed the opportunity at the Monbulk Produce Market for Feb to meet the residents of Monbulk and Surrounds but will hopefully meet them at the March Market.

Jenie Stroh asked about the intersection of ALDI and Woolies intersection pipe route boring under the road. Road/lane closure will be imminent but it looks like a vic roads/council/dept of transport approach needs to be put in place to seek answers to be able to come up with a working solution. **Tony Stevenson** would like to work with Paul Utting on this pressing in to the Council to see if it can be put in the top 10 of things needing to be addressing within our town.

There is also a new two way road for access to Primary School drop off and pick up for children

6.9 Youth – Belinda Grooby

Lockdown#3 heightened the levels of anxiety with the youth and a massive increase in self-harming and disengagement at school. There has been a lot of talk and working on methods equipping them with tools on how to manage themselves better and dealing with their issues. Got to go to the pool for Friday night fun. Group called GRAVITY bringing young people together and are on the look out for a Youth worker to run this group for a soft launch in March at Yarra Glen, Upwey and Yarra Junction. Youth spaces under Bel are up to 7 within the Yarra Ranges.

Tribe youth are looking for tents to go camping 6-8 man canvas tents. There is a new supply of drugs are coming into Monbulk on a 4-6week rotation so we need to be aware, and keep having conversations with them.

6.10 Car Show – Richard Licciardi. Nothing to report, is scheduled to go ahead in 2021. {Added after meeting.}

In relation to my report, there was nothing to report on the car show because last night was supposed to be the first meeting for the 2021 show. Obviously we have rescheduled that meeting for a day once we are released from lockdown.

6.11 MEG – Paul Bennett, Monbulk Emergency Group) Finalising radios and the base set up at the RSL, may need a radio network license per year of \$50pa. Next meeting on the 15/3

6.12 Social Media: Mel Bateson via Aimee – Keen to get involved in MADCOW and is looking forward to helping out with social media as well as with the website.

7.0 General Business:

Teresa Schroder – Monbulk Produce Market for February was cancelled.

Paul Bennet – Telstra tree is still an ongoing issue with RSL and roadside path. Info sent to Tony Stevenson.

ANZAC Day – not to sure what kind of format, not doing the gunfire breakfast. Local bakeries will be asked to be open early for the breakfast. Probably not having the street closed.

The Monbulk Rotary Australia Day Breakfast was a great success. The Pavillian worked very well, the crew were great and supportive.

Janette Scott - New council member to run workshops for the Aged to send to Belinda.

Merryn Van Breemen – interested in links at the PS works. Try QR code.

Skate park is in public consultation.

Carpark and playspace has done some community consultation, is currently at YRC for final design phase.

Meeting Closed: 7.13pm

Next Meeting: 19th April