

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

<b>Agenda Item</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
Meeting opened 7.10pm	<p><b>1. Present:</b> Tony Robinson (President), Gill Robinson, Jeremy Mears, Bronwyn Gattringer, Sandra Lauer, Brent Wallis, Maureen Morgan, Leanne.</p> <p><b>2. Apologies:</b> Heidi Campbell, Julie Giucci. ,Paul Kennedy, Alysoun Boyle</p>				
<b>3. Minutes 3 March</b>			<p><b>Motion:</b> That the Minutes of the meeting held on 3<sup>rd</sup> March be adopted. <b>Tony/Maureen CARRIED</b></p>	<p><b>Tony to</b> put minutes in store.</p>	
<b>4. Matters Arising</b>					
4.2 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. October: Motion: Committee to obtain the rights and to look into republishing "The Road South" by Ruth MacFadden.</p>	<p>Had meeting with Ruth to transfer copyright. Has supplied original artwork to Committee. . Corrections to be done in consultation with community.</p>	<p><b>Item to be kept on the agenda.</b></p>	<p><b>Jeremy</b> to format text and photos for brochure. <b>Julie</b> to look into printing costs. <b>Jeremy</b> to look into print on demand</p>	
4.3 Management Plan	<p>MRCA to send submission by 29 January 2010 to Council. Meeting with Council about Action List at Community Hall on May 26<sup>th</sup> 2010, 6pm. Combined community meeting for presentation of action list on 15<sup>th</sup> February at Council Chambers.</p>	<p>Items for the Management Plan have been submitted with the addition of Leanne's suggestion about the foot path from school along road. <b>Add slow down sign coming into village from Burra Road before the bridge to management plan.</b> Tony talked to submission 15 February. Hall Upgrades "Building Country Halls" NSW funding?</p>	<p><b>Item to be kept on the agenda.</b></p>	<p><b>Tony</b> to inform Community of meeting May 26. Place notice in Newsletter</p>	

		Comment on draft on 26 <sup>th</sup> May.			
4.4 Pony Club highway turnoff	Turn-off is dangerous for those entering with horse floats. Martin has written to the RTA. Police have also raised the problem with the turnoff. Lane is Crown Road. Letter received from Steve Whan some time ago.	RTA will not improve entrance due to lack of accidents. Council will not take on the road. Resurfacing for Monaro Hwy rather than access to Hwy. Note correspondence included.	Keep this issue on Management Plan action list. Martin advises that joint submission with Cemetery Committee will be more effective. MRCA will support any further submissions	<b>Tony</b> to write submission to Pony Club that MRCA has no further avenues to pursue.	
4.5 Village Plan	At the meeting in July, the Committee decided that what was needed is a Strategic Plan similar to ones supplied by Mareeca for other communities.	MRCA acts as advocacy group for Michelago. Takes input from community and individuals	<b><i>Item to be kept on the agenda.</i></b>	<b>Sandra</b> to act as facilitator and look into her contacts	
4.7 MRCA Newsletter	The aim is to publish quarterly.	Next issue early April. Finalised by end of March. Need printing donated. A3 colour print may not be possible go for b/w? Next copy will be b/w while looking for sponsorship for colour. Take advertisements to pay for printing. Copy ready waiting on layout	<b><i>Item to be kept on agenda</i></b>	<b>Julie</b> to look into commercial printing thru Officeworks and a request for sponsorship. <b>Brent</b> to do fire brigade article	
4.8 Multi- Purpose Court	\$9600 has been received from State funding. Insufficient for the job. Mareeca had an email from Ross Lawley indicating a cost of around \$45k. Money put to exercise track.	Court needs to be sprayed to remove grass and then raked to check on surface quality. Work needs to be done on clubhouse floor. Fencing posts repaired.	<b><i>Item to be kept on the agenda.</i></b>	<b>Sandra</b> to get quotes for materials and organise working bee.	
4.9 Harvey Norman BBQ	Will be held at Harvey Norman 7/11/2010	BBQ held, first one made \$1571.71, \$1000 profit. Second one made \$1173 income, \$700-800 profit	<b><i>Item to be kept on the agenda.</i></b>	<b>Tony</b> Letter to be written to Harvey Norman for 2011. Done. Haven't heard back from Bunnings <b>Maureen</b> to look into a	

				garbage day BBQ <b>Julie</b> to look into Bredbo, Cooma market	
4.11 Mayfair 2010	Date: 2 May 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.	Julie will coordinate the May Fair with help from a sub-committee. Julie, Maureen, Sandra Lauer, Jeremy and Fiona Tollis has volunteered to help.  More food stalls. School to do BBQ. MRCA to do tea and cakes. Committee has been working hard on events, stallholders and then coordinate helpers. Tea and coffee stall. Need to organise items to auction.  Music being organised. Possibility of fiddler, kids choir.  Local Radio has been organised  Sheep dog trials organised. Russell whip cracking. Organise food for people donating their time and skills.  Maureen has organised great prizes for raffling. NAB has been particulary helpful. Vouchers as well. Bottles of wine, Chicken feed. Cooma mayor will open it.  See included report.	<b>Item to be kept on the agenda.</b>	<b>All</b> to go to various markets to contact stallholders. <b>Fiona</b> to get stallholders list ,petting Zoo, cow poo raffle. <b>Sandra</b> ask Auctioneer, Fiddler. <b>Maureen</b> to look into food stalls. <b>Bronwyn</b> contact Zap Zone. <b>Gill</b> to advertise in Canberra Times, Check on raffle rules. <b>Bronwyn</b> chase up pony rides, . <b>Jeremy</b> organise vegie store	
<b>5. Correspondence</b>	In: Out: Acquittal notice for exercise track sent to Sport and Recreation. Letter to	Resignation of Trish Grice from Committeewas accepted. Thanks to Trish for all her work			

	Council re Mayfair	on the Committee.														
<b>6. Treasurer's Report</b>	Balance is <b>\$4,306.67 in working account.</b>	<p>Cheque for Michelago fire will be banked. Some of these funds have been committed to existing projects. Donations for Tea Tree fire appeal have totaled \$2000. \$400 remaining to be spent. Raise more money for appeal. Joint exercise with Michelago Fire Brigade. How should the donations to be spent, either individual or community? Put in Newsletter for input and MRCA suggestions. Alysoun Boyle has passed on the gratitude of Calabash residents for the fundraising effort. Remaining \$400 will be spent on Marquee walls.</p> <p>Cheque written to Michelago Firebrigade for \$535.85 for donations and share of profits.</p>	<p><b>Motion:</b> That Treasurer's report be accepted. Gill/<b>Jeremy CARRIED</b></p> <p><b>Motion:</b> Fire brigade to be paid. Tony/Sandra. <b>Gill</b> to be paid for BBQ supplies Gill/Jeremy.</p> <p><b>Gill</b> to pay back \$74.90 for incorrect payment of garbage bins. Gill/Sandra</p>	<p><b>Gill</b> to contact Elders fro 3<sup>rd</sup> Party Liability insurance. <b>Gill</b> to contact fundraisers with thank you letters.</p>												
<b>7. General Business</b>		<p>Funding for oval fence from Sport and Recreation grant. Currently stored on Robinsons place.</p> <p>Need inventory list.</p> <p>Nothing heard</p> <p>Michelago and Colinton Fire Brigade and MRCA to look into planning a driver reviver stop at Colinton rest stop</p>	<p>Private Hire fees</p> <table border="0"> <tr> <td></td> <td>Members</td> <td>Non-</td> </tr> <tr> <td>Gazebos</td> <td>\$25</td> <td>\$50</td> </tr> <tr> <td>Tables</td> <td>\$10</td> <td>\$15</td> </tr> <tr> <td>BBQ</td> <td>\$15</td> <td>\$30</td> </tr> </table> <p>BBQ cleaning fee, upfront refundable on return \$30. Laminated instructions for all.</p>		Members	Non-	Gazebos	\$25	\$50	Tables	\$10	\$15	BBQ	\$15	\$30	<p>Items to be marked as MRCA property</p>
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<b>8. Other Business</b>		<p>Ross Lawley has put in a Sport and Rec Grant for fence (single rail), BBQ shelter and seats. \$24,000. Labour will be provided by Cricket Club. Next funding application will be for</p>		<p><b>Tony</b> to copy constitution and bring to next meeting. Done</p>												

		<p>shade and seats at children's playground. Cancer Council Grants? Update website. Constitution. Consider replacing. Junior member to cover liability and inclusiveness. Elders quote for Public Liability Insurance \$10Mill \$500-600 20M \$800</p> <p>Maureen suggests (1) BMX track with earth mounds. (2) Repair hitting walls.</p>			
8.3 AGM					
8.2 Railway Walking Track	<p>Letter from the school received in August proposing a walking track from Michelago to Baroona Road and asking MRCA to endorse it and present submission to Council.</p>	<p>Look into convention for recording votes at AGMs. Martin advised Council is interested in such schemes and has agreed in principle the Nellie-Nanny Track proposed by Queanbeyan Council. The land is owned by State Rail, as it is classified as an active track, leased to the Historic Railway Trust.</p>	<p>We would like a clearer understanding of who might "drive the project" and what is involved. Committee to invite the proposers to meet with the MRCA so that we can be better informed about the project.</p> <p><b><i>This item to be kept on the agenda.</i></b></p>	<p><b>Tony to check</b> <b>Tony</b> to talk to Clare Plummer</p>	<p>No response to letter</p>

Meeting closed 9:00pm