

**Michelago Region Community Association
Meeting Minutes: 2 April 2013**



Agenda Item	Background	Discussion	Decision	Action	Status
	Meeting opened 7.19pm.				
1. Present:	Cate Spencer (president), Fiona Tollis (vice president), Sandra Lauer (secretary), Chris Higgins (treasurer), Leanne Pattison (committee)				
2. Apologies:	Janeta Morison, Martin Hughes				
3. Minutes	Meeting held on 6 March 2013. Draft minutes tabled.	Minutes amended: Section 7.3: Railway, line 5. 'decided' should be 'undecided'. Section 7.6: Column 3 - spelling of 'particularly'. Section 7.9: Item 5 'Michael Lees', not 'Lee'.	Motion: that the amended minutes be accepted. Moved Leanne , seconded Chris . Carried.	Amended minutes accepted.	Completed
4. Matters Arising	Background	Discussion	Decision	Action	Status
4.1 Update from Council	N/A	Martin not at meeting.	N/A	N/A	N/A
4.2 Litter issue	Glenn Fowler raised the issue of litter in Michelago and MRCA to request signs from Council.	Cate reported that she would follow up with Wayne re contacts at Council.	Nil	Cate to follow up with Wayne.	In progress

5. Correspondence	Background	Discussion	Decision	Action	Status
5.1 Correspondence	<p>Inwards</p> <ol style="list-style-type: none"> 1. Trish Grice re land zoning 2. Council re meeting dinner at hall 3. Tony Robinson re marquee repairs and storage 4. NSW Trade & Investment (Crown Lands) re consent for tennis court lights 5. NSW RMS re Driver Reviver SWMS 6. Cooma-Monaro Council (Ross Lawley) re support for FRRR grant <p>Outwards</p> <ol style="list-style-type: none"> 1. Di Phelan re railway 2. Council re Mayfair DA reimbursement 3. Council re planning submission 4. FRRR re small grants application for fencing of playground 	<p>Sandra/Cate tabled correspondence received/sent.</p> <p>Cate reported that the land zone issue Trice Grice had alerted the MRCA to was not an issue after discussing this with council.</p> <p>Committee discussed dinner arrangements for council meeting as requested.</p>	<p>N/A</p>	<p>Cate and Fiona to organise dinner for council in hall at \$20 per head.</p>	<p>In progress</p>
6. Reports	Background	Discussion	Decision	Action	Status
6.1 Treasurer's Report	<p>New committee signatories pending. Committee members need to visit Bendigo Bank (Calwell branch) with a driver's license.</p> <p>New cheque book required.</p> <p>Payments pending:</p> <ul style="list-style-type: none"> - Insurance (\$20 million public liability) due 1 May (approx. \$950.00) - Web site hosting due 20 April (\$95.40) <p>Driver Reviver nett proceeds Easter: \$106.95</p>	<p>Chris reported that we would have online access to our account (for viewing only) once all signatories have been transferred.</p> <p>Chris will send financial spreadsheet to committee before each meeting.</p> <p>Chris reported that our insurance is due on 1 May and he is seeking quotes from other</p>	<p>Motion: that Sandra pay for web site hosting and to be reimbursed at the next meeting. Moved Sandra, seconded Fiona. Carried.</p>	<p>Chris to receive quotes re insurance.</p> <p>Sandra to pay for website hosting and to be reimbursed at the next meeting.</p>	<p>In progress</p> <p>Pending</p>

		<p>insurance companies/brokers.</p> <p>Chris suggested that we should also transfer more money to the term deposit account.</p> <p>Sandra reported that the fee for web hosting is due in April.</p> <p>Sandra tabled the nett proceeds to the MRCA from the Driver Reviver over Easter.</p> <p>Cate reported that she had been reimbursed for Australia Day BBQ expenses from the calendar proceeds.</p>			
7.0 General Business	Background	Discussion	Decision	Action	Status
7.1 Multi-Purpose Court & Recreational Facilities	<p>The MRCA plan to upgrade the tennis courts, fences, install lights, renovate the clubhouse, and improve/relocate the current playground area, as part of an upgrade to the recreational facilities near the Michelago Village Oval.</p>	<p>Cate reported that NSW Government Community Building Partnership grant result was due on 31 March and that she hadn't heard back as yet.</p> <p>A FRRR grant application was submitted for a fence re the new playground, with a supporting letter from Council (see correspondence).</p> <p>The committee discussed options for the old and new playgrounds. WIP</p>	<p>Nil</p>	<p>Cate submitted a Sport and Recreation grant application.</p> <p>Cate submitted an FRRR grant application for playground fencing.</p>	<p>In progress</p> <p>In progress</p>

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7.2 Michelago Rural Fire Brigade Station	Michelago Rural Fire Brigade Station will be moved to a new location. Negotiations are being conducted between the various parties.	Leanne reported on the latest progress, with the DA and lease still pending.	Nil	MRCA to await response from Council and/or update from Brent and Leanne.	In progress
7.3 Fund-raising & Social Events	Ideas: Pot luck dinner. Movie night at hall.	Not discussed at this meeting.	Fundraising/social events (other than Mayfair) to be discussed at a future MCRA meeting, as Mayfair is currently the priority.	Sandra to contact Sue at Bunnings re BBQ.	Pending
7.4 Mayfair	Mayfair is on Sunday 5 th May. Mayfair sub-committee is organising the event.	Cate reported that Mayfair progressing well but more volunteers always welcome.	Nil	Nil	In progress
7.5 Driver Reviver	Easter and Snow Season.	Sandra reported that Driver Reviver was successful over Easter. Thanks to Gill for organising the rosters.	Nil	Nil	In progress
7.6 Michelago Heritage	Gay Lawler is writing a history of the village and surrounding area. Gay is continuing to prepare historical information for placement on the website, a brochure and for a book. Collection of local photos in progress for placement in the hall.	Cate reported that she contacted Gay and photos are being collated for the book. Gay met with Michelle Lees and Janet Kelly.	Committee decided that the book release should be delayed until later in the year. Cheese and wine evening to be organised in the hall for an unveiling of local historical photos and launch of the book.	Cate to contact Gay re book.	In progress
7.7 Welcome Pack	Janeta previously e-mailed a draft information sheet for newcomers.	Not discussed at this meeting.	For discussion at next meeting.	Janeta to draft information sheet.	In progress

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<p>7.8 MRCA Membership</p>	<p>MRCA membership numbers are low. Cate is updating the noticeboards.</p>	<p>Chris reported that two new memberships had been received. Leanne suggested that we include a welcome letter with the receipt for new members.</p>		<p>Sandra to update the web site with a more prominent "join MRCA" link.</p>	<p>In progress</p>
<p>7.9 Newsletter</p>	<p>Newsletter for Autumn 2013 to be completed by mid April.</p>	<p>Sandra/Cate reported that this is in progress and the committee discussed the content of the newsletter.</p>	<p>To be included: MRCA membership/bios/meeting, Mayfair, Driver Reviver, Landcare, Cricket, speeding in village, BBQs, fire brigade, tennis courts upgrade.</p>	<p>Sandra to organise the newsletter with Jeremy.</p>	<p>In progress.</p>
<p>7.10 Community Strategic Plan (Council)</p>	<p>Cate requested that MRCA members and residents of Michelago give input toward the Council's ten year <i>Community Strategic Plan</i>. The request was for 'thoughts, ideas and suggestions' regarding projects and activities in Michelago.</p>	<p>Cate reported that the submission had been sent to council. Items as discussed at the last meeting were included in a submission to council.</p>	<p>Nil</p>	<p>Nil</p>	<p>Completed</p>
<p>7.11 Garbage Collection</p>	<p>Various other garbage collection options are currently available such as a BOB (bank for bottles) and these could be trialled in the village and surrounds. Roadside collection is also available for residents at an additional fee per year.</p>	<p>Not discussed at this meeting.</p>	<p>Garbage collection (BOB) trials to be considered and discussed at next meeting.</p>	<p>Nil</p>	<p>Pending</p>
<p>7.12 Speed Humps</p>	<p>Maureen previously requested, on behalf of Bronwyn, that the committee consider options to reduce speeding in the village.</p>	<p>Currently being addressed by the committee.</p>	<p>Nil</p>	<p>Sandra to draft a letter to NSW Police requesting an increased police presence. Cate/Sandra to</p>	<p>Pending In</p>

				put a message on the MRCA web site, noticeboards and in newsletter.	progress
7.13 Railway	Project to convert the railway line to a walking/cycle track.	Not discussed at this meeting.	For discussion at next meeting.	Nil	Pending
8.0 Other business	Background	Discussion	Decision	Action	Status
8.1 Marquees	One marquee is broken and needs repair/replacement.	Cate reported that Tony Robinson had sent an e-mail highlighting the damage that the marquees had sustained. The committee discussed the pros and cons of hiring out MRCA equipment.	Motion: that the MRCA restricts the hiring of the marquees, tables and BBQ to community groups only and that this is at the discretion of the MRCA committee. Moved Cate , seconded Leanne . Carried. The fee for hiring a marquee is to be \$50, with a \$20 deposit to be refunded if the marquee is returned in good order. MRCA BBQ and marquees to be stored in Tony Robinson's garage.	Tony to repair marquee. Sandra to advise Tony of the outcome and update the web site.	In progress Pending
8.2 Farmer's market	Farmer's market. Cate suggested a farmer's market near the railway station once a week could provide an opportunity for locals to swap produce.	Not discussed at this meeting.	For discussion at next meeting.	Nil	Pending

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8.3 Hall Committee	FRRR grant for new chairs.	Leanne reported that she and Bronwyn had submitted an FRRR grant application for new chairs for the hall.	Nil	Nil	Nil
8.4 MRCA logo	Leanne suggested that the MRCA logo was very faint on the letterhead.	Committee discussed reasons/options.	Nil	Nil	Pending
9.0 Date for next meeting	Next meeting: Thursday 2 May 2013, 7.00pm				
	Meeting closed at 8.51pm.				