



MICHELAGO REGION COMMUNITY ASSOCIATION

MEETING MINUTES

Date of Meeting: Wednesday 4 March 2015

Minutes Prepared By: Fiona Tollis/Romney Kelly

1. Purpose of Meeting

Monthly MRCA meeting

2. Attendance at Meeting

Cate Spencer

Leanne Pattison

Fiona Tollis

3. Apologies

Romney Kelly

Ingrid Penberthy

Martin Hughes

Bronny Gattringer

Ivan

4. Previous minutes from February 2015

Moved By: Cate Spencer

Seconded By: Leanne Pattison

Tabled

Matters Arising

Discussion

Action



MICHELAGO REGION COMMUNITY ASSOCIATION

Bush Dance	The bush band are not available to go play in March.	Pending
War Memorial	We have been successful for a Federal Government grant of approximately \$1800	Discuss in General Business
Meeting with John Barilaro	<p>Went well. Cate and Michael Lees also met with Steve Whan as a result of a phone call to Richard Stone in regards to the road and environmental impact of Jemena work.</p> <p>Leanne also noted that Brent and Cooma Brigade will assess Jemena station for fire safety and make recommendations.</p>	Pending

5. Correspondence

No tabled correspondence

6. President's report

7. Treasurer's report

8. General Business

Item discussed	Discussion Points
1. War Memorial	<p>COOE March Association contacted Cate</p> <ol style="list-style-type: none">1. Stop to have lunch the Saturday before 11th November2. Grant – some money for the cenotaph <p>Cate will meet with Kym Temleton to discuss further details. The trophy shop in Cooma can do plaques that are weather proof but not made of brass. They are more cost effective. Cate to email committee for a decision</p>

MICHELAGO REGION COMMUNITY ASSOCIATION

	<p>with the quotes.</p> <p>Rock is not going to work for the cenotaph so we need to go back to the stone construction idea. Leanne suggested a concrete slab stepped up with brick rectangular prism on top for plaque and granite on top.</p>
2. Friends of Michelago Railway	On the 19 th March the Friends of the Michelago Railway are coming for a BBQ at the Station. The cost will be \$10 per head. An invitation to the community will be sent out.
3. Upcoming market	Fiona will make scones. Chris will help with the BBQ. We will sell egg and bacon rolls and then sausages. Any help would be greatly appreciated.
4. Oval damage	Ivan has reclaimed his spare key and plans to notify Council and police about the damage to the oval. As a result the MRCA will no longer have access to the oval. Cate will contact Ross at Council to request a key for the MRCA.
5. Pie drive	<p>Bredbo Gourmet foods will be cooking a selection of pies. Cate will ask Sally about fridge space to store the pies.</p> <p>Orders need to be in by Thursday 19 March and then collection of pies Friday 27/Saturday 28. Cate will get order forms to the postie to go out on Friday.</p>
6. Maintenance of railway land	<p>Ivan's verbal quote to mow the railway land is \$100 per mow. Once the lease is signed we will get \$500 from Council which goes towards the maintenance. MRCA will be responsible for maintaining the area around the skate park/skills track. MRCA need to follow up with Landcare regarding expectations for maintaining park area around the skate park.</p> <p>Ivan has also expressed concerns, voiced by Leanne, about the poor quality of driveway entrances to the street that is the new subdivision opposite the school. The concern is that drainage problems will occur as a result of the poor quality driveways.</p>
7. Entertainment book	20% from each book sold goes to MRCA. Cate to email the committee for a decision.
6. Next meeting	Wednesday 1 April 2015
7. Meeting Closed	



MICHELAGO REGION COMMUNITY ASSOCIATION

9. Action Items		
<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>
Email committee with quotes for cenotaph plaque.	Cate	ASAP
Email committee for a decision on entertainment books	Cate	