

**Minutes Michelago Region Community Association
Meeting 1 September 2010**



Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.15 pm	<p>1. Present: Tony Robinson (President), Maureen Morgan, Jeremy Mears, Gill Robinson,</p> <p>2. Apologies: Bronwyn Gattringer, Julie Giucci, Sandra Lauer, Brent Wallis, Heidi Campbell.</p>				
3. Minutes 4 August			<p>Motion: That the Minutes of the meeting held on 4 August be adopted. Maureen/Jeremy</p>	<p>Tony to put minutes in store.</p>	
4. Matters Arising					
4.1 Heritage Brochure	<p>Gay Lawler is writing a history of the village and surrounding area. She is making good headway on this.</p>	<p>Committee pleased to hear of Gay's progress and keen to see it published in a format that is not too expensive. Also a shortened version which could be made into a brochure.</p> <p>Put request into newsletter for photos.</p>	<p>Item to be kept on the agenda.</p>	<p>Tony to talk to Gay Lawler about the short history. Sandra offered to help with any interviews</p>	
4.2 Management Plan	<p>At meeting re Draft Mgt Plan held with Council members and Staff May 26. Council was keen to see Hall Committee elected by a representative cross-section of the Community.</p>	<p>Need to know when the Hall Committee plans to have their AGM, so we can advertise it to the community. Tony has emailed Mareeca asking for a date. No response as yet. Ross will also get in touch with Mareeca.</p>	<p>Item to be kept on the agenda.</p>		
4.3 Village Plan	<p>At the meeting in July, the Committee decided that there is a need for a Strategic Plan similar to ones supplied to us by Mareeca for other communities.</p>	<p>Need to keep this moving. Sandra will continue to work on this</p>	<p>Item to be kept on the agenda.</p>	<p>Sandra to follow up and look into her contacts.</p>	

4.4 MRCA Newsletter	The aim is to publish quarterly.	Winter Newsletter went out Monday 5 July. Thanks to Heidi. Suggestions of Crossword with local content, more photos and the MRCA vision statement. Good feedback on newsletter. Poems went down well. Spring edition will go out end of September.	Item to be kept on the agenda	Heidi to project-manage newsletters. Sandra to contact Cathy to organise.	
4.5 Multi- Purpose Court	Tony and Jeremy sprayed the court with herbicide. Maureen had suggested clearing area in front of rebound wall and looking for a site for a BMX track. Need to replace the fence and possibly resurface. Quote \$8,591 materials only. Harvey Norman still booked for 7/11/2010	We can do the labour. Look into grants. Ross suggested we replace the fence and then check on usage before investing in a more advanced surface. Looking further into other courts it seems an upper rail will not be needed, just use wire. ~\$6000 now for materials.	Item to be kept on the agenda.	Sandra to get quotes for materials and organise working bees. Tony to check with council for requirements.	
4.6 Harvey Norman BBQ			Item to be kept on the agenda.	Maureen to look into a garbage day BBQ every now and again.	
4.7 Mayfair 2011	Date for next May Fair: Sunday 1 May 2011.	Mayfair meeting happened with lots of good input. Meetings monthly, next one 2 October. Suggestion of a music concert in the Hall after the Mayfair.	Item to be kept on the agenda.	Start planning for 2011	
4.8 Driver Reviver	Michelago and Colinton Fire Brigade and MRCA to look into planning a driver reviver stop at Colinton rest stop	The Bredbo one isn't being run anymore so we could do one at Colinton Rest stop. MRCA, Michelago and Colinton Brigades are interested. Sandra has the process in motion with RTA very keen to assist.		Sandra to follow up	
5. Correspondence	Out: Letter to Bunnings requesting BBQ in 2011 sometime.				

<p>6. Treasurer's Report</p>		<p>Balance is \$5,231.95 in working account. Received \$150 marquee hire and \$20 advertising fee in the newsletter.</p>	<p>Motion: That the Treasurer's report be accepted. Gill/Jeremy CARRIED</p>	
<p>7. General Business 7.1 Fire Appeal Money</p>	<p>MRCA conducted an appeal to help those affected by the December 2009 Tea Tree Creek fire. It is now over six months since the fire and donation tins have been removed from the Store and the Servo and soon to be removed from the Inn. There is ~\$2,000 in the Appeal Fund account. We need to decide on what to do with the money.</p>	<p>Talking to community members and those affected by the fire a consensus is emerging that the money be divided equally between the four local fire brigades. Alysoun Boyle of the Calabash Rd committee agreed.</p>	<p>Motion: That the money be evenly divided between the Michelago, Colinton, Anembo, and Smith's Road fire brigades and that the brigades indicate to the MRCA the purpose to which the funds will be put. Tony/Julie CARRIED</p>	<p>Gill Done</p>
<p>8. Other Business 8.1 "Soul in the Bush" event</p>	<p>James Wood, Anglican Minister, is planning a "Soul in the Bush" project for Michelago and surrounding Youth Groups for Saturday 4 September. It will involve tree planting, a lunch, an afternoon event and evening Bush Dance.</p>	<p>ARTA has done some great work in clearing the area while retaining some of the healthier fruit trees.</p>		
<p>8.2</p>	<p>Michelago Fire Shed</p>	<p>Not discussed as Brent and Bron absent.</p>		
<p>8.3</p>	<p>Michelago Website</p>	<p>Need to update website more often and to get some people to help Cathy.</p>		

Meeting closed 7:50 pm