

**MOUNT NEBO RESIDENTS’ ASSOCIATION INC**

**GENERAL MEETING**

**MINUTES**

Meeting 6 July, 2022

PRESENT: Julia Hocking (President), Karen Mungomery (Treasurer), Di Clark (acting secretary), Rob Lachowicz, Neville Bradford

APOLOGIES: Carmel Black

Meeting opened

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| **AGENDA ITEM** | **DISCUSSION** | **OUTCOME/ACTION** |
| Minutes of previous meeting | N/A to be accepted in August meeting |  |
| New members: | 21/6/22 Matt Pither | Moved Karen Mungomery, 2nd Di Clark - accepted |
| Correspondence | Inwards:  1/6/22 AGL Electricity  1/6/22 Samford Progress Association notification of unsuccessful grant outcome  2/6/22 Brad Rice forwarding insurance renewal documents  7/6/22 Darren Grimwade acknowledgement of invitation to Jinibara unveiling  11/6/22 Matt Pither request for Ukraine Fundraising support at a hall event  17/6/22 ACNC confirming submission of Annual information Statement  19/6/22 MBRC request for acquittal form for MBRC grant  21/6/22 Matt Pither confirming he will put some fundraising ideas together for Ukraine and let us know  27/6/22 Melanie Ballantine on behalf of P&C booking Zumba disco  27/6/22 MBRC Grants team confirmation of date change for community support grant fund  6/7/22 BCC and MBRC roads update  Outwards  7/6/22 Julia Hocking quote for hall hire for Zumba disco P&C fundraising  11/6/22 Julia Hocking indicating support for pub night for Ukraine fundraising  22/6/22 Karen Mungomery to AUD LCIS (insurance) updating treasurer contact details and requesting certificate of currency  2/7/22 Karen Mungomery invoice to P&C for Zumba disco | Moved Karen Mungomery 2nd Neville Bradford - accepted |
| Treasurer’s Report |  | Tabled Karen Mungomery 2nd Neville Bradford. Thanks to Karen for prep of report |
| Disaster Management Group |  | Nothing to report |
| Rural Fire Brigade | Neville advised of general maintenance to fire station | AED needs repair and is now kept at hall to keep dry. Peter will sort the maintenance. |
| Grant funding update |  |  |
| Hall | Upcoming July events:  7/7 – 10/7 Brisbane Ultra  29/07 Zumba Disco  Mt Idol 12 Sept –  Spring Dance – 1 October  Halloween  BGP Trio 12 Nov - confirmed | need catering  need catering  – P & C event  Choir to do food |
| Jinibara Project | First Peoples Recognition Site Artwork and Information Poles unveiling 10/07 @ 11am. Enid Morris the Artist will attend. Plaques have arrived at a cost of $900 ($523.12 in account) Rezzos will donate the balance due. | QR codes to be etched in the poles. Rob Lachowicz to MC the Sunday event.  Thanks to Rob for all his efforts. |
| Pub Night |  |  |
| General business | Lincoln requesting roads update from BCC and MBRC.  Goat Track to be reopened in a few weeks with load limit imposed. | Response received from BCC and MBRC, see attached emails. |

Meeting closed: 8.10pm

Mt Nebo Residents' Association Inc. Treasurer's Report

Date: 1 July 2022

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| --- | --- |
| Jinibara Project Acc | $523.12 |
| Cash Reserve Acc | $106.98 |
| Cheque Acc | $11,730.68 |
| Debit Card Acc | $242.73 |
| Web Site Acc | $0.00 |
| Cash On Hand | $1,266.00 |
| Total money on hand | $13,869.51 |
| Less grants to be acquitted | $1,580.00 |
| Less hall hire deposits to be refunded (World Heritage Unit, P&C (Zumba night) and Brisbane Trail Ultra) | $1,500.00 |
| Total | $10,789.51 |

Bills Paid:

Insurance: $5,594.03

Bills to Pay:

B&Y Liquid Waste Management (septic/grease trap): $530.00

Bar supplies: $370.70

Tabled Karen Mungomery

General Business:

1. **Fundraising:**

Hall Hire: $385.00

June pub night (net of food costs): $1,320.56

June Musos afternoon: $193

**MBRC Roads update**

-------- Forwarded Message --------

Subject:RE: Mount Nebo Rd repairs update for the Resident's Association meeting

Date:Wed, 6 Jul 2022 04:07:57 +0000

From:Fiona Burrows <Fiona.Burrows@moretonbay.qld.gov.au>

To:Lincoln Hudson <lincolnbh@fastmail.com.au>

CC:Darren Grimwade <Darren.Grimwade@moretonbay.qld.gov.au>

Hi Lincoln,

Please find below some information for the community for tonight's meeting.

Advice has been received that there are currently two projects where council is seeking funding from the Queensland Reconstruction Authority (QRA) and are awaiting approval to progress these works. Works at these locations may still be a few months away.

The locations are:

- 2295 Mt Nebo Road - Landslip

- Mt Nebo Road near Goat Track Clean-up of Slip.

Inspections are being carried out on Darcy Kelly Road and Mt Nebo Road and maintenance works will be carried out as required. If there are specific requests that residents have lodged and feel are not being actioned please ask them to contact me and I will be happy to follow them up and provide an update.

Advice regarding the Goat Track is that final investigations are being carried out with the intention that it can be re- opened with a load limit imposed after the completion of some ‘make safe’ works. These ‘make safe’ works will need to be done in the dry weather but it is not anticipated that they will take long and it could be only a matter of weeks until the road is open again.

Councillor Grimwade has asked me to pass on his apology as he is unable to attend tonight's meeting, but as always, if there are any council issues arising from the meeting please get in touch with Councillor Grimwade or myself.

Kind Regards Fiona Burrows

Personal Assistant to Councillor Grimwade - Division 11

Moreton Bay Regional Council

**BCC Roads update**

-------- Forwarded Message --------

Subject:RE: Mount Nebo Rd repairs update for the Resident's Association meeting

Date:Wed, 6 Jul 2022 03:15:42 +0000

From:TheGap Ward Office <TheGap.Ward@bcc.qld.gov.au>

To:'Lincoln Hudson' <lincolnbh@fastmail.com.au>

Good afternoon Lincoln

Thank you for the email, please see the information below for your meeting tonight.

Brisbane City Council did some urgent maintenance repairs on some large failures a couple of weeks ago.

The resurfacing scheduled to commence in a few weeks - this will cover Stage 2 and Stage 3 (Brompton Rd to Bellbird Park) and we will also pick up additional failures between Bellbird Park and the Council boundary.

The project will involve removing the existing top layer. This will be a mixture of gravel and asphalt materials which would be good for driveways or hardstand areas. If any landowners would like some material for their properties, we would be willing to sell the material rather than cart the material back into Brisbane.

If this could be passed onto the residents' association and any interested property owners can contact our office on 3403 1044.

Thanks Adele

Adele Fahey Senior Ward Officer

The Gap Ward | BRISBANE CITY COUNCIL

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