

**Michelago Region Community Association
Meeting Minutes: 6 June 2013**

Agenda Item	Background	Discussion	Decision	Action	Status
	Meeting opened 7.30pm.				
1. Present:	Cate Spencer (president), Fiona Tollis (vice president), Chris Higgins (treasurer), Jeremy Mears				
2. Apologies:	Janeta Morison, Martin Hughes, Maureen Morgan, Sandra Lauer, Bronwyn Gattringer, Leanne Pattison				
3. Minutes	Meeting held on 2 May 2013. Draft minutes tabled.		Motion: that the minutes be accepted. Moved Cate , seconded Chris . Carried.	Minutes accepted.	Completed
4. Matters Arising	Background	Discussion	Decision	Action	Status
4.1 Update from Council	N/A	Martin not at meeting.	N/A	N/A	N/A
4.2 Litter issue	Glenn Fowler raised the issue of litter in Michelago and MRCA to request signs from Council.	Not discussed at this meeting.	For discussion at next meeting.	Cate to follow up with Wayne.	In progress
4.3 Mayfair	Had the Mayfair debrief prior to the MRCA meeting.	See treasurer's report and Mayfair debrief report.	Overall a very successful day and everyone worked hard to make it happen.		Completed
4.4 Attendance	Committee members cannot continue on the committee if they miss three consecutive meetings (as per constitution). Some	To make committee members aware of this through a letter sent out to all of them.	Committee will have discretion to keep those committee members who	Next meeting will be Monday 1 st July.	In progress

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	committee members participate without coming to meetings. This is aimed at those who do not attend any meetings or contribute in any way.	Have alternate days for meetings. Monday one month, Thursday the next.	cannot come to meetings.		
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5. Correspondence	Background	Discussion	Decision	Action	Status
5.1 Correspondence	<p>Inwards</p> <ol style="list-style-type: none"> 1. Letter from Council Peter Smith to extend rubbish day to 8-11am from 6th July for 3 months. 2. Proposal for Subdivision of 20 lots around service station and hotel. MRCA to comment. A copy is available from Cate. 3. Hardcopy of Management proposal in response to community meeting and MRCA input. Softcopy on website. <p>Outwards</p> <ol style="list-style-type: none"> 1. Letter to Ross Lawley re Hall hire costs. MRCA feels that MRCA related non-profit activities should be exempt from hire costs. 2. Letter to Michelago Hall committee questioning hire of large green marquee. 	Committee concerned that rubbish truck will be full by 10am. Would prefer it went from 7:30-10:30 to cover people going into town.	N/A	<p>Cate will talk to Geoff Tate to see if one truck is going to be enough for the extended hours.</p> <p>Cate to send subdivision proposal to school.</p> <p>Members to be sent notice of subdivision proposal.</p> <p>Sandra to add Management proposal to website</p> <p>Cate to follow up on unanswered MRCA questions in Management Proposal.</p> <p>Cate/Committee to finalise letter to</p>	Pending

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				Ross Lawley re Hall before next meeting.	
6. Reports	Background	Discussion	Decision	Action	Status
6.1 Treasurer's Report	<p>\$150 from Rural Health</p> <p>\$6,050 profit from Mayfair (incl \$150 from Rural Health)</p> <p>\$13,500 in account.</p> <p>Sandra paid \$190.80 Driver Reviver Urn and assorted goods.</p> <p>Fiona paid \$20 for post and Mayfair stationary.</p> <p>Cate paid \$34 for post and Mayfair goods.</p> <p>Marquee hire invoice.</p>	<p>Chris recommendeds \$4,000 kept in account, rest put into 4.05% 6 months term deposit.</p> <p>Existing ~\$7k term deposit matures on 6 June. Decision needs to be made by 1 week after.</p>	<p>~\$10,000 from cheque a/c to be placed in term deposit with best interest rate with existing ~7k term deposit</p>	<p>Cate to check on ANZ interest rates for better deal.</p>	Pending
7.0 General Business	Background	Discussion	Decision	Action	Status
7.1 Multi-Purpose Court & Recreational Facilities	<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>See correspondence for details re CBP grant approval for clubhouse.</p> <p>Committee discussed clubhouse renovation/design options.</p>	<p>Nil</p>	<p>Cate submitted a Sport and Recreation grant application.</p> <p>Cate submitted an FRRR grant application for playground fencing.</p>	<p>In progress</p> <p>In progress</p>

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<p>7.2 Michelago Rural Fire Brigade Station</p>	<p>Michelago Rural Fire Brigade Station will be moved to a new location. Negotiations are being conducted between the various parties.</p>	<p>Leanne reported on the latest progress, with the DA and lease still pending.</p>	<p>Nil</p>	<p>MRCA to await response from Council and/or update from Brent and Leanne.</p>	<p>In progress</p>
<p>7.3 Fund-raising & Social Events</p>	<p>Ideas: Movie night at hall. Dance before/after Mayfair</p>	<p>Cate looked into movie night, complicated to run with licensing. Dance to be run independent of Mayfair committee</p>	<p>For discussion at next meeting.</p>	<p>Sandra to contact Sue at Bunnings re BBQ.</p>	<p>Pending</p>
<p>7.4 Potluck Dinner</p>	<p>Run on Saturday. Once a month.</p>	<p>People bring food. Money to go towards entertainment and Hall hire. \$5 for single \$15 for family. 22Nd June. A-M main course N-Z dessert. BYOG. Live music with single guitar. \$200 for music. MRCA to carry costs if incomings don't cover it.</p>		<p>Book hall for availability. Look into music.</p>	<p>Pending</p>
<p>7.5 Driver Reviver</p>	<p>Snow Season 2013.</p>	<p>Starts this long weekend, Friday and Sunday.</p>		<p>Nil</p>	<p>In progress</p>
<p>7.6 Michelago Heritage</p>	<p>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 hall.</p>	<p>Cate reported that she had sourced some more photos.</p>	<p>For discussion at next meeting.</p>	<p>Cate to contact Gay re book. Cheese and wine evening to be organised in the hall for an unveiling of local historical photos and launch of the book.</p>	<p>In progress Pending</p>

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7.7 Welcome Pack	Janeta previously e-mailed a draft information sheet for newcomers.	Not discussed at this meeting.	For discussion at next meeting.	Janeta to draft information sheet.	In progress
7.8 Newsletter	Next newsletter edition to be Winter 2013 (July).				Pending
7.9 Garbage Collection	See correspondence inwards.			Nil	In progress
7.10 Railway	Project to convert the railway line to a walking/cycle track.	Not discussed at this meeting.	For discussion at next meeting.	Nil	Pending
7.11 Committee Coordination	Invite other committees (local community) to get together with MRCA to coordinate on common interests and to foster common goals.		Invite a representative from each committee to a MRCA meeting. Approx. each quarter.	TBA	Pending
8.0 Other business	Background	Discussion	Decision	Action	Status
8.1 Farmer's market	Farmer's market. Cate suggested a farmer's market near the railway station once a week could provide an opportunity for locals to swap produce.	Not discussed at this meeting.	For discussion at next meeting.	Nil	Pending
9.0 Date for next meeting	Next meeting: Monday 1st July, 7.00pm				
	Meeting closed at 9.10pm.				