

**Michelago Region Community Association  
Meeting Minutes: 4 November 2013**

<b>Agenda Item</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
	<b>Meeting opened 7.11pm.</b>				
<b>1. Present:</b>	Cate Spencer (President), Chris Higgins (Treasurer), Sandra Lauer (Secretary), Maureen Morgan (committee), Janeta Morison (committee)				
<b>2. Apologies:</b>	Fiona Tollis (Vice President)				
<b>3. Minutes</b>	Meeting held on 7 October 2013. Draft minutes tabled for meeting held on 2 September and 7 October 2013.		<p><b>Motion:</b> that the minutes for September 2013 be accepted. Moved <b>Cate</b>, seconded <b>Chris</b>. Carried.</p> <p><b>Motion:</b> that the minutes for October 2013 be accepted. Moved <b>Cate</b>, seconded <b>Janeta</b>. Carried.</p>	Minutes accepted.	Completed
<b>4. Matters Arising</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
<b>4.1 Update from Council</b>	Nil – <b>Martin</b> not at meeting				

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5. Correspondence	Background	Discussion	Decision	Action	Status
5.1 Correspondence	1. Letter from Council (Sharon Thompson) re DA for Mayfair 2013 not required.	Council requests that the MRCA withdraw the DA and request a refund of fees. Cate reported that Council already reimbursed these fees (\$100) at the request of the MRCA earlier this year.	N/A	<b>Cate</b> to inform Council that no refund is required.	Pending
	2. Letter from FRRR grant (gift) approval for Golden Oldies Group and Railway Station renovation.	MRCA has received \$7,134 in the bank (30/10) from the Vincent Fairfax Family Foundation (via FRRR) towards the Railway Station renovation.  Money has come from the Caring for Aging Rural Australians project.  See <i>Item 7.7</i> for further discussion/decisions.		Nil required	Completed
	3. E-mail to/from council re litter signage.	<b>Cate</b> reported that she had advised Council that the anti litter signage was not appropriate for our area and had asked for a compromise.	Wait for a response from Council.	Ongoing	In progress
	4. Invoice from Sprocket's Electrical for \$7134 being for upgrade from street to shed to cope with new tennis lights etc.	Discussed options to pay invoice so that GST can be claimed.	Request Cooma Council to pay directly to Sprocket's Electrical from the \$9000 offered previously to the MRCA from Council.	<b>Cate</b> or <b>Chris</b> to inform Council.	Pending

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<b>6. Reports</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
<b>6.1 Treasurer's Report</b>	<p><b>Chris</b> reported that Term Deposit balance is \$16,785.19 and Building Term Deposit balance is \$30,000.00. Statement Account has \$9,730.69 due to the FRRR deposit of \$7,134.00.</p> <p>15 September – received \$157.17 interest from the first term deposit.</p>	<p><b>Sandra</b> and <b>Cate</b> requested to receive \$10 petty cash each for newsletter/flyer distribution.</p> <p><b>Sandra</b> proposed that half of the Driver Reviver proceeds go to Colinton Rural Fire Brigade.</p>	<p>Committee agreed to this.</p> <p>Committee agreed to a donation of \$350.00 to the brigade.</p>	<p><b>Chris</b> to organise petty cash.</p> <p>Cheque written out to Colinton RFB.</p>	<p>Pending</p> <p>Completed</p>
<b>7.0 General Business</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
<b>7.1 Michelago Rural Fire Brigade Station</b>	<p>Michelago Rural Fire Brigade Station will be moved to a new location.</p> <p><b>Leanne</b> provided an update on progress of DA process.</p>	<p><b>Leanne</b> not at meeting.</p>	<p>For discussion at next meeting.</p>	<p>Ongoing</p>	<p>In progress</p>
<b>7.2 Multi- Purpose Court &amp; Recreational Facilities</b>	<p>Cooma Council: \$20,000</p> <p>The MRCA plan to upgrade the tennis courts, fences, install lights, renovate the clubhouse, and improve/relocate the current playground area, as part of an upgrade to the recreational facilities near the Michelago Village Oval.</p> <p>Current funding for project: NSW Govt: \$30,000</p> <p>Works have started on the clubhouse.</p>	<p><b>Cate</b> reported that part of the slab had been poured and the slab for the old part is still to be poured. A working bee will be required for this Sunday to assemble the walls and roof of the clubhouse, and/or assist with feeding the volunteers.</p> <p><b>Cate</b> reported that one tennis court surface had been sold to Dalgety Primary School for \$5,000.</p>	<p>N/A</p>	<p><b>Cate</b> to e-mail community members about working bee.</p>	<p>In progress</p>

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<b>7.3 Fund-raising &amp; Social Events</b>	<b>Bunnings BBQ</b>	Bunnings has received request from <b>Cate</b> , no date yet.	For discussion at next meeting.	Ongoing	Pending
	<b>Dance before/after Mayfair</b>	Not discussed.	For discussion at next meeting.	Ongoing	Pending
	<b>Australia Day 2014</b> Australia Day celebrations (Australia Day committee) Will be running a Breakfast BBQ and hosting the Ambassador. From 9am at the Railway Station.	Committee discussed option for including the Railway Station in the Australia Day festivities. Committee discussed other events for Australia Day. Special MRCA meeting in January to plan and co-ordinate the event.	Committee agreed to a breakfast BBQ and cricket match. For further discussion at next meeting.	Ongoing	In progress
	<b>Potluck Dinners</b>	The next potluck dinner is on 30th November. Lebanese Feast. Committee discussed options for future dates.	Dates for 2014 are to be the 3 <sup>rd</sup> Saturday of every second month starting on 15 <sup>th</sup> February.	<b>Cate</b> to organise flyers. <b>Sandra</b> to promote dinner in newsletter and on web site.	In progress
<b>7.4 Michelago Heritage</b>	Gay Lawler is writing a history of the village and surrounding area. Gay is continuing to prepare historical information for placement on the website, a brochure and for a book. Collection of local photos in progress for placement in the Railway Station. War memorial suggestion.	<b>Cate</b> reported that photo frames had been made from the old wooden clubhouse floorboards. Printing of photos, glass and matt boards still to be sourced. <b>Cate</b> reported that the 2014 calendar had been produced and was for sale at the store. <b>Janeta</b> reported that she would still like to work on getting a war memorial for Michelago.	For further discussion at next meeting.	<b>Cate</b> to follow up photo frames. <b>Sandra</b> and <b>Janeta</b> to follow up re war memorial.	In progress

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<b>7.5 Welcome Pack</b>	Welcome pack (MRCA) to be designed for distribution to new residents.	<b>Janeta</b> reported that she was working on the pack. Committee discussed how best to identify new residents and distribute the welcome pack.	For further discussion at next meeting.	<b>Janeta</b> to update draft welcome letter.	In progress
<b>7.6 Newsletter and web site</b>	Spring newsletter completed and to be distributed this week. Next newsletter edition to be Summer 2013 (January).	<b>Sandra</b> tabled the Spring newsletter draft.	Summer edition be distributed just before Australia Day to highlight the events on that day.	<b>Sandra</b> to distribute Spring edition and start collating content for Summer edition.  <b>Sandra</b> to update the web site with: - Mayfair meeting - Potluck - Spring newsletter - calendars	In progress
<b>7.7 Railway Station</b>	Project to restore the Railway Station into a usable community facility, incorporating Golden Oldies Group.	<b>Cate</b> reported on the various repairs that had been done to the building by the Cooma Correctional Centre. More plumbing needs to be done. Committee discussed options for the garden (sourcing tools) and how best to use the FRRR money.	For further discussion at next meeting.	Ongoing	In progress
<b>7.8 Litter Issue</b>	Noted in previous minutes. The need for rubbish signs was raised to the MRCA committee in response to the rubbish around the area.	Discussed in correspondence. Awaiting signage.		Ongoing	In progress
<b>7.9 Mayfair 2014</b>	Mayfair will be on 4 <sup>th</sup> May 2014. Planning needs to be undertaken and	Committee discussed the need to get more community	First Mayfair meeting to be at 10am on 23 <sup>rd</sup>	<b>Sandra</b> to include a notice in newsletter	In progress

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	a Mayfair committee formed.	members involved. Options for community vendors/stallholders discussed. Dates for first Mayfair sub-committee meeting discussed.	November 2013.	and web site. <b>Fiona and Cate</b> to co-ordinate first Mayfair meeting.	
<b>8.0 Other business</b>	Michelago Hall AGM	<b>Chris</b> asked about the timing of the Michelago Hall AGM, as there are some community members who wish to volunteer to be on the committee.	N/A	<b>Maureen</b> to follow up.	Pending
	Michelago Pony Club Crown Land	<b>Chris</b> raised the issue of the NSW government's proposed amendment to the NSW Crown Land lease/sublease conditions and whether there would be a wider impact for community assets if not passed. Committee discussed.	N/A	N/A	Completed
<b>9.0 Date for next meeting</b>	<b>Next meeting: Monday 2nd December, 7.00pm at Michelago Hall</b>				
	<b>Meeting closed at 8.45pm.</b>				