



## MINUTES 6 JUNE 2018

### PRESENT:

Kelly Timmons, Heather McFarlan, Daniel Barnett, Ross McLeod, Di Clark, Lincoln Hudson, James Eales, Terry Bradford, Florence Bradford, Bill Scattini, Maggie Scattini, Ann Cazzulino, Andrea Mitchell, Rob Lachowicz, Neville Bradford, Brad Rice.

APOLOGIES: Cathy Rough, Julia Hocking

PREVIOUS MINUTES: - May minutes tabled: Moved Heather, 2<sup>nd</sup> James. Accepted

Treasurers Report: See attached - Moved Brad, 2<sup>nd</sup> Daniel - accepted

CORRESPONDENCE IN: Letter from Hon Dr Andrew Leigh MP, Member for Fenner, Shadow Assistant Treasurer

Advising of the reporting and accountability for charities. From March 2018 new disclosure requirements are required to comply with AEC.

CORRESPONDENCE OUT: Letter to Nicki Boyd MP and Darren Grimwade inviting them to the grand opening of the Hall Deck. Both Nicki Boyd and Darren Griwade have accepted.

Moved Terry, 2<sup>nd</sup> Rob - passed

BUSINESS ARISING PREVIOUS MINUTES: Julia and Daniel will send out general communication to MNRA members next week and produce the 1<sup>st</sup> MNRA Newsletter.

Di will email Darren Grimwade to thanks him for arranging road reserve fix and update on village entry signs.

Ross will write to BCC re the overgrown vegetation on Mt Nebo Road

Moved Terry, 2<sup>nd</sup> Lincoln – passed.

### General Business:

Jinaburra update. Volunteer planting and weeding going well. Suggest a NAIDOC weeding event

Hall bushland area to be maintained on a monthly basis at \$35 per hr – 2-3 hrs per month. MBRC to be approached to maintain the area that the road. Moved Maggie, 2<sup>nd</sup> Andrea – passed.

Bush Dance: \$500 allocated for band – Cobbler Pegs. The Sound system will be set up on Saturday Official opening 7pm, Band to commence by 7.30pm

Ross will purchase an engraved Official plaque at approx \$90, Heather will arrange Red Ribbon and scissors. Ross will invite road contractors– Moved Heather, 2<sup>nd</sup> Andrea

View St Precinct update: Blockwork for pizza oven to start this week. The oven cannot be built before 23 June as work has to cure/set. Work to commence on garden and rock placement by 23<sup>rd</sup> approx. Tim will donate pavers for the bin area.

Next Council and Qld Gov Grant submission by 31 August: Quotes from painters needed, kitchen equipment, Solar panels. Rezzos missed out on the Energex generator grant.

Ross will research an environmental grant.

Rob to contact Tony or Matt for costing on kitchen door frames and cupboards so the grog and be stored in the kitchen rather than in the Blue room store room.

Woodfordia Small Halls event scheduled for Saturday 15 December. Moved Brad, 2<sup>nd</sup> Daniel.

Brad has proposed that Rezzos hold a classical music event for the 2019 calendar. – supported.  
Debate on time of year – no decision

Meeting Closed 8:30pm

## Mt Nebo Residents' Association Inc. Treasure's Report

Date:6/6/2018

Jinibara Project Acc	\$3,555.63
Cash Reserve Acc	\$3,022.57
Cheque Acc	\$4,497.31
Debit Card Acc	\$1,138.55
Web Site Acc	\$69.43
Cash On Hand	\$369.00
Total	\$12,652.49

### Bills to Pay:

Carol Bailey Bush Dance Banner \$100-00

### Bills Paid:

Moffat Equip install dishwasher \$684-86 - \$526-24 = \$158-62

James reimburse website costs \$700-27

AGL power \$238-89

Scattini weed removal/spraying Hall \$500-00

Sarah April & May pubnight food \$500-00

Andrew Moriarty bins \$50-00

MBRC rates \$32-00

Samford P&C \$1,400-00 Dishwasher

### General Business:

June pub night \$1,114-00 good night

Moved:Brad

Seconded: