

**Minutes Michelago Region Community Association
Meeting 6 October 2010**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.15 pm	<p>1. Present: Tony Robinson (President), Maureen Morgan, Julie Giucci, Jeremy Mears, Gill Robinson, Leanne Patterson, Janine Robertson, Healthy Communities Manager Rural Health Service</p> <p>2. Apologies: Bronwyn Gattringer, Sandra Lauer, Brent Wallis, Heidi Campbell.</p>				
3. Minutes 1 September			Motion: That the Minutes of the meeting held on 1 September be adopted. Gill/Maureen	Tony to put minutes in store.	
4. Matters Arising					
4.1 Heritage Brochure	Gay Lawler is writing a history of the village and surrounding area. She is making good headway on this.	Committee pleased to hear of Gay's progress and keen to see it published in a format that is not too expensive. Also a shortened version which could be made into a brochure. Request for photos and other information to be placed in the Newsletter.	Item to be kept on the agenda.	Gill and Tony to liaise with Gay. Sandra has offered to help with any interviews	
4.2 Management Plan	At meeting re Draft Mgt Plan held with Council members and Staff May 26. Council was keen to see Hall Committee elected by a representative cross-section of the Community.	Hall Committee called an AGM and names were put forward for approval by Council. All were approved. Sue Drew, Leanne Fisher, Mareeca Flannery, Trish Grice, Joan Ramsdale, James Ryrie, Toni Schroedl, and Fiona Tollis. Contact for Hall bookings is michelagohall@gmail.com . and contact person is Mareeca Flannery.	Item to be kept on the agenda.		
4.3 Village Plan	At the meeting in July, the Committee	Need to keep this moving.	Item to be kept on the agenda.	Sandra to follow	

	decided that there is a need for a Strategic Plan similar to ones supplied to us by Mareeca for other communities.	Sandra will continue to work on it.		up and look into her contacts.	
4.4 MRCA Newsletter	The aim is to publish quarterly.	Spring Newsletter is going out soon. Thanks to Heidi. Suggestions of Crossword with local content, more photos and the MRCA vision statement. Include an insert for start of fire season on 1 st October. Newsletter can be printed on the Colinton RFB A3 laser.	Item to be kept on the agenda	Heidi to project-manage newsletters. Jeremy to print on Colinton RFB printer.	
4.5 Multi- Purpose Court	Tony and Jeremy sprayed the court with herbicide. Maureen had suggested clearing area in front of rebound wall and looking for a site for a BMX track. Need to replace the fence and possibly resurface. Quote \$8,591 materials only.	We can do the labour. Look into grants. Ross suggested we replace the fence and then check on usage before investing in a more advanced surface. Looking further into other courts it seems an upper rail will not be needed, just use wire. ~\$6000 now for materials. Jeremy, Sandra and Tony resprayed the court for regrowth. Would be good for Mich. fire brigade to burn off dead grass.	Item to be kept on the agenda.	Sandra to get quotes for materials and organise working bees. Tony to check with council for requirements.	
4.6 Harvey Norman BBQ	Harvey Norman still booked for 7/11/2010		Item to be kept on the agenda.	Maureen to look into a garbage day BBQ every now and again.	
4.7 Mayfair 2011	Date for next May Fair: Sunday 1 May 2011.	Mayfair meeting happened with lots of good input. Meetings monthly, next one 20 November Suggestion of a music concert in the Hall after the Mayfair. Finish fair at 3pm and then have other music after light snack. Dependent on funding from SE Arts Council.	Item to be kept on the agenda.	Mayfair sub-committee to continue meeting	
4.8 Driver Reviver	Michelago and Colinton Fire Brigade and MRCA to look into planning a driver reviver stop at Colinton rest stop	The Bredbo one isn't being run anymore so we could do one at Colinton Rest stop. MRCA,	Item to be kept on the agenda.	Sandra to follow up	

		Michelago, Anembo and Colinton Brigades are interested. Sandra has the process in motion with RTA very keen to assist. Will be meeting with organisers in Batemans Bay for more info.			
5. Correspondence	Out: Email to Bunnings requesting BBQ in 2011 sometime. Email to Harvey Norman for further bbqs		Item to be kept on the agenda.	Tony to follow up	
6. Treasurer's Report		Balance is \$5,231.95 in working account. Received \$150 marquee hire and \$20 advertising fee in the newsletter.	Motion: That the Treasurer's report be accepted. Gill/Jeremy CARRIED		
7. General Business					
7.1 Fire Appeal Money	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, the Servo, and the Inn. We need to decide on what to do with the money.	Talking to community members and those affected by the fire a consensus is emerging that the money (~\$2,000) be divided equally between the four local fire brigades. Alysoun Boyle of the Calabash Rd committee agreed. Michelago has used the money for a Magellan GPS. Formal thank you letter will be forthcoming.	Await responses from RFBs indicating receipt of cheques and statement on what money has been spent on.	Gill to send cheques to RFBs.	Done
7.2 Janine Roberston, Cooma-Monaro Health.	Janine requested a meeting with MRCA to outline community health initiatives in Cooma Monaro shire.	Janine told us about the initiatives for health in the Cooma Monaro. Including Neck Pain and Arthritis. Running the First Aid course at Colinton Fire Shed	No further action required.		
8. Other Business 8.1 "Soul in the Bush" event	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 and evening Bush Dance.	Very wet day, so planting could not be done. Some work done though. Bush dance was very successful. Landcare planted out later when the weather improved.	No further action required.		

8.2	Michelago Fire Shed	Fire Brigade has a preferred location next to existing shed on railway land. Railway land has to be transferred to Council first if they agree.	MRCA to support MRFB if and when required. <i>Item to be kept on the agenda.</i>		
8.3	Michelago Community Website	Have organised helpers to keep website updated and take over from Cathy Morison	Important to continue to update info on website. <i>Item to be kept on the agenda.</i>	Sandra (?) to follow up with Cathy	

Meeting closed 10:30 pm