

MINUTES OF MRCA COMMITTEE MEETING 13 JUNE 2007

Meeting opened 7.00pm

Present: Mareeca Steer, Martin Hughes, Jeremy Mears, Inés Pintos-Lopez, Carmel Birch, Vern Drew, Richard Stone, Julith Steer, Trish Grice.

Apologies:, Jill Dobkin, Michael Da Roza

1. Minutes of the meeting held on 2 May 2007

Motion: To accept the minutes of the meeting held on 2 May 2007

Moved Mareeca Steer **Seconded** Martin Hughes

Carried.

2. Correspondence

(i) Management Plan – this document sat at the Michelago General Store for a month before the MRCA was aware it was there. Mareeca informed the committee that everything that had been identified as an issue for Michelago had been included in the plan.

Motion: The MRCA approves Mareeca responding to the plan as soon as possible.

Moved: Martin Hughes **Seconded** Vern Drew

Carried.

(ii) Cooma Unlimited email – an email was received regarding the sealing of Bobeyan Road. This was discussed and the MRCA is in support of the proposal.

Motion: To send a letter of support to Cooma Unlimited for the sealing of Bobeyan Road.

Moved: Martin Hughes **Seconded:** Mareeca Steer

Carried.

Martin will draft the letter for approval.

3 Treasurer's Report

Martin tabled the Treasurer's report. As at the 13 June the net assets of MRCA is \$7191.98. However the grant funding has not yet been spent on the equipment. Trish will send Michael an email asking about the status of this purchase.

4 General Business

(i) The next Harvey Norman Barbeque will be held on 11 November.

(ii) Oval – an open public meeting will be held on Saturday 30 June at 9.00am to 10.30am to look at the plans and for discussion. Mareeca will put up a sign at the shop and at the school. Mareeca will attend the meeting.

(iii) Newsletter – Jeremy will put another article in the Colinton Courier,

(iv) Roads – further discussion to wait until the plan is looked at in more detail.

(v) Michelago Mayfair – Trish to send an email to Michael asking if he had put together a survey to go to local people about any businesses that may be interested in participating.

(vi) Cemetery – Carmel reported that the trees have been ordered and landcare have repotted them and are waiting until spring before they are planted. The trees will not be planted in the front of the cemetery – only low shrubs. Carmel also asked the committee to consider a donation towards the trees.

Motion: MRCA to donate \$50.00 towards the trees for the cemetery.

Moved: Martin Hughes **Seconded** Mareeca Steer

Carried.

(vii) School – the Michelago school approached Mareeca for a letter of support for a grant for a water tank. Mareeca will do a letter.

(viii) Small equipment grant – is open again for submission. MRCA will apply for funding for tables, chairs and a marquee

(ix) Michelago Phone book – the MRCA entry has been put into the phone book.

Motion: To donate \$50.00 for the MRCA entry

Moved: Mareeca Steer, **Seconded** Martin Hughes.

Carried.

(x) Guest Speaker – Martin informed the committee that the Victor Chang Cardiac Research Institute can provide a guest speaker to talk about the dangers of heart disease and the benefits of living a healthy lifestyle. Martin will contact them to ask them to talk to the Michelago community.

6 Committee Reports

(i) Heritage Committee – Inés reported that she had spoken to Maria Zannetides after a TASAC meeting was held in Yass. Maria confirmed that prior to an application for tourism signposting we would need to work with the Council's Tourism Management offices regarding how to go about the promotion of the Michelago region. Inés has drafted an email to go to the office and asked for approval to send it.

Motion: Approval to be given to Inés to send an email to all councils in the region requesting assistance in promoting the region to motorists.

Moved: Martin Hughes **Seconded:** Carmel Birch

Carried.

(ii) The RFB will hold its AGM on Saturday 16 June at 6.30pm. Richard also informed the committee that the brigade now has a defibrillator and there are 14 members fully trained in its use.

Meeting closed at 8.00pm

Next meeting Wednesday 4 July at 7.00pm