



# MICHELAGO REGION COMMUNITY ASSOCIATION

## MEETING MINUTES

**Date of Meeting:** 12 January 2017

**Minutes Prepared By:** Kerry Rooney

### 1.1 Attendance at Meeting

Romney Kelly

Susie Ryrie

Maureen Morgan

Kerry Rooney

### 1.2 Apologies

Libby Melton

Brony Gattringer

Cate Spencer

## 2. Previous minutes from 24 November 2016

|   |                                  |                                    |
|---|----------------------------------|------------------------------------|
| <b>Moved By:</b> Romney Kelly   | <b>Seconded By:</b> Kerry Rooney |                                    |
| <b>Action Items</b>   | <b>Responsibility</b>            | <b>Status</b>                      |
| Liaise with Mark Edmonson to fix the surface of the multipurpose courts | Cate                             | <b>Pending</b>                     |
| Price PA and Esky for Community Grant                                   | Romney                           | <b>Pending</b>                     |
| Draft thank you letter to Martin Hughes                                 | Romney                           | <b>Pending</b>                     |
| Draft a schedule of activities for the year                             | Libby                            | <b>Pending</b>                     |
| Acquit fence grant  | Romney                           | <b>Submitted awaiting approval</b> |
| Acquit FRRR grant   | Cate and Kerry                   | <b>Submitted awaiting approval</b> |



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|---|---|--|
| Discuss solutions for birds in clubhouse with PK  | Romney/Steve                              | <b>Commenced</b>   |
| Look at size of boat offered for rope playground  | Romney                                    | <b>Pending</b>   |
| Obtain costs and timing of excavation and erection of rope playground                                 | Cate                                      | <b>Quote received; funding identified by Council in Major Projects</b> |
| Place on AGM meeting agenda the issue of pricing of courts for MRCA members and non-members           | Romney                                    | <b>Pending</b>   |
| Meet to start planning Mayfair on 7 December  | Romney and all                            | <b>Cancelled.</b> A meeting of community groups to be held Jan.        |
| Liaise with Tom to align tennis lessons with 9 week school term, and get a date for free holiday camp | Cate                                      | <b>Completed</b>   |
| Encourage uptake of adult tennis lessons and cancel if needed   | Cate                                      | <b>NFA</b>   |
| Submit application for Front Entrance to current round of Community Grants                            | Kerry in consultation with Romney and all | <b>Submitted December 2016.</b>  |
| Obtain new quotes for Front Entrance if needed  | Kerry and Cate                            | <b>NFA</b>   |
| Investigate and price options to stop bird damage on the multipurpose courts                          | All                                       | <b>NFA, no further damage has occurred</b>                             |
| Set up online petition to save Micalago bridge  | Cate                                      | <b>NFA – Emily’s questionairre circulated</b>                          |
| Price up frames for prints from the Train Station   | Maureen                                   | <b>Completed</b>   |
| Organise Santa and truck for Christmas Fair   | Brony                                     | <b>Completed</b>   |
| Organize Christmas Potluck  | Romney                                    | <b>Completed</b>   |
| Organize Australia Day B’fast   | Romney                                    | <b>Completed</b>   |



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## 3. Correspondence In/Out

### Correspondence In:

- MRCA's application for a community grant was submitted by Kerry.
- Romney wrote to John Barilaro urgently seeking his intervention to stop the demolition of the railway bridge.

## 4. President's Report

- Romney reported on the main event since MRCA's last meeting which was the Christmas potluck. There was a good turnout from the community and it was a very pleasant evening. Santa attended. The potluck dinner was nice but short on main courses while having plenty of desserts. Some community members would like Christmas Carols next year. The Committee thanked Romney for organising the event.
- Developments with the historic railway bridge over Micalago Road were discussed. Romney's urgent request to John Barilaro led to his immediate intervention to halt demolition by John Holland as planned for December. Demolition was once again going to occur with no community consultation. As a result, NSW Transport will host a meeting between John Holland and the Michelago community on 19 January at the Michelago Hall.

## 5. Treasurer's Report

- Given the Christmas break, Kerry advised there had been no material change to MRCA's financial position since the November meeting. Cash at bank was \$15,336.68. Net assets were around \$5,000.



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## 6. General Business

| Event                         | Date               | Status   |
|-------------------------------|--------------------|--|
| 6.1 Australia Day Breakfast   | 8-10 am 26 January | <ul style="list-style-type: none"> <li>• <u>Agreed</u> to proceed as this event is proving popular with the community</li> <li>• Breakfast will include egg and bacon rolls and sausage sandwiches.</li> <li>• The Council will send an Australia Day Ambassador to speak.</li> <li>• Council reimburses MRCA for food</li> <li>• Options to mow the grass and tidy up the edges were discussed.</li> <li>• All are welcome to go down to the Oval for cricket or tennis after the event.</li> </ul>   |
| 6.2 Meeting with John Holland | 19 January         | <ul style="list-style-type: none"> <li>• All agreed it was important the community's views were understood before this meeting. Emily Green has prepared a questionnaire to be circulated in advance.</li> <li>• Romney will arrange a small pre-meeting to discuss the community's position and how to present to John Holland Group.</li> <li>• Cate and Glenn were collating photos and the petition into a report.</li> </ul>  |
| 6.3 AGM                       | 7pm 23 February    | <ul style="list-style-type: none"> <li>• Given MRCA is back in the black we should be able to progress the rope playground. It was noted that Dean Lynch had asked if we had sufficient funds to complete it.</li> <li>• Cate <u>agreed</u> to follow up with PK about digging the holes for the playground posts and with "Buzz" about supplying the soft-fall and providing proper certification that it is fit for purpose. It was <u>agreed</u> that Cate would request written quotes for all the jobs.<br/>It was also <u>agreed</u> that MRCA could pay a deposit to help get work underway.</li> </ul> |



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|                     |   |
|---------------------|---|
| 6.4 DSS Grant       | It was agreed MRCA does still need to buy a small PA system and an esky for use at events, such as Mayfair and Anzac Day. Cate had intended to cost these items. Romney agreed to do so in Cate's absence.  |
| 6.5 Rope Playground | <ul style="list-style-type: none"><li>• A quote for the installation of the playground was provided by Paul Kennedy to Cate. He quoted \$5470 to level the site, dig holes, instal posts, provide concrete and assemble ropes and nets as required.</li><li>• We are still waiting on a quote for softfall that meets Australian standards.</li><li>• MRCA does not have sufficient free funds to proceed and would need ot seek alternative funding or wait until more funds are raised.</li></ul> |
| 6.6 Front Entrance  | <ul style="list-style-type: none"><li>• Kerry submitted the application for a grant under the Snowy Monaro Community Grants for approximately \$20,000 to beautify the entrance to Michelago. Successful grants are expected to be announced on 21 February.</li></ul>  |
| 6.7 Mayfair         | <ul style="list-style-type: none"><li>• A meeting with other community associations, being the Michelago RFS, Landcare, the Hall Committee and the Michelago P&amp;C is being arranged to set up a Mayfair committee for 2017. The Committee will take a fresh approach and ensure all views are welcome.</li></ul>   |
|                     |   |

## 7. Other business

- **Tennis Participation.** Romney reiterated the need to establish a sub-committee to be headed up by Cate to manage tennis. Given her many other duties, the President did not have time to manage tennis activities. MRCA would continue to provide oversight and manage the expenditure of the participation grant..

## 8. Next Meeting Date

- The date for AGM was noted as Thursday 23rd February 2017 as decided previously.
- Meeting closed 9pm.

