

**Minutes Michelago Region Community Association
Meeting 3 March 2010**



Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.10pm	<p>1. Present: Tony Robinson (President), Gill Robinson, Jeremy Mears, Heidi Campbell, Julie Giucci, Maureen Morgan, Bronwyn Gattringer, Alysoun Boyle.</p> <p>2. Apologies: Sandra Lauer, Paul Kennedy, Brent Wallis</p>				
3. Minutes 3 February			<p>Motion: That the Minutes of the meeting held on 3rd Feb be adopted.</p> <p>Gill/Tony CARRIED</p>	<p>Tony to put minutes in store.</p>	
4. Matters Arising			<p>This item completed.</p>		
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). PK awarded the tender for track.</p>	<p>Thanks to Mareeca and the Committee for their contribution. PK has banked the cheque</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>Had meeting with Ruth to transfer copyright. Has supplied original artwork to Committee. . Corrections to be done in consultation with community.</p>	<p>Item to be kept on the agenda.</p>	<p>Jeremy to format text and photos for brochure. Julie to look into printing costs. Jeremy to look into print on demand</p>	
4.3 Management Plan	<p>MRCRA to send submission by 29 January 2010 to Council.</p> <p>Meeting with Council about Action List at Community Hall on May 26th 2010.</p> <p>Combined community meeting for</p>	<p>Items for the Management Plan have been submitted with the addition of Leanne's suggestion about the foot path from school along road.</p>	<p>Item to be kept on the agenda.</p>	<p>Tony to inform Community of meeting May 26.</p>	

	presentation of action list on 15 th February at Council Chambers.	Add slow down sign coming into village from Burra Road before the bridge to management plan. Tony talked to submission 15 February. Hall Upgrades "Building Country Halls" NSW funding? Comment on draft on 26 th May.		Place notice in Newsletter
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 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.	Keep this issue on Management Plan action list. Martin advises that joint submission with Cemetery Committee will be more effective. MRCA will support any further submissions	Tony to write submission to Pony Club that MRCA has no further avenues to pursue.
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.	MRCA acts as advocacy group for Michelago. Takes input from community and individuals	Item to be kept on the agenda.	Tony to contact Mareeca for contact person
4.7 MRCA Newsletter	The aim is to publish quarterly.	Next issue early April. Finalised by end of March. Need printing donated. A3 colour print may not be possible go for b/w? Next copy will be b/w while looking for sponsorship for colour. Take advertisements to pay for printing. Will try to restore tennis courts. Working bee in April to tidy court. Sandra will take on organising it.	Item to be kept on agenda	Julie to look into commercial printing thru Officeworks and a request for sponsorship. Sandra to get quotes for materials and organise working bee.
4.8 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.	Will be informed when Bunnings has a free day. Do one at Bredbo Market, once a month?	Item to be kept on the agenda.	Tony Letter to Harvey Norman for 2011. Maureen to look into a
4.9 Harvey Norman BBQ	Will be held at Harvey Norman 7/11/2010		Item to be kept on the agenda.	

4.11 Mayfair 2010	<p>Date: 2 May 2010.</p> <p>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.</p>	<p>Julie will coordinate the May Fair with help from a sub-committee. Julie, Maureen, Sandra Lauer, Jeremy and Fiona Tollis has volunteered to help.</p> <p>More food stalls. School to do BBQ. MRCA to do tea and cakes.</p>	<p>Item to be kept on the agenda.</p>	<p>garbage day BBQ Julie to look into Bredbo, Cooma market All to go to various markets to contact stallholders. Gill make a brochure to send out to prospective stallholders. Julie to contact Roe from Bredbo markets. Maureen to look into food stalls</p>	
5. Correspondence	<p>In: Email from Trish Grice. Ross Lawley re funds for Oval fence. Out: Letter to Bunnings re BBQ Response to Trish Grice. Balance is \$2,357</p>	<p>Resignation of Trish Grice from Committee was accepted. Thanks to Trish for all her work on the Committee. Cheque for Michelago fire will be banked. Some of these funds have been committed to existing projects. Donations for Tea Tree fire appeal have totaled \$2000. \$400 remaining to be spent. Raise more money for appeal. Joint exercise with Michelago Fire Brigade. How should the donations to be spent, either individual or community? Put in Newsletter for input and MRCA suggestions. Alysoun Boyle has passed on the gratitude of Calabash residents for the</p>			
6. Treasurer's Report		<p>Motion: That Treasurer's report be accepted. Gill/Jeremy CARRIED Motion: Heidi be signatory. Gill/Tony seconded. Gill to be paid for garbage bins.</p>		<p>Gill to contact Elders fro 3rd Party Liability insurance. Gill to contact fundraisers with thank you letters.</p>	

	<p>fundraising effort. Remaining \$400 will be spent on Marquee walls.</p> <p>Funding for oval fence from Sport and Recreation grant. Currently stored on Robinsons place</p> <p>Need inventory list.</p>	<p>Private Hire fees</p> <table border="0"> <tr> <td>Members</td> <td>Non-Members</td> </tr> <tr> <td>Gazebos \$25</td> <td>\$50</td> </tr> <tr> <td>Tables \$10</td> <td>\$15</td> </tr> <tr> <td>BBQ \$15</td> <td>\$30</td> </tr> </table> <p>BBQ cleaning fee, upfront refundable on return \$30. Laminated instructions for all.</p>	Members	Non-Members	Gazebos \$25	\$50	Tables \$10	\$15	BBQ \$15	\$30	<p>Items to be marked as MRCA property</p>	
Members	Non-Members											
Gazebos \$25	\$50											
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<p>7. General Business</p>												
<p>8. Other Business</p>		<p>Ross Lawley has put in a Sport and Rec Grant for fence (single rail), BBQ shelter and seats. \$24,000. Labour will be provided by Cricket Club. Next funding application will be for shade and seats at children's playground. Cancer Council Grants? Update website. Constitution. Consider replacing. Junior member to cover liability and inclusiveness. Elders quote for Public Liability Insurance \$10Mill \$500-600 20M \$800 Maureen suggests (1) BMX track with earth mounds. (2) Repair hitting walls.</p>	<p>Tony to copy constitution and bring to next meeting</p>									
<p>8.3 AGM</p> <p>8.2 Railway Walking Track</p>	<p>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>	<p>Look into convention for recording votes at AGMs. Martin advised Council is interested in such schemes and has agreed in principle the Nellie-Nanny Track 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.</p>	<p>Tony to check Tony to talk to Clare Plummer</p>	<p>No response to letter</p>								

Meeting closed 9:30pm