

**MT NEBO RESIDENTS’ ASSOCIATION INC**

**GENERAL MEETING**

**MINUTES**

Meeting 3 May 2023

PRESENT: Carmel Black, Karen Mungomery, Fiona David, Neville Bradford, Bill Scattini, Maggie Scattini, Bill Delaney, Cathy Rough.

APOLOGIES: Julia Hocking, Susan Tarbit. Lucy Francis.

Meeting opened 7.35 pm

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| **AGENDA ITEM** | **DISCUSSION** | **OUTCOME/ACTION** |
| Welcome | Vice President Carmel Black opened the meeting, acknowledged the traditional owners and welcomed those present. |  |
| Minutes of previous meeting | Minutes of 5 April meeting were distributed and available | Karen moved that the minutes be accepted. Seconded by Fiona. All in favour. |
| Correspondence | Inwards-  21/4/23 Darren Grimwade regarding MBRC road upgrade at 1967 Mt Nebo Rd, see below |  |
| Treasurer’s Report | See attached May Report. | Karen moved that the Treasurer’s Report  be accepted. Maggie Scattini seconded. |
| Disaster Management Group | Cathy Rough reported that there would be State National Disaster Centre visit on 15 May. |  |
| Rural Fire Brigade | Neville Bradford reported that there had been a working bee when a washer/dryer and P2 cleaning areas were set up in the Mt Nebo shed.  The fire truck will be due for replacement next year.  Community engagement days about bushfire evacuation preparation plans are to be held separately at Mt Nebo and Mt Glorious halls.  Mt Nebo RFS has been chosen to host the launch of Rural Fires Week on Saturday 30 July at the Mt Nebo fire shed.  Local hazard reduction burns are planned before the bush dries out. |  |
| Grant funding update | Local Community Support Grants $3,000 application for Mountain Sounds was unsuccessful but other grants applications like the playground equipment and vegetation management are still in process. |  |
| Roads update | MBRC road contractor, Durack constructions, have decided to use shotcrete rather than a retaining wall at the 1967 Mt Nebo Rd site.  It was noted that the top of the Goat Track requires maintenance grading work. |  |
| Hall | Hall Hire Schedule of Fees to be re assessed by committee, see Julia email 14/3/23, see dropbox 2020 file.  Termite inspection and pyrethrum spray quote for $330 proposed once hall has been cleared of cobwebs.  Hall Cleaning schedule is monthly after pub nights and before large events. Waiting for Jan to May invoices from Ryan Smith. Find out when next clean will be to make sure cobwebs removed just prior to pyrethrum spray.  Bill Scattini reported that tree lopping and garden maintenance with Jamie Yarnold has been arranged.  Leaking Hall pump – Plumber to be contacted re repair and consider what can be done about the septic overflow problem  Pub night food prep will no longer be done by James and Angie Glover. Looking for volunteers. | Discuss at June meeting.  Fiona moved that this quote be accepted, Carmel seconded  Carmel to action  Check with Julia about status  Julia to action |
| General business | Bill Delaney told of support from the trustees to transfer the hall title to the residents now that it’s an incorporated association that has the legal right to hold the land title.  Future funding arrangements for Barbed Vine publication to be ascertained. | Bill Delaney to liaise with trustees and seek legal advice on transfer costs. |

Meeting closed 8.12 pm

Mt Nebo Residents' Association Inc. Treasurer's Report

Date: 1 May 2023

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| Jinibara Project Acc | $0.00 |
| Cash Reserve Acc | $106.98 |
| Cheque Acc | $14,246.44 |
| Debit Card Acc | $183.14 |
| Cash On Hand | $797.50 |
| Total money on hand | $15,334.06 |
| Less grants to be acquitted | $0.00 |
| Less hall hire deposits to be refunded (World Heritage Unit) | $500.00 |
| Total | $14,834.06 |

Bills Paid:

Bar supplies: $988.48

Audit Smith Pty Ltd (auditor): $1,655.50

Moreton Bay RC (rates): $35.05

Samford Design & Print (Barbed Vine printing): $192.50

Bills to Pay:

Cleaning

General Business:

1. **Fundraising (April):**

Hall Hire: $329.00

April pub night (net of food costs): $718.57

April Musos afternoon: $213.00

Sue Ferrers concert bar sales: $478.00