

**Minutes Michelago Region Community Association
Meeting 7 July 2010**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.30 pm	<p>1. Present: Tony Robinson (President), Heidi Campbell, Beau Campbell, Martin Hughes, Maureen Morgan.</p> <p>2. Apologies: Bronwyn Gattringer, Julie Giucci, Sandra Lauer, Jeremy Mears, Gill Robinson, Leanne Pattison.</p>				
3. Minutes 2 June			<p>Motion: That the Minutes of the meeting held on 2 June be adopted.</p> <p>Tony/Maureen 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 look into obtaining the rights and to 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 for book ~\$25 each colour print</p>	
4.2 Management Plan	<p>Meeting re Draft Mgt Plan held with Council members and Staff May 26. A matter arising was that Council was keen to see Hall Committee elected by a representative cross-section of the Community.</p>	<p>Need to know when the Hall Committee plans to have their AGM, so we can advertise it to the community. Tony has emailed Mareeca asking for a date. No response as yet. The Draft Plan has been adopted by Council.</p>	Item to be kept on the agenda.	Martin will talk to Ross Lawley about the need for an AGM.	
4.3 Village Plan	<p>At the meeting in July, the Committee decided that there is a need for a Strategic Plan similar to ones supplied</p>	<p>Need to keep this moving.</p>	Item to be kept on the agenda.	Sandra to follow up and look into her contacts.	

	to us by Mareeca for other communities.			Tony to contact Sandra to see where it is up to.	
4.4 MRCA Newsletter	The aim is to publish quarterly.	Winter Newsletter went out Monday 5 July. Thanks to Heidi. Suggestions of Crossword with local content, more photos and the MRCA vision statement	Item to be kept on the agenda	Heidi to project-manage Newsletters.	
4.5 Multi- Purpose Court	\$9,600 was received from NSW Sport and Recreation. Insufficient for the job. Mareeca had an email from Ross Lawley indicating a cost of around \$45k. Money put to exercise track.	Tony and Jeremy sprayed the court with herbicide. Maureen suggested clearing area in front of rebound wall and looking for a site for a BMX track.	Item to be kept on the agenda.	Sandra to get quotes for materials and organise working bees.	
4.6 Harvey Norman BBQ	BBQ booked with Bunnings, Tuggeranong for Monday 14 th June. Harvey Norman still booked for 7/11/2010	Bunnings BBQ went well. See Treasurers report.	Item to be kept on the agenda.	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.	
4.7 Mayfair 2010	Date for next May Fair: Sunday 1 May 2011.	Leanne checked with Fire Brigade and all lucky dip and parking takings went into one bucket and no record of breakdown. Need to manage this better next time.	Item to be kept on the agenda.		
4.8 RDASI meeting	Regional Development Australia Southern Inland (RDASI) meeting 9 th June Cooma Council Chambers 9:30-11:30. Purpose is to create jobs in region.	Gill attended second meeting. A report will be available on the RDASI web site.			
4.9 Driver Reviver	Michelago and Colinton Fire Brigade and MRCA to look into planning a driver reviver stop at Colinton rest stop	Martin thinks that this idea will not progress as there is a Driver Reviver Station in Bredbo.		Jeremy to confirm.	
5. Correspondence	In: Letter from Council re 16 Lot DA Letter from Council acknowledging receipt of submission. Out: Submission on 16 Lot DA				

<p>6. Treasurer's Report</p>		<p>Balance is \$5,560 in working account. Bunnings barbecue made \$1,363.85 Following cheques for approval: \$80 for Michelago Hall Hire \$196.65 top up for petty cash to \$200 \$600 to Michelago Fire Brigade for their contribution to Bunnings Barbecue</p> <p>A donation to Colinton Fire Brigade of \$100 was suggested.</p>	<p>Motion: That Treasurer's report be accepted. Gill (by letter)/Maureen CARRIED</p> <p>Motion that these three cheques be approved. Heidi/ Maureen. Carried.</p> <p>Motion: That MRCA donates \$100 to the Colinton Fire Brigade in recognition of their contribution to fire control in the region. Tony/Heidi. Carried.</p>		
<p>7. General Business</p>					
<p>7.1 Fire Appeal Money</p>	<p>MRCA conducted an appeal to help those affected by the December 2009 Tea Tree Creek fire. It is now over six months since the fire and donation tins have been removed from the Store and the Servo and soon to be removed from the Inn. There is ~\$2,000 in the Appeal Fund account. We need to decide on what to do with the money.</p>	<p>Two suggestions have come forward to the Committee.</p> <ol style="list-style-type: none"> 1. A verbal request from Calabash Rd Residents to employ a contractor to aid clean up on properties affected. 2. Donations to go to local Fire Brigades. 	<ol style="list-style-type: none"> 1. Ask the Calabash Rd Community to put their request in writing ASAP. 2. Canvas members as to their views and provide them with the suggestions so far. The latter process to be discussed at the next MRCA meeting. 	<p>Tony to contact Alysoun Boyle of the Calabash Rd Community Committee asking for a written request.</p>	
<p>8. Other Business</p>					
<p>8.1 "Soul in the Bush" event</p> <p>8.2 16 Lot Development in village</p>	<p>James Wood, Anglican Minister, is planning a "Soul in the Bush" project for Michelago and surrounding Youth Groups for Saturday 4 September. It will involve tree planting, a lunch, an afternoon event an evening Bush Dance.</p> <p>MRCA was invited to comment on this development and did so.</p>	<p>Great idea. MRCA to see how we can assist.</p> <p>The item will be up for decision at the next Council Meeting.</p>	<p>Discuss at next meeting</p>	<p>Tony to attend Council meeting and comment if necessary</p>	

Meeting closed 8.45 pm