

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

### **MINUTES** Meeting 7 April 2021

PRESENT: Brad Rice, Ross MacLeod, Carmel Black, Lucy Francis, Di Clark, Cathy Rough, Rob Lachowicz, Julie Lawrence.

APOLOGIES: Julia Hocking

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
Welcome	In the absence of President Julia Hocking, Vice-President Ross MacLeod chaired the meeting and welcomed those present.	
Minutes of previous meeting	Carmel Black presented the minutes of the previous meeting which will be circulated and available on the MNRA website.	Moved Carmel Black, seconded Brad Rice. All in favour of accepting the previous meeting minutes
Correspondence	<p>Inwards</p> <p>6/4 John Wikman MBRC response to Mt Nebo Rd letter offering briefings on black spot projects (next meeting)</p> <p>1/4 Cr Grimwade response to Mt Nebo Rd letter – passed to managers of road maintenance and Planning &amp; Design</p> <p>25/3 Illira Group offering Covid training (probable scam)</p> <p>22/3 Dutton MP re 2021 Volunteer Grants Program</p> <p>Outwards</p> <p>6/4 Application to 2021 Volunteer Grants Program</p> <p>26/3 Cr Grimwade re Mt Nebo Rd proposed works &amp; safety</p>	Moved Carmel Black, seconded Di Clark. All in favour of accepting the correspondence record
New members	<p>Karen Hutt</p> <p>Alison Cavanagh</p> <p>Melanie Ballantine</p> <p>Adam McEllister</p> <p>Patsy Spelta</p>	Moved Cathy Rough, seconded Rob Lachowicz; All in favour of accepting the new members.
Treasurer's Report	See Appendix	Moved Brad Rice, seconded Di Clark; all in favour of accepting the treasurer's report.
Disaster Management Group	Cathy Rough reported there is now a Mountain Disaster Management Resource Facebook page where official MBRC disaster information will be posted. It is not for chatting, like Mountain Folk. Upcoming meetings will be posted. Volunteers are encouraged to sign up and register on the MBRC Volunteer portal.	
Hall	*Reports of mosquitos in hall. Gutters probably need	Ross to organize gutter

	<p>clearing again &amp; gutterguard. Plug in repellants effective.</p> <p>*Hall now registered for Qld Gov QR code. Posters will be affixed. New guidelines and fact sheets available for hirers. Issue: mtnebohall email receiving covid check-ins.</p> <p>*Photo posters of correct hall storage layout will be distributed and added to the website.</p> <p>*New cleaner Ryan Thomas – weekly cleans on Wednesdays.</p> <p>*Future issue – grease trap and septic system. Potential extra gravity-feed water tank for toilets.</p> <p>Events:</p> <p>*Pub Night – 10 April. Life of Brian film, curries &amp; drinks.</p> <p>*Anywhere Festival – 15 May.</p> <p>*French Film Festival – 17 April. 6.30pm</p> <p>*BGP TRIO 5 June: 6.00pm food; 7.30pm start performance. 70/30 split. MNRA bar &amp; food.</p> <p>*July market – plenty of time to plan following closer events.</p>	<p>clearing.</p> <p>*Ross to email covid guidelines &amp; storage layout posters to Brad, Julie Lawrence for website and Di Clark for sending to existing hirers. Julie to set up filter &amp; new email address for covid check-ins.</p> <p>*EOI for Anywhere Festival performers to be sent out. Rob L to help co-ordinate getting youngsters involved.</p> <p>*Advertising for Film going on Mountain Folk tomorrow.</p>
Rural Fire Brigade	NA	
Previous business	PO Noticeboard	
	Historical noticeboard donated by Renee Fossier. MBRC Community Grant just submitted for construction of a covered notices & display site.	
	Doors for toilets and kitchen update	
	<p><u>Grant funding update:</u></p> <p>\$35K - Generator ordered and slab construction update. Slab laid for generator and seating area near playground and blue room; will require 20 April to cure. Then Garry W to install generator.</p> <p>Quotes being obtained for solar panels to be bought with remaining grant money.</p> <p>Playground to be next big grant application. Community survey required to gauge requirements.</p>	Julie Lawrence to build survey.
	MBRC Tourism Strategy - no report	
New business	<p>MBRC call for input into changing local laws to be promoted by MNRA but not coordinated or submitted.</p> <p>Thank you Julie Lawrence for our fabulous upgraded website.</p> <p>Cr Grimwade &amp; Council officers to attend next meeting to provide briefings on Local Laws Survey and Black Spot projects.</p>	Lucy F to post local laws survey & information on Facebook and website.

Meeting Closed: 8.37pm

Appendix:

Mt Nebo Residents' Association Inc. Treasure's Report  
Date:07/04/2021

Jinibara Project Acc	\$1,023.12
Cash Reserve Acc	\$106.98
Cheque Acc	\$50,435.91
Debit Card Acc	\$113.97
Web Site Acc	\$1.98
Cash <u>On</u> Hand	\$1,185.55
Total	\$52,867.51

Bills to Pay:

- \$480-.00, Alea Paletta 3 months cleaning.

Bills Paid:

- \$3,177.00 to Mt Nebo SS P&C Gaming Grant sponsorship.
- \$781.00 Auditsmith 2020 audit.
- \$41.00 Austpost PO Box rent

General Business:

New Gaming Grant paid 19/3/21 \$35,000.00, slabs, new roofed area and solar panels.

Pub Night this Friday.