

**Minutes Michelago & Region Community Association  
Meeting 3<sup>rd</sup> June 2009**

Agenda Item	Background	Discussion	Decision	Action	Stat us
Meeting opened 7.15pm	<p><b>Present:</b> Tony Robinson (President), Carmel Birch, Martin Hughes (Chairperson), Gill Robinson, Jeremy Mears</p> <p><b>Apologies:</b> Mareeca Steer, Charles Gannon, Bronwyn Gattringer, Paul Kennedy, Trish Grice, Ines Pintos Lopez,</p>				
<b>1. Minutes 3<sup>rd</sup> June 2009</b>			<p><b>Motion:</b> To accept the minutes of the meeting held on 6<sup>th</sup> May 2009. Tabled: Tony Robinson <b>Moved: Gill Robinson</b> <b>Seconded Carmel. Carried.</b></p>		
<b>2. Matters Arising</b>					
2.3 Oval Exercise Track	<p>Council has allocated \$50,000 to the oval plan to put in a track. This money has to be spent – ie works have to be completed by September. Mark Cooper, Council staff member, needs a copy of the oval plan with the exact location of the exercise track. Council has requested a meeting with Mareeca to discuss the issue. Mareeca and Paul Kennedy will meet with them and report back to the committee. The MRCA would like to see a letter confirming the grant approval.</p>	Mareeca will be meeting with Ross Lawley on Friday 8th	<b><i>This item to be kept on the agenda.</i></b>	<b>Mareeca</b> to follow up with council	

2.4 Heritage Brochure		Inez obtained quotes for printing a brochure. 5000 A4 trifolded \$1320, A3 \$2200. Bredbo will be doing flyer on their own. Maybe advertising to help fund it? Benefits must be weighed against costs. More discussion needed?	<b><i>This item to be kept on the agenda.</i></b>	<b>Ines to follow up</b>	
<b>2.6 Management Plan</b>	Tony presented the Michelago Management Plan at the Council meeting on 9 February.	Community meeting to discuss with Council members on 4 <sup>th</sup> June. 14 <sup>th</sup> May is release date. John Vucic, Martin Hughes, Jenny Lawless, Jack Nott, Roger Norton, David Byrne, Peter Smith, Daryl Hagar will be attending.	<b><i>This item to be kept on the agenda.</i></b>	<b>Tony</b> to get copy of Draft Plan for Mareeca to copy	
2.7 Roads Submission	Martin (as Councillor) put in a submission to the Management Plan for an increase in the budget for rural roads.	Martin and Tony decided against sending a letter. Funds are a rollover of previous funding and not new funding. Gill raised the issue re school bus on Baroona Rd		<b>Tony</b> to write email to Arthur Wilkinson to fix turnaround on Baroona Rd	
2.8 Pony Club		Martin will continue to raise the issue with RTA. Police have also raised the problem with the turnoff	<b><i>This item to be kept on the agenda.</i></b>	<b>Martin</b> to write to RTA and keep pushing it along	
2.9 Village Plan		Tony reported no response from UNSW Planning. He will chase this up.	<b><i>This item to be kept on the agenda.</i></b>	<b>Tony</b> to follow up	
2.10 Rural Broadband Connection	DRSD are putting 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.	Change of policy will provide cable to home, not wireless hubs. Village will get the upgrade, elsewhere will stay with existing wireless options		<b>Mareeca</b> to follow up	

2.11 MRCA Newsletter	The aim is to publish quarterly.	Newsletter will be released today and tomorrow. Some concerns raised by committee that they hadn't received the last newsletter. Improve the process of the newsletter and it's release. Deadline for next issue will be 6th of July	The April edition will include: <ul style="list-style-type: none"> <li>• President's column</li> <li>• May Fair</li> <li>• Police column</li> <li>• Pre-School feature with photos.</li> </ul>		
<b>3. Correspondence</b>		Abusive emails from Robert Noakes will be tabled.			
<b>4. Treasurer's Report</b>		<p>\$2044.09 forecasted balance.  Mayfair accounts.  Total \$2793.90  Expenditure \$1092.92  Profit \$1700.98</p> <p>Profits were down \$1100 from last year.</p>	<p><b>Motion:</b> To pay Michelago RFB ~\$530 for BBQ food. 5<sup>th</sup> April. Pay Carmel \$161.53 for BBQ bread and Mayfair. Pay Gill \$855.47 for Mayfair BBQ supplies  <b>Moved:</b> Jeremy Mears  <b>Seconded:</b> Carmel  <b>Carried</b></p> <p><b>Motion:</b>Final profit has to go towards multipurpose court.  <b>Moved:</b> Gill Robinson  <b>Seconded:</b> Carmel  <b>Carried</b></p>		
<b>5. General Business</b>					
<b>5.1 Submission to Sport and Recreation</b>		\$9600 has been received. Congrats to Mareeca	<b><i>This item to be kept on the agenda.</i></b>		
<b>5.4 Council Business</b>	This will be a regular item when councilor Martin Hughes reports to the Committee on Council deliberations.	Accessibility of Draft LEP in printed form has been questioned. Is available in PDF form on website.			
<b>6. Other Business</b>					
6.1 Harvey Norman BBQs	This is an essential fund raiser.			Carmel to followup	

6.2 Mayfair		Discussion to be continued at a later date. Dean Lynch opened it. Weeds man did not turn up. Bruce Bashford did the sheep trials. Mareeca has certificates to present. Good feedback. Council impressed with effort put in by MRCA. Will donate \$500 for next years Mayfair. Change the date from Mothers Day. 1 <sup>st</sup> Sunday in May would be better. Original concept was to showcase local business.		Tony to followup certificates for all involved.  Fiona Tollis should be contacted to help, given her experience at Tharwa Markets.	
6.6 Fred Smith		Possible Fred Smith fundraising event in the future. Dimboola?		<b>Jeremy</b> to contact Pam Housenloge about numbers from Trivia Night	
6.8 Sign		Jeremy has sent artwork to Sign Man.		<b>Jeremy</b> to follow up with Ross Lawley	

Meeting closed at 8pm