

## **MOUNT NEBO RESIDENTS' ASSOCIATION INC GENERAL MEETING**

Meeting held by Zoom 6 May 2020 7:30pm

PRESENT: Cathy Rough, Lucy Francis, Carmel Black, Julia Hocking, Daniel Barnett, Dee Dicen Hunt, Ross MacLeod, Melanie Ballantine (secretary MNSS P&C), Cr Darren Grimwade, Brad Rice, Rob Lachowicz, Di Clark, Ann Cazzulino.

APOLOGIES: Andrea Mitchell, James Grover.

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>OUTCOME/ ACTION</b>
Welcome Cr Grimwade	CR Grimwade joined for first part of meeting. Zoom may make it easier for him to attend future meetings too.	
Grant thank you	Many thanks for hardship grant. Infrastructure grant successful for new BBQ but not generator. May be considered in Revitalisation grant.	Ross McL to supply copies of grant applications.
Entry signage	Photos of examples of fake rock signage shown. Issue about logo size, may be possible to have no logos.	Darren G to supply sample of fake rock. MNRA to supply dot points of concerns for Darren to give designer.
Outdoor recreation area	Deferred until Darren has spoken to EQ.	Darren to approach EQ
No through road signage	Issue: residents want signs at road entry but State govt road and they don't want no through road signs on it.	MBRC will supply signs if required for local roads Ross McL to supply application information.
Grant applications	As well as successful hardship grant, grant for new BBQ infrastructure; but not generator. It may get Revitalisation Grant about to be decided. Our revita.. application was only for generator installation and hall maintenance. Application may need redesign to include generator and defer some other aspects to July round of infrastructure grants.	
Minutes of	Minutes of previous meeting circulated.	Moved Carmel B

Appendix

previous meeting		Seconded Lucy F
Correspondence	<p>Outwards 8 &amp; 7 April - to Cr Grimwade re alternate uses for Mt Glorious/Mt Nebo Early Warning System for Last Post 27 April - MBRC Grant application - \$9016 COVID-19 financial hardship. 27 April - MBRC Grant application - \$45k community infrastructure ? - <i>MBRC Community revitalization grant</i></p> <p>Inwards 1 May - MBRC financial hardship grant successful \$9016. 5 May - MBRC infrastructure grant for generator unsuccessful</p>	Moved Carmel B Seconded Cathy R
Treasurer's Report	See Appendix	Moved Brad R. Seconded Cathy R.
Disaster Management Group	Update - Twice weekly updates re COVID-19. Unsure of future status for the hall and the school may be better placed having showers, but given the current circumstances there will be no progress there.	Cathy to distribute by email, copy on noticeboard.
Rural Fire Brigade	Standing item	RFS meeting clash
Last month's business	<p>Entry signage - co-ordinated communication Outdoor recreation area - MNRA to survey for requirements MBRC Grants - applications results</p> <p>Hall - bar fridge &amp; cupboard Newsletter - editor vacancy</p>	<p>Feedback dot points Darren to speak to EQ; MNRA to wait All in favour vote to allow Ross to defer playground until next round. In grant application Lucy to trial doing newsletter</p>
New business	No through road signage? Mt Glorious? Mt Nebo issues?	Main road a State road, Council signs only on local roads.
	James - Information Kiosk required? Particularly when café closed. Info re paths, public toilets, AED defib. Placement? Fence, café garden, phonebox? free standing sign?	<p>Lucy to check with café; Decide scope of information Approach MBRC</p>
	Random weed killing on roadsides	Julia to approach

Appendix

		Cr Grimwade.
	Need greater enforcement of bad driving behaviour & loud exhausts.	Ross to draft letter for Nikki Boyd & show MNRA
	Frequency of general meetings (raised at AGM) ? Bi-monthly general meetings	Notice by email & Facebook - vote all in favour

Meeting Closed 8:45pm

DRAFT

Mt Nebo Residents' Association Inc. Treasure's Report  
Date:6/5/2020

Jinibara Project Acc	\$823.12 (- \$200 loan to association)
Cash Reserve Acc	\$106.98
Cheque Acc	\$9.75
Debit Card Acc	\$10.05
Web Site Acc	\$1.98
Cash On Hand	\$363.00
Total	\$1,314.88

Bills to Pay:

- Rates \$33.45

Bills Paid:

- \$313.46 food for March Pubnight – James & Angela

General Business:

- Westpac refunded April EFTPOS fees \$46-75.
- MBRC COVID-19 Community Organisation Hardship and Assistance Grant Funding Agreement - COVID-19 - Community Response and Recovery Program, for hall outgoings \$9,016-00.

Moved: Brad Rice

Seconded: Cathy Rough