

**Minutes Michelago Region Community Association
Meeting 2 June 2010**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.25pm	<p>1. Present: Tony Robinson (President), Gill Robinson, Jeremy Mears, Leanne Pattison, Martin Hughes</p> <p>2. Apologies: Sandra Lauer, Heidi Campbell, Alysoun Boyle,</p>				
3. Minutes 5th May			<p>Motion: That the Minutes of the meeting held on 5th May be adopted.</p> <p>Tony/Gill CARRIED</p>	Tony to put minutes in store.	
4. Matters Arising					
4.1 Heritage Brochure	In June, the Committee agreed to put information on the web site rather than print brochures. Ines circulated a draft extract of the Road South by Ruth MacFadden for web publication. October: Motion: Committee to obtain the rights and to look into republishing "The Road South" by Ruth MacFadden.	Had meeting with Ruth to transfer copyright. Has supplied original artwork to Committee. . Corrections to be done in consultation with community. There needs to be considerable editing of the web based document if it is to be a print version.	<i>Item to be kept on the agenda.</i>	<p>Jeremy to format text and photos for brochure.</p> <p>Julie to look into printing costs.</p> <p>Jeremy to look into print on demand for book ~\$25 each ,colour print</p>	
4.2	Management Plan	Hall Committee. We would like to know when the Committee will be having the AGM, so we can advertise it for the community		ony to talk to Ross and contact current committee	
4.3 Pony Club highway turnoff	Turn-off is dangerous for those entering with horse floats. Martin has written to the RTA. Police have also raised the problem with the turnoff. Lane is Crown Road. Letter received from Steve Whan some time ago.	RTA will not improve entrance due to lack of accidents. Council will not take on the road. Resurfacing for Monaro Hwy rather than access to Hwy. Note correspondence included.	Tony has sent off a letter to the Pony Club. See attached letter. No further action		

4.4 Village Plan	At the meeting in July, the Committee decided that what was needed is a Strategic Plan similar to ones supplied by Mareeca for other communities.	MRCA acts as advocacy group for Michelago. Takes input from community and individuals.	Item to be kept on the agenda.	Sandra to follow up and look into her contacts	
4.5 MRCA Newsletter	The aim is to publish quarterly.	April newsletter has gone out. Youth article. Updates from events, upcoming ones. Submitted photos. Aim for the end of June mid July, Winter edition for the next one. There were suggestions of Gardening column, Q&A.	Item to be kept on agenda	Heidi to project manage the Newsletter.	
4.6 Multi- Purpose Court	\$9600 has been received from State funding. Insufficient for the job. Mareeca had an email from Ross Lawley indicating a cost of around \$45k. Money put to exercise track.	Tony and Jeremy sprayed the court.	Item to be kept on the agenda.	Sandra to get quotes for materials and organise working bee. Jeremy and Tony to spray.	
4.7 Harvey Norman BBQ	BBQ booked with Bunnings Tuggeranong at for Monday 14 th June Harvey Norman 7/11/2010	All equipment supplied. We supply food. Operate between 9am and 4pm. Need at least 6 people. MRCA to run it. Provide help to other community groups for fundrasing, rather than just donations.	Item to be kept on the agenda.	Tony Letter to be written to Harvey Norman for 2011. Maureen to look into a garbage day BBQ. Julie to look into Bredbo, Cooma market.	
4.8 Mayfair 2010	Date: 2 May 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.	Thanks to all the helpers and organisers who contributed so much to the day. Great support from community for both setup and cleanup See attached notes. \$2769.46 profit for MRCA. See attached spreadsheet. Not a huge fundraiser, but important community event. Need to acknowledge Country Energy, LJ Hooker. Next Mayfair Sunday 1 st May 2011. Gill has sent out many	Item to be kept on the agenda.	Martin found the \$500 from council. Leanne to check on Lucky Dip takings with Fire Brigade. How much money taken from parking	

		appreciation letters to stallholders and donors, the committee wishes to thank her for her work			
5. Correspondence	In: Out: Pony Club letter re turnoff				
6. Treasurer's Report	Balance is \$4,642.15 in working account.	Final figures for May Fair. \$2769.46 profit. \$1995 in Fire Appeal fund	Motion: That Treasurer's report be accepted. Leanne/Tony CARRIED		
7. General Business	None	Regional Development Assoc Southern Inland Authority (RDASI) meeting. Does forward planning for State. Tony attended and raised some Mich issues, Roads etc. Second meeting is to report back on their investigations. 9 th June Cooma Council Chambers 9:30-11:30	.		Gill will attend next meeting
8. Other Business	Michelago and Colinton Fire Brigade and MRCA to look into planning a driver reviver stop at Colinton rest stop	Supported in principle but issues were raised about who would be the lead organisers and who gives authorization i.e. Council or RTA or both.	Jeremy has contacted Colinton Brigade, and there is interest there. Will await further developments		

Meeting closed 9:00pm