Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.05 pm	 Present: Peter Schroedl, Jeremy Mears, Wayne Landford, Andrew Spencer, Carolyn Burton, Cate Spencer, Tony Robinson (President), Gill Robinson, Sandra Lauer Apologies: Martin Hughes, Julie Giucci, Bronwyn Gattringer, Maureen Morgan, Fiona Maguire 				
3. Minutes 6 April			Motion: That the Minutes of the meeting held on 6 th April be adopted. Andrew/Jeremy	Maureen to put minutes in store.	Done
4. Matters Arising					
4.1 Heritage Brochure	Gay Lawler is writing a history of the village and surrounding area. Gay has been writing some terrific articles and work is ongoing. Request for photos was in newsletter (none forthcoming).	Coming along well. Articles are ready to be laid out. Will be putting up articles onto website	Item to be kept on the agenda.		Done: Gay has provided preliminar y articles
4.2 Management Plan	At meeting re Draft Mgt Plan held with Council members and Staff May 26. Council will be seeking submissions to draft management plan shortly. Tony has circulated a draft for the 2011 plan and comments have been received.	Draft Management plan will be discussed at a public meeting on the Monday 7pm 6 th June. Council will be attending. Council to work on a ten year plan for the area from 2013 rather than year by year spending. Need some clarification on 3.8 million deficit for next financial year. With other revenue it comes to 30k profit. There is some concern over the provision of a BBQ	Item to be kept on the agenda.		Done

4.3 Village Plan	At the meeting in July, the Committee	area when the money could be spent on the tennis court or shade for the play area. Cate Spencer suggests we have one BBQ near the tennis courts and the remaining money going to materials for the tennis courts. Wayne is collating all the	Item to be kept on the agenda.	Wayne to write	
	decided that there is a need for a Strategic Plan similar to ones supplied to us by Mareeca for other communities. Village plan sub-committee: Wayne, Cate, Fiona	information and ideas into a report. Richard Stone has been looking into a 100-year plan with 25k people in the area. Village Plan committee has met and discussed the need for another road and possible subdivisions. Repairs to causeway on Ryrie Street to meet up with Micalago Road. Upgrade the railway land in some way, is an eyesore at the moment. Focus should be on environmental and social sustainability. Economic sustainability is from jobs in Canberra. Have permanent garbage bins for drop-off. Aim for the railway station to be a commercial point. Move the fire shed past the railway station. Have a subdivision to the east of the Railway Station to move the residential zone away from the highway. Old fire shed land could be redeveloped. Proper childcare, preschool. Visiting healthcare. Make the school	Meeting with Council 4 th May postponed.	up a report for Peter Smith. Have proposal in the shop for community feedback.	

		buildings multifunctioning. Community garden near the railway shed. Need sound abatement for any development along highway; prefer a soil berm with plantings. Meet with Council in late May to discuss.			
4.4 MRCA Newsletter	The aim is to publish quarterly.	Next newsletter will be out 1 st July. 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 possibly 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. Quote \$8,591 materials only. It now seems an upper rail will not be needed, 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. Will pursue this.	Jeremy, Gill and Tony sprayed the court for re-growth. Needs further spraying to keep grass and weeds down. Would be good if Mich. fire brigade burnt off dead grass.Try to convince the Council of the need.	Item to be kept on the agenda.	Cate to follow up the ad in The Land Carolyn to look into grants from Woolworths Tony to check with Council for requirements.	
4.6 BBQ		Bunnings BBQ was run and thanks to everyone who helped for such a successful day. \$1375 profit. 700 sausages, 15kg onions, 35 loaves. Excellent sausages from Erindale Butchery. Thanks to Sandra, Jeremy, Gill, Tony, Maureen, Peter and Toni Schroedl, Elizabeth Price and Dick Lawler. Tony to co-ordinate		Tony to look into BBQs at Fyshwick Bunnings.	

		the food and drink. Try			
4.7 Mayfair 2011	May Fair: Sunday 1 May 2011.	Mayfair has happened, very successful. Articles were in the Monaro Post (May 4 th) and Cooma Express (May 3rd).	Item to be kept on the agenda.		
4.8 Driver Reviver	Colinton Fire Brigade and MRCA are running driver reviver stop at Colinton rest stop. Inaugural one held on Australia Day. Next was over the Easter long weekend.	Next one Queens Birthday June long weekend. Volunteers are always needed. Please contact Sandra Lauer, sandra.lauer@bewebbed.com.a u	Item to be kept on the agenda.		
4.9 Michelago Fire Shed	Fire Brigade has a preferred location next to existing shed on railway land.	Railway land has to be transferred to Council first if they agree. Still waiting for Council. ARTC has been contacted	Item to be kept on the agenda.		
4.10 Michelago Website	Have organised helpers to keep website updated and take over from Cathy Morison. Committee has approved the new webhost and costs (~\$9 month)	Mayfair report to be added to the website. Website has been updated. Please contact Sandra for feedback and any articles you want uploaded.	Item to be kept on the agenda.	Sandra to follow up	
4.11 Railway Track	To bring back the train to Michelago	Di Phelan has been discussion with the Railway association and talking with Cooma tourist board.There has been a huge amount of work done towards a grant application with TQUAL grants. This grant scheme has been cancelled with no warning. A barrier has been erected across the track at Qbn. Leaves the project in doubt with no funding available	Item to be kept on the agenda.	Di Phelan to take on the project. Jeremy to look up any details from previous meetings	
5. Correspondence	Out: Mr John Barilalo MP Hon, restoring the railway to Michelago In: Janine Robertson, Monaro				

	Healthcare thanks us for a great day at Mayfair				
6. Treasurer's Report	Balance was \$6986.17 from last month in working account.		Gill proposed we put \$6000 in for a 6 month Term Deposit. Gill/Sandra. Passed. Move Treasurer's report be accepted. Gill/Cate		
7. General Business					
7.1 Fire Appeal Money	MRCA conducted an appeal to help those affected by the December 2009 Tea Tree Creek fire. Total raised was \$2120. Decision was taken to divide it equally between the four local fire brigades. Alysoun Boyle of the Calabash Rd committee agreed.		Michelago bought a Magellan GPS. Anembo have put the money towards new fire shed. Colinton donated \$200 to Bredbo to replace a UHF radio lost in the burn over of their fire truck; the remainder has been assigned to the training shed. Smiths Rd has thanked us for the funds, investigating a siren for the shed or for general use. On the 19 th June they are having a opening party, everyone invited.	Tony/Gill follow up with Smiths Road.	
7.15	Michelago Airfield	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/Carolyn		Sandra to write
7.18	Concert	16 th July, possibly at Michelago Inn. 5:30-6pm to 9pm. 1 magic act first then 2 music acts afterwards. \$20 a single, \$50 family.			

7.2 Playground area	To provide some sort of cover for playground from sun. Council has indicated they don't want a permanent structure and would prefer shade from trees. Trees however take many years to grow and the site is quite hostile for trees. If a few areas were dug up/ripped a few trees could be established with some supplementary watering.		Committee will continue to investigate shade structures.	
7.3 Sophie Tillack Fundraising		MRCA decided that it's best for members to donate individually rather than as a group		
8. Other Business				
8.1	Railway Station land - grass overgrown	Grass was mown for the Mayfair. Landcare has slashed around the plantings. ARTC did minimal slashing around the area.		

Meeting closed 9:30pm