

# Michelago Region Community Association Meeting: Minutes

**Wednesday 10<sup>th</sup> November 2021: 6:00pm**

Item	Topic	Session Led By
1.	<p><b><i>Welcome and Apologies</i></b></p> <p>Present: Di, Leanne, Cristina, Stuart, and Jo.</p> <p>Apologies: Brent</p>	Jo
2.	<p><b><i>Previous Minutes- October 2021 Meeting</i></b></p> <p>*Minutes from the meeting held on 13th October 2021.</p> <p>Moved: Di</p> <p>Second: Leanne</p> <p>*Copy of the minutes will be placed on the MRCA website in the next week, with assistance from Markus.</p>	Jo
3.	<p><b><i>Correspondence In/Out</i></b></p> <p>*Correspondence received from Belinda requesting to conduct a wreath-making session at the Railway Station.</p> <p>The MRCA pointed out that this would require consent from John Holland Rail (JHR), as well as a DA, and JHR has previously failed to agree to such requests.. ('Permitted usage' under our licence is 'community purposes including functions and storage', which we understand does not include commercial activities undertaken by others.)</p> <p>*Katlin has advised that she is trying to contact Erin in relation to the permitted uses of the hall in future.</p>	Di
4.	<p><b><i>President's Report</i></b></p> <p><i>Michelago Masterplan:</i></p> <p>*Council meeting held recently where the Masterplan was adopted. Graham Plath and Di both spoke at the meeting. John Sutcliffe (Geocon representative) and Anna Lucas spoke against the plan at the meeting. It was disappointing to hear Anna tell the council meeting that "there has been bullying and intimidation", and that "a number of committee members of the MRCA have left because of bullying issues". To the extent that this appears to reflect on the current leadership/committee of the MRCA, we wholly reject it.</p> <p>Councillor Rooney argued strongly and persuasively for the adoption of the plan, noting that Council's investigations found that 75% of the community who responded to a survey supported it.</p>	Di

	<p>Only one Councillor, Councillor Miners, voted against the plan.</p> <p>The plan becomes part of a suite of documents to be used for considered developments within the area. It will be implemented via the Michelago Site Specific Development Control Plan and Development Contributions Plan (which are currently out for consultation on the Council <a href="#">Yoursay site</a>.</p> <p>Submissions can be made before 6pm 13 December 2021, either by writing to Council or by completing the survey on Yoursay.</p> <p><i>Remembrance Day:</i></p> <p>*Thanks to Gregg, Leanne and Kerry in advance for coordinating this upcoming event.</p> <p><i>Michelago General Store: Flowers</i></p> <p>*Thanks to Gregg and Dee for coordinating the flowers recently delivered to Sally and the team at the General Store for their efforts in supporting the community during the COVID/ lockdown period.</p> <p>Moved: Leanne</p> <p>Second: Stuart</p> <p><i>BCRFF:</i></p> <p>*DA is currently under consideration by Council.</p>	
5.	<p><b><i>Treasurer's Report</i></b></p> <p>The Treasurer's Report was provided by Stuart and discussed in the meeting. The report is attached to these minutes.</p> <p>Moved: Di</p> <p>Second: Leanne</p>	Stuart
6.	<p><b><i>General Business</i></b></p> <p><b><i>6.1 Election Day BBQ: Saturday 4<sup>th</sup> December</i></b></p> <p>*Brent and Jo will be circulating leaflets in letterboxes around the community ahead of the upcoming election.</p> <p>*Leanne has posted information about the event on the MRCA Facebook site.</p> <p>*Sausages have been ordered for the event and will be picked up the day before.</p> <p>*Jo to coordinate the bread, serviettes, and drinks for the event.</p> <p>*The Michelago General Store has offered to provide the onions for the BBQ.</p> <p>*New marquee to be used at the school on the day of the BBQ with photos to be taken to report back to the grant committee.</p> <p><b><i>6.2 Xmas Raffle</i></b></p> <p>*Raffle prizes to be as follows:</p> <p>1<sup>st</sup> prize- \$200 Bunnings voucher</p> <p>2<sup>nd</sup> prize- \$100 Bunnings voucher</p>	All

	<p>3<sup>rd</sup> prize- \$100 Bunnings voucher</p> <p>4<sup>th</sup> prize-\$100 Bunnings voucher</p> <p>Tickets to be sold as \$2.00 each or 3 for \$5.00</p> <p>Leanne is coordinating the printing of the tickets ahead of the Election Day BBQ.</p> <p><i>6.3 Railway Station</i></p> <p>*John Colaric has spent time mowing the area around the Railway Station ahead of the Remembrance Day service.</p> <p>The cost of this is \$120.00</p> <p>*Requested that a thank you be given to Ivan and John for their assistance.</p> <p>Moved: Di</p> <p>Second: Jo</p> <p>*Roscoe has quoted \$100.00 to place a flush-out point on the water tank at the Railway Station.</p> <p>It was agreed to pay Roscoe to allow these works to proceed.</p> <p>Moved: Jo</p> <p>Second: Stuart</p> <p>*A few points to consider/ think about in relation to the Railway Station:</p> <ul style="list-style-type: none"> <li>- Tree trimming can be actioned by John Colaric. Would need a hand to clean up after trimming.</li> <li>-Weeding of the garden requires regular maintenance. Leanne is happy to assist sometimes.</li> <li>-Weeding of the railway tracks is required.</li> <li>-Broadleaf weeds need spraying. Di has offered to assist with this.</li> <li>-Painting required due to the residue of the leak from the roof.</li> <li>-Storage room requires a clean out.</li> </ul>	
7.	<p><b><i>Other Business</i></b></p> <p><i>Hall Committee - Leanne</i></p> <p>*Jean Monique has advised Katlin that Hall bookings will be completed through a central booking system.</p> <p>*Rachel Harling has offered to be booking officer while Caitlin is on maternity leave.</p> <p>*Council election of a booking officer is required.</p> <p>*Mowing around the hall is being done by John Colaric.</p> <p><i>Mowing - Jo and Leanne</i></p>	All

	<p>*Leanne advised that Ivan met with council to review a mud map of the village to discuss mowing requirements.</p> <p>*Weed spraying and line trimming were not part of the review.</p> <p>*There is apparently an annual cap of \$20,000 that can be invoiced to Council by the Colaric family for works undertaken in the village. *This is a verbal agreement and not in writing.</p> <p>*Colaric family will manage the invoicing to council to this value.</p> <p>*Jo raised concerns about there not being a formal contract in place to ensure that the Colaric family are appropriately reimbursed for the services that they provide to the community.</p> <p>Meeting closed at 7:30pm.</p>	
8.	<b>Next Meeting Date: Wednesday 8<sup>th</sup> December 2021</b>	