

**Minutes Michelago Region Community Association
Meeting 7 December 2011**

Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.00 pm					
1. Present:	Tony Robinson (Chair), Cate Spencer, Fiona Maguire, Gill Robinson, Maureen Morgan				
2. Apologies:	Sandra Lauer, Jeremy Mears, Peter Schroedel, Toni Schroedel, Bronny Gattringer.				
3. Minutes			Motion: That the Minutes of the meeting held on 2 November be adopted. Gill /Cate <i>Carried.</i>	Tony to put minutes in store.	
4. Matters Arising					
4.1 Heritage Brochure	Gay Lawler is writing a history of the village and surrounding area. Coming along well. Articles are ready to be laid out. Articles are going up on the website. Request for photos was in newsletter (none forthcoming) and is on the website.	No further discussion.	<i>Item to be kept on the agenda.</i>	Maureen to ask Colleen Cotter about photos. Cate to ask Cheryl.	
4.2 Management Plan	Forum was held on 29 June for a 10-yr plan for the village and surrounds. Council accepted our proposal 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.	Tony said he would ask council the process for the next Plan.	<i>Item to be kept on the agenda.</i>	Tony contact CMSC	
4.3 MRCA Newsletter	The aim is to publish quarterly.	.	Next newsletter due in autumn (Feb/March)		

**Minutes Michelago Region Community Association
Meeting 7 December 2011**

4.4 Multi- Purpose Court	Need to replace the fence and resurface. The second-hand tennis court surface in Macquarie has been lifted and is in storage in the railway shed. Need a laser-leveller.	Working bee Saturday 3 December in conjunction with a car boot sale was very successful. Thanks all the working bee participants. Tony advised that he has told Ross Lawley about progress and requested a key to the oval for the MRCA. CMSC has agreed to this.	Need the following actions: <ul style="list-style-type: none"> ▪ Spray surface for weeds ▪ Remove scrap metal ▪ Sell posts for firewood ▪ Ask CMSC to remove Robinia tree ▪ Ask CMSC to remove big pile of dirt and grass clippings ▪ Cover sand with black plastic ▪ Look for grants to apply for 	Cate and Julie contacting builders for materials.	
4.5 Fund-raising	Need to do another Bunnings or HN BBQ.	Gill has asked Tuggeranong Bunnings.		Cate to ask Fyshwick Bunnings.	
4.6 Mayfair 2012	May Fair: Sunday 6 May 2012. Fiona Tollis and Cate Spencer have agreed to coordinate the next May Fair.	Cate advised have held first May Fair meeting and allocated roles. Have scheduled meetings up to May fair. Gill has secured sponsorship from Essential Energy and CMSC. No response from Spackman real estate. Suggest tea be "help yourself" with \$2 coin to Driver Reviver.		Gill chase up Spackman.	
4.7 Playground area	To provide some sort of cover for playground from sun.		Committee will continue to investigate shade structures.		
4.8 MRCA Notice Board	To provide a notice board other than on the shop door. Would have website address and handwritten next meeting date.	It was decided that the best place for a notice board is beside the current Fire Brigade one just off the highway. It was reasoned that many residents in	Agreed that sign should be steel with magnetic letters and Perspex cover. Only permanent lettering to be <i>Michelago Region Community Association</i> at the	Cate and Gill to get new quotes for signs.	

**Minutes Michelago Region Community Association
Meeting 7 December 2011**

		the area don't go into the village so the highway is the best position for all to see it.	top and www.michelagoregion.org.au at the bottom		
5. Correspondence	Nil				
6. Treasurer's Report	\$6,000 in term deposit and balance of \$2023.87 in working account as of 6 December.	Gill pointed out that fund-raising is needed as Pat Kearan will be charging us around \$750 for sand and surface delivery and a cheque of \$250 to Colinton RFB has not yet been presented. This leaves \$1000 which will cover the insurance due in May.	MOTION: that the \$6000 in term deposit at Bendigo Bank be re-invested for a further 3 months. Gill/Cate		
7. General Business	No General business				
8. Other Business					
8.1 AGM		Agreed to hold it at 5pm on Sunday 26 February. Need to give 2 weeks notice.			
8.2 Australia Day	Thursday 26 January 2012.	CMSC representative usually arrives with the Ambassador at around 8am for breakfast.	The committee decided not to hold a breakfast, as in previous years it has been poorly attended. The start is too early and this year many people might decide to go away for a long weekend as it is on a Thursday. We are happy to promote the Cooma celebrations which might be more appealing to locals.	Tony talk to Martin	
8.3 Welcome Pack	Fiona suggested following up on last meeting's suggestion of a welcome pack for new residents.			Fiona draw up a list of suggested things for welcome pack.	
9. Date for next meeting	Wednesday 1 February 2012.				

**Minutes Michelago Region Community Association
Meeting 7 December 2011**

Meeting closed 8:45 pm