

**Minutes Michelago Region Community Association
Meeting 5 May 2010**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.10pm	<p>1. Present: Tony Robinson (President), Gill Robinson, Jeremy Mears, Heidi Campbell, Julie Giucci, Maureen Morgan, Leanne Pattison, Fiona Tollis.</p> <p>2. Apologies: Sandra Lauer, Bronwyn Gattringer, Paul Kennedy, Brent Wallis</p>				
3. Minutes 7th April			<p>Motion: That the Minutes of the meeting held on 7th April be adopted.</p> <p>Tony/Julie CARRIED</p>	Tony to put minutes in store.	
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 obtain the rights and to look into republishing "The Road South" by Ruth MacFadden.</p>	<p>Had meeting with Ruth to transfer copyright. Has supplied original artwork to Committee. .</p> <p>Corrections to be done in consultation with community.</p> <p>There needs to be considerable editing of the web based document if it is to be a print version.</p>	Item to be kept on the agenda.	<p>Jeremy to format text and photos for brochure.</p> <p>Julie to look into printing costs.</p> <p>Jeremy to look into print on demand ~\$25 (Road South Book)</p>	
4.2 Management Plan	<p>MRCA to send submission by 29 January 2010 to Council.</p> <p>Meeting with Council about Action List at Community Hall on May 26th 2010, 6pm.</p> <p>Combined community meeting for presentation of action list on 15th February at Council Chambers.</p>	<p>Items for the Management Plan have been submitted.</p> <p>Previously it was suggested that a slow down sign should be erected coming into village from Burra Road before the bridge.</p> <p>Tony looked at the site and considered that existing signage was sufficient</p> <p>Hall Upgrades "Building Country Halls" NSW funding?</p>	Item to be kept on the agenda.	<p>Tony to inform Community of meeting May 26. Place notice in Newsletter</p>	

		Comment on draft on 26 th May.			
4.3 Pony Club highway turnoff	Turn-off is dangerous for those entering with horse floats. Martin has written to the RTA. Police have also raised the problem with the turnoff. Lane is Crown Road. Letter received from Steve Whan some time ago.	RTA will not improve entrance due to lack of accidents. Council will not take on the road. Resurfacing for Monaro Hwy rather than access to Hwy. Note correspondence included.	Keep this issue on Management Plan action list. Martin advises that joint submission with Cemetery Committee will be more effective. MRCA will support any further submissions	Tony to write letter to Pony Club that MRCA has no further avenues to pursue.	
4.4 Village Plan	At the meeting in July, the Committee decided that what was needed is a Strategic Plan similar to ones supplied by Mareeca for other communities.	MRCA acts as advocacy group for Michelago. Takes input from community and individuals.	<i>Item to be kept on the agenda.</i>	Sandra to follow up and look into her contacts	
4.5 MRCA Newsletter	The aim is to publish quarterly.	April newsletter has gone out. Youth article. Updates from events, upcoming ones. Submitted photos. Aim for the end of June mid July, Winter edition for the next one. There were suggestions of Gardening column, Q&A.	<i>Item to be kept on agenda</i>	Heidi to project manage the Newsletter.	
4.6 Multi- Purpose Court	\$9600 has been received from State funding. Insufficient for the job. Mareeca had an email from Ross Lawley indicating a cost of around \$45k. Money put to exercise track.	Court needs to be sprayed to remove grass and then raked to check on surface quality. Work needs to be done on club house floor. Fencing posts repaired.	<i>Item to be kept on the agenda.</i>	Sandra to get quotes for materials and organise working bee. Jeremy and Tony to spray.	
4.7 Harvey Norman BBQ	BBQ booked with Bunnings Tuggeranong at for Monday 14 th June Harvey Norman 7/11/2010	All equipment supplied. We supply food. Operate between 9am and 4pm. Need at least 6 people. MRCA to run it. Provide help to other community groups for fundrasing, rather than just donations.	<i>Item to be kept on the agenda.</i>	Tony Letter to be written to Harvey Norman for 2011. Maureen to look into a garbage day BBQ. Julie to look into Bredbo, Cooma market.	

4.8 Mayfair 2010	Date: 2 May 2010. Original concept was to showcase local business. Idea of having ethnic food stalls rather than the sausage BBQ. Would free up people and make money from the stalls to cover BBQ takings.	Thanks to all the helpers and organisers who contributed so much to the day. Great support from community for both setup and cleanup See attached notes. ~\$2500 profit for MRCA. See attached spreadsheet. Not a huge fundraiser, but important community event. Need to acknowledge Country Energy, LJ Hooker. Next Mayfair Sunday 1 st May 2011	Item to be kept on the agenda.	Martin to chase up money from Council. Send out surveys to stallholders asking for input. Send out certificates of appreciation	
4.9 Railway Walking Track	Letter from the school received in August proposing a walking track from Michelago to Baroona Road and asking MRCA to endorse it and present submission to Council.	Martin advised Council is interested in such schemes and has agreed in principle the Nellie-Nanny Track proposed by Queanbeyan Council. The land is owned by State Rail, as it is classified as an active track, leased to the Historic Railway Trust.	We would like a clearer understanding of who might “drive the project” and what is involved. Committee to invite the proposers to meet with the MRCA so that we can be better informed about the project. A letter was written inviting proposers but to date no response. This item to be kept on the agenda.	Tony to talk to Clare Plummer	
4.10 MRCA Equipment	Gazebos and barbecue currently stored at Robinson’s place. Tables and microwave are in the Hall.	Need inventory list.	Private Hire fees Members Non-Members Gazebos \$25 \$50 Tables \$10 \$15 BBQ \$15 \$30 BBQ cleaning fee, upfront refundable on return \$30. Laminated instructions for all.	Tony and Gill. Items to be marked as MRCA property Laminated instructions to be prepared.	
5. Correspondence	In: Bunnings letter for BBQ Out: Acquittal notice for exercise track sent to Sport and Recreation. Letter to Council re Mayfair				
6. Treasurer’s Report	Balance is \$4,306.67 in working account.	Waiting on final figures for May Fair. Preliminary figures, ~\$2,500 profit.	Motion: That Treasurer’s report be accepted. Gill/ Jeremy CARRIED	Gill to contact Elders fro 3 rd Party Liability	

			<p>Motion: Fire brigade to be paid. Tony/Sandra. Gill to be paid for BBQ supplies Gill/Jeremy. Gill to pay back \$74.90 for incorrect payment of garbage bins. Gill/Sandra</p>	<p>insurance. Gill to contact fundraisers with thank you letters.</p>	
7. General Business	None		.		
8. Other Business	Michelago and Colinton Fire Brigade and MRCA to look into planning a driver reviver stop at Colinton rest stop	Supported in principle but issues were raised about who would be the lead organisers and who gives authorization i.e. Council or RTA or both.	Await further information from fire brigades.		

Meeting closed 9:00pm