

Michelago Region Community Association Meeting: Minutes

Thursday 12th August 2021: 6:00pm

Item	Topic	Session Led By
1.	<i>Welcome and Apologies</i> Present: Brent, Stuart, Di, Leanne and Jo. Apologies: Isabelle	Brent
2.	<i>Previous Minutes- July 2021 Meeting</i> *Minutes from the meeting held on 21 st July 2021 Moved: Stuart Seconded: Leanne Carried	Brent
3.	<i>Correspondence In/Out</i> *Email from Alexandra Atkins (Snowy Monaro Regional Council) advising that the draft Michelago Masterplan is out for public consultation. MRCA will put forward a submission to the council, based on input received from members. *Resilience NSW: RFS grant Work is progressing on the grant portal, to allow community organisations to access and use. *Email from Bunnings re Sausage Sizzle to advise that due to the ACT Lockdown it will not proceed.	Di
4.	<i>President's Report</i> * <u>DA submission:</u> Native title clearance and owner's consent from Council is required before a DA can be submitted for installation of the barbeque and seating facilities as part of the BCRRF funding. Moved: Di Seconded: Brent Carried	Di
5.	<i>Treasurer's Report</i> *Electricity Bill for the Railway Station has been paid. *Square has been established for future fundraising events, to allow us to conduct contactless transactions. *Refund is forthcoming from the butcher from whom we were going to source sausages for the Bunnings BBQ fundraiser.	Stuart

	<p>*No additional funds spent as yet for the BCRRF grant.</p> <p>Moved: Stuart Seconded: Di Carried</p>	
6.	<p>General Business</p> <p><i>6.1 Bunnings Fundraising BBQ: Sunday 15th August</i></p> <ul style="list-style-type: none"> • Leanne loaned a \$200.00 float for the event. This will remain in place for future fundraising events and stored securely. • Di is sending out an email to advise that this event has been postponed to a future date to those who have volunteered to assist. • We have postponed the donation of the onions for the event from the Michelago General Store. <p><i>6.2 Election Day BBQ: Saturday 4th September</i></p> <ul style="list-style-type: none"> • Brent is talking with Sarah McKay from the P&C about the event. • Looking to sell items at the BBQ as follows: <ul style="list-style-type: none"> • Drinks- \$2.00 each • Sausage sandwich- \$3.50 each • Bacon and Egg Rolls- \$5.00 each <p>It was moved that both the Bunnings BBQ and Election Day BBQ remain on the agenda for future meetings at this stage.</p> <p>We don't know what the future of the lockdown holds and when we can commence fundraising in the future.</p> <p>Moved: Brent Seconded: Di Carried</p> <p><i>6.3 Xmas Markets: Sunday 28th November</i></p> <ul style="list-style-type: none"> • Confirmation if required with John Holland to determine if we can use the land adjacent to the Railway Station for this event. • Di has information about the railway station license for reference. • Jo will contact more vendors to raise interest. • DA will be submitted in the next couple of weeks for this event. <p><i>6.4 BCRFF Grant</i></p> <ul style="list-style-type: none"> • Marquees have been ordered and paid for. <p><i>6.5 Conflict of Interest</i></p> <ul style="list-style-type: none"> • This will be discussed at an upcoming meeting with Cristina when she is able to attend and detail further. 	All
7.	<p>Any Other Business</p> <p><i>Hall Committee Meeting: Report from Leanne</i></p>	All

	<ul style="list-style-type: none"> Attached with the minutes of this MRCA meeting are 4 documents from this recent Hall Committee meeting. Items of note we discussed at this MRCA meeting include: <ul style="list-style-type: none"> Inclusion of Leanne as a representative of the MRCA in communications about the Hall. Leak in the ceiling of the kitchen has been patched. AV system is having some adjustments made by Betta Music to improve its usability. Flooring of the hall possibly needs a sand/ repolish in the future. We questioned whether this should be a priority. Committee looking to paint walls and refurbish the curtains. We questioned the need for repainting, given the present paint is in good condition and noted that remedying the poor acoustics is a pressing need. Trivia night at the hall, which the Hall Committee approved, will now not proceed at this stage due to current COVID restrictions. Query governance principles with the President and new Treasurer being married: in relation to this concern, Leanne had later called the Hall Committee President, who said Erin at Council had no objection to the arrangement. <p><i>Heritage Grant: Di, Leanne, and Jo</i></p> <ul style="list-style-type: none"> Kerry Rooney has emailed to advise that there is a new grant opportunity coming from Monday 16th August. Leanne to speak with Kerry to see if she can assist in this application. Looking for funding for repairs to the railway station roof. <p><i>Message about COVID restrictions</i></p> <ul style="list-style-type: none"> MRCA will send a supportive communication tomorrow about the lockdown period and ask people to be mindful of restrictions in the community. <p>Meeting closed at 7:50pm.</p>	
8.	Next Meeting Date: Wednesday 8th September 2021	