

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

<b>Agenda Item</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
Meeting opened 7.15 pm	<b>1. Present:</b> Tony Robinson (President), Gill Robinson, Jeremy Mears, <b>2. Apologies:</b> Sandra Lauer, Heidi Campbell. Maureen Morgan,				
<b>3. Minutes 3 November</b>			<b>Motion:</b> That the Minutes of the meeting held on 3 November be adopted. Tony/Jeremy	<b>Tony to</b> put minutes in store.	
<b>4. Matters Arising</b>					
4.1 Heritage Brochure	Gay Lawler is writing a history of the village and surrounding area. She is making good headway on this.	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. Request for photos has been put in the newsletter	<b><i>Item to be kept on the agenda.</i></b>	<b>Tony to</b> check with Gay Lawler about progress with the short history. <b>Sandra</b> offered to help with any interviews	
4.2 Management Plan	At meeting re Draft Mgt Plan held with Council members and Staff May 26. Council will be seeking submissions to draft mngmt plan shortly. Tony has circulated a draft for the 2011 plan and has comments have been recv	Jenny G likes the idea of a walking track along the railway line past Michelago. Upgrade track to canberra for commuter train. Solar power for public buildings in village. Mareeca :Infrastructure issues for new subdivision, road access and traffic flow. Council investigated and saw no issues as per Council business papers. Comments will be collated into a report that will be submitted to council	<b><i>Item to be kept on the agenda.</i></b>		
4.3 Village Plan	At the meeting in July, the Committee decided that there is a need for a	Need to keep this moving. Sandra will continue to work on	<b><i>Item to be kept on the agenda.</i></b>	<b>Sandra to</b> follow up and look into	

	Strategic Plan similar to ones supplied to us by Mareeca for other communities.	this		her contacts.	
4.4 MRCA Newsletter	The aim is to publish quarterly.	Spring Newsletter has gone out. Thanks to Heidi for compiling newsletter, Cathy for layout and Sandra for printing out the newsletter on her printer. Heidi has called for submissions for new issue.	<b>Item to be kept on the agenda</b>	<b>Heidi</b> to project-manage newsletters. <b>Sandra</b> to contact Cathy to organise.	
4.5 Multi- Purpose Court	Tony, Sandra and Jeremy sprayed the court with herbicide again Need to replace the fence and possibly resurface. Quote \$8,591 materials only.	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. Jeremy, Sandra and Tony resprayed the court for regrowth. Would be good for Mich. fire brigade to burn off dead grass.	<b>Item to be kept on the agenda.</b>	<b>Sandra</b> to get quotes for materials and organise working bees. <b>Tony</b> to check with council for requirements.	
4.6 BBQ		Bbq has been run and made \$492. Motion: A donation of \$50 will be made to the Mich fire brigade for Tony/Jeremy.  Harvey Norman is booked out for 2 years. Have written to Bunnings, no reply yet. Possible new site at Magnet Mart Qbn.	<b>Item to be kept on the agenda.</b>	<b>Maureen</b> 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 January 22.	<b>Item to be kept on the agenda.</b>	Mayfair subcommittee 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	Application has been approved so are aiming for a Australia Day trial. From 3pm to 10pm. Supplies have arrived. Need more volunteers from Michelago	<b>Item to be kept on the agenda.</b>	<b>Sandra</b> to follow up	

		and Bredbo. No response yet from Brent from Michelago or Baden from Bredbo. Sandra is requesting more help for organising it. Maureen has offered to help, more is needed.			
4.9 Michelago Fire Shed		Fire Brigade has a preferred location next to existing shed on railway land. Railway land has to be transferred to Council first if they agree.	<b>Item to be kept on the agenda.</b>	<b>brent to follow up</b>	
4.10 Michelago Website		Have organised helpers to keep website updated and take over from Cathy Morison. Login details have been received and will organise with Janeta to start updating. Update committee details asap. Upload Newsletters. Check for old content. Check email account re bouncing emails.	<b>Item to be kept on the agenda.</b>	<b>sandra to followup</b>	
4.11. Australia Day		Wednesday 26 January. Start at 8am for a BBQ. 8:30 flag raising and national anthem. 8:40 address by ambassador. 8:50 ambassador leaves for Bredbo. Requested 30 flag wavers and balloons from council. These details will be confirmed with Council. Colonial dress competition.	<b>Item to be kept on the agenda.</b>	Tony: Put up notice 2 weeks before on shop and hall about event. Invite the media. Gill to buy supplies for BBQ. Contact school re Colonial dress	
<b>5. Correspondence</b>	<b>in:</b> Anembo fire brigade thank you letter re Fire appeal donation. Peter Smith from Council informed us that the Michelago airstrip DA has been denied.				

<b>6. Treasurer's Report</b>		Balance is <b>\$5,718.90</b> in working account. Received \$492 from Harvey Norman BBQ.	<b>Motion:</b> that the report be accepted Gill/Tony		
<b>7. General Business</b>					
7.1 Fire Appeal Money	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.	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.	Michelago has used the money for a Magellan GPS. Anembo have put the money towards new fire shed. Colinton and Smiths Rd letters are forthcoming.. <b><i>Item to be kept on the agenda.</i></b>		Done
7.2 Playground area	To provide some sort of cover for playground from sun.	Council has indicated they don't want a permanent structure and would prefer shade from trees. Trees however take many years to grow and the site is quite hostile for trees.		Jeremy: investigate planting conditions at site. Gill: look into a grant from Cancer council for a permanent structure.	
<b>8. Other Business</b>					
8.1	Railway Station land - grass overgrown	Maureen raised the issue of the grass being overgrown at the Station and other Railway land. Landcare and ARTC mowed the grass.			
8.2 AGM	Setting date for 2011 AGM	Possible date 9am Saturday 5 <sup>th</sup> February to coincide with rubbish day		Tony: circulate date to members and committee	

Meeting closed 8:25pm