

MOUNT NEBO RESIDENTS' ASSOCIATION INC MANCOM MEETING



DATE: 5/2/2020

START TIME: 7:35pm

PRESENT: Carmel Black, Ross McLeod, Cathy Rough, Julia Hocking, Greg Durrington, Brad Rice, Dee Hunt, Bill Scattini, Jamie Yarnold, Lucy Francis, Daniel Barnett.

APOLOGIES: Rob Lachowicz, Di Clark, Heather McFarlane, Cr Darren Grimwade, Lincoln Hudson, Max Hunt.

Ross McLeod chaired in Di Clarke's absence.

AGENDA

Minutes of previous meeting are accepted:

Moved Cathy Rough; Seconded Julia Hocking

Treasurer's Report:

See Appendix.

Moved Brad Rice; Seconded Greg Durrington

Correspondence:

In: Christmas Card from Cr Darren Grimwade

Out: Email to MBRC re signage

Moved Cathy Rough; Seconded Carmel Black

Last month's business:

- Hall as an Emergency Evacuation Centre
Cathy provided an update on the ongoing discussion with Council. The grant application for the generator will be submitted.
- Entry Signage
For next agenda. Cr Grimwade to be contacted re progress.
- Fire Brigade
No report. Neville Bradford will attend the fundraising night to present prizes.

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General business:

- Charlie's passing. MNRA record's its appreciation for Charlie's contribution to the mountain community with a minute's silence at the Bushfire Fundraiser.
- Hall Hire Costs. The hall costs \$56 per day to run, therefore can't be free and hire rates need to be increased. Currently \$15. Decision: raise to \$18 for regulars; \$25 for trial or ad hoc hirers. Moved Cathy Rough; Seconded Julia Hocking.
- Traditional Music Sessions. Suggest Sunday afternoons monthly. Hire fee \$25 to begin. No access to bar. BYO only. First event 23 February.
- Noticeboard. Lucy Francis investigating new board. PO requires area to remain presentable. MNRA required a lockable display to remain relevant and consistent.
- Suggestion: Art Exhibition or Festival to be held on alternate years to Art With Altitude. Could include carboot sales, produce, live performances, Mt Nebo Stories, needs community support. Possibly held in conjunction with Small Halls Festival? Could be eligible for Community or Creative Tourism grants. Decision: a) test / garner community support; and b) look at obstacles that would need to be overcome. Deferred until new committee appointed at AGM in March
- Hall cleaning roster. Cathy Rough to develop roster from March to November with each group using the hall to be responsible for cleaning twice yearly. Cathy to email roster to hall users.
- Skate Park. While previously discounted as too expensive, approach Cr Grimwade prior to next meeting to investigate possibility of an outdoor recreation centre for local children and teenagers.
- Bushfire Fundraiser. Carmel, Rachel and Heather to sell Raffle Tickets. \$2 surcharge on all drinks and meals towards the fund with a free raffle ticket with each drink purchased. Food \$10 Insanity Burgers (Birgit) \$8 drinks.
- Key to Hall. Brad to investigate a new more secure method of locking and providing a key to hall hirers.

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Meeting closed: 8:42pm. **Next meeting:** 3 March 7:30pm. AGM & General meeting.

Appendix

Mt Nebo Residents' Association Inc. Treasure's Report

Date:4/2/2020

Jinibara Project Acc	\$1,023.12
Cash Reserve Acc	\$406.93
Cheque Acc	\$3,022.43
Debit Card Acc	\$178.57
Web Site Acc	\$1.98
Cash On Hand	\$505.00
Total	\$5,138.03

Bills to Pay:

- None

Bills Paid:

- Flick Washroom Services \$364.65
- MBRC Rates \$33.45
- Carol Bailey banner \$100.00

General Business:

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- Received \$1,000.00 grant from the MBRC towards new fence.
- Accounts with Auditor.
- First Pub Night this Friday Night.

Moved: Brad.

Seconded: