

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

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.15 pm	<p>1. Present: Tony Robinson (President), Maureen Morgan, Jeremy Mears,</p> <p>2. Apologies: Bronwyn Gattringer, Sandra Lauer, Brent Wallis, Heidi Campbell. Julie Giucci, Gill Robinson, Leanne Patterson,</p>				
3. Minutes 6 October			Motion: That the Minutes of the meeting held on 6 October be adopted. Tony/Maureen	Tony to put minutes in store.	
4. Matters Arising					
4.1 Heritage Brochure	Gay Lawler is writing a history of the village and surrounding area. She is making good headway on this.	Committee pleased to hear of Gay's progress and keen to see it published in a format that is not too expensive. Also a shortened version which could be made into a brochure. Request for photos has been put in the newsletter	Item to be kept on the agenda.	Tony to check with Gay Lawler about progress with the short history. Sandra offered to help with any interviews	
4.2 Management Plan	At meeting re Draft Mgt Plan held with Council members and Staff May 26. Council was keen to see Hall Committee elected by a representative cross-section of the Community.	Hall Committee has met and has been approved by Council. Fiona Tollis, Tony Schroedle, Sue Drew, James Ryrie, Trish Grice, Leanne Fisher, Mareeca Flannery and Joan Ramsdale. Contact details for Hall booking is michelagohall@gmail.com . Bronwyn Gattringer, inadvertently missed from list, has been added by Ross Lawley.	Item to be kept on the agenda.		
4.3 Village Plan	At the meeting in July, the Committee decided that there is a need for a	Need to keep this moving. Sandra will continue to work on	Item to be kept on the agenda.	Sandra to follow up and look into	

	Strategic Plan similar to ones supplied to us by Mareeca for other communities.	this		her contacts.	
4.4 MRCA Newsletter	The aim is to publish quarterly.	Spring Newsletter has gone out. Thanks to Heidi for compiling newsletter, Cathy for layout and Sandra for printing out the newsletter on her printer.	Item to be kept on the agenda	Heidi to project-manage newsletters. Sandra to contact Cathy to organise.	
4.5 Multi- Purpose Court	Tony, Sandra and Jeremy sprayed the court with herbicide again Need to replace the fence and possibly resurface. Quote \$8,591 materials only.	We can do the labour. Look into grants. Ross suggested we replace the fence and then check on usage before investing in a more advanced surface. Looking further into other courts it seems an upper rail will not be needed, just use wire. ~\$6000 now for materials. Jeremy, Sandra and Tony resprayed the court for regrowth. Would be good for Mich. fire brigade to burn off dead grass.	Item to be kept on the agenda.	Sandra to get quotes for materials and organise working bees. Tony to check with council for requirements.	
4.6 Harvey Norman BBQ	Harvey Norman still booked for 7/11/2010		Item to be kept on the agenda.	Maureen to look into a garbage day BBQ every now and again.	
4.7 Mayfair 2011	Date for next May Fair: Sunday 1 May 2011.	Mayfair meeting happened with lots of good input. Meetings monthly, next one 20 November Suggestion of a music concert in the Hall after the Mayfair. Finish fair at 3pm and then have other music after light snack. Dependent on funding from SE Arts Council.	Item to be kept on the agenda.	Start planning for 2011	
4.8 Driver Reviver	Michelago and Colinton Fire Brigade and MRCA to look into planning a driver reviver stop at Colinton rest stop	Attended meeting at Batemans Bay with other driver revivers around NSW. Application has been submitted for approval with the RFSA. Need more volunteers from Michelago and Bredbo. No response yet from	Item to be kept on the agenda.	Sandra to follow up	

		Brent from Michelago or Baden from Bredbo. Sandra is requesting more help for organising it. Maureen has offered to help, more is needed.			
4.9	Michelago Fire Shed	Fire Brigade has a preferred location next to existing shed on railway land. Railway land has to be transferred to Council first if they agree.	Item to be kept on the agenda.		
4.10	Michelago Website	Have organised helpers to keep website updated and take over from Cathy Morison. Login details have been received and will organise with Janeta to start updating	Item to be kept on the agenda.		
5. Correspondence	In: Cooma Monaro Shire Council has notified us that the Michelago Airstrip DA has been refused. Michelago Fire Brigade has sent a letter thanking us for the grant money and have bought a Magellan GPS				
6. Treasurer's Report		Treasurer was an apology for this meeting so no report tabled. Chair reported that little has changed since last report. Balance is \$5,231.95 in working account. Received \$150 marquee hire and \$20 advertising fee in the newsletter.			
7. General Business					
7.1 Fire Appeal Money	MRCA conducted an appeal to help those affected by the December 2009 Tea Tree Creek fire. It is now over six months since the fire and donation tins have been removed from the Store and the Servo and soon to be removed from the Inn. There is ~\$2,000 in the Appeal Fund account.	Talking to community members and those affected by the fire a consensus is emerging that the money be divided equally between the four local fire brigades. Alysoun Boyle of the Calabash Rd committee agreed.	Michelago has used the money for a Magellan GPS. Formal thankyou letter will be forthcoming. Colinton, Smiths Rd and Anembo letters are forthcoming Item to be kept on the agenda.	Gill	Done

	We need to decide on what to do with the money.				
7.2 Australia Day		Wednesday 26 January. Martin Hughes from Cooma Council is asking for our plans for the Australia Day BBQ like we ran this year. Funds available are \$200. We spent more than that this year. 2 Ambassadors are available from 8-9am. See attached email. Nominations for community members awards close 26 th November. There has been a suggestion from the Committee that we could come in historic dress.	<i>Item to be kept on the agenda.</i>	Tony to circulate to community for nomination ideas. Respond to Martin that we will be running it again. Invite the media	
8. Other Business					
8.1	Railway Station land - grass overgrown	Maureen raised the issue of the grass being overgrown at the Station and other Railway land. Perhaps we could contact the people responsible to address it.		Tony to make enquiries.	

Meeting closed 8:15pm