



# MICHELAGO REGION COMMUNITY ASSOCIATION

## MEETING MINUTES

**Date of Meeting:** 18 December 2017

**Minutes Prepared By:** Libby Melton

### 1.1 Attendance at Meeting

Romney Kelly

Libby Melton

Kerry Rooney

Maureen Morgan

Ivan Colaric

Jen Ramirez – Queanbeyan  
Meals on Wheels

### 1.2 Apologies

Cate Spencer

Steve Melton

## 2. Previous minutes from November 2017

**Moved By:** Romney Kelly

**Seconded By:** Kerry Rooney

Action Items	Responsibility	Status
Discuss quote for front entrance with Ivan	Maureen	Pending
Return train station sign from the Hall for re-hanging	Brony	Pending
Follow up with Derek Gucci for quote for electrical repairs at Station.	Brony	Pending



# MICHELAGO REGION COMMUNITY ASSOCIATION

Approach Council to look at a second sign north bound and another rubbish bin at corner near petrol station	Romney	Completed
Approach PK to quote to install a ceiling in clubhouse and Sprocket to look at electrical needs	Brent	Pending
Provide pictures of footpath and raise with Council	Romney	Completed

### 3. Correspondence In/Out

#### Correspondence In:

- Draft SMRC Tourism report for comment

### 4. President's Report

- Merry Christmas everyone, another year has passed, we have had a quiet December.
- Our joint Christmas raffle with the RFS was successful and the winners were drawn live on Facebook by Sally and Brent.
- Had an interesting Facebook conversation on the noticeboard in regards to the vandalism in the village. Important that the community was made aware of the issues and to report any instances. Need to push from our end to get the police force to allow more 'beat time' for the local officer. Romney to draft a letter to local member to push for more local police presence.



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## **5. Treasurer's Report**

**Moved** – Kerry Rooney

**Seconded** – Libby Melton



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## 6. General Business

<i>6.1 – AGM Date</i>	<ul style="list-style-type: none"> <li>• Saturday 17<sup>th</sup> February 3pm</li> <li>• Libby to set up Facebook event</li> </ul>
<i>6.2 – Australia Day</i>	<ul style="list-style-type: none"> <li>• BBQ with reimbursement from Council</li> <li>• Libby to set up Facebook event with cricket match and tennis at the oval following</li> <li>• Bucket for donations or charge for food</li> </ul>
<i>6.3 – Investing into Spring Fair Account</i>	<ul style="list-style-type: none"> <li>• Proposed at the last Spring Fair committee meeting that a separate Spring Fair account to be set up and that the RFS and MRCA each contribute \$1,500 as a starting fund for expenses.</li> <li>• Kerry raised if all community groups be approached to contribute towards this</li> </ul>
<i>6.4 – Front Entrance</i>	<ul style="list-style-type: none"> <li>• \$20,000 available for street scaping within the village which we would like to put towards a front entrance</li> <li>• Quote from Ivan to send to Council to get work approved</li> <li>• Looking to put in a stone sign with low maintenance plants and solar lighting</li> <li>• 'V sign' to allow traffic from both directions to see it</li> <li>• Council to liase with RMS for specifications on distance from the road once quote is submitted</li> <li>• Ivan will talk to granite suppliers in Tumut about engraving Michelago into the stone to provide durability and lower maintenance requirements</li> </ul>
<i>6.5 – Clubhouse Repairs</i>	<ul style="list-style-type: none"> <li>• Waiting on Brent to follow up with PK and Sprockets</li> </ul>
<i>6.6 – Michelago PS 150<sup>th</sup> Anniversary (Pints and Pizza Event)</i>	<ul style="list-style-type: none"> <li>• Catcher &amp; Co will be running the first pop up bar at the station on the day, and is running a Pizza and Pints event between the hours of 12pm and 12am donating 10% to MRCA</li> <li>• Has attracted a lot of interest on Facebook</li> <li>• Stall to sell historical photos at the school</li> </ul>
<i>6.7 – Music Event</i>	<ul style="list-style-type: none"> <li>• Saturday 26<sup>th</sup> May 3pm</li> <li>• Looking at Urban Drover possibly as entertainment and would be ideal to get a sponsor to cover charge</li> <li>• Looking to charge for the event and put up temporary fencing</li> <li>• Catcher &amp; Co to provide bar service</li> <li>• RFS Catering to provide food options</li> <li>• MRCA responsible for ticket sales, gate and promotion</li> </ul>



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## 7. Any other business

- No items raised

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## 8. Next Meeting Date

- Meeting closed at 5pm.
  - Next meeting for Australia Day planning Friday 19<sup>th</sup> January 2018 10am
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## Action Items – 27th November 2017

Item	Responsibility	Status
Discuss quote for front entrance with Ivan and invite him to our next meeting to discuss.	Maureen	
Return train station sign from the Hall for re-hanging	Brony	
Follow up with Derek Gucci for quote for electrical repairs at Station.	Brony	
Approach Council to look at a second sign north bound and another rubbish bin at corner near petrol station	Romney	
Approach PK to quote to install a ceiling in clubhouse and Sprocket to look at electrical needs	Brent	
Provide pictures of footpath and raise with Council	Libby/Romney	



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Attachment A

## Spring Fair Planning Meeting Saturday 21st October 2017, 2:00 pm Action Items and Discussion

Item	Responsibility	Status
Collate and file all stall holders' insurance documents	Kerry	<b>Pending</b> – quote for insurance more than double last year to cover fair at \$1897. This will considerably affect profit. Agreed that as \$900 is directly to cover Spring Fair that this amount should be paid from the profits and as insurance is a necessity we will have to go ahead with it.
Discuss with Derek Gucci oval electricity requirements and determine if an increase in amperage on the power boxes is required	Leanne	<b>Pending</b> - Derek has advised that the best option will be to hire a generator – need to find out ampere requirements from stalls needing power to ensure large enough generator.  Leanne to find out power requirements of food stalls  Romney to obtain power requirements of music providers.
Approach possible sponsors - suggestions included; <ul style="list-style-type: none"> <li>• Council</li> <li>• Bendigo Bank</li> <li>• John Holland</li> </ul>	Everyone	<b>Pending</b>  Ooki and All States Smash Repairs confirmed, waiting on ActewAGL, Bendigo Bank and Council.





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<ul style="list-style-type: none"> <li>• ActewAGL</li> <li>• Origin</li> <li>• Real Estate Agents</li> <li>• Publishing Company ie. QuikCopy</li> </ul>		
Follow up to obtain details of folk singer	Jenny	<b>Pending</b>
Approach businesses to provide prizes for raffle – suggestions included; <ul style="list-style-type: none"> <li>• Bunnings (Leanne to approach)</li> <li>• Costco</li> <li>• Woolworths &amp; Coles (Leanne to approach)</li> <li>• Kings Swim</li> <li>• Activ Leisure Centre</li> <li>• Local PT's</li> <li>• Yoga (Libby to approach Emily)</li> <li>• Hotels</li> <li>• Restaurants</li> </ul>	Everyone (Romney to provide standard sponsorship letter)	<b>Pending</b> Kerry – Fernwood confirmed Leanne – waiting on Woolworths Calwell and Bunnings Libby – waiting on Brindabella Stockfeeders Emily yoga has confirmed she will donate something
Arrange helpers to move tables and chairs from hall on the morning of the fair	Libby/Romney	<b>Pending</b>
Approach locals for animals for a petting paddock	Everyone	<b>Pending</b> Peter Butler – Goats Romney – Chicks Anna – donkey rides
Advertise on Facebook sites	Libby	<b>On Going</b>
Arrange advertising – radio, newspaper, road signs and through Donna at Council	Kerry	<b>Pending</b>
Approach the Bredbo Christmas Barn for donation for raffle or as a stall holder	Maureen/Kerry	<b>Pending</b>
Approach Cate to obtain help from Grammar Girls on entry	Romney	<b>Pending</b>