



MINUTES OF MRCA COMMITTEE MEETING 3 October 2007

Meeting opened 7.20pm

Present: Mareeca Steer, Martin Hughes, Carmel Birch, Trish Grice.

Apologies: Jeremy Mears, Inés Pintos-Lopez, Vern Drew

1. Minutes of the meeting held on 5 September 2007

Motion: To accept the minutes of the meeting held on 5 September 2007.

Moved Mareeca Steer **Seconded** Martin Hughes
Carried.

2. Correspondence

(i) Email from Cooma Unlimited – Dugald Mitchell requesting representatives from MRCA to attend a meeting to discuss renewable energy in the region. Mareeca to email details to committee members to see if anyone can attend.

Action: Mareeca

(ii) Victor Chang Heart Talk. Martin received information from them that can be included in the newsletter to see if there is any interest from the community in attending a talk. Action: Trish to put into newsletter

3. Business Arising

(i) Pony Club Road. The RTA has advised that the Pony Club Road does not warrant an upgrade for a turning lane. The committee would like to know what the guidelines are for this. Martin will contact Council and the RTA and ask – and will also cc Gary Nairn and Steve Whan.

Action: Martin

(ii) Victor Chang – Gabby Thomson from the Foundation has indicated she would be available to give a talk to the community in March. Trish will be putting a call for expressions of interest in the newsletter

(iii) Caroline Fox has let us know that she had a meeting with people in Bredbo and that they are interested in joining in with the MRCA in promoting the region. Caroline will now look for funding opportunities.

4 Treasurer's Report

Martin stated that the term deposit has rolled over for another 90 days at an interest rate of 5.3% and the balance of the term deposit is now \$3042.79. The

Balance of the MRCA bank account stands at \$3239.84 asked the committee to note that there is still a cheque made out to the MRFB for \$1275.55 which was issued last June.

Motion: To accept the Treasurer's report.

Moved: Trish Grice, **Seconded:** Mareeca Steer

Carried.

Mareeca will talk to the fire brigade about the outstanding cheque and ask them to cash it as soon as possible.

Action: Mareeca

5 General Business

(i) The newsletter has not been completed as yet – members have not given Trish any information to put into it.

Action: All members

(ii) Harvey Norman BBQ – Mareeca will ask MRFB if they are participating with us in this BBQ which will be held on Sunday November 11.

Action: Mareeca

(iii) Oval Upgrade. Mareeca to follow up with Council about what will happen to the toilet block.

Action: Mareeca

Martin has offered to help draw up the proposed plans.

Action: Martin.

(iv) Colinton Courier. Martin offered to provide Jeremy with information for him to write a short piece in the next edition.

Action: Martin & Jeremy

(v) Michelago Mayfair. Trish to do the survey and put into the newsletter

Action: Trish

(vi) Christmas Concert. Trish advised that unfortunately this will not go ahead.

(vii) Australia Day BBQ – the committee agreed that it would be nice to have a bush dance with this event – Martin to find out whether the band “Earthly Delights” would be available – if not – perhaps for the Michelago Mayfair.

Action: Martin

(viii) Sing along group. Trish will put a call for expressions of interest to form a sing along group in the community into the newsletter.

Action: Trish

(ix) Cemetery Tree Planting. Mareeca will forward information about this to Trish to put into the newsletter. It was noted that donations are still being sought for a second round of planting.

Action: Mareeca and Trish

Meeting closed at 8.25pm

Next meeting Wednesday 7 November at 7.00pm