



MICHELAGO REGION COMMUNITY ASSOCIATION

MEETING MINUTES

Date of Meeting: 24 May 2017

Minutes Prepared By: Libby Melton

1.1 Attendance at Meeting

Romney Kelly

Libby Melton

Kerry Rooney

Brony Gattringer

Steve Melton

Maureen Morgan

Cate Spencer

John Rooney

1.2 Apologies

None

2. Previous minutes from March 2017

Moved By: Romney Kelly		Seconded By: Libby Melton
Action Items	Responsibility	Status
Liaise with Mark Edmonson to fix the surface of the multipurpose courts	Cate	Pending - has contacted Mark but is yet to hear back, Cate to follow up.
Liaise with Dave Ferris for price on esky for Community Grant	Brony	Completed: Esky purchased
Price printer for Community Grant	Libby	Completed: printer purchased
Look at size of boat offered for rope playground	Romney	Agreed NFA until playground is installed



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Price PA and purchase from Community Grant before Anzac day service	Kerry	Completed: PA system purchased
Obtain quote for clubhouse repairs from Combined Rural Services	Romney	Pending
Look into reallocation of participation grant to fund other sports	Kerry	Pending
Price basketball hoops and line markings with help from Blake Gattringer	Brony	Pending advice on participation grant - Brony has been advised that the line markings can be done on synthetic grass and hoops are around \$500-\$650 each.
Advise Heather of pricing for station event in May	Romney	Completed: Event held
Send invoice to Kerry for \$190 for hall fees	Brony	Completed and paid
Discuss sign off of road work with Dean Lynch	Romney	Pending
Look at producing a stall holder form for the Spring Fair	Steve	Pending
Provide dinner for next meeting	Romney	Completed

3. Correspondence In/Out

Correspondence In:

- Email recieved from Office of Environment & Heritage (see Appendix A) on Micalago Bridge - discussed at item 6.8

4. President's Report



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- Thank you to everyone for their help with the Anzac Day service. We had a fantastic turnout of approximately 90 people which was even more amazing considering the poor weather. We received great reviews on the service from attendees. Next year it would be lovely if the community could lay a wreath also and could we look to get the school involved in some way?
- Held a second Spring Fair meeting last week with community groups. We had a good turnout and everyone seems really excited for the event which we are looking to hold on Sunday 12th November. Will discuss further at item 6.2.
- The catering event held at the station on 6 May turned out fantastic, Heather was really happy with it. A huge thank you to everyone for helping out leading up to and on the day. It was so great to see the train station looking so wonderful and is something we should look to promote to the community as a venue.

5. Treasurer's Report

MRCA Financial Position as at 24 May 2017

Assets	\$
Petty Cash	244.90
Cash at Bank	13,593.70
Equipment	tba
Total assets	13,838.60
Liabilities	
Participation Grant	6,765.00
DSS Grant project (to be determined)	1,614.59
Accounts payable: reimbursements K Rooney	1,168.63
Accounts payable: public liability insurance	850.00
Total Liabilities	10,398.22
Net Assets	3,440.38

Membership

So far in 2017 we have 21 members from 13 families. This is down from 2016 where we had 35 members from 20 families.



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Reimbursement K Rooney

Date	Purpose of expenditure	\$
9/01/2017	NSW Fair Trading: Late lodgement of financial statements for 3 years	234.94
1/02/2017	NSW Fair Trading: Late lodgement of financial statements for 1 year	78.31
3/03/2017	NSW Fair Trading: Lodgement of current financial statements	44.18
25/01/2017	Food for Australia Day: Council paid \$149 into MRCA Bendigo account on 10/03	149.00
3/04/2017	Webcity 3 yr contract to host MRCA website	214.20
21/04/2017	Jaycar: Amp and wireless microphones	448.00

Total **1168.63**

Reimbursement - **Moved:** Libby Melton **Seconded:** Romney Kelly (cheque provided to Kerry)

DSS Grant Expenditure		
Gas patio heater	189.00	
Esky	229.00	
Printer and accessories (paper, ink)	979.60	
Hard drives	293.94	
Plants	255.72	
Kitchenware	90.00	
Benchtop oven	79.00	
Door snakes	18.00	
Amplifier and wireless microphones	448.00	
Total spend as at 06/05/2017		2582.26
Grant provided by DSS		4196.85
Unexpended grant		1614.59



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Railway Station Lunch 6 May 2017

Expenditure

Food	409.52
Firelighters	2.49
Total	412.01

Revenue

\$30 per head for 34 ppl	1020
Hire of station	50
Hire of hall items	50
Total	1120

Profit **707.99**

6. General Business

6.1 - Upcoming Council Elections

- The NSW Council elections are to be held on 9th September. John Rooney attended to discuss running as member for Michelago.
- John is looking to run as an Independent in a hope to obtain one of the 11 councillor positions to ensure that Michelago and the smaller towns nearby such as Bredbo and Jerangle have a voice. John asks for the MRCA to support his candidacy.
- MRCA are keen for Michelago to have a voice on the council but agreed that there should be opportunity for other members of the community to step forward should they wish to run too before MRCA put their name to John's candidacy.
- Romney also suggested that MRCA approach Bredbo and Jerangle to look at putting a group ticket together, with the majority of voters being in the Cooma area it is going to be tough for a candidate in our area to get the number of votes required, a group ticket may be our best option.



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<i>6.2 - Spring Fair</i>	<ul style="list-style-type: none"> • A second meeting for the Spring Fair was held last week with a good turnout and good ideas around the table. It was agreed that the fair will be held on Sunday 12th November. • Food will be simplified this year and the RFS have agreed to continue working the BBQ and the school will run the cake stall. • It was discussed to have music at the fair with either Urban Drover or possibly folk music. • Looking at the idea of a plant stall to sell vegetable seedlings. • Discussed entertainment for older children, looking at the nerf gun arena, a climbing wall or slip and slide. • Romney will invite Dean Lynch to open the event and approach either Martin or our new council member to MC. • Proposed future dates for meetings to be held at the shop: <ul style="list-style-type: none"> • Saturday 17th June at 2pm • Saturday 15th July at 2pm • Saturday 19th August at 2pm
<i>6.3 - Website Update</i>	<ul style="list-style-type: none"> • Steve advised he is still working on the update to the website, the work he has completed so far on a test site looks good, the only suggestion raised was to get an updated photo for the website as the landscape one currently on the site appears blurry. • The Facebook posts are now linking directly to the website meaning one less step for those updating the website. • The domain name registration fee is now due - \$44 for two years. Agreed that Kerry will pay this.
<i>6.4 - DSS Grant</i>	<ul style="list-style-type: none"> • As per the Treasurer's report we have managed to obtain many of the items on the list for the DSS Grant but still have \$1614.59 left to spend. • It was discussed that a second patio heater be bought for use at functions at the station. Need to decide where else to spend the money, Romney suggested patio blinds for the station platform. Further discussion and thought required.



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<i>6.5 - Train Station and Clubhouse Upkeep</i>	<ul style="list-style-type: none"> • Libby has suggested we do up a roster for cleaning and upkeep of the station. Cleaning it for the event in May was a big job and could have been made easier if the upkeep was in place. If everyone volunteered to do it once a month this would mean each person would only need to do it once every six months. • Libby also raised that when she went to the station after a big downpour there was a large pool of water on the kitchen floor, believed to have washed under the door as there is no stoop and damaged drainpipe above the door. Cate raised that we need to address these issues along with the leak in the wall of the main room to John Holland for immediate attention. • It was also raised that the electricity couldn't cope with the amount of items needed for the event in May, proposed that we ask Derek Gucci to quote to have the electricity system improved. • Libby advised that birds are still getting into the kitchen at the Clubhouse leaving it in a poor state. Cate advised that Ross Lawley had discussed Council funding the installation of a ceiling. Romney will follow up with Ross. Agreed by all that until this issue is addressed a cleaning roster for the Clubhouse would be pointless.
<i>6.6 - Front Entrance</i>	<ul style="list-style-type: none"> • Pending outcome of Council Grant application
<i>6.7 - Rope Playground</i>	<ul style="list-style-type: none"> • Pending funding for instalation
<i>6.8 - Update on Micalago Bridge</i>	<ul style="list-style-type: none"> • Kerry has received an email from Office of Environment and Heritage (see Appendix A) advising that they are in liaison with the Council in relation to the bridge and that Transport for NSW have advised the bridge is not under imminent threat. • Romney will follow up with Dean Lynch for an update.

7. Any other business

- Brony advised that her mixer which was used to make the donuts at the Music Event in November was damaged on the night and sustained irreplaceable damage. She has gone ahead and bought a second hand machine to replace it for \$100 and was seeking reimbursement for the cost. Committee members agreed that as it was used at an MRCA event we would reimburse the \$100 but agreed that the this should have been bought to the Committee's attention earlier.

Moved: Libby Melton Seconded: Kerry Rooney

8. Next Meeting Date



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- The next meeting is scheduled for Thursday 22nd June 2017, **5:30pm** at Brony's house. Dinner to be provided by Kerry.
 - Meeting closed 7:35pm.
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Action Items - 24 May 2017

Item	Responsibility	Status
Follow up with Mark Edmondson to fix the surface of the multipurpose courts	Cate	
Obtain quote for clubhouse repairs from Combined Rural Services	Romney	
Look into reallocation of participation grant to fund other sports	Kerry	
Price basketball hoops and line markings for expenditure approval from participation grant	Brony	
Discuss sign off of road work with Dean Lynch	Romney	
Look at producing a stall holder form for the Spring Fair	Steve	
Provide dinner for next meeting	Kerry	
Return train station sign from the Hall for re-hanging	Brony	
Request update on Micalago Bridge from Dean Lynch	Romney	
Approach John Holland to repair door stoop, drainage pipe above kitchen door and internal wall leak.	Cate	
Ask Derek Gucci to quote for electrical repairs at Station.	?	
Do up cleaning roster for Station	Libby	
Pay domain name registration fee	Kerry	
Approach Bredbo and Jerangle to discuss Council elections	Romney	



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Appendix A

Subject: A reply to your correspondence about the Michelago railway bridge – MD17/416

Dear Ms Rooney

I refer to your email to the Minister for Heritage, the Hon Gabrielle Upton MP, about the Michelago Railway Bridge. Your email was referred to the Office of Environment and Heritage (OEH) and I have been asked to reply.

I would like to acknowledge the Michelago community's interest in its local heritage and its support for preserving the bridge.

Under the *Heritage Act 1977*, the Minister for Heritage may, with advice from the Heritage Council, make an interim heritage order, for a place, building, work, relic, moveable object or precinct that the Minister considers may, on further inquiry or investigation, be found to be of local or state heritage significance. The Minister may also authorise a council to make an interim heritage order should the council consider that the item is being or is likely to be harmed.

The Office of Environment and Heritage (OEH) is in liaison with Snowy Monaro Regional Council about the rail bridge over Michelago Road. I understand that Transport for NSW (TfNSW) have indicated the bridge is not under imminent threat.

Some of the matters raised in your letter fall within the portfolio responsibilities of (TfNSW). I have referred your correspondence and a copy of this response to TfNSW for consideration.

If you have any further questions about this issue, please contact Barrina South, Senior Team Leader, Listings, Heritage Division, OEH, on 02 6229 7096 or 0439 646 872, email at barrina.south@environment.nsw.gov.au.

PAULINE MCKENZIE
Executive Director



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Heritage Division