



MINUTES OF MRCA COMMITTEE MEETING 1 OCTOBER 2008

Meeting opened 7.20pm

Present: Mareeca Steer, Martin Hughes, Trish Grice, Michael Lees, Bronwyn Gattringer, Tony Robinson

Apologies: Charles Gannon, Jeremy Mears

1. Minutes of the meeting held on 3 September 2008

Motion: To accept the minutes of the meeting held on 3 September 2008.

Moved: Martin Hughes **Seconded** Mareeca Steer

Carried.

2. Correspondence

(i) Letter to Noel Teyes has gone

(ii) Letter to Peter Smith

(iii) Reply from Peter Smith

(iv) 23 September letter from Cooma Monaro Shire Council about the inspections of sewerage systems in the shire. There are a number of charges that council is proposing to charge for onsite sewerage management. The committee should send a letter to council asking for clarification on what is being proposed. Tony Robinson will draft a letter to council.

(v) Pony Club Road response from Council. Mareeca will send a letter to council stating that this is another stalling letter.

3. Business Arising

(i) Subdivision letters have gone out – and Peter Smith will attend a meeting to discuss this

4 Treasurer's Report

Martin reported that there is currently \$1261.23 (after all cheques are cleared) and \$5970.77 in term deposit and \$187.36 in petty cash. There has been no income for the August September period. The term deposit is a Bendigo Bank Gold term deposit at 6.5% for 12 month term and it's maturity date is March 2009 and money can be added to it at any time.

Motion: To accept the Treasurer's report.

Moved: Trish Grice **Seconded:** Michael Lees

Carried

5 General Business

- (i) Nothing to update on the railway situation
- (ii) Newsletter. Articles for the next newsletter to Cathy by November 1.
- (iii) Heritage brochure. Michael Lees has nothing to report as yet. He will have something for the committee by the next meeting.
- (iv) Village Subdivision. Peter Smith has been invited to address the committee. There was discussion about uni students doing a case study on the growth of Michelago. Tony will look at both unis to see if they have degrees in this area. After a meeting with Peter, a community meeting will be called to talk about the development. Mareeca will talk to the owners of the land to see if they are interested in providing further information and invite them to come along to the community meeting to discuss the proposal. Michael Lees suggested that someone like Tony Campbell be invited to talk to a community meeting about development in the village. Information about this should be put into the newsletter.
- (v) Harvey Norman BBQ. There will be 6 fire brigade volunteers. MRCA members available are Mareeca for the afternoon and Martin is a possibility. Trish is unavailable. Are there other committee members available?
- (vi) Grants. Mareeca had emailed out information about the sports & rec grants from Capital Assistance Program. Martin will chase up the plans the committee had sent in for the oval. Martin will also ask at council who builds tennis courts.
Martin talked to the committee about the small equipment grants for up to \$5,000. The Bendigo Bank also has grants available. Fosters also has community grants available.
- (vii) Tony Robinson's paper will be emailed to all the committee members for comment. Tony to email out.
- (vii) Discussion about rubbish collection in Michelago. Mareeca to do a letter to Council about street pick up of rubbish bins.

Meeting closed at 9.15pm

Next meeting Wednesday 5 November at 7.00pm