

MOUNT NEBO RESIDENTS' ASSOCIATION INC GENERAL MEETING

Meeting held by Zoom 1 April 2020 7:30pm

PRESENT: Cr Darren Grimwade, Carmel Black, Lucy Francis, Ross MacLeod, Julia Hocking, Brad Rice, Cathy Rough, Rob Lachowicz, Daniel Barnett, Greg Durrington.

APOLOGIES: Sarah Kanowski.

AGENDA ITEM	MINUTES	OUTCOME/ACTION
<p>Welcome Cr Grimwade Congratulations & introduction</p> <p>Entry signage</p> <p>Outdoor recreation area options</p> <p>New grant opportunity COVID-19 Program</p>	<p>President Julia H chaired the meeting and congratulated Cr Grimwade on his successful re-election with approx 75% of the vote. The new mayor is very close and will be decided with the counting of the postal votes.</p> <p>Tender gone out for design and construction. Install by July.</p> <p>No suitable Council land. Possible collaboration with EQ on school land.</p> <p>https://www.moretonbay.qld.gov.au/Services/Community-Support/Grants-and-Funding/COVID-19-Program</p> <p>Grants of up to \$50K to revitalise community assets using local businesses; & up to \$10k for community hardship. Numerous projects eligible including maintenance work not usually covered by grants. See below. All income from pub nights and hall hire stalled due to covid-19.</p> <p>Cr Grimwade left the meeting.</p>	<p>Cr Grimwade will get tender design to MNRA this week.</p> <p>Cr Grimwade to investigate possible State & Council project; MNRA to fully survey childrens' needs/wants.</p> <p>MNRA to gather information and apply. Ross M to lead.</p>
Minutes of previous meeting	Minutes of previous meeting circulated.	Moved Ross M. Seconded Greg D.
Treasurer's Report	See Appendix Insurance paid and finances ok for remainder of this year.	Moved Brad R. Seconded Rob L.
Correspondence	<p>Emails with Mt Glorious Residents Assoc re events calendar.</p> <p>Updates from MBRC Disaster Management Group re covid-19</p> <p>Cr Grimwade's invitation to meeting</p>	Moved Carmel B Seconded Di Clark
Last month's business	<p>Membership list check - done</p> <p>Cupboard & padlock bar fridge - new locks deferred</p> <p>PIN for key lock reprogrammed monthly - done</p> <p>Hall insurance - paid</p> <p>Newsletter - Paula? Lucy F volunteered to help</p>	<p>Brad R. to make doors</p> <p>Ross M. to follow up</p>
New business	<p>COVID-19 grant opportunity</p> <p>Possible projects: weatherproof stairs, renovate blue room & roof outdoor area, upgrade</p>	Ross to get quotes and put a draft application together

	playground, paint inside & outside, upgrade internet at hall.	and share in two weeks. Carmel assist.
	?Use of pizza oven by community - no formal request received. Would have to be with strict conditions re care and cleaning.	Pizza oven is a community resource but managed to avoid issues.

Mt Nebo Residents' Association Inc. Treasurer's Report

Date:1/4/2020

Jinibara Project Acc	\$1,023.12
Cash Reserve Acc	\$106.98
Cheque Acc	\$125.21
Debit Card Acc	\$10.05
Web Site Acc	\$1.98
Cash On Hand	\$380.00
Total	\$1,647.34

Bills to Pay:

- None

Bills Paid:

- Jardine Hall Insurance \$5,647-09
- Austpost PO Box \$39-00
- Red Cross AU donation \$1,100-00
- Conservation Volunteers \$598-00
- J Yarnold hall grounds etc \$292-88
- Auditsmith audit \$748-00
- AGL power \$280-85