

**Minutes Michelago & Region Community Association
Meeting 6th May 2009**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.15pm	<p>Present: Tony Robinson (President), Carmel Birch, Martin Hughes (Chairperson), Ines Pintos Lopez, Gill Robinson, Trish Grice.</p> <p>Apologies: Mareeca Steer, Charles Gannon, Bronwyn Gattringer, Paul Kennedy</p>				
1. Minutes 4 February 2009			<p>Motion: To accept the minutes of the meeting held on 1 April 2009.</p> <p>Tabled: Tony Robinson</p> <p>Moved: Gill Robinson</p> <p>Seconded Carmel. Carried.</p>		
2. Matters Arising					
2.1 Woody Weeds	<p>Email from Elizabeth Price about the woody weeds opposite her house asking that this be brought to council. It is uncertain who owns the land. The fire brigade has been looking at ways to minimize the weeds – but nothing can be done during the hot weather. It will be looked at during winter. Mareeca will ask if land is owned by the railway society.</p>			No further action at this stage from MRCA	

2.2 Monaro Rural Health Service	Janine Robertson is asking the community to complete a survey on health issues and access to services.	Tony emailed back with comments and Janine may be providing a further survey in the future		no further action	
	The Pit-stop is a travelling promotional stand on men's health – could be good to have at the May Fair.	Martin contacted her and she is unable to attend Mayfair.		no further action	
2.3 Oval Exercise Track	Council has allocated \$50,000 to the oval plan to put in a track. This money has to be spent – ie works have 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 and Paul Kennedy will meet with them and report back to the committee. The committee would like to see a letter confirming the grant approval.	Mareeca will be meeting with Ross Lawley on Friday 8th	<i>This item to be kept on the agenda.</i>	Mareeca to followup with council	
2.4 Heritage Brochure		Ines has meeting with Heather Jauncey.	<i>This item to be kept on the agenda.</i>	Ines to follow up	
2.5 Onsite sewage management.	Tony contacted all the community chairs and a joint submission was put in on 19 January 2009.	Tony received reply from Peter Smith confirming our request to exclude ASS. Council has discussed the OSM and they will go ahead with inspection and will not exclude ASS. Fees will be \$110 for inspections and \$30 for license. Martin Hughes was opposed to	<i>This item to be kept on the agenda.</i>	Explanation of decision in next Newsletter	

		the OSM plan			
2.6 Management Plan	Tony presented the Michelago Management Plan at the Council meeting on 9 February.	Community meeting to publicly announce Draft Management plan and discuss with Council members on 4 th June. 14 th May is release date	<i>This item to be kept on the agenda.</i>	Tony to get copy of Draft Management Plan for Mareeca to copy	
2.7 Roads Submission	Martin (as Councillor) put in a submission to the Management Plan for an increase in the budget for rural roads.	Martin and Tony have discussed the need for a letter and decided against it. Funds are a rollover of previous funding and not new funding. Gill raised the issue with the school bus on Baroona Road		Tony to write email to Arthur Wilkinson to fix turnaround on Baroona Rd	
2.8 Pony Club		Martin will continue to raise the issue with RTA. 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	
2.9 Village Plan		Tony reported no response from UNSW Planning. He will chase this up.	<i>This item to be kept on the agenda.</i>	Tony to follow up	
2.10 Rural Broadband Connection	DRSD are putting 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.		Mareeca to follow up	

2.11 MRCA Newsletter	The aim is to publish quarterly.	Newsletter will be released today and tomorrow. Some concerns raised by committee that they hadn't received the last newsletter, Trish Grice and Carmel Birch didn't receive it. Improve the process of the newsletter and its release.	The April edition will include: <ul style="list-style-type: none"> • President's column • May Fair • Police column • Pre-School feature with photos. 	Gill to contact insurance re PreSchool BBQ	
3. Correspondence		DA for antenna is responsibility of neighbouring properties not the MRCA. Have contacted the Sign Man with artwork needed for sign.		Jeremy to follow up	
4. Treasurer's Report		\$520 raised for MRCA from BBQ, \$520 for Michelago Fire Brigade Outstanding checks Michelago \$827, Colinton \$53 RFS and \$200.20 Mareeca Steer	Motion: To pay \$259.12 to Gill for BBQ food Moved: Tony Robinson Seconded: Carmel Carried		
5. General Business					
5.1 Submission to Sport and Recreation		No response yet.	<i>This item to be kept on the agenda.</i>	Mareeca to follow up	
5.2 Publicity Officer/Committee Roles		During discussion on improving communication of MRCA's activities, and meetings, Bronwyn suggested a poster in the shop and on the fire community notice board advertising each meeting of the MRCA, and that all are welcome.		Bronwyn to follow up	
5.4 Council	This will be a regular item	Martin has indicated that the			

Business	when councilor Martin Hughes reports to the Committee on Council deliberations.	council is concerned with the LEP. Has continued to chase up funding for Mayfair. John Vucic will be attending.			
6. Other Business		Bulk Solar Grid Connect from Pyramid Power. Mpower also offer similar scheme, Pam Housenloge wants to inform the MRCA about the other company. MRCA can't promote any one		Martin to reply that Mpower is welcome to have stall at Mayfair.	
6.1 Harvey Norman BBQs	This is an essential a fund raiser.	Successful event. Preeschool BBQ did not go ahead			
6.2 Mayfair	10am-3pm	18 Stalls Ross Solly, and Carmody will announce the Mayfair on Radio. Ron Coffey will announce on QBN radio. No Beer Will Goggins sheep trial Stalls K2C Whip crackers. Police RFS education trailer Weeds Landcare School Alpacas Cowpat guessing		Martin to followup on Dean Lynch to open Mayfair. Contact Fiona Tollus (sp) about help with organising next years Mayfair. She organises the	
6.6 Fred Smith		Possible Fred Smith fundraising event in the future. Dimboola?		Jeremy to contact Pam Housenloge about numbers from Trivia Night	
6.8 Sign		Jeremy Liasing with signwriter for artwork		Jeremy to follow up	

Meeting closed at 9.40pm