

# MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



**Date:** 7 Dec 2016

**Meeting opened:** 7:35pm

**Present:** Di Clark, Brad Rice, Terry Bradford, Florence Bradford, Ann Cazzulino, James Eales, Lincoln Hudson, Greg Durrington, Ross McLeod, Carmel Black, Rob Lachowicz, Neville Bradford, Cathy Rough.

**Apologies:** Darren Grimwade, Terry Turner, Heather McFarlane.

**Minutes** of previous meeting are accepted:

## Treasure's Report:

Cheque Ac \$9 045.92	Cash reserve \$4 365.24	Debit Card \$81.40
Cash \$170	Website A/c \$24.26	Jinibara Project \$3 085.23
Total \$16 772.05		

- Jinibara transfer to Australian Heritage – consultation occurring
- Sat night took \$872
- Invoices going out for grants.
- \$400 to AWA

Moved Brad                      Seconded Rob

## Correspondence:

In: 2 Nov – MBRC Community Grants Program successful: \$14 062.50 for improved kitchen, toilet facilities and wheelchair accessibility project and \$937.50 for stackable chairs.

5 Nov – Rob Lachowicz re payment to Jinibara People for consultation costs.

14 Nov – MBRC re 'grants kit' information.

17 Nov – Rob Lachowicz re minutes Jinibara Recognition site project.

24 Nov – Rob L re concept brief to MBRC re Jinibara

Out: Nov 4 – Darren Grimwade – copy of article on road markings

Moved Cathy                      Seconded Brett

## Last month's business:

- Cathy to send certificate of appreciation to Sarah and Ben for Sat night – next year
- Emergency work on toilets to be done before the end of year
- Cathy to thank Cr. Grimwade for support with Grants.
- Small Halls postponed.

### **General business:**

- Vote of thanks for Ross doing grants this year
- Jinibara – Rob L updated meeting
- Website – online purchases and calendar added to site
- Membership – fb this year, letter drop before AGM, new forms to PO for membership, end of year report before Xmas
- Events – Kieran Halpin gig, Rowan McCauley happy with deal.
- Roads – Ross updated us re meeting (notes tabled) attended by Heather, Ross, Stuart Gardiner and Dominique Hyde (MEEPA). Plans not finalized, about 80%. Subsidence is main priority. Design finished Jan/Feb then tender. Two and a half million to spend by July/Aug. Group will meet again.
- Tip sign – not to be re-installed
- Welcome pack to be set up for newcomers – Heather to lead.

**Meeting closed: 8:30pm**