

**Minutes Michelago & Region Community Association
Meeting 5ST August 2009**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.05pm	Present: Tony Robinson (President), , Jeremy Mears, Mareeca Steer Apologies: Charles Gannon Gill Robinson, Trish Grice, Ines Pintos Lopez Martin Hughes, Bronwyn Gattringer Observer:				
1. Minutes 3rd June 2009			Motion: To accept the Minutes of the meeting held On 1 July 2009. Moved: Tony Seconded Mareeca Carried.		
2. Matters Arising					
2.1 Oval Exercise Track	Council has allocated \$50,000 to put in a track around the oval. Work to be completed by September. Mark Cooper, Council staff member, needs a copy of the oval plan with the exact location of the exercise track. Council has requested a meeting with Mareeca to discuss the issue. Mareeca will be meeting with Ross Lawley on Friday 8th June and will report back to the committee. The MRCA would like to see a letter confirming the grant approval.	Ross Lawley did not turn up to meeting	<i>This item to be kept on the agenda.</i>	Mareeca to follow up with council.	
2.2 Heritage Brochure	Inez obtained quotes for printing a brochure. 5000 A4 trifolded \$1320, A3 \$2200. Bredbo will be doing flyer on their own. Maybe advertising to help fund it?		Committee agreed to put information on the web site rather than go to the expense of printing brochures.	Ines to follow up	

	Benefits must be weighed against costs.		<i>This item to be kept on the agenda. Ines will contact Cathy Morison for format of info</i>		
2.3 Management Plan	Councillors and staff spoke at community meeting on 4th June. John Vucic, Martin Hughes, Jenny Lawless, Arthur Wilkinson, Roger Norton, David Byrne, Peter Smith, Daryl Hagar attended.	Martin will prepare responses that Council gave to the pre-circulated questions. This will be circulated to the community. Tony has thanked Council for their well-prepared answers to community's questions.		Martin to prepare answers to posed questions.	
2.4 Roads Submission	Baroona Road school bus turning point.	Tony has contacted Arthur Wilkinson who had a recollection that this was graveled some months ago.	Tony inspected the turnaround, given the small number of children using the bus not economic		
2.5 Pony Club highway turnoff		Martin will continue to raise the issue with RTA. He has written a draft letter. Police have also raised the problem with the turnoff	<i>This item to be kept on the agenda.</i>	Martin to write to RTA and keep pushing it along	
2.6 Village Plan	UNSW Planning Department has responded to the idea of getting a student to prepare a village plan. They need more detail of the outcomes expected.	Tony has talked to Mark Adams at Council. He suggests wait until the LEP is produced.	Committee decided that what was needed was a strategic plan along the lines of ones supplied by Mareeca for other communities. Should follow up with those communities as to how they were prepared. <i>This item to be kept on the agenda.</i>	Mareeca will followup with Dept state and regional development.	
2.7 Rural Broadband Connection	DRSD has put out a funding program over 5 years, giving small communities the opportunity to put in an expression of interest for their own community for a Mesh network.	Change of policy will provide cable to home, not wireless hubs. Village will get the upgrade, elsewhere will stay with existing wireless options	<i>This item to be kept on the agenda</i>	Mareeca to follow up	

2.8 MRCA Newsletter	The aim is to publish quarterly.	Newsletter delivered 2 nd Aug. Committee thanks Cathy for her excellent work. Next Newsletter in October as Spring. Summer issue will be in December,	This item to be keep on agenda		
3. Correspondence		In: emails from UNSW (Susan Thompson) Out: Thank you letters to donors and stall holders for May Fair.	Noted.		
		Sandra Lauer submitted her proposal for a study into community sustainability and attitudes		Mareeca will followup re info that may come in handy.	
4. Treasurer's Report		Forecasted balance after addition of funds to term deposit is \$1743.40 . Gill has add \$1735 to term deposit for a month	Motion: That the treasurer's report be accepted Moved: Mareeca Seconded: Gill Robinson Carried		
5. General Business					
5.1 Submission to Sport and Recreation for all purpose court	\$9600 has been received. Congrats to Mareeca	Committee wants to know when the project must be completed or will we risk losing the funds?	<i>This item to be kept on the agenda.</i>	Mareeca to report	
5.4 Council Business	This will be a regular item when Councilor Martin Hughes reports to the Committee on Council deliberations.	As Martin was an apology, no report. However he did circulate the Council page form the Monaro Post. No issues involving Michelago. MRCA should not get involved in planning proposals that don't affect the village as a whole. Unless the council determines the MRCA should be involved.	<i>This item to be kept on the agenda.</i>		

		Council will do a inspection of the proposed radio tower			
6. Other Business					
6.1 Harvey Norman BBQs	This is an essential fund raiser.	Committee also discussed holding a winter BBQ fund-raiser at the servo to use up the meat and drinks left over from the Mayfair.	Agreed to either run a BBQ at the servo or at garbage days. Have rung the servo and will contact again when we are ready. <i>This item to be kept on the agenda.</i>	Carmel to get dates for more Harvey Norman BBQs.	
Michelago Youth Group		Committee welcomes the Youth Group to Mich and would consider donating to help support it. Fiona and John Tollis has started up a Youth Group to much interest. Include Youth Group info on Michelago website	<i>This item to be kept on the agenda.</i>	Mareeca to followup with organisers for web inclusion.	
6.2 Mayfair 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.	It was agreed to change the date from Mothers Day to the 1st Sunday in May. Fiona Tollis to be contacted to help, given her experience at Tharwa Markets. Trish agreed to coordinate the next May Fair with help from a sub-committee. Ines volunteered to help.	Trish to contact Fiona. Trish to “kickstart” planning in October.	
6.3 Fred Smith & Dimboola	Possible Fred Smith fundraising event in the future.	Will await further developments on Fred Smith from Sally Hughes. She is looking at costings and venue. No longer keen to go ahead with Dimboola	Agreed that the Village Inn would be ideal location.	Trish to progress and look at costing.	
6.4 Sign		Jeremy has sent artwork to Sign Man.		Jeremy has contacted Sign-Man for update.	

6.5 Sail repair at back of hall		Charles advised that the pre-school wants to get the outdoor sail repaired before summer. He understood that the Hall committee may not pay for it.	Committee supportive of pre-school's request. Is an issue for the Hall Committee.	Charles to talk to Carmel.	
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Meeting closed at 8:20pm