MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



Date: Wednesday 3 July 2019 **Meeting opened:** 7:34pm

<u>Present:</u> Ross McLeod (chair), Cathy Rough, Carmel Black (minutes), Brad Rice, Dee Hunt, Lucy Francis, Julia Hocking, Neville Bradford, Bill Scattini, Ann Cazzalino, Rob Lachowicz, Daniel Barnett, Greg Durrington, Jamie Yarnold.

Apologies: Di Clarke, Cr Grimwade, Heather McFarlane.

Minutes of previous meeting are accepted:

Moved Cathy R Seconded Julia H

Treasurer's Report:

See Appendix

Moved Brad R Seconded Lucy F

Correspondence:

In: 3 July Vicki Anderson re state disaster co-ordination centre Wed 28 Aug
Out: 24 June – Cr Grimwade, Ms Nikki Boyd MP re support for Small Halls Festival.

Moved Cathy R Seconded Julia H

Last month's business:

Waste collection

Most residents have received their second letter from MBRC; most advise the property is unsuitable for bin collection and to register their number plate for vehicle access to the tip. Gates have been installed but not operating. Rates notices will show Waste management fees. Swipe cards for tip likely to be issued rather than camera number plate recognition.

- AED Defib device now fully paid for. Training will be organized by Samford First Aide and then
 the device will be installed at the Fire Brigade building and officially launched.
 Training date and location of AED to be promoted at Pub Night prior Sat Aug 3 2019.
- Jiniburra Update Conceptual artworks by Jason Murphy were shown by Rob L. There are images and interpretive signs to be installed in brass on boulders. Opening date likely to be 18 August. Rob L will advise.
- Grants \$15K for the roof at the hall has been received. Tim will be starting soon. Issues
 about impeding access to main roof from the bank will be addressed.
- Gaming Machine Grants not decided until August to fund generator.

General business:

- Toilet cleaning at hall as they are often used as public toilets, need regular cleaning. Instead
 of relying on volunteers someone will be paid to do it. Andrew M to be approached to gauge
 interest in addition to rubbish removal.
- Evacuation Centre: Invitation to visit Kedron SDCC on 28 August. A bus trip will be organized
 for interested volunteers to man the Evacuation Centre. Names required to Cathy by 15 July.
 Grant needed for generator.
- Pub Night in December: School will not require hall for their end of year concert. As it is held 6pm, it is unlikely to detract from Pub Night and the night could be themed to attract parents to stay on for a meal and drink.

Other Business:

- Suggestion: signs to be prepared for specific themes for specific pub nights. The committee has some permanent signs for regular gigs eg Octoberfest, etc.
- Question about providing bean bags for seating at Pub Nights. Considered not practicable especially in relation to storage.
- Pub Night entertainment for children will be organized by Dee and Lucy by providing drawing materials and a movie. Julia to look into providing a compatible VCR to screen in blue room.
- Suggestion: a list of residents' specific skills which could be called upon / circulated. Lucy to collect Expressions of Interest. Website may be an avenue for people to register their skills and availability.
- Need a poster or something to make it easy for people to join now that it's free. Lucy to design a poster for display at hall on pub nights.
- Building Communities grants to be investigated for potential projects / events.

The chairman thanked everyone for coming and participating.

Meeting closed: 8:25pm

Appendix

Mt Nebo Residents' Association Inc. Treasure's Report Date:03/07/2019

Jinibara Project Acc	\$4,827.07
Cash Reserve Acc	\$406.63
Cheque Acc	\$14,942.94
Debit Card Acc	\$561.23
Web Site Acc	\$50.43
Cash On Hand	\$375.00
Total	\$21,163.30

Bills to Pay:

• Jamie Yarnold grounds works \$245-00

Bills Paid:

- Andrew Moriarty \$50-00 bins
- Jamie Yarnold \$245-00 grounds work
- Jason Murphy \$250-00 art consultation Jinibara

General Business:

- Good June Pub Night \$1,400-00
- Need to save about \$750-00 per month until next March for insurance.

Moved: Brad Seconded: