



# Mornington Environment Association Inc.

## Annual General Meeting Minutes 3/10/2019

### Locals caring for our local environment

Meeting held 3rd October 2018 at 7:00pm Library Meeting Room

Chair: Margaret Howden

Minutes: Jill McIver

<b>PRESENT</b>	Jill McIver, Margaret Howden, Peter & Ann Robb, Jan Oliver, Marty & Jenny Lenard, Ross Kilborn, Graeme Rocke, Peter Nicholson, Franz & Elizabeth Bjerkhamn
<b>APOLOGIES</b>	Carolyn Rose, Brian & Jude Burrows, Christine Stewart, Diane Goetz, Carol Price
<b>ACCEPTANCE OF LAST MINUTES</b>	<p><b>Motion:</b> The minutes of the previous AGM held on 4th October 2018 were tabled and circulated and moved that they be accepted as true and correct record of that meeting:</p> <p style="text-align: right;">Moved: Jan Oliver Seconded: Marty Lenard Motion: Carried</p>
<b>BUSINESS ARISING</b>	No business arising from last year's AGM.
<b>PRESIDENTS REPORT</b>	<p>Margaret thanked everyone for coming. Thanked Jill for doing a great job as Secretary. Presentation to Jim Price for being Treasurer for the past 10 years. Presented with gifts. Thanks to Carol for supporting Jim.</p> <p>Margaret thanked Ann Robb for her contribution. Special thanks to Jan and congratulations on her Award from the Shire. Thanks Carolyn Rose for meeting she has attended on behalf of MEA. Thanks to all the conveners of working bees for Friends Group – Marty, Peter Nicholson, Peter Deerson, Brian Burrows. To Dan from Naturelinks for ordering the plants, organising working bees and helping with</p> <p>Supporting Chamber of Commerce – removing playne trees from Main Street.</p> <p style="text-align: right;">Moved: Jim Price Seconded – Peter Robb</p>
<b>FINANCE REPORT</b>	<p>Financial Report for year ending 31st May 2019 presented by Jim Price. (See Attached)</p> <p>Association has not needed the use of an Auditor for several years. Nor required unless we received Federal Government Funding.</p> <p>Costs for the Association - Room Hire \$20 per meeting per month and Website Re-Imburse Peter Robb - \$369.34 (Go Daddy Web)</p> <p>Moved that Commonwealth Bank Account be closed and moved to Bendigo Bank.</p> <p style="text-align: right;">Moved Jim Price - Seconded Ross Kilborn Carried.</p>
<b>GENERAL BUSINESS</b>	<p>Election of Office Bearers -  President - Margaret Howden  Vice President – Ann Robb  Secretary – Jill McIver  Treasurer – Marty Lenard  General Committee – Peter Nicholson</p> <p>All positions are filled for the upcoming year – thank you. Thanks Peter Robb</p> <p>Kaufland Celebration – invitation - 23<sup>rd</sup> October 4-5pm at Delgani, Mt Eliza RSVP – Ian Morrison</p> <p>Send – send letter to Mayor, Briars Ward Councillors regarding Moved – Jan Oliver Moved Jim Price</p> <p>Recycling Depot – Banyule Council - make enquiries – MPSC - Amy – see if we can get funding to do a group tour - \$465 per group. Recycling Day Moved Ann Robb Seconded – Jenny Lenard.</p> <p>South East Water – letter about sewerage spills to beaches – offering grants to local community group - Tanti Creek Friends has applied for \$10,000 for funding on Stratton's Lane under MEA. Have replaced sewer mains in Morel Street, Tanti Avenue and hospital site. Franz said the Estuary was green with algae was this normal?</p> <p>Cameras – Marty has ordered 2 cameras and accessories – to forward invoices when received – motion activated.</p> <p>PRESENTATION – By Ross Kilborn &amp; Graeme Rocke – Mornington Community Safelink  Name might be new but as they understand someone has been trying to achieve for 20 years. Moorooduc to Watt Road. Had a meeting today -  30% Greenhouse gases come from transport – do you think traffic management in Mornington is going to get better within the next few years?</p>

Connect the community – use for more than one group – open up opportunities to commute to Baxter.  
 When Ross first moved here – MPSC - Cycling Strategy – 2014 – nothing for cyclists  
 Graeme – Along train line – a lot of indigenous species –  
 coups – MPSC aware where they are – path does cut across the line several times – whilst drawing looks like it is straight on map – it does deviate quite a bit due to coups. No determination of what surface will be – looking at recycled material – options limited. Between Bungower Rd & Wooralla Rd – sensitive areas – an orchid has been found. From a user perspective – a more attractive option is it is not straight.  
 Met 12 months – have met with politicians – Mornington Rail Preservation Society – set up a MOU with them about the plans – recreation corridor from Baxter to Franskton.  
 Ross & Graeme met today – Briars Councillors – Bev & Rosie/ Secretary of Mornington Rail Preservation Society Representatives from– Greg Hunt & Chris Brain's office, David Morris MP.  
 Is it all on public land? Everybody thinks it was a great idea – Cost - \$5Million – look at benefits – infrastructure spending – transport wise Mornington Peninsula has missed out economically for many years.  
 State Gov't to fund & MPSC have done costings – project analysis. MPSC – has in principle agreement with Victrack.  
 Rail Preservation Society – have to raise \$2M to refurbish train line from Mornington to Baxter. Looking at recycling from upgraded stations across Victoria. Could be downgraded to an engineered path – how do make sure that it has environmental – indigenous plants/electric bikes.  
 Article in paper in August-

**MEETING CLOSED**

Meeting Closed: 8:30pm

**NEXT MEETING**

**Mornington Environment Association General Meeting  
 To Be Held on Thursday 8<sup>th</sup> November 2019 at 7:00pm**

Signed as true and correct record: Chair M Howden

Date: // /2019