

**Minutes Michelago Region Community Association
Meeting 2 November 2011**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.10 pm					
1. Present:	Wayne Landford (Chair), Cate Spencer, Fiona Maguire, Gill Robinson, Leanne Pattison.				
2. Apologies:	Tony Robinson, Sandra Lauer, Jeremy Mears,				
3. Minutes 5 October			Motion: That the Minutes of the meeting held on 7 September be adopted. Cate/Gill <i>Carried.</i>	Tony to put minutes in store.	
4. Matters Arising					
4.1 Heritage Brochure	Gay Lawler is writing a history of the village and surrounding area. Coming along well. Articles are ready to be laid out. Articles are going up on the website. Request for photos was in newsletter (none forthcoming).	No further discussion.	<i>Item to be kept on the agenda.</i>	Maureen to ask Colleen Cotter about photos. Cate to ask Cheryl. Sandra to put a request for photos on the website.	
4.2 Management Plan	Forum was held on 29 June for a 10-yr plan for the village and surrounds. Council accepted our proposal that the BBQ money be held over to go towards the tennis courts. Council has decided to put in more seating for the children's area.	No discussion	<i>Item to be kept on the agenda.</i>		
4.3 MRCA Newsletter	The aim is to publish quarterly. Next newsletter due 17th October. Ask for community feedback on continuing the newsletter.	Not ready yet. All articles received and ready to print.		Jeremy will lay it out.	

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4.4 Multi- Purpose Court	Need to replace the fence and resurface. The second-hand tennis court surface in Macquarie has been lifted and is in storage in the railway shed. Need a laser-leveller and another load of sand to be carted from Macquarie to the oval.	Thanks to Cate and Tony for organising all the working bees in Belconnen and for all the helpers. Cate and Gill applied to 666 radio for Saturday Spruce-up.	Motion: to continue with the upgrade work rather than wait for grant applications. Cate/Wayne Carried Working bee Saturday 3 December in conjunction with a car boot sale and refreshments to raise more \$.	Cate and Julie contacting builders for materials. Cate contacting Buzz from Bredbo re. sand cartage. Get key from Ivan Colaric and advise him of the sand. Tony advise Ross Lawley of progress.	Saturday Spruce-up unsuccessful.
4.5 BBQ	Woolworths Qbn Saturday 22 October	A slow steady day. Very poor sales of soft drinks. Raised \$530.30.	Thanks to Jeremy, Sandra, Peter, Tony, Jenny, Gill and Jo.		
4.7 Mayfair 2012	May Fair: Sunday 6 May 2012. Have advertised for a coordinator in the newsletter.	Fiona Tollis and Cate Spencer have agreed to coordinate the next May Fair.		Fiona T & Cate to progress planning.	
4.8 Driver Reviver	Colinton Fire Brigade and MRCA ran driver reviver at Colinton rest area Friday and Sunday afternoons over ski season. Thanks to the managers Sandra Lauer, Jeremy Mears and all the volunteers.	Sandra and Jeremy went to the RTA Coords meeting in Goulburn.	Motion: That the Colinton Fire Brigade be given half of the profit from the Driver Reviver this season. Gill/Cate Carried		
4.9 Michelago Website	Committee has approved the new webhost and costs (~\$9 month). Website has been updated.	Need more content on website.	Contact Sandra with anything you want uploaded. Janeta will update website.		

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4.10 Playground area	To provide some sort of cover for playground from sun.		Committee will continue to investigate shade structures.		
4.11 MRCA Notice Board	To provide a notice board other than on the shop door. Could have sign on the Fire shed. People would see it at the rubbish drop at the weekend. Would have website address and handwritten next meeting date.	No further discussion need to progress.		Cate and Gill to get quotes for signs.	
5. Correspondence	In: Cooma Council sent a letter asking if any landowners can supply gravel for roads.		Action from last meeting: MRCA to look into nominating Graham Povey for his long service to the community through the fire brigade. Look into other nominations as well. Close November 25 th .	Gill to put copy of letter up in shop. Also email to MRCA members.	
6. Treasurer's Report		\$6,000 in term deposit and balance of \$2286.42 in working account as of 27 October.	Move that Gill be paid \$265.60 for sausage sizzle supplies. Wayne/Julie		
7. General Business	No General business				
8. Other Business					
8.1 Car Boot Sale		Cate suggested running a car boot sale in conjunction with a working bee at the tennis courts on Saturday 3 December.	Committee agreed. Will be 10am – 2pm. No need to book just turn up. Tea, coffee, cakes and BBQ too. \$10 per car.	Gill to organize car boot and working bee. Julie doing advertising.	
9. Date for next meeting	Wednesday 7 December				

Meeting closed 8:00 pm