

**Michelago Region Community Association
Meeting Minutes: 2 September 2013**

Agenda Item	Background	Discussion	Decision	Action	Status
	Meeting opened 7.18pm.				
1. Present:	Cate Spencer (President), Fiona Tollis (Vice President), Chris Higgins (Treasurer), Sandra Lauer (Secretary), Janeta Morison (committee member), Martin Hughes				
2. Apologies:	Maureen Morgan, Leanne Pattison, Bronwyn Gattringer				
3. Minutes	Meeting held on 5 August 2013. Draft minutes tabled.		Motion: that the minutes be accepted. Moved Fiona , seconded Chris . Carried.	Minutes accepted.	Completed
	Addendum from July 2013 meeting	Michelago car bumper stickers were discussed at the July meeting.	Cate to ask Jeremy to design new stickers to be sold at the shop.	Cate to order.	In progress (as at July)
4. Matters Arising	Background	Discussion	Decision	Action	Status
4.1 Update from Council	Cate sought clarification from Martin regarding available monies granted as Community Fund.			Martin to find out and advise.	Pending
4.2 Litter issue	Noted in previous minutes. The need for rubbish signs was raised to the MRCA committee in response to the	Examples of signs were tabled. Discussion regarding the language use for the signs and	The signs should have wording appropriate to our area but use the "look/style" from the	Cate to e-mail Council.	In progress

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	<p>rubbish around the area.</p> <p>Cate received an e-mail response on 23 August from Jeff Tate (Council) re litter signs. Council has an anti-litter campaign across the shire and suggested we use these for a “uniform approach”. Council will provide a cages bin outside the Hall (to be serviced weekly).</p>	possible location of future bins.	Council’s anti-litter campaign.		
5. Correspondence	Background	Discussion	Decision	Action	Status
5.1 Correspondence	1. E-mails from Council to Cate re litter issue. IN/OUT	See section 4.1 in <i>Matters Arising</i> above.	N/A	N/A	N/A
	2. Email from Office of Communities re deposit of \$30,000 grant money into MRCA account. IN	N/A	N/A	N/A	N/A
	3. Email from Kate Greenwood (Medicare Local) to Cate re low cost exercise groups in Michelago. IN/OUT	<p>Cate reported that she had replied and suggested varies options plus the upgrade to the tennis courts.</p> <p>Discussed other options for Cate to add in another e-mail:</p> <ul style="list-style-type: none"> - yoga Ingelara - Miz Plath and seniors 	Cate to reply.	Cate to reply.	In progress
	4. E-mail to Ross Lawly (Council) from Cate re Hall and clarification of fees OUT	Cate/Martin reported that there was some clarification re the Hall fees as reported from the Council meeting in August. The Hall committee sets the fees, which are then approved by	Cate suggested that for the next MRCA committee meeting the MRCA invite representatives from all local community groups	Cate to invite representatives from all local community groups to the next MRCA meeting.	Pending

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		<p>Council (section 355 of the Act). The Hall committee has the discretion to waive those fees, should they wish to do so. It is not up to Council to waive the fees.</p> <p>The hall committee should have an AGM once a year to elect a committee. Discussed at length.</p>	to attend.		
	5. E-mail to Alan/Erik (ARHS ACT) re renovations to railway station (paint colours) IN/OUT	<p>Cate reported that she was in the process of chasing up paint colours for the railway station renovations with ARHS ACT. E-mail reply suggests that the MRCA contact the NSW Office of Rail Heritage before taking further action.</p> <p>Railway station painting scheduled for 16th September with Corrective Services.</p>	N/A	Cate to chase up.	In progress
	6. E-mail to Ross Lawley (Council) re FRRR grant for upgrades to toilets.	Do we need a DA?	N/A	N/A	Pending
6. Reports	Background	Discussion	Decision	Action	Status
6.1 Treasurer's Report	<p>Chris reported that the \$30,000.00 had been received in the MRCA account. New term deposit account is in the process of being opened.</p>	<p>Chris suggested that receipts for the clubhouse should be given to Council to be paid (so no GST) and then the MRCA will pay Council directly.</p>	N/A	N/A	In progress
	Driver Reviver	<p>Sandra reported that although the number of visitors to the</p>	N/A	Cheque for \$115.05	In

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	<p>Sandra tabled the Driver Reviver accounts up to 3 September and cash to be deposited - \$184.10.</p> <p>Sandra also tabled receipts for Driver Reviver petrol to the sum of \$115.05.</p>	<p>Driver Reviver has increased, the donations received have decreased. This coupled with an increase in the price of petrol has had an impact. At this stage it is still viable.</p> <p>Discussed issue of permanent electricity supply to Colinton rest area. Martin to chase up at next SEATS meeting in November.</p>		paid to Sandra .	progress
7.0 General Business	Background	Discussion	Decision	Action	Status
7.1 Michelago Rural Fire Brigade Station	<p>Michelago Rural Fire Brigade Station will be moved to a new location. Leanne provided an update on progress of DA process.</p>	<p>Leanne not at meeting. Not discussed at this meeting.</p>	For discussion at next meeting.	Leanne to inform on progress.	In progress
7.2 Multi- Purpose Court & Recreational Facilities	<p>Cooma Council: \$20,000</p> <p>The MRCA plan to upgrade the tennis courts, fences, install lights, renovate the clubhouse, and improve/relocate the current playground area, as part of an upgrade to the recreational facilities near the Michelago Village Oval.</p> <p>Current funding for project: NSW Govt: \$30,000</p> <p>Works have started on the clubhouse.</p>	<p>\$30,000.00 grant money received.</p> <p>Clubhouse work to start ASAP.</p>	N/A	N/A	In progress

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7.3 Fund-raising & Social Events	Bunnings BBQ	Sandra has not yet written to Bunnings re next BBQ fundraiser.	For discussion at next meeting.	Sandra to contact Sue at Bunnings re BBQ.	Pending
	Dance before/after Mayfair	Dance to be run independent of Mayfair committee	MRCA supportive of idea.	Fiona to book bush band for weekend before Mayfair.	Pending
	Bumper Stickers Bumper stickers have arrived from Vistaprint.	Cost \$6.50 each and proposing to sell for \$10 each.	Stickers to be sold at shop and cake stall on Election Day.	N/A	Completed
	Australia Day 2014 Australia Day celebrations (Australia Day committee)	Martin reported that Australia Day is on a Sunday for 2014. What the MRCA needs to consider are the following: - times/location - merchandise (flags, balloons, bunting etc.) - Ceremony? Discussed options for holding the celebrations at the Railway Station if renovations are completed. Discussed possibility of flagpoles. Options for an Anzac memorial near the Railway Station were also discussed.	To be discussed further at next meeting.	Janeta to chase up list of fallen soldiers from the area from Australia War Memorial.	Pending
	Potluck Dinner The next potluck dinner is on 14th September.	Cate suggested that people should be encouraged to bring along a friend/neighbour. Set up for potluck dinner from and finish by 10pm - people should	Future potluck dates: 19th October and 30th November.	Cate to ask Jo Gaha if she would cater on 30th November.	In progress

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		<p>be allowed to stay longer if they wish and not be disturbed by packing up of chairs/tables (washing up ok).</p> <p>Discussed options for future dates. Sandra suggested that the second Saturday each month be avoided as Colinton RFB has training on that day.</p>			
	<p>Election Day Cake Stall Cake stall to be run at school on Election Day (7th September).</p>	<p>Discussed opening times etc. Sandra offered Driver Reviver supplies for tea/coffee.</p>		<p>Cate to send out an e-mail requesting help and cakes. Fiona and Ingrid to run and organise.</p>	<p>In Progress</p>
<p>7.4 Michelago Heritage</p>	<p>Gay Lawler is writing a history of the village and surrounding area. Gay is continuing to prepare historical information for placement on the website, a brochure and for a book. Collection of local photos in progress for placement in the hall.</p>	<p>Cate reported that Michelle Lees is putting together a book of photos with newspaper articles from Trove (NLA). Sandra reported that Gay would write another article for the MRCA newsletter.</p>	<p>N/A</p>	<p>N/A</p>	<p>In progress</p>
<p>7.5 Welcome Pack</p>	<p>Janeta previously e-mailed a draft information sheet for newcomers.</p>	<p>Discussed briefly at meeting.</p>	<p>For discussion at next meeting.</p>	<p>Janeta to update draft information sheet.</p>	<p>In progress</p>
<p>7.6 Newsletter</p>	<p>Next newsletter edition to be Summer 2013 (November).</p>	<p>Sandra suggested that the newsletter should come out in November. Options for printers discussed.</p>		<p>Sandra to commence collating content.</p>	<p>In progress</p>
<p>7.7 Railway</p>	<p>Project to convert the railway line to a</p>	<p>Not discussed at this meeting.</p>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>

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	walking/cycle track.				
9.0 Date for next meeting	Next meeting: Monday 7 October, 7.00pm at Michelago Hall				
	Meeting closed at 8.40pm.				