Agenda Item	Background	Discussion	Decision	Action	Status
Meeting opened 7.15					
nm 1. Present:	Tony Robinson (Chair), , Maureen Morgan, Peter Schroedl, Toni Schroedl, Wayne Landford, Cate Spencer, Andrew Spencer, Martin Hughes (for last few items).				
2. Apologies:	Jeremy Mears, Bronwyn Gattringer, Sandra Lauer, Gill Robinson, Fiona Maguire				
3. Minutes 3 August			Motion: That the Minutes of the meeting held on 3 August be adopted. Tony/Wayne	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. 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. Articles are going up on the website.	Item to be kept on the agenda.	Maureen to ask Colleen Cotter about photos. Jeremy to put a request for photos on the website.	Done: Gay has provided preliminar y articles
4.2 Management Plan	Forum was held on 29 June for a 10 year 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.	Item to be kept on the agenda.		
4.3 Village Plan	Village plan sub-committee: Wayne, Cate, Fiona. Wayne is collating all the	Proposal was put to the council and was well received.	Item to be kept on the agenda.	Wayne wrote 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	A second hand tennis court surface in MacQuarrie has been offered to MRCA by Mr Vince Rose.	Item to be kept on the agenda.	Carolyn Wlwths online applic form Cate follow up offer of 2 nd hand surface.	
4.6 BBQ	Gill has secured a place at Woolworths Qbn Saturday 22 October	Note this the 4 th Saturday of the month not the 3 rd .	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 sandra.lauer@bewebbed.com.au Applied for petrol money from FAHSCIA grant and BP. Numbers of people stopping has been increasing to ~130 a weekend.	Item to be kept on the agenda.	Jeremy to contact media and Cooma Visitors centre to raise profile of DR	
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.	Tony. Mareeca's contact details to be added to the website.	Done

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.
4.11 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 to write a letter
4.12 Playground area	To provide some sort of cover for playground from sun.		Committee will continue to investigate shade structures.	
4.13 Michelago Notice board	To provide a notice board other than on the shop door.	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.
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 24 th 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	A Letter was sent out 12 August from MCMA to Council suggesting the name of Hayes be used for the street name. Micheal and Ellen Hayes ran a store and post office in the 1860s when Michelago village was in its original location and	

		long history of the family in the	also when it moved to its current		
		area.	location. Mr Hayes was a correspondent for the Queanbeyan Age Newsletter and due to his columns we have gained much knowledge of Michelago's past.		
6. Treasurer's Report	Treasurer was an apology for this meeting but the report was circulated by email and tabled by the Chair.	\$6,000 in term deposit and balance of \$1,226.02 in working account as of 1 September. Treasurer asked in absentia that Driver Reviver expenses of \$94.95 be reimbursed to Sandra Lauer. Acquittal has been received for Country Arts Support Program for Concert.	Move that Sandra be paid \$94.95 for Driver Reviver expenses. Peter/Wayne. Move Treasurer's report be accepted. Tony/Cate		
7. General Business					
8. Other Business					
8.1 Rubbish collection	Some complaints have been received from members of the Community that the rubbish trucks have been leaving before 10am Saturday,			Tony to follow this up.	
8.2 Rezoning of land	It was suggested that a letter could be written to Council supporting the rezoning of the land currently outside the village and being considered for development.	A public meeting has been held regarding the rezoning. The comment was made by Council staff that letters of support would be welcome, not just objections	It was felt that the MRCA was well represented at the meeting and support for the rezoning was expressed at that meeting and that a letter was not needed.		
9. Date for next meeting	7 September				

Meeting closed 9:00 pm