Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.10					
pm 1 Procent:	Laramy Maara, Tany Dahingan				
1. Present:	Jeremy Mears, Tony Robinson (President), Gill Robinson, Fiona				
	Maguire, Maureen Morgan, Wayne				
	Landford, Cate Spencer, Leanne				
	Pattison.				
2. Apologies:	Martin Hughes, Bronwyn Gattringer,				
	Sandra Lauer, Peter Schroedl				
3. Minutes 6 th July			Motion: That the Minutes of the	Tony to put	
			meeting held on 6 th July be	minutes in	
			adopted. Jeremy/Gill	store.	
4. Matters Arising					
4.1 Heritage Brochure	Gay Lawler is writing a history of the	Coming along well. Articles are	Item to be kept on the agenda.	Maureen to ask	Done:
	village and surrounding area. Gay has	ready to be laid out. Articles are		Colleen Cotter	Gay has
	been writing some terrific articles and work is ongoing.	going up on the website.		about photos.	provided preliminar
	work is ongoing.			Jeremy to put a request for	y articles
	Request for photos was in newsletter			photos on the	y articles
	(none forthcoming).			website.	
4.2 Management Plan	Forum was held on 29 June for a 10	Council accepted our proposal	Item to be kept on the agenda.		
	year plan for the village and surrounds.	that the BBQ money be held			
		over to go towards the tennis courts. Council has decided to			
		put in more seating for the			
		children's area.			
4.3 Village Plan	Village plan sub-committee: Wayne,	Proposal was put to the council	Item to be kept on the agenda.	Wayne wrote	
	Cate, Fiona. Wayne is collating all the	and was well received.		and spoke to	

	information and ideas into a report. Richard Stone has been looking into a 100-year plan with 25k people in the area.			the plan at the Management plan meeting
4.4 MRCA Newsletter	The aim is to publish quarterly.	Next newsletter due 1 st October. Ideas for articles include Cricket Club and History of Michelago and region.	Item to be kept on the agenda	Tony and Gill will compile the next one. Jeremy will lay it out.
4.5 Multi- Purpose Court	Need to replace the fence and resurface. We can do the labour. Look into grants. Ross Lawley suggested we replace the fence and then check on usage before investing in a more advanced surface. It now seems an upper rail will not be needed, on fence- just use wire. ~\$6000 now for materials. Ross Lawley had put in a grant for us (unsuccessful) for BBQ table and benches near the track.	Talked with Ross Lawley on 5 th August at the site to discuss Council Requirements. Tony & Gill went to a grant application course in Cooma (Stewart Woods) which was very useful.	Item to be kept on the agenda.	Carolyn advises Woolworths have an online application form, will investigate
4.6 BBQ	Gill has secured a place at Woolworths Qbn Saturday 22 October		Item to be kept on the agenda.	
4.7 Mayfair 2011	May Fair: Sunday 6 May 2012.	Mayfair debrief was run and new ideas for next year were raised. Need a coordinator.	Item to be kept on the agenda.	
4.8 Driver Reviver	Colinton Fire Brigade and MRCA are running driver reviver at Colinton rest area. Inaugural one held on Australia Day. Next was over the Easter long weekend. Currently running Friday and Sunday afternoons over skiing season	Volunteers are needed. Please contact Sandra Lauer <u>sandra.lauer@bewebbed.com.a</u> <u>u</u> Applied for petrol money from FAHSCIA grant and BP. Numbers of people stopping has been increasing to ~130 a	Item to be kept on the agenda.	Jeremy to contact media and Cooma Visitors centre to raise profile of DR

		weekend.		1
4.9 Michelago Website	Have organised helpers to keep website updated. Committee has approved the new webhost and costs (~\$9 month).	Website has been updated. Contact Sandra for feedback and any articles you want uploaded. Janeta will update website.	Item to be kept on the agenda.	Mareeca's contact details to be added to the website. 0439 400129, 6235 9366. michelagoHall @gmail.com
4.10 Railway Track	To bring back the train to Michelago Di Phelan and Tony met with John Barilaro who is keen to push the project forward with State Govt.	Will make enquiries on the status of land and track. Canberra has plans for light rail throughout the area. RDASI is keen as well. Met with Tony Carmichael, of Federal Department of Regional Planning, who was supportive of a commuter train to Cooma. We also had the suggestion to join to the Ski Tube.	Item to be kept on the agenda.	Di Phelan to take lead on the project.
5. Correspondence	 In: Cooma Council sent thru a suggestion for names for new road in village from the developers. There will be a public meeting about the Spratt development on 24th August 6:30pm 	Mount View and Hill View were suggestions. MRCA had the view that the name should be in keeping with the other street and road names ie pioneer or historical figures. Cotter Close was a suggestion from the committee, in recognition of the long history of the family in the area.		
6. Treasurer's Report 7. General Business	Balance was ~\$8,500 from last month in working account.	\$1982.62 in the bank. With outstanding cheques ~\$1200 in the bank.	Move that Sandra be paid \$107 for the first aid kit for Driver Reviver. Tony/Jeremy. Move Treasurer's report be accepted. Gill/Carolyn	

7.1	Michelago Airfield There has been a motion to write a letter to Council asking for a explanation of the lack of community consultation for the compromise agreement and to ask for a timeframe for the consent orders to be completed.		Sandra/Carolyn	Sandra to write a letter
7.2	Concert	Was run very successfully and everyone had a good time. Congratulations to the organisers for great event.		
7.3 Playground area	To provide some sort of cover for playground from sun.		Committee will continue to investigate shade structures.	
7.4	Railway Station land - grass overgrown	Tony has been in contact with Christen Henriksen, ARTC, about the Railway land maintenance.		
8. Other Business				
8.1	Michelago Notice board, make it more useful.	Discussion on placing it next to the Fire shed. People would see it at the rubbish drop off on the weekend. Much better then the existing sign at the highway. MRCA would be control of the sign, with a lockable cover. We need to expand our reach for new members thru email list or a Saturday morning at the shop info/recruiting session. Involve the community more in the day to day activities of the MRCA.		Cate to look into spreading the word about the MRCA to the wider community.
9. Date for next meeting Meeting closed	7 September			

Meeting closed 9:16pm