

**Michelago Region Community Association  
Meeting Minutes: 7 October 2013**

<b>Agenda Item</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
	<b>Meeting opened 7.11pm.</b>				
<b>1. Present:</b>	Cate Spencer (President), Chris Higgins (Treasurer), Jeremy Mears (acting Secretary), Leanne Pattison (committee), Janeta Morison (committee)				
<b>2. Apologies:</b>	Maureen Morgan (committee), Bronwyn Gattringer (committee), Fiona Tollis (Vice President), Sandra Lauer (Secretary), Martin Hughes.				
<b>3. Minutes</b>	Meeting held on 2 September 2013. Draft minutes tabled.	<b>Minutes for September not addressed.</b>		Minutes for September to be accepted at next meeting.	Pending
<b>4. Matters Arising</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
<b>4.1 Update from Council</b>	Nil – Martin not at meeting				
<b>4.2 Litter issue</b>	Noted in previous minutes. The need for rubbish signs was raised to the MRCA committee in response to the rubbish around the area.	Nil		<b>Cate</b> to follow up.	In progress

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<b>5. Correspondence</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
<b>5.1 Correspondence</b>	1. E-mail to Ross Lawley (Council) re FRRR grant for upgrades to toilets. <i>As per previous minutes.</i>	Do we need a DA?	N/A	No response from Ross Lawley.	Pending
	2. Tennis lighting e-mails	Need engineer's approval re existing lighting poles.		<b>Cate</b> has contacted council. No response yet.	Pending
	3. Cooma Snowy Tennis Club OUT/IN	Cate asked if they would like the tennis court surface we have. Response back was they couldn't use it and suggest we try Dalgety.		<b>Cate</b> to contact Dalgety Tennis club.	Pending
	4. Australia Day - 26 <sup>th</sup> January 2014	From Martin Hughes asking if MRCA will host the Australia Day Ambassador as Bredbo has declined.	We will run a breakfast BBQ. Starting at 9am at the Railway Station.		In progress
<b>6. Reports</b>	<b>Background</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>	<b>Status</b>
<b>6.1 Treasurer's Report</b>	<b>Chris</b> reported that Term Deposit balance is \$16,785.19 and Building Term Deposit balance is \$30,000.00. Statement Account \$3,465.04  Bredbo Market proceeds \$186.70. Pot Luck \$90.00. Stickers \$70.00 (16.9.13). Cake Stall Election Day \$310.80. Driver Reviver \$184.10 for 12 Aug to 1 Sept and \$98.35 to 7 Oct.		N/A	N/A	N/A

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7.0 General Business	Background	Discussion	Decision	Action	Status
7.1 Michelago Rural Fire Brigade Station	Michelago Rural Fire Brigade Station will be moved to a new location. Leanne provided an update on progress of DA process.	<b>Leanne</b> reported that the approval of the site is on the last step. Council and Firecom still pushing for oval location but this has been flatly rejected by the Fire Brigade. No ETA yet. Has moved along with help from Brent, Winston Phillips and Martin Hughes.	N/A	<b>Leanne</b> to inform on progress.	In progress
7.2 Multi- Purpose Court & Recreational Facilities	Cooma Council: \$20,000 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.  Current funding for project: NSW Govt: \$30,000  Works have started on the clubhouse.	\$30,000.00 grant money received.  <b>Cate</b> has spoken to Paul Kennedy and plumbing has to go in before the slab is poured.	N/A	N/A	In progress

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<b>7.3 Fund-raising &amp; Social Events</b>	<b>Bunnings BBQ</b>	Bunnings has received request, no date yet.	For discussion at next meeting.		Pending
	<b>Dance before/after Mayfair</b>	Not discussed.	For discussion at next meeting.		Pending
	<b>Australia Day 2014</b> Australia Day celebrations (Australia Day committee)	As per correspondence item # 4.	Will be running a Breakfast BBQ and hosting the Ambassador. From 9am at the Railway Station.		In progress
	<b>Potluck Dinner</b>	The next potluck dinner is on 19th October.	Future potluck dates: 30 <sup>th</sup> November.	<b>Cate</b> to ask Jo Gaha if she would cater on 30th November.	In progress
<b>7.4 Michelago Heritage</b>	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.	Not discussed.	For discussion at next meeting.	N/A	In progress
<b>7.5 Welcome Pack</b>	Janeta previously e-mailed a draft information sheet for newcomers.	Not discussed.	For discussion at next meeting.	<b>Janeta</b> to update draft information sheet.	In progress
<b>7.6 Newsletter</b>	Next newsletter edition to be Summer 2013 (November).	Add the Australia Day event details.		<b>Sandra</b> collating content.	In progress
<b>7.7 Railway</b>	Project to restore the Railway Station into a usable community facility.	Working Bee on Friday 11 <sup>th</sup> Oct and Saturday 12 Oct at Station for general cleanup and tidy.	Nil	<b>Cate</b> will notify community via e-mail.	In progress

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<p><b>7.8 Michelago Hall Theft</b></p>	<p>New Urn, plates, cups and wheelie bin stolen.</p>	<p>Suggested that the perpetrators may have got in via the SW door by pushing the locking bar from outside. <b>Cate</b> suggested to <b>Bronwyn</b> to put slide locks on exterior doors. Locks are being changed.</p>			<p>No further action required</p>
<p><b>9.0 Date for next meeting</b></p>	<p><b>Next meeting: Monday 4 November, 7.00pm at Michelago Hall</b></p>				
	<p><b>Meeting closed at 8.30pm.</b></p>				