

**Minutes Michelago Region Community Association  
Meeting 3 January**

<b>Agenda Item</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
Meeting opened 7.10pm	<p><b>1. Present:</b> Tony Robinson (President), Gill Robinson, Jeremy Mears, Martin Hughes, Ines Pintos-Lopez, Julie Giucci, Leanne</p> <p><b>2. Apologies:</b> Carmel Birch, Paul Kennedy, Bronwyn Gattringer, Mareeca Steer, Trish Grice,</p>				
<b>3. Minutes 3 February 2009</b>			<p><b>Motion:</b> That the minutes of the meeting held on 2<sup>th</sup> December be adopted.</p> <p><b>Gill/Trish CARRIED</b></p>	<p><b>Tony</b> put minutes in store.</p>	
<b>4. Matters Arising</b>					
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 &amp; 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 &amp; Rec so that the money can be deposited into MRCA account.</p> <p>Some damage to track from Tea Tree Creek fire vehicles (small crack in concrete). Ross Lawley has acknowledged issue. Ivan Colaric has raised issue of unfinished edging that needs to be addressed by PK. Seeding for grass and landscaping is needed council has withheld some payment until this has been fixed.</p>	<p>Motion that Comittee has agreed to pay PK our share of \$17,600</p> <p><b>Tony/Gill CARRIED</b></p> <p><b><i>This item to be kept on the agenda.</i></b></p>	<p>Find out if MRCA needs to be GST registered.</p> <p>Money has been deposited.</p> <p>Tony will follow up with Ross Lawley</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 MacFadden 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 has supplied text for the brochure to Cathy Morison.</p> <p>Ruth will bring supplementary material on 19<sup>th</sup> February meeting.</p>	<b><i>This item to be kept on the agenda.</i></b>	<b>Jeremy</b> to format text and photos for brochure	
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 9<sup>th</sup> of December at Hall.</p> <p>Meeting with Council about Action List at Community Hall on May 26<sup>th</sup> 2010.</p> <p>Combined community meeting for presentation of action list on 15<sup>th</sup> February at Council Chambers.</p>	<p>Management plan has been submitted with the addition of Leanne's suggestion about the path from school along road.</p> <p><b>Add slow down sign coming into village from Tinderry Road before the bridge to management plan.</b></p> <p>Support Rail link to Michelago. Low priority</p> <p>Hall Upgrades "Building Country Halls" NSW funding?</p>	<p><b>Action List</b>  Entry for Cemetery/Pony Club access for funeral cortege: Priority A  Extending the Village Zone to the Highway: Priority A  <b>Recreation</b>  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  <b>Roads</b>  Tinderry Road, Burra Road, Micalago Road,</p> <p><b>Summary</b>  Zoning 1  Roads 2  Rec 3  Hall 4  Fire shed 5  Rail 6</p>	<p><b>Tony</b> to inform community of meeting.</p> <p><b>Martin</b> to email notice as well. Work on action list to update it.</p>	
4.4 Pony Club highway turnoff	Turn-off is dangerous for those entering with horse floats. Martin has written to the RTA. Police have also	Martin went to SEATS meeting. Met Trish Maclure from RTA and raised the issue again	<b><i>This item to be kept on the agenda.</i></b>	<b>Martin</b> to follow up ownership as	

	<p>raised the problem with the turnoff. Lane is Crown Road.</p> <p>Letter received from Steve Whan some time ago.</p>	<p>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 and Steve Whan reiterates it's a Council issue.</p> <p>Resurfacing for Monaro Hwy rather than access to Hwy. Note correspondence included.</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>well.</p> <p><b>Tony</b> follow up with Cemetery Committee re submission and status of land. <b>Done</b> by Martin, Land is Crown Land leased to Council</p>	
4.5 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.	Nil discussion as Mareeca not at meeting.	<b><i>This item to be kept on the agenda.</i></b>	<b>Mareeca</b> to 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.	<b><i>This item to be kept on the agenda</i></b>	<b>Mareeca</b> to continue to follow up.	
4.7 MRCA Newsletter	The aim is to publish quarterly.	Newsletter has gone out, delayed by Tea Tree Fire. Next issue early April. Finalised by March	<b><i>This item to be kept on agenda</i></b>		
4.8 Multi- Purpose Court	<p>\$9600 has been received from State funding.</p> <p>Mareeca had an email from Ross Lawley indicating a cost of around \$45k.</p>	<p>It was noted that, as this would be a Council asset on council land, it has to approve the final tender. 17<sup>th</sup> of April for working bee.</p> <p>New funding</p>	<p>Not enough money for the court so put the \$9600 to finish the track if approved by Sport and Rec.</p> <p><b><i>Item to be kept on the agenda.</i></b></p>	<b>Martin</b> 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>	<b>Julie to Check on availability at Fyshwick Bunnings</b>	
4.10 Village Sign	Sign has been installed!	Thanks to Jeremy.  Add goodbye sign for leaving village?	<i>Item to be kept on the agenda</i>  Add "Goodbye" to back of sign.	<b>Jeremy to organise.</b>	
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.	<b>Trish</b> to contact Fiona Tollis.  <b>Trish</b> to "kick-start" planning.  <i>Item to be kept on the agenda.</i>	<b>Trish</b> to follow up. <b>All</b> to go to various markets to contact stallholders. Make a brochure to send out to prospective stallholders. Julie to contact Roe from Bredbo markets	
<b>5. Correspondence</b>	Letter from Steve Whan re Pony Club Road. RTA response. Letter from Tony to School P&C re railway walking track				
<b>6. Treasurer's Report</b>	Balance is <b>\$14,315.83</b> . Term deposit rolled over for 3 months at 4.75%	Cheque for Michelago fire will be banked. Some of these funds have been committed to existing projects. Available funds \$?????  Donations for Tea Tree fire appeal have totalled \$840 including \$500 from Sonya Colyer's afternoon Tea	<b>Motion:</b> That Treasurer's report be accepted. <b>Tony/Jeremy CARRIED</b> <b>Motion:</b> That Gill be paid \$178.70 for Australia Day costs. <b>Tony/Trish CARRIED</b>	<b>Gill</b> to contact Elders fro 3 <sup>rd</sup> Party Liability insurance. Gill to contact fundraisers with thank you letters.	

		fundraiser. Cooma Community Radio have raised over \$500 at their event			
<b>7. General Business</b>					
<b>7.1 Council Business</b>	<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>Community meetings after Tea Tree fires were attended. Overall community response was positive and Council felt it was valuable. No recovery committee needed as issues raised are being dealt with by relevant agencies. Some disappointment felt that Michelago meeting was underattended. Possibly due to weekday time.</p> <p>Disbursement of raised funds will be decided on later.</p> <p>Shade sails for playgrounds etc need to be decided on before applying for grant. Childrens Playground is a priority. Need to address playground safety as well. Leveling etc. End of February for deadline</p> <p>Baroona airfield was raised by a local resident as to whether MRCA will be involved. The MRCA has no jurisdiction over individual DA's and will not get involved. That's up to individuals</p>	<i>Item to be kept on the agenda.</i>	Get quote for shade sails	
<b>8. Other Business</b>	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 was run successfully. Note that photos need to be taken for press interest. Contact Press beforehand. Get ambassador to say a few words or get there earlier to talk to community.		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. \$400 left over from buying tables, BBQ, Gazebo and microwave could be used to buy a single bench	<b>Motion</b> to spend surplus FASCIA grant on Bench Gill/Ines	<b>Gill</b> contact Ross Lawley and Pat for quotes. <b>Done \$300~</b> <b>Contact Pat to organise supply</b>	
8.3 AGM	The AGM will be held on 21 February 4pm	Call for nominations		<b>Leanne will letterbox the Village with AGM and nomination forms</b>	Done
8.2 Railway Walking Track	Letter from the school received in August proposing a walking track from Michelago to Barooka Road and asking MRCA to endorse it and present submission to Council.	Martin advised Council is interested in such schemes and has agreed in principle the Nellie-Nanny Track from Queanbeyan proposed by Queanbeyan Council.  The land is owned by State Rail, as it is classified as an active track, leased to the Historic Railway Trust.	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.  <b><i>This item to be kept on the agenda.</i></b>	<b>Tony</b> to write to proposers to organise presentation	

meeting closed 9:45pm