

**Michelago Region Community Association
Meeting Minutes: 7 Nov. 2012**

Agenda Item	Background	Discussion	Decision	Action	Status
	Meeting opened 7.30pm				
1. Present:	Cate Spencer (Vice President), Wayne Landford (President), Maureen, Leanne and Janeta (Secretary).				
2. Apologies:	Carolyn Burton (Treasurer) and Sandra Lauer.				
3. Minutes	Meeting held on 3 October.	Minutes of October meeting.	Accept minutes, with changes requested by Leanne to item 4.4. Motion: Wayne moved, Maureen seconded.	Minutes accepted	Complete
4. Matters Arising					
4.1 Litter issue	<p>Glenn Fowler raised the issue of litter in Michelago which poses a safety risk. Glenn suggested that signs be put up to encourage people to put bottles in the bins, such as 'Keep Michelago beautiful, take your rubbish with you'.</p> <p>Martin Hughes advised money for signs could come from the general maintenance budget. Signs to be placed on main roads Baroona Road, Clearview Rd, Michelago Rd, close to school area (double sided) and corners of highway.</p> <p>Michelago Primary School has a message on their noticeboard promoting a litter free Michelago and children designed posters which are on display. Head Teacher at Michelago Primary offered more assistance. Cate suggested kids could do an EMU walk to collect rubbish so they understand the full impact of the littering issue.</p>		Wayne followed up signage with Council and they will get back to him regarding when they will be available.	<p>Wayne will provide update once Council provides signs.</p> <p>Cate to send Martin a thank you letter regarding his contribution to MRCA and region.</p>	<p>In progress</p> <p>In progress</p>

Michelago Region Community Association Meeting Minutes: 7 Nov. 2012

4.2 Heritage Brochure	<p>Gay Lawler is writing a history of the village and surrounding area. Gay is continuing to prepare historical info. for placement on the website and for her book.</p> <p>Request for photos was put in newsletter and is on the web-site. A cookbook has also been proposed.</p>	<p>Anglican Church had their 110 year anniversary on 14 October 2012.</p>	<p>Cate will be coordinating the development of the Michelago calendar, refer to 7.1.</p> <p>Janeta to make contact with Gay regarding research and photos for calendar (refer also to 7.2).</p>	<p>Leanne to ask Greg and Maureen will ask Michelago policeman, Alex Fookes about photos.</p> <p>Janeta and Sandra to meet with Gay regarding research and calendar.</p> <p>Cate and Janeta to start collating photos and order calendars by 16 Nov.</p>	<p>Pending</p> <p>Pending</p> <p>Pending</p>
4.3 Multi- Purpose Court	<p>The second-hand tennis court surface in Macquarie has been lifted and is in storage in the railway shed.</p> <p>Cate and Wayne met with John Barilaro to discuss potential funding, significant funds may be available. Community Project Grant process is open. John Barilaro can provide community grants of up to \$35,000.</p> <p>The Sports and Recreational Grant needs to be submitted in January 2013. We have received a quote indicating that the likely cost is \$71,000 for tennis/multi-purpose court.</p> <p>Martin Hughes has received suggestions regarding putting an open roof over basketball type court. Other covered areas could be helpful as well.</p>	<p>Cate wrote to the Council requesting funding under the small Sports Infrastructure project for approx. \$9k. Also wrote to Council requesting any additional funds or support available.</p> <p>Need to also put in a development application and get quotes for the septic system. Builder suggested we use a septic like system using a tank. Builder needs \$800 for full assessment before we can put the DA in.</p> <p>Cate applied for a Community Building Project</p>	<p>Cate to submit Sport and Rec. Grant for tennis court, lights and plumbing. Committee agreed to defer septic assessment until we hear back from council regarding grant.</p> <p>Cate would like to request that she purchase 2 x poles, so Committee agreed to invoice her for these.</p> <p>Cate to ask Mark Edmundson for tennis court build quote.</p>	<p>Cate will submit Sport and Recreational grant.</p> <p>Cate to apply for Sports and Rec. Grant obo MRCA in January 2013.</p> <p>Cate to ask Mark Edmondson for tennis court quote and Ken Bowman for backhoe work.</p> <p>Cate to lodge receipt and</p>	<p>In progress</p>

**Michelago Region Community Association
Meeting Minutes: 7 Nov. 2012**

	<p>John Gargett advised that toilets cannot be renovated. Look at doing it in stages so we could look at doing kitchen and then later do the toilets.</p> <p>Community Forum held on 4 October at 730pm. Reviewed plan that included multi-purpose court.</p>	<p>Grant for of just under \$40,000, for shed, flooring etc. Unsure when Council will respond.</p> <p>Cate arranged for the transport of 6 x tennis poles and lights (stored in shed). We may need to re-sell lights as they only operate on 3-phase power.</p> <p>Need to upgrade the power down to the oval so that we can get enough power to the lights. We need to get a backhoe to do this work. Looking at getting a quote from Mark Edmundson to build the tennis court</p> <p>A multi-purpose court with a tennis and basketball may not work due to the height and placement of the ring.</p>		<p>Treasurer to re-imburse Cate for transport costs for light poles.</p> <p>Cate to check on 3-phase lights.</p> <p>Treasurer to invoice Cate for purchase of 2 x light poles.</p>	
4.4 Fire Brigade	<p>New fire brigade shed has been put on a two year plan. Fire brigade members are frustrated by the lack of progress on the land lease. Chris Allen and Ross Lawley are the FireCom and Council contacts. No further news on shed site or land use.</p> <p>Council has installed a drain and a minor levee bank in front of the shed to try to fix the drainage OH&S problem, which has not resolved the drainage and related OH&S issues.</p> <p>John Barilaro's office is involved in</p>		<p>Leanne suggested that we raise the profile of the Michelago Fire Brigade on the website, perhaps with some photos and news items. Leanne has drafted a recruitment flyer to promote recruitment of volunteers.</p> <p>Michelago Fire Brigade (MFB) won the ACT Rural Fire Service Field Day 2012 held in October. Competing as Team Monaro, the MFB won the five-in-five event, came third in the light tanker event, and won the title of Best Interstate Team.</p>	<p>MRCA to await response from Cooma Council and/or update from Brent.</p> <p>Carolyn to ask if Michael is interested in Junior Fire Brigade and if so, he will contact Bronwyn.</p>	<p>Pending</p> <p>Pending</p>

**Michelago Region Community Association
Meeting Minutes: 7 Nov. 2012**

	<p>discussions with the Cooma Council regarding land issue. Council's Ross Lawley has established contact with John Holland Constructions.</p> <p>Ross Lawley has requested the approval request for the siting of new shed following Brent's conversation with John Holland's representatives about the OH&S issues and voluntary role of the brigade. Brent spoke to Ross who is now hopefully making progress. Brent will keep us updated via Leanne.</p> <p>Carolyn suggested that a joint school holiday program over 2 days for a small fee.</p>				
5. Correspondence	<p>Treasurer provided a statement of breakdown of the Mayfair fundraising payments and costs. Mayfair profit was \$6,261.74.</p> <p>MRCA Members encouraged to provide website content.</p> <p>Cate has sent of the thank you certificates to businesses who donated funds for Mayfair.</p>	<p>Tony Robinson sent email to MRCA president requesting reimbursement of Sandra's petrol expenses for her recent RTA Driver Reviver Meeting.</p> <p>Hall hire fees are \$91.50 which covers the MRCA for 10 meetings per year including insurance in case of damage to hall, equipment or hurts themselves.</p> <p>Received letter from Sue Kelly from Bunnings regarding BBQ at Tuggeranong Bunnings for 10 February 2013 booking. Require some forms to be completed and sent back, conditions to be met and current insurance.</p>	Janeta agreed to complete Bunning's paperwork and send back asap.	<p>Carolyn to give Wayne email addresses and Wayne to send out email request.</p> <p>Carolyn to organise a cheque for hall and Sandra's reimbursement.</p> <p>Janeta to coordinate paperwork for Bunnings.</p>	Pending

**Michelago Region Community Association
Meeting Minutes: 7 Nov. 2012**

6. Treasurers Report	Term deposit is \$6344.64 and it will mature on 15 September 2012 (rolling over). Account balance, \$7193.10 Agreement to transfer funds to term deposit to increase interest (cheque to be coordinated for next meeting).	Nil, Treasurer absent	Nil, Treasurer absent. Update will be provided at December meeting or via email if unable to attend.	Carolyn to provide update at December meeting or through email.	Pending
General business					
7.1 Fund-raising	Cate suggested a movie night at hall, early session for kids and later sessions for older people. Need to choose movies before we can apply for license. Only MRCA members can attend or small cover charge. Also good for community building. There could be a theme. Sandra provided an update on the Driver Reviver (DR) proceeds of \$1270.56. Committee agreed that it would be appropriate to donate half the proceeds to Colinton Fire Brigade for their assistance running the program		Janeta organising the Bredbo Market Sausage Sizzle on 25 November 2012. Gill and Carolyn have volunteered and the Bredbo Fire Brigade will hire their BBQ and storage facility to MRCA for \$15. Michelago Calendar – photos of locals or unique very old pics. of Michelago for the calendar. Need to get the photos ready (Cate has sourced 6) to have calendars designed well before Christmas. Cate will organise this through the BIG W website.	MRCA members to volunteer for either BBQ if available and email Janeta . MRCA members to provide Cate with movie suggestions. Sandra to discuss DR matters with Carolyn. Leanne to discuss website with Sandra. MRCA members to urgently provide old photo to Cate or Janeta .	In progress In progress In progress
7.2 MRCA Notice Board	To provide a professional notice board, other than on the shop door. Agreed that sign should be steel with magnetic letters and Perspex cover. Only	Ongoing work to find suitable signage locations.	Cate has a quote for two signs with just the full website address, around \$120 each on the fire brigade notice board and the Michelago sign. MRCA agreed that this was a good idea and	Maureen to discuss with Cheryl and Brian.	In progress

**Michelago Region Community Association
Meeting Minutes: 7 Nov. 2012**

	<p>permanent lettering to be <i>Michelago Region Community Association</i> at the top and www.michelagoregion.org.au at the bottom.</p>		<p>for signs to be made up.</p> <p>Maureen suggested a community board near front entrance to village shop. Committee agreed that this idea had potential.</p>		
<p>8. Other business 8.1 MRCA</p>	<p>Cate suggested we look at putting something together to tell the community what our role is (ie. your community voice...) and ideas to attract more members.</p> <p>Agreed on a multi-pronged approach:</p> <ul style="list-style-type: none"> • letterbox drop with newsletter; • sign up form via website; • shop door sign; • primary school; and/or • set up table outside the village shop. <p>Information to be sent to current and potential members. Wayne has been promoting membership through the local shop. Other members may like to do this as well.</p> <p>Jo Gaha suggested a pot luck dinner for village. Wayne suggested that we include the school and community church on a Friday night.</p>			<p>Carolyn to put together list of current/potential members.</p> <p>Wayne to explore Jo Gaha's idea further with church and other community members.</p>	In progress
<p>8.2 – Other business Planning update</p>	<p>In progress:</p> <ul style="list-style-type: none"> - Colinton RFS Station – highway access - Support for land for Michelago Fire Brigade's new station site - There's \$150K funds for various projects. \$9K is reserved for each of the other eight community groups, including Michelago (potentially more if approved). 	<p>LEP Meeting held at Michelago on 11 October, around 20 residents attended. Main discussion revolved around land zoning outside village. LEP available on website, library and at council.</p>	<p>Nil.</p>		

**Michelago Region Community Association
Meeting Minutes: 7 Nov. 2012**

	<ul style="list-style-type: none"> - New LEP (Local Environmental Plan) on Council website or on maps in library and Council. - Martin has advised that the access road to Colinton RFS will be completed this year. 				
8.3 Railway	<p>Rail Land has been taken over by John Holland Group which is responsible for maintenance. Rail link is not happening. No funding is available. Walking/Cycle track has much more support. Wayne mentioned that John Barilaro had said that the council was still decided which railways to open/close so no movement or decisions yet.</p> <p>Queanbeyan/Cooma Council have agreed to in principal to track of some sort. There is also a group in Qbn wanting to convert it.</p> <p>Cooma and Queanbeyan Council have suggested we put in a proposal to use the track for cycle use. People could camp overnight as a pit stop before proceeding to Cooma.</p> <p>Robin has a suggested use for the Railway, an indoor sports/multi-purpose sports centre. The shed is owned by the Railway Historical Society, who has received a substantial grant for refurbishment but has yet to use it. Using it as a multi-purpose sports centre would be too costly (\$200,000+) so unviable.</p>		For discussion at next meeting.	Nil.	N/A
8.4 Welcome Pack	Fiona has suggested following up on last meeting's suggestion of a welcome pack for new residents. Add the Michelago Phone Book if available.	New phone directory being updated from school.	Janeta to research what resources and information would be useful for new people.	Janeta to contact Fiona to see what information she has.	In progress

**Michelago Region Community Association
Meeting Minutes: 7 Nov. 2012**

	Motion: That MRCA pay for Michelago phone books for new-comers, motion moved Cate, seconded Gill Robinson.				
	Meeting closed at 8.45pm				
Date for next meeting	Next meeting: Wed. 5 Dec. 2012 7.30pm				