

MOUNT NEBO RESIDENTS' ASSOCIATION INC GENERAL MEETING

MINUTES

Meeting 2 September 2020

PRESENT: Julia Hocking (Chair). Carmel Black (Sec), Cathy Rough, Lucy Francis, Di Clark, Alison Cavanagh, Neville Bradford, Rob Lachowicz

APOLOGIES: Cr Darren Grimwade, Daniel Barnett, Greg Durrington, Ross McLeod, Brad Rice.

AGENDA ITEM	DISCUSSION	OUTCOME/ ACTION
Welcome	Cr Grimwade apology but information on entry signs received.	Feedback required by cob tomorrow.
Minutes of previous meeting	Available and also on website	Moved Carmel B Seconded Cathy R
Correspondence	<p><u>Inwards</u> 24/8/20 Email from Clyde Maguire PE Consulting Engineers re electricity usage at Mt Nebo Hall. 19/8/20 Copy of letter to PM re covid conspiracy 10/8/20 ack MBRC grant application 3//8/20 Enquiry Natavia re hall hire 3/8/20 MBRC Grant acquittal 1920R2036EQUIP 27/7/2020, nihal.samara@kaizensynergy.com re COVID safe plan free webinar on 29 July 27/7/2020 Enquiry Elisabeth Fekonia re hall hire 25/7/2020 Copy of letter from MNRFS re Energex work 17/7/2020 message advising interim work on Rose Farm pathway to be completed in a couple of weeks</p> <p><u>Outwards</u> 2/7/2020 Email to Sarah Davies re pathway repairs / upgrade 29/7/2020 Email to Malcom Rough Chairman MNRFS re fire access path. 10/8/20 MBRC Community Facilities grant appl \$14,583.80 for vinyl flooring, footings, slab and landscaping for generator 25/8/20 Brad response to Clyde Maguire re energy usage</p>	Moved Carmel B Seconded Cathy R
Treasurer's Report	See Appendix	Moved Julia H. Seconded Cathy R
Disaster Management Group	Cathy R attending a Psychological First Aid course next week.	Cathy R forwarding info to Lucy F; and following up on mid year CPR First Aid course

Appendix

Rural Fire Brigade	COVID restrictions make training more difficult but some recently completed. About 20 active members. Controlled burns at Hammermeister Rd, Harland Rd, and assist QPWS & SEQ Water with their scheduled burns.	About 5 more members required.
Last month's business	Upgrading of fire exit to the blocks	Council is undertaking scheduled clearing.
	Road management meetings	NA
	Hall renovations progress report: Painting going ahead with appropriate COVID measures	Painting to co-ordinate with MBRC library usage - Dates to Simon Howarth (?)
	Entertainment Committee report	NA
	Noticeboard	Julia to follow up prices & sizes for decision
New business	Proposed locations for Entry/Exit signage - 60 kph sign near Cosmos & 80kph sign just past Manorina Close examination of proposed locations - Cosmos sign fine; Insufficient room for safe sign near Manorina, suggest near Mt Nebo Break	Carmel to send response to Cr Grimwade tomorrow.
	Community Arts grants - Lucy	Thank you for the information.
	Committee membership attendance requirements - apologies for non-attendance of committee members required, or minimum meeting attendance requirements to be stipulated,	Notice that amendment will be proposed to the rules at the next AGM
	Donation of historical noticeboard by Renee Fosser Discussion about proposed location. - in or on hall as historical item; or in shelter near roadside	Design competition for shelter. Carmel to suggest wording.
	Mountain Idol - not possible with current restrictions. Too difficult to enforce social distancing or face substantial fines. Lucy's idea of an online Mountain Idol (a "Viral Idol"!) enthusiastically accepted.	Lucy and Rob L to discuss implementation
Other business	Hall - issue of downstairs fridge left unplugged recently.	Di to consult user register

Appendix

	One table in hall requires fixing for stability.	Brad or Ross to be approached.
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Meeting Closed: 8.45pm

DRAFT

Mt Nebo Residents' Association Inc. Treasure's Report
Date:2/9/2020

Jinibara Project Acc	\$1,023.12
Cash Reserve Acc	\$106.98
Cheque Acc	\$44,534.85
Debit Card Acc	\$11.50
Web Site Acc	\$1.98
Cash On Hand	\$375.00
Total	\$46,053.43

Bills to Pay:

- No Bills to Pay

Bills Paid:

- Durant Classic Builders \$9,086-00

General Business:

Lockable outdoor notice board for PO, please choose one:

1. 4 x A4 sheets \$186-00 Frame area: 790H x 620Wx 50D MM
2. 6 x A4 sheets \$250-00 Frame area: 850H x 790Wx 50D mm
3. 9 x A4 sheets \$318-40 Frame area: 850H x 1110Wx50D mm
4. 12 x A4 sheets \$388-35 Frame area: 1020H x 1100W x 50D mm

The last three will require both notice boards to be replaced, all have cork boards inside and are heavy duty, weather resistant commercial quality.