

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

### **MINUTES**

Meeting 3 March 2021

**Present:** Carmel Black, Julia Hocking, Lucy Francis, Cathy Rough, Dee Hunt, Maggie Scattini, Bill Scattini, Darren Mansfield (MBRC), John Wikman (MBRC), Dave Kington, Ross Macleod, Noela Toivenan, Brad Rice, Daniel Barnett, Greg Durrington, Di Clark, Darren Grimwade (Councillor)

**Apologies:** Rob Lachowicz, Max Hunt, Julie Lawrence.

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>OUTCOME/ACTION</b>
Welcome Cr Grimwade in attendance	Cr Grimwade and MBRC officers Darren Mansfield & John Wikman presented detailed information on proposed Black Spot works at Jollys Lookout, road widening and guardrails, with caution not to destabilise the Lookout. Estimated to take 4 months and begin early April. Concerns were raised about the lack of consultation and piecemeal engineering solutions rather than a multifaceted strategy for the safety on the whole road.	Council thanked for their attendance and responses. MNRA to lobby for a joint strategic plan developed with TMR, both Councils (BCC & MBRC) and police.  Moved Greg Durrington, Seconded Daniel Barnett.
Minutes of previous meeting	Secretary Carmel Black presented the minutes of the previous meeting.	Moved Carmel Black Seconded Daniel Barnett
Correspondence	2/3 Jane Carrington enquiry re hall hire 16/2 Tunji Beier re hall gig – BGP Trio	Di Clark response Rob L response
New members	No new members	
Treasurer's Report	See Appendix	Brad Rice moved Seconded Dee Hunt
Disaster Management Group	Cathy Rough reported that the Group was getting organized and a newsletter outlining activities would be produced and made available. Various training opportunities are organized for the near future.	Anyone wishing to join to contact Cathy Rough
Rural Fire Brigade	NA	
Entertainment Committee / Hall hire	Last pub night – quite successful despite no food. Next pub night – Friday 12 March. Gourmet sausages. BGP Trio – booked for Sunday 9 May afternoon \$25 tickets. Suggestion that Drum nights be combined with Pub Nights. Further discussion required.	
New business	Blackspot funded roadwork – as above	
	MNRA Sub-committees – people with particular	

## Appendix

	interests to contact Julia Hocking about forming sub-committees.	
Other Business:	Cr Grimwade answered questions about:	
	Fire trail from the Blocks – no plans to convert to a proper road. Clearing for emergency access only.	
	Tip – Treasure Island again functioning. No plans to install weighbridges or boomgates.	
	Tourism Strategy report due from consultants in 6 months. Focus for mountain region shifting away from infrastructure to promoting natural beauty and unique attractions, eg rare birds.	
MNRA Constitution	As discussed at previous meetings the number of members on the committee needs to be set at a level to ensure a quorum is attained at meetings. Motion: We resolve that the management committee should comprise the president, vice-president, secretary, treasurer plus one committee member (ie 5) so that a quorum, as defined by the constitution, would be 6.	Moved by Ross Macleod, seconded by Greg Durrington. All in favour. Carried unanimously by 15 members of the association present.

Meeting Closed: 9.00pm

## Appendix

### Mt Nebo Residents' Association Inc. Treasure's Report Date:03/03/2021

Jinibara Project Acc	\$1,023.12
Cash Reserve Acc	\$106.98
Cheque Acc	\$14,405.16
Debit Card Acc	\$543.84
Web Site Acc	\$1.98
Cash On Hand	\$862.55
Total	\$16,943.63

#### Bills to Pay:

- Qld Government \$56.60, Annual return of association.
- Australia Post \$41.00
- Auditsmith \$781.00, 2020 Audit

#### Bills Paid:

- AGL hall power \$218.58
- MBRC rates \$33.90
- MBRC \$2,619.78, unused Hardship Grant .

#### General Business:

Pat's first Saturday afternoon music bar was \$245.00  
February Pub Night \$740.00