Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.05	1. Present: Peter Schroedl, Jeremy				
pm	Mears, Maureen Morgan, Wayne				
	Landford, Fiona Maguire, Andrew				
	Spencer				
	2. Apologies: Martin Hughes, Julie				
	Giucci, Bronwyn Gattringer, Carolyn				
	Burton, Cate Spencer, Tony Robinson				
	(President), Gill Robinson, Sandra				
2 Minutes C Anvil	Lauer		Motion: That the Minutes of the	Mauraan ta sut	Dono
3. Minutes 6 April			meeting held on 6th April be	Maureen to put minutes in	Done
			adopted. Fiona/Peter	store.	
			adopted. Floria/Feter	Store.	
4. Matters Arising					
4.1 Heritage Brochure	Gay Lawler is writing a history of the	Committee pleased to hear of	Item to be kept on the agenda.		Done:
	village and surrounding area. Gay has	Gay's progress and keen to see			Gay has
	been writing some terrific articles and	it published in a format that is			provided
	work is ongoing.	not too expensive. Also a			prelimina
		shortened version which could			ry articles
	Request for photos was in newsletter	be made into a brochure, format			
	(none forthcoming).	folded A3.			
4.2 Management Plan	At meeting re Draft Mgt Plan held with	Richard Stone asked that the	Item to be kept on the agenda.		Done
4.2 Management lan	Council members and Staff May 26.	houses along Burra Road be	nem to be kept on the agenda.		Bone
	Council will be seeking submissions to	tarred for 100m to cope with			
	draft management plan shortly. Tony	extra traffic when the highway is			
	has circulated a draft for the 2011 plan	closed. Tony met with Council			
	and comments have been received.	and discussed the management			
		plan. Maureen raised the issue			
		of the damaged causeway			
		across Michelago Creek and			
		should be added to the Village			
		Plan. Pony Club and Micalago			
		Road upgrade completed.			

		Some concern has been raised by residents about the poor quality of road repairs opposite catholic church and Ryrie Street entrance. Better signage to warn motorists of village residents. Guard rail for culvert between hall and shop, adjacent to hall. Extension of Village Zone out to highway. Footpath and lighting along Ryrie Street. Old toilet block has been put on the agenda to be dealt with in some way.			
4.3 Village Plan	At the meeting in July, the Committee 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	Wayne is collating all the 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	Item to be kept on the agenda. Meeting with Council 4 th May postponed.	Wayne to write up a report for Peter Smith. Have proposal in the shop for community feedback. Tony to follow up with Railway people, about Fire Shed location. Discussion is ongoing.	

		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 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.	Autumn Newsletter has come out. 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.	
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. Court renovations are available for \$9000 from an ad in The Land. 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 on Sunday 22 nd May. We've signed off on the details so will be going ahead.		Sandra, Jeremy, Gill, Tony, Maureen, Peter and Toni Schroedl. Tony to co-ordinate the food and drink.	Maureen to look into garbage day BBQs	

4.7 Mayfair 2011	May Fair: Sunday 1 May 2011.	Mayfair has happened, very successful. Numbers are still coming in.	Item to be kept on the agenda.		
4.8 Driver Reviver	Michelago and 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.	Easter Driver reviver has been run and raised \$291. Next one Queens Birthday June long weekend.	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. Latest newsletter. Login details have been received and will organise with Janeta to start updating. Update committee details asap. Upload newsletters. Check for old content. Check email account re bouncing emails.	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. Working to get a cost proposal together. Interest	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: In: Snowy Enterprise Centre 2009-10 Annual Report				
6. Treasurer's Report	Balance was \$6877.22 from last month in working account.	No treasurer's report was tabled			

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 still no response.	Tony/Gill follow up with Smiths Road.	
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		Shall the MRCA donate to		Ask Tony for	
Fundraising		support this?		his input	
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 8:28pm