MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



Date: Wednesday 5 September 2018 **Meeting opened:** 7:35pm

<u>Present:</u> John King, James Harvey, Rob Lachowicz, Andrea Mitchell, Terry Bradford, Neville Bradford, Ann Cazzulino, Julia Hocking, Daniel Barnett, Greg Durrington, Brad Rice, Ross Macleod, Cathy Rough.

<u>Apologies</u>: Di Clark, Heather Macfarlan, Cr Darren Grimwade, Lincoln Hudson, James Eales, Carmel Black, Florence Bradford.

Minutes of previous meeting are accepted:

Moved Julia Seconded Cathy

Treasure's Report:

See Appendix

Moved Brad Seconded Rob

Correspondence:

In: 22 Aug email: MBRC John Wilkman re black spot funding for Mt Nebo Rd

24 Aug: MNRFB copy of letter to Energex re safety of lines

28 Aug: Community Benefit Fund – acceptance of acquittal for grant (floors, kitchen appliances, event)

- 31 Aug: Connecting Up not-for-profit access to computer support etc.
- 4 Sept email: Cr Grimwade re response to disaster management awareness plan.

Out: 28 Aug: Cr Grimwade – request for bitumen at end of driveway.

30 Aug email: Cr Darren Grimwade re increasing communication with community re bushfire risk.

3 Sept email: Mt Glorious Association re defib

Moved Cathy Seconded Andrea

Last month's business:

 Defib – Neville will check that the RFB would be happy to house the defib outside the fire station. Cathy to talk to Margit re training. Letters to 3 council/political representatives asking if they would contribute to fundraising – Cathy. Moved Andrea Seconded Julia Nov pub night to be flagged as an option to fundraise. Carried.

General business:

- New members: leave till management committee
- Community fire awareness Neville as First Officer spoke. MNRFB does not have a presence
 on fb nor can it provide certain information. Incidents are reported to Qld RFB; updated advice
 is put on website. EWS is a council initiative. Up to the individual to have a bush fire plan.
 Neville spoke on the importance of control burns. New members welcome to join FB. Daniel to
 update the fire brigade news on MNRA website. Email from Cr Darren Grimwade stating he
 will let us know of any plans from the disaster management awareness team. Neville spoke

on the importance of doing a safety fire check of the hall; attention management committee. Moved Neville Seconded Terry

- Solar Power Mt Nebo Community Group John King spoke on the goals and plans of the Off-Grid Collective. Following discussions, Brad and Ross will advise group on incorporation followed by NFP status to facilitate process.
- Australia Post poll the meeting was informed that Australia Post will conduct a poll of the Blocks area assessing postal service there, sometime during the year.
- Jiniburra update carving on rocks may be in bedded in steel.
- Mountain Idol Friday's Pub Night will feature the new pizza oven operating.
- Grants new applications have gone in for: small halls event; roof cover of stairs etc; refrigerated food preparation unit; solar panels.

Meeting closed: 9:06pm

Mt Nebo Residents' Association Inc. Treasure's Report

Date: 5/9/2018

Jinibara Project Acc	\$4,555.71
Cash Reserve Acc	\$2,724.36
Cheque Acc	\$1,185.55
Debit Card Acc	\$62.04
Web Site Acc	\$6.09
Cash On Hand	\$371.00
Total	\$8,904.75

Bills to Pay:

Jamie Yarnold \$245.00 weed clearing.

Bills Paid:

- AGL Power \$259.44.
- James \$1,294.59 web site reimbursement. Carol Baily \$100.00. Banner
- Gas bottle \$38.00
- Andrew Moriarty \$50.00 bins.
- Sarah cafe \$395.00 July & August pubnight food.
- Jamie Yarnold \$256.30 weeding and plantings.

General Business:

Defibulator will cost about \$2,800.00 to buy, \$144.00 a year to insure and about \$250.00 a year over four years to maintain.

Moved: Brad. S	econded:
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