## Michelago Region Community Association Meeting: Agenda

## Wednesday 8 December 2021: 6:00pm

Item	Торіс	Session Led By
1.	Welcome/Apologies	Brent
	Present:	
	Apologies:	
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2.	Previous Minutes November 2021	Brent
3.	Correspondence In/Out and President's report	Di
	Email from Alexanda Atkins of SMRC seeking input into Draft Michelago Development Controls and Draft Michelago Local Infrastructure Contributions Plan currently on public exhibition (these documents are mechanisms to implement the Michelago Masterplan), which I forwarded to Michelago and region residents. [Should we make a submission/]  Email from Kristen Reason - noting that she hadn't received any invitations to meetings since joining the MRCA, and asking to be put on the Message Stick mailing list. I forwarded to Belinda for the latter, and apologised for not letting her know when she joined that meetings are posted on the website. [Discussion: should we email all members to invite, or to remind them that they are welcome at meetings and can obtain the details from the website? Could be problematic during pandemic - ask Sally [Also, we need to send Minutes of meetings to Markus for posting  Email from Kerry Rooney (1) suggesting we hold a 'meet the candidates', which we considered but ultimately rejected (too many candidates, too much organisation, and we don't want to get into politics; Kerry agreed). (2) wanting us to support John's campaign, in particular because she felt they have been blocked by the facebook Michelago Noticeboard (I called her and said we couldn't, and relayed message from noticeboard admin that they'd been inundated with politics, some nasty, and had decided to delete all political posts).  Message from Kaz Porter - Bredbo Fair 26 January - seeking sister village participation. I said we didn't have a lot of human capacity but might be able to manage a sausage sizzle. However their men's shed is sizzling sausages. [Discussion: Probably not, we have our own event on Australia day, which is funded by council]	
	Message from Heather Scotland wanting to know whether she could hold a memorial service for her mother who grew up in Michelago (Elizabeth	
	Bollingmore, nee Wilkins), and enquiring about the cost - I said I think there	

should be no problem as this is a community purpose, and usual fee is \$60 but will ask our Treasurer.	
And an email from communitygrants.gov.au - our application for a grant of \$1000 (exclusive of GST) for a community noticeboard has been successful! [Need to discuss which board - can be done by email]	
Email (just received this evening) from Gregg McFaul - he and Rob Smith wish to take charge of the upkeep of the Michelago cenotaph and immediate surrounds. They want to pave 1.2 metres around it and put a garden bed 1.2 m around that, so are seeking ongoing permission to potter about around the cenotaph, keep it mowed, plant the small garden etc. Yes!!!	
President's Report - see above	Di
Also, I received an urgent message from Hayley Bee following the recent fatal accident on the Monaro Highway that had cars stuck for hours around Michelago. Hayley wanted to know whether we could open the hall so I gave her Kaitlin's number. Kaitlin and Mitch opened the Hall for a few hours to provide hot tea and toilet facilities for the stranded, following the practice of the previous Hall Committee (Brony). Great Michelago community stuff great work Kaitlin and Mitch!	
Most of all, hearty thank you to the MRCA exec and committee and members for hanging in and keeping the band together for what's been at times a rugged year.	
Treasurer's Report	Stuart
General Business  1. Election Day BBQ: Saturday 4th December Wrap up of event Brent thanked everyone for their efforts. Cooked 170 sausages (so don't buy 500 next time), 10kg of onions (for next time, the ratio is: 2kg onions for 10 kg sausages). We got rid of most of the stock except for the bread. Jo will write a thankyou card to Principal Smith, who was fabulous and fought to allow us to hold the sizzle, and the P&C.	All
	And an email from communitygrants.gov.au - our application for a grant of \$1000 (exclusive of GST) for a community noticeboard has been successful! [Need to discuss which board - can be done by email]  Email (just received this evening) from Gregg McFaul - he and Rob Smith wish to take charge of the upkeep of the Michelago cenotaph and immediate surrounds. They want to pave 1.2 metres around it and put a garden bed 1.2 m around that, so are seeking ongoing permission to potter about around the cenotaph, keep it mowed, plant the small garden etc. Yes!!!  President's Report - see above  Also, I received an urgent message from Hayley Bee following the recent fatal accident on the Monaro Highway that had cars stuck for hours around Michelago. Hayley wanted to know whether we could open the hall so I gave her Kaitlin's number. Kaitlin and Mitch opened the Hall for a few hours to provide hot tea and toilet facilities for the stranded, following the practice of the previous Hall Committee (Brony). Great Michelago community stuff - great work Kaitlin and Mitch!  Most of all, hearty thank you to the MRCA exec and committee and members for hanging in and keeping the band together for what's been at times a rugged year.  Treasurer's Report  General Business  1. Election Day BBQ: Saturday 4th December  Wrap up of event  Brent thanked everyone for their efforts. Cooked 170 sausages (so don't buy 500 next time), 10kg of onions (for next time, the ratio is: 2kg onions for 10 kg sausages). We got rid of most of the stock except for the bread. Jo will write a thankyou card to Principal Smith, who was fabulous and fought to allow us to hold

8.	Next Meeting Date: Wednesday 9th February 2022- AGM [need to send this to Markus]	
7.	Any Other Business	All
	7. AGM- February 2022	
	No reporting for Milestone progress this quarter	
	Reporting Period closes 28/01/2022	
	So, for Finance: Reporting Period opens 10/01/2022	
	Progress For Q2 October 2021-December 2021	
	<ol> <li>Confusing email about reporting, but I understand it:         Project 2.2 - 173 applications approved for funding         Reporting for Finance is quarterly, and half-yearly for     </li> </ol>	
	No news on DA since it was accepted for filing	
	the vouchers to Stuart for safekeeping, and in case she is away when the raffle is drawn]  6. BCRFF Grant	
	5. Xmas Bunnings voucher Raffle - sold 8 full books so far. [Di will hand	