

**Minutes Michelago & Region Community Association  
Meeting 1<sup>ST</sup> July 2009**

<b>Agenda Item</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
Meeting opened 7.05pm	<b>Present:</b> Tony Robinson (President), Charles Gannon Gill Robinson, Trish Grice, Ines Pintos Lopez <b>Apologies:</b> Martin Hughes, Mareeca Steer, Jeremy Mears Bronwyn Gattringer <b>Observer:</b> Chris Carroll				
<b>1. Minutes 3<sup>rd</sup> June 2009</b>			<b>Motion:</b> To accept the Minutes of the meeting held On 3 June 2009. <b>Moved:</b> Tony <b>Seconded Gill Carried.</b>		
<b>2. Matters Arising</b>					
2.1 Oval Exercise Track	Council has allocated \$50,000 to put in a track around the oval. Work to be completed by September. Mark Cooper, Council staff member, needs a copy of the oval plan with the exact location of the exercise track. Council has requested a meeting with Mareeca to discuss the issue. Mareeca will be meeting with Ross Lawley on Friday 8th June and will report back to the committee. The MRCA would like to see a letter confirming the grant approval.	Nil as Mareeca not present.	<b><i>This item to be kept on the agenda.</i></b>	<b>Mareeca</b> to follow up with council. Tony to contact Mareeca.	
2.2 Heritage Brochure	Inez obtained quotes for printing a brochure. 5000 A4 trifolded \$1320, A3 \$2200. Bredbo will be doing flyer on their own. Maybe advertising to help fund it?		Committee agreed to put information on the web site rather than go to the expense of printing brochures.	<b>Ines to follow up</b>	

	Benefits must be weighed against costs.		<b><i>This item to be kept on the agenda.</i></b>		
2.3 Management Plan	Councillors and staff spoke at community meeting on 4th June. John Vucic, Martin Hughes, Jenny Lawless, Arthur Wilkinson, Roger Norton, David Byrne, Peter Smith, Daryl Hagar attended.	Martin will prepare responses that Council gave to the pre-circulated questions. This will be circulated to the community. Tony has thanked Council for their well-prepared answers to community's questions.		<b>Martin</b> to prepare answers to posed questions.	
2.4 Roads Submission	Baroona Road school bus turning point.	Tony has contacted Arthur Wilkinson who had a recollection that this was graveled some months ago.		<b>Tony</b> to check Baroona Rd turning area.	
2.5 Pony Club highway turnoff		Martin will continue to raise the issue with RTA. He has written a draft letter. Police have also raised the problem with the turnoff	<b><i>This item to be kept on the agenda.</i></b>	<b>Martin</b> to write to RTA and keep pushing it along	
2.6 Village Plan	UNSW Planning Department has responded to the idea of getting a student to prepare a village plan. They need more detail of the outcomes expected.	Tony has talked to Mark Adams at Council. He suggests wait until the LEP is produced.	Committee decided that what was needed was a strategic plan along the lines of ones supplied by Mareeca for other communities. Should follow up with those communities as to how they were prepared. <b><i>This item to be kept on the agenda.</i></b>	<b>Tony</b> to follow up with Mark Adams and with the communities who have already prepared plans. <b>Tony</b> to respond to UNSW.	
2.7 Rural Broadband Connection	DRSD has put out a funding program over 5 years, giving small communities the opportunity to put in an expression of interest for their own community for a Mesh network.	Change of policy will provide cable to home, not wireless hubs. Village will get the upgrade, elsewhere will stay with existing wireless options		<b>Mareeca</b> to follow up	

2.8 MRCA Newsletter	The aim is to publish quarterly.	Deadline for next issue is 6th of July.	The July (winter) edition will include: <ul style="list-style-type: none"> <li>• President's column</li> <li>• Council column</li> <li>• Police column</li> <li>• Animal antics (Trish)</li> <li>• Landcare (Tony)</li> <li>• Profile of a local and their hobby/interests (Chris Carol has volunteered an article on his radio interest)</li> </ul> Advertisements at \$20.	<b>Tony Martin</b> <b>Trish Charles</b> to supply articles  Gil to see if Inn wants to advertise.	
<b>3. Correspondence</b>		In: emails from UNSW (Susan Thompson) Out: Thank you letters to donors and stall holders for May Fair.	Noted.		
<b>4. Treasurer's Report</b>		Forecasted balance after addition of funds to term deposit is <b>\$1743.40</b> .	<b>Motion:</b> That the treasurer's report be accepted <b>Moved:</b> Gill Robinson <b>Seconded:</b> Charles <b>Carried</b>	<b>Gill</b> to add \$1735 to term deposit	
<b>5. General Business</b>					
<b>5.1 Submission to Sport and Recreation for all purpose court</b>	\$9600 has been received. Congrats to Mareeca	Committee wants to know when the project must be completed or will we risk losing the funds?	<b><i>This item to be kept on the agenda.</i></b>	<b>Mareeca</b> to report	
<b>5.4 Council Business</b>	This will be a regular item when Councilor Martin Hughes reports to the Committee on Council deliberations.	As Martin was an apology, no report. However he did circulate the Council page form the Monaro Post. No issues involving Michelago.	<b><i>This item to be kept on the agenda.</i></b>		
<b>6. Other Business</b>					
6.1 Harvey Norman BBQs	This is an essential fund raiser.	Committee also discussed holding a winter BBQ fund-raiser at the servo to use up the meat and drinks left over from the Mayfair.	Agreed to either run a BBQ at the servo or at garbage days.	<b>Gill</b> to ask Servo.  <b>Carmel</b> to get dates for more Harvey Norman BBQs.	

6.2 Mayfair 2010		Original concept was to showcase local business. Idea of having ethnic food stalls rather than the sausage BBQ. Would free up people and make money from the stalls to cover BBQ takings.	It was agreed to change the date from Mothers Day to the 1st Sunday in May. Fiona Tollis to be contacted to help, given her experience at Tharwa Markets.  Trish agreed to coordinate the next May Fair with help from a sub-committee. Ines volunteered to help.	<b>Trish</b> to contact Fiona.  <b>Trish</b> to “kickstart” planning in October.	
6.3 Fred Smith & Dimboola	Possible Fred Smith fundraising event in the future.  Dimboola?	Will await further developments on Fred Smith from Sally Hughes. She is looking at costings and venue. Trish is keen to run a Dimboola evening.	Agreed that the Village Inn would be ideal location. Trish will investigate.	<b>Trish</b> to progress and look at costing.	
6.4 Sign  6.5 Sail repair at back of hall		Jeremy has sent artwork to Sign Man.  Charles advised that the pre-school wants to get the outdoor sail repaired before summer. He understood that the Hall committee may not pay for it.	Committee supportive of pre-school’s request. Is an issue for the Hall Committee.	<b>Jeremy</b> to follow up with Ross Lawley <b>Charles</b> to talk to Carmel.	

Meeting closed at 9pm