

**Minutes Michelago Region Community Association  
Meeting 4 March 2012**

<b>Agenda Item</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
Meeting opened 7.05 pm					
<b>1. Present:</b>	Wayne Landford, Cate Spencer, Jeremy Mears, Maureen Morgan, Janeta Morison and Leanne Pattison.				
<b>2. Apologies:</b>	Sandra Lauer, Bronwyn Gattringer, Pam Houssenloge and Carolyn Burton.				
<b>3. Minutes</b>	Annual General Meeting held on 26 February 2012.	Minutes will be tabled at next meeting.	<b>Motion:</b> The tabling of minutes of the AGM held on 26 February be deferred to the next meeting.  The 1 <b>February minutes</b> also be deferred until the next meeting.	<b>Janeta</b> to distribute through president and copies to general store.	In progress
<b>4. Matters Arising</b>					
4.1 Heritage Brochure	Gay Lawler is writing a history of the village and surrounding area. Articles are ready to be laid out and will go up on the website.  Request for photos was in newsletter and is on the web-site.	Gay is continuing to prepare historical info. for placement on the website. Greg Wittall has also conducted some research.  Committee is considering putting together a calendar incorporating Michelago history and photographs. A cookbook was also proposed.	<b><i>Item to be remain on agenda.</i></b>  To ource information and photos from Greg Wittall and Michelago Police Station.  Janeta and Sandra will help Gay get info. on website.	<b>Leanne</b> to ask Greg and <b>Maureen</b> will ask Michelago police station about photos.  <b>Janeta</b> and <b>Sandra</b> to meet with Gay re: uploading info. to website.	In progress
4.2 MRCA Newsletter	The aim is to publish quarterly.	Jeremy will work on the newsletter and call for articles. Cate suggested we put Committee info, including photo, our role and bio. New policeman could also be introduced.	Jeremy plans to get the newsletter ready for March/April.  Cate suggested that we put Committee information in the newsletter.	<b>Jeremy</b> will put a call for articles, incl. word limit (2 week deadline).	In progress

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<p>4.3 Multi- Purpose Court</p>	<p>The second-hand tennis court surface in Macquarie has been lifted and is in storage in the railway shed. Thanks to Cate Spencer for this great work.</p> <p>Fence and scrap metal has been removed. Cate has asked for quotes for clubhouse rebuild. Sport and Rec. grant would be the best option.</p>	<p>Cate has lodged the new name with the Sport Recreational website.</p> <p>As the Mayfair stallholders will be situated on the court, further work will not be scheduled until after this event.</p>	<p>Next steps, more work to:</p> <ul style="list-style-type: none"> <li>▪ Move dirt and mow</li> <li>▪ Find laser-leveller.</li> </ul>	<p><b>Cate</b> to follow up with Ivan to see if he can help.</p>	<p>In progress</p>
<p>4.4 Fund-raising</p>	<p>Need to do another Bunnings or HN BBQ. We can only run a Tuggeranong Bunnings BBQ. Perhaps run a BBQ at driver reviver.</p>	<p>Not discussed.</p>	<p>Not discussed.</p>	<p>Defer until next meeting.</p>	<p>Deferred</p>
<p>4.5 Mayfair 2012</p>	<p>Mayfair will be held on Sunday 6 May 2012. Fiona Tollis and Cate Spencer are coordinating the event. Progressing well. Organising committee established and meeting regularly.</p> <p>Gill has secured sponsorship from Essential Energy and CMSC. No response from Spackman Real Estate. Paul Kennedy will be contacted re. signage</p>	<p>Update: Expect up to 40 stall holders, who have expressed informal interest.</p> <p>There will be a 'beer tent' this year. Main obstacle is finding helpers with a NSW Responsible Services of Alcohol (RSA) certificate (costs \$300). Bronwyn is licensed and can assist if BBQ is set up close to bar area. The Spratts could be asked to help. Cate has asked the local policeman to attend.</p> <p>Mayfair Committee suggested that we ask for wine/beer donations.</p>	<ul style="list-style-type: none"> <li>• Raise awareness of the Mayfair and need for beer/wine donations in the newsletter and website.</li> <li>• Clarified start and finish times (10 to 3 rather than 10 to 4).</li> <li>• Beer tent to be trailed this year.</li> </ul>	<p><b>Maureen</b> to ask the Spratts and <b>Leanne</b> to ask her fire brigade contacts regarding NSW RSA licences.</p> <p><b>Cate</b> to coordinate a Mayfair article.</p>	<p>Ongoing</p>
<p>4.6 MRCA Notice Board</p>	<p>To provide a professional notice board, other than on the shop door. Would have website address and handwritten details of next meeting date.</p>	<p>It was agreed that there were a few different locations to put signage, to get more visibility and awareness of MRCA role and meetings.</p>	<p>To investigate the various options and confirm at next meeting.</p>	<p><b>Cate</b> to get new quotes for signs.</p> <p><b>Cate</b> to check</p>	<p>In progress</p>

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	<p>It was decided that the best place for a notice board is beside the current Fire Brigade one just off the highway. It was reasoned that many residents in the area don't go into the village so the highway is the best position for all to see it.</p> <p>Agreed that sign should be steel with magnetic letters and Perspex cover. Only permanent lettering to be <i>Michelago Region Community Association</i> at the top and <a href="http://www.michelagoregion.org.au">www.michelagoregion.org.au</a> at the bottom</p>	<ol style="list-style-type: none"> <li>1. Highway Fire Brigade sign (right hand side)</li> <li>2. Sign in front of Fire Brigade shed</li> <li>3. On outside of village shop building</li> </ol>		with fire brigade and village shop re: signage space.	
<b>5. Correspondence</b>	<p><b>In:</b> Email from Bronwyn Gattringer:</p> <ul style="list-style-type: none"> <li>• unable to attend most Sunday meetings due to family commitments;</li> <li>• request to advise of any fire brigade/hall agenda items; &amp;</li> <li>• MRCA marquees and barbeque could be stored in the hall.</li> </ul>	<p>President agreed that the hall would be a good storage place for the marquees and BBQ.</p> <p>Committee to investigate other meeting days.</p>	Accepted storage location suggestion and review of meeting date & time.	<b>President</b> to send out request for preferred meeting date/time with minutes.	Accepted
<b>6. Treasurer's Report</b>	\$6,177 in term deposit and balance of \$1033.87 in working account as of 1 <sup>st</sup> February	Defer until next meeting, Treasurer not in attendance.	Defer until next meeting, Treasurer not in attendance.	Defer to April meeting.	Deferred
<b>7. General Business</b>	New MRCA Committee established	<p>Cate suggested we look at putting something together to tell the community what our role is (ie. your community voice...) and ideas to attract more members. Also see item 4.7.</p> <p>Discussed a multi pronged</p>	Committee to start discussing potential options and will review further at next meeting.	<b>Jeremy</b> to put an online mailing list form together with Sandra.	

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		<p>approach, such as:</p> <ul style="list-style-type: none"> <li>• letterbox drop with newsletter;</li> <li>• sign up form via website;</li> <li>• shop door sign;</li> <li>• primary school; and/or</li> <li>• setup table outside the village shop.</li> </ul>			
<b>General business</b>	<p>New fire brigade shed has been put on a two year plan. Fire brigade members are frustrated by the lack of progress on the land purchase. Best option is the land south of the Police station. Chris Allen and Ross Lawley are the FireCom and Council contacts.</p> <p>-----</p>	<p>Fire Brigade update: a drain has been placed in front of the fire shed to try to address the water drainage issue. Evaluation is pending with Brent, who will discuss further work with Jim Darrant. No further news on shed site or land use.</p> <p>-----</p>	<p>Leanne advised that she will check on progress with Brent and provide an update at the next meeting. Place as agenda item for next meeting (?).</p> <p>-----</p>	<p><b>Leanne</b> will check progress with Brent.</p> <p>-----</p>	<p>In progress</p> <p>-----</p>
	<p>Rail Land has been taken over by John Holland Group and are responsible for maintenance.</p> <p>Rail link is not happening. No funding is available. Walking/Cycle track has much more support.</p> <p>Queanbeyan/Cooma Council have agreed to in principal to track of some sort. There is also a group in Qbn wanting to convert it.</p>	<p>Wayne has notified council of the bridge closure due to the ongoing rain and subsequent collapsed sleepers.</p> <p>Cooma and Queanbeyan Council have suggested we put in a proposal to use the track for cycle use. People could camp overnight as a pit spot before proceeding to Cooma.</p>	<p>No action, for information. Discuss potential proposal at next meeting,</p>	<p>No action to discuss further at next meeting.</p>	<p>In progress</p>
<b>8. Other Business</b>	<p>Committee meeting dates.</p>	<p>Need to find a meeting day &amp; time that suits most Committee members.</p>	<p>Email request for suitable dates to be sent to members with minutes.</p>	<p>President to send an email out to members with the March</p>	

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				minutes.	
<b>8.1 AGM</b>	Held on 26 February 2012 and new Committee appointed.	Review of AGM minutes to be deferred to next meeting.	Minutes to be reviewed at next meeting.	<b>Janeta</b> to send president AGM minutes	
<b>8.2 Welcome Pack</b>	Fiona suggested following up on last meeting's suggestion of a 'Welcome Pack' for new residents.	Add the Michelago Phone Book if available.	Motion: That MRCA pay for Michelago phone books for newcomers Cate/Gill	<b>Fiona</b> draw up a list of suggested things for Welcome Pack.	
<b>9. Date for next meeting</b>	Tentative: Sunday 1 April 2012				

Meeting closed 8:20 pm