

**Minutes Michelago Region Community Association
Meeting 4 August 2010**



Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.30 pm	<p>1. Present: Tony Robinson (President), Julie Giucci, Sandra Lauer, Jeremy Mears, Gill Robinson, Cate Spencer, Carolyn Burton, Brent Wallis, Heidi and Beau Campbell.</p> <p>2. Apologies: Bronwyn Gattringer, Maureen Morgan</p>				
3. Minutes 6 July			<p>Motion: That the Minutes of the meeting held on 2 June be adopted.</p>	<p>Tony to put minutes in store.</p>	
4. Matters Arising					
4.1 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 McFadden for web publication.</p> <p>October: Motion: Committee to look into obtaining the rights and to republishing "The Road South" by Ruth MacFadden. Had meeting with Ruth to transfer copyright. Has supplied original artwork to Committee. A problem with the use of Road South material is that there are errors of fact, some of which are sensitive but Ruth has said that she did not want to see any changes made to the original text.</p> <p>Jeremy advised print on demand for book ~\$25 each colour print.</p>	<p>Corrections to be done in consultation with community. There needs to be considerable editing of the web-based document if it is to be a print version. The thinking on the Committee now is to have the brochure specific to Michelago and the website to have a more in-depth view of the whole area with reference to "The Road South". Gay Lawler is writing a short history as well. Have history photos in the hall as well. Contributions from the community would be welcomed. Interviews could be conducted with local luminaries.</p>	<p>Item to be kept on the agenda.</p>	<p>Tony to talk to Gay Lawler about the short history. Sandra offered to help with any interviews</p>	
4.2 Management Plan	<p>Meeting re Draft Mgt Plan held with Council members and Staff May 26. A matter arising was that Council was</p>	<p>Need to know when the Hall Committee plans to have their AGM, so we can advertise it to</p>	<p>Item to be kept on the agenda.</p>		

	keen to see Hall Committee elected by a representative cross-section of the Community. The Draft Plan has been adopted by Council.	the community. Tony has emailed Mareeca asking for a date. No response as yet. Ross will get in touch with Mareeca as well.			
4.3 Village Plan	At the meeting in July, the Committee decided that there is a need for a Strategic Plan similar to ones supplied to us by Mareeca for other communities. The aim is to publish quarterly.	Need to keep this moving.	Item to be kept on the agenda.	Sandra to follow up and look into her contacts. Sandra to keep moving on this.	
4.4 MRCA Newsletter		Winter Newsletter went out Monday 5 July. Thanks to Heidi. Suggestions of Crossword with local content, more photos and the MRCA vision statement. Good feedback on newsletter. Poems went down well. Spring edition will go out end of September. Need to update website more often and to get some people to help Cathy.	Item to be kept on the agenda	Heidi to project-manage Newsletters. Sandra to contact Cathy to organise.	
4.5 Multi- Purpose Court	Tony and Jeremy sprayed the court with herbicide. Maureen had suggested clearing area in front of rebound wall and looking for a site for a BMX track.	Need to replace the fence and possibly resurface. Quote \$8,591 materials only. We can do the labour. Look into grants.	Item to be kept on the agenda.	Sandra to get quotes for materials and organise working bees. Tony to check with council for regs etc	
4.6 Harvey Norman BBQ	BBQ held at Bunnings, Tuggeranong Monday 14 th June. Harvey Norman still booked for 7/11/2010	Bunnings BBQ went very well. See Treasurer's report.	Item to be kept on the agenda.	Tony Letter to be written to Harvey Norman for 2011. Maureen to look into a garbage day BBQ. Julie to look into Bredbo, Cooma	

4.7 Mayfair 2010	Date for next May Fair: Sunday 1 May 2011.	Leanne checked with Fire Brigade and all lucky dip and parking takings went into one bucket. Parking was \$161. Lucky dip numbers to come. Need to manage this better next time.	Item to be kept on the agenda.	market. 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	The Bredbo one isn't being run anymore so we could do one at Colinton Rest stop. MRCA and Michelago and Colinton Brigades are interested.		Sandra to follow up
5. Correspondence	In: email from Ross Lawley about re-siting the Michelago Brigade station. Out: Submission on 16 Lot DA			
6. Treasurer's Report		Balance is \$5,061 in working account. Bunnings barbecue made \$1,363.85	Motion: That Treasurer's report be accepted. Gilli/Heidi CARRIED	
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. We need to decide on what to do with the money.	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.	Motion: That the money be evenly divided between the Michelago, Colinton, Anembo, and Smith's Road fire brigades and that the brigades indicate to the MRCA the purpose to which the funds will be put. Tony/Julie CARRIED	
8. Other Business	8.1 "Soul in the Bush" event James Wood, Anglican Minister, is planning a "Soul in the Bush" project for Michelago and surrounding Youth Groups for Saturday 4 September. It will involve tree planting, a lunch, an afternoon event and evening Bush Dance.	Great idea. MRCA to see how we can assist.	Discuss at next meeting	

8.2 16 Lot Development in village	MRCA was invited to comment on this development and did so.	The development has been approved and the MRCA didn't raise any objections.		
8.3	Michelago Fire Shed	<p>Current location cannot be extended or modified due to Council objections. So there have been discussions with Council for a new location for Fire Shed and Training area.</p> <p>First option for new location is next to Railway Station. Second option is at the oval. Third option is between the Police station and the Church. In order of preference.</p> <p>Support is required from the MRCA for option 1 and to raise objections for the other options if needed.</p>		
8.4	Fire Wise booklet	Michelago Brigade has started sending out Firewise booklets to residents to fill out.		

Meeting closed 9:30 pm