

MOUNT NEBO RESIDENTS' ASSOCIATION INC
GENERAL MEETING

MINUTES

Meeting 1 June 2022

PRESENT: Carmel Black, Julia Hocking, Karen Mungomery, Michael Hobl, Neville Bradford, Rob Lachowicz, Jamie Dunnit.

APOLOGIES: Di Clark, Cathy Rough, Bill Scattini.

Meeting opened 7.30pm.

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
Minutes of previous meeting	Previous meeting cancelled. Minutes April meeting.	Moved Carmel Black, Seconded Karen Mungomery.
New members:	Caitlyn McElligott (6/4/22)	Moved Carmel Black, Seconded Karen Mungomery.
Correspondence	<p>Approval for letters to MBRC Indigenous Cultural Development and Community Infrastructure officers and Cr Grimwade re installation of information poles at First Peoples Recognition site.</p> <p>Inwards:</p> <p>29/5/22 Jinibara Recognition site, installation of poles.</p> <p>13/5/22 MBRC – Sport & Rec community forums – Breaking Down Barriers</p> <p>Wed 8 June 2022 from 9:00 AM - 12:00 PM at Lagoon Creek Café and Function Room, 1-11 Toovey Street, Caboolture</p> <p>Wed 15 June 2022 from 5:30 - 8:25 PM at South Pine Sports Complex Indoor Centre, 620 South Pine Road, Brendale</p> <p>11/05/22 MBRC grants with change of scope form</p> <p>4/5/22 Brisbane Trail Ultra inquiry about hiring the hall 7,8,9,10 July.</p> <p>1/5/22 BGP Trio inquiring about gig date</p> <p>28/4/22 Wendy Reid advising hall no longer required for 10.30am Saturdays</p>	

	<p>28/4/22 Confirmation of Community Climate Action grant application CSACCA074</p> <p>28/4/22 C. Snowden inquiry about hall hire for July 2023</p> <p>23/4/22 Inquiry re overnight accommodation on mountain.</p> <p>19/4/22 Elissa Freeman re hall hire</p> <p>18/4/22 Mt Nebo P&C re Zumba disco at hall on 17 June 2022</p> <p>14/4/22 Huge thanks from Aust. Bat Society</p> <p>13/4/22 Skye Doherty re community Fire Media discussion on 7 May.</p> <p>12/4/22 DES Smarty Grants account registration & submission started</p> <p>11/4/22 Di Clark re 'Almost Winter' dance event on 28 May at hall.</p> <p>Outwards</p> <p>11/5/22 Karen Mungomery to MBRC requesting change/postpone grant for 'Almost Winter' dance.</p> <p>31/5/22 Letter to MBRC advising about Poles being installed at First Peoples Recognition Site.</p>	<p>Moved Carmel Black, Seconded Karen Mungomery.</p>
Treasurer's Report	Karen Mungomery presented the Treasurer's report. See Appendix.	Moved Karen Mungomery, Seconded Neville Bradford.
Disaster Management Group	Cathy Rough an apology.	
Rural Fire Brigade	Neville Bradford reported that the brigade had been busy helping clean up flooded areas off the mountain, and with some fallen trees locally. The station has improved washing facilities. There are less than 20 volunteer personnel. The AED was brought to the hall as it needs many replacement items.	The meeting thanked Neville for his report.
Grant funding update	<p>Submission for funding from Samford Progress Association unsuccessful.</p> <p>Gambling fund opening soon.</p> <p>Community Climate Action grant submission for two solar batteries and blinds for windows & doors</p> <p>Recognition Site = Information Poles to be installed before NAIDOC Week. Risk assessment done and Council advised.</p>	

Hall	<p>Regular cleaning by Ryan Smith. 'Almost Winter' event with Di Clark deferred, and change of conditions sent.</p> <p>Brisbane Ultra Trail event using hall 7-10 July.</p> <p>Mountain Idol scheduled for 12 Sept.</p>	
Jinibara Project	<p>Our webmaster Julie Lawrence has created a 'First Peoples' page on MNRA website to link to the QR code etched into bronze plates and installed at the Jinibara Recognition Site.</p> <p>Rob Lachowicz reported that the etching & QR codes on the brass plates cost \$1,200. More than remainder of grant fund.</p>	Rob Lachowicz to investigate fund-raising or donations to cover the shortfall.
Pub Night	Food organised for pub night. Chill Space proposed for downstairs with lights & cushions.	
General business	<p>From last meeting: NP&WS Boombana toilets demolition & future plans – Andrew Hoffman.</p> <p>Toilets to be demolished this week, area to be a walking track head. No new toilets planned. Maiala, Jolly's & Bellbird Grove only to have facilities for day outings.</p> <p>Report that roads near village obstructed by vegetation.</p> <p>Concerns reported about the speed of some vehicles in the blocks.</p>	<p>Carmel Black to write to Cr Grimwade MBRC re road and ask for update on Jolly's works. And to BCC re fails. Concur.</p> <p>Karen Mungomery to talk to Dominic Hyde about the weeding program.</p>

Meeting closed 8.26 pm.

Mt Nebo Residents' Association Inc. Treasurer's Report
Date: 4 May 2022

Jinibara Project Acc	\$523.12
Cash Reserve Acc	\$106.98
Cheque Acc	\$13,902.61
Debit Card Acc	\$272.73
Web Site Acc	\$0.00
Cash On Hand	\$917.05
Total money on hand	\$15,772.49
Less grants to be acquitted	\$1,580.00
Less hall hire deposits to be refunded (World Heritage Unit; Elissa & Connor)	\$1,000.00
Total	\$13,142.49

Bills Paid:

Auditor: \$2376.00
 Bar supplies: \$993.09
 Food (Bat Society catering): \$397.48
 Oven Trolley: \$130.99
 Jinibara artwork: \$500.00
 Moreton Bay RC (rates): \$34.35

Bills to pay:

Cleaning: \$420.00

General Business:

1. Fundraising:

Hall Hire: \$535.00
 April pub night (net of food costs): \$1,200.64
 Net profit for Bat Society hall hire and dinner: \$1,445.16
 Bar sales (Emily Maguire and engagement party): \$1,159.05