

**Minutes Michelago Region Community Association
Meeting 2 December 2009**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.10pm	<p>1. Present: Tony Robinson (President), Gill Robinson, Jeremy Mears, Trish Grice, Martin Hughes, Ines Pintos-Lopez.</p> <p>2. Apologies: Carmel Birch, Paul Kennedy, Bronwyn Gattringer, Mareeca Steer</p>				
3. Minutes 4 November 2009			<p>Motion: That the minutes of the meeting held on 4th November be adopted.</p> <p>Gill/Trish CARRIED</p>	<p>Tony put minutes in store.</p>	
4. Matters Arising					
4.1 Oval Exercise Track	<p>Council has allocated \$51,000 +GST (\$56,640) from the Federal Infrastructure incentive grants to put in a track around the oval.</p> <p>Dept of Sport & Recreation has agreed to the variation in funding from the tennis court grant (See Item 4.8).</p> <p>PK has been awarded the tender for track.</p>	<p>Quote from PK for \$17,600 for the last 100m.</p> <p>The paperwork is in order to send to Sport & Rec so that the money can be deposited into MRCA account.</p>	<p><i>This item to be kept on the agenda.</i></p>	<p>Find out if MRCA needs to be GST registered.</p> <p>Money has been deposited.</p>	
4.2 Heritage Brochure	<p>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 McFadden for web publication.</p> <p>October: Motion: Committee to obtain the rights and to look into republishing "The Road South" by Ruth MacFadden.</p>	<p>Ines advised meeting with Ruth on Friday.</p>	<p><i>This item to be kept on the agenda.</i></p>		

4.3 Management Plan	<p>MRCA should soon be thinking about input into the 2010/11 plan. 29 January 2010 is when Council starts proceedings.</p> <p>Community meeting on 9th of December at Hall.</p> <p>Meeting with Council about Action List at Community Hall on May 26th 2010.</p> <p>Combined community meeting for presentation of action list on 15th February at Council Chambers.</p>	<p>Community response needs to be in by 29 January. Martin suggests we keep plugging away at priorities.</p> <p>Support Rail link to Michelago. Low priority</p> <p>Hall Upgrades "Building Country Halls" NSW funding?</p>	<p>Action List Entry for Cemetery/Pony Club access for funeral cortege: Priority A Extending the Village Zone to the Highway: Priority A Recreation Upgrade oval facilities including Tennis court: Priority A BBQ's area: C Shade for play area with benches: B Car park upgrade for storm water and SES access: D Relocate toilet block: E Skate park: F Trees: F Roads Tinderry Road, Burra Road, Micalago Road,</p> <p>Summary Zoning 1 Roads 2 Rec 3 Hall 4 Fire shed 5 Rail 6</p>	<p>Tony to inform community of meeting.</p> <p>Martin to email notice as well. Work on action list to update it.</p>	
4.4 Pony Club highway turnoff	<p>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.</p> <p>Letter received from Steve Whan some time ago.</p>	<p>Martin went to SEATS meeting. Met Trish Maclure from RTA and raised the issue again personally. Acknowledged safety issue but still low in priority. \$250K has been used for resurfacing. Advised that we should go thru Council. Letter from Mike Kelly reiterates it's a Council issue.</p>	<p><i>This item to be kept on the agenda.</i></p> <p>Keep this issue on Management Plan action list.</p> <p>Martin advises that joint submission with Cemetery Committee will be more effective.</p>	<p>Martin to follow up ownership as well.</p> <p>Tony follow up with Cemetery Committee re submission and status of land.</p>	
4.5 Village Plan	At the meeting in July, the Committee	Nil discussion as Mareeca not at	<i>This item to be kept on the</i>	Mareeca to	

	decided that what was needed is a Strategic Plan similar to ones supplied by Mareeca for other communities.	meeting.	agenda.	continue to follow up.	
4.6 Rural Broadband Connection	DRSD put out a funding program over 5 years, giving small communities the opportunity to put in an expression of interest for their own community for a Mesh network. We are awaiting the next funding roll-out. Change of policy will provide cable to home, not wireless hubs. Village will get the upgrade; elsewhere will stay with existing wireless options.	Nil discussion as Mareeca not at meeting.	<i>This item to be kept on the agenda</i>	Mareeca to continue to follow up.	
4.7 MRCA Newsletter	The aim is to publish quarterly.	Next Newsletter in December as Summer issue. Content is there and waiting for draft from Cathy	<i>This item to be kept on agenda</i>	Tony contact Cathy and call it Summer issue.	
4.8 Multi- Purpose Court	\$9600 has been received from State funding. Mareeca had an email from Ross Lawley indicating a cost of around \$45k.	It was noted that, as this would be a Council asset on council land, it has to approve the final tender. 17 th of April for working bee.	Not enough money for the court so put the \$9600 to finish the track if approved by Sport and Rec. <i>Item to be kept on the agenda.</i>	Martin to ask council to get John Colaric to clean it up as he did for Mayfair past.	
4.9 Harvey Norman BBQ	Will be held at Harvey Norman 7/11/2010		<i>Item to be kept on the agenda.</i>		
4.10 Village Sign	Sign has been installed!	Thanks to Jeremy.	<i>Item to be kept on the agenda</i> Add "Goodbye" to back of sign.	Jeremy to organise.	
4.11 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.	Trish will coordinate the May Fair with help from a sub-committee. Tony, Gill, Sandra Lauer, Jeremy & Ines volunteered to help.	Trish to contact Fiona Tollis. Trish to "kick-start" planning. <i>Item to be kept on the agenda.</i>	Trish to follow up. All to go to various markets to contact stallholders.	

5. Correspondence	<p>Letter from Hon Dr Mike Kelly re Pony Club Road.</p> <p>Letter for Capital Assistance Program re funding for Exercise track.</p> <p>Quote from Paul Kennedy for finishing off the last 100m for \$17,600.</p>				
6. Treasurer's Report	Balance is \$2380.38 . Term deposit rolled over for 3 months at 4.75%	Cheque for Michelago fire will be banked.	<p>Motion: That Treasurer's report be accepted. Gill/Trish CARRIED</p> <p>Motion: That \$80 be approved for Hall hire fees for 2010. Tony/Trish CARRIED</p>		
7. General Business					
7.1 Council Business	<p>A regular item when Councillor Martin Hughes reports to the Committee on Council issues.</p> <p>Martin is always looking for suggestions and comment.</p> <p>Martin briefed us on fire issues raised in the Captains' meeting.</p>	<p>Martin to receive council catch-up email again.</p> <p>He will raise the problems with Tinderry Rd. Bumbalong Rd graded satisfactorily.</p> <p>SE NSW Local Action plan priorities: Improve Access to Health Services, Invest in Infrastructure (roads, broadband), Diversify economic base and create local employment.</p> <p>Monaro Hwy not considered National Highway, so no dual carriageway for 25 years.</p>	<i>Item to be kept on the agenda.</i>		

		<p>Draft LEP waiting for State Govt to get back on varying the template for local issues.</p> <p>Radio tower in village has been approved to 30m.</p> <p>Weeds Officers will be targeting Serrated Tussock and Lovegrass.</p>			
8. Other Business	Sandra Lauer is asking for suggestions for recruitment of people to be interviewed for her study into Community. Plans for 30 interviews.	Sandra has said the interviews are going well.		Add request for interest in Newsletter.	Done
8.1 Australia Day	At previous meeting, the committee agreed to hold Australia Day BBQ breakfast.	Australia Day theme will be Merino wool anniversary. Funding for \$200 from Council.		Contact people for assistance.	Done
8.2 Apply for Lions Club funding	The Lions can be approached for funding of \$2-3000. MRCA to look into shading for playground, BBQ area. etc	Picnic table and bench. Pat Kearins makes this type of bench.		Gill contact Ross Lawley and Pat for quotes.	Done
8.3 AGM	The AGM will be held on 21 February.		Put in newsletter		
8.2 Railway Walking Track	Letter from the school received in August proposing a walking track from Michelago to Baroona Road and asking MRCA to endorse it and present submission to Council.	<p>Martin advised Council is interested in such schemes and has agreed in principle the Nellie-Nanny Track from Queanbeyan proposed by Queanbeyan Council.</p> <p>The land is owned by State Rail, as it is classified as an active track, leased to the Historic Railway Trust.</p>	<p>We would like a feasibility study and clearer understanding of who might “drive the project” and what might be involved. Committee to invite the proposers to meet with the MRCA so that we can be better informed about the project.</p> <p><i>This item to be kept on the agenda.</i></p>	Tony to write to proposers to organise presentation	