

**MT NEBO RESIDENTS’ ASSOCIATION INC**

**GENERAL MEETING**

**1 November 2023**

**Present:** Julia Hocking, Karen Mungomery, Carmel Black, Susan Tarbit, Fiona David, Neville Bradford, Jen Leask, Di Clark, Cathy Rough, Bill Delaney, Bill Scattini, Maggie Scattini, Alison Cavanagh, Caitlin McGilligott

**Apologies:** Cr Grimwade, Mark Trickey

**Meeting started: 7.34pm**

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| **AGENDA ITEM** | **DISCUSSION** | **OUTCOME/ ACTION** |
| Welcome | President Julia Hocking acknowledged the traditional owners and welcomed those present. |  |
| Minutes of previous meeting | MNRA General Meeting Minutes of 4 October 2023 were distributed, considered and acceptance proposed. | Proposed: Fiona  2nd Karen |
| Correspondence | Inwards:  27/10/23 CMB re necessary changes to the application form for Barbed Vine expenses.  25/10/23 CMB re position of DM radio & request installation date,  24/10/23 MGCA invitation to opening of Art with Altitude on 17 Nov 6-8pm rsvp 6 Nov  16/10/23 Samford Valley Quote for grease trap drainage $1,015.18 Volunteers needed to dig trench  11/10/23 CMB advice that grant application for Barbed Vine will be resubmitted for October round. Changes needed.  9/10/23 Skye from Fire Futures asking if MNRA want an independent fire risk assessment.  8/10/23 Dominic Hyde re hall hire for MEPA AGM 4/11  31/10/23 Choir grant application: MNRA sponsorship  Outwards:  25/10/23 JH to CMB re no use of hall during fire emergencies.  8/10/23 JH confirms hall available for MEPA AGM. | Proposed: Karen  2nd Allison |
| Treasurer’s Report | The November Report was considered and accepted.  See attached. | Proposed:Karen  2nd Carmel |
| Disaster Management Group | Cathy advised that the Disaster Management radios have been installed under the hall but will need further attendance to complete the installation. |  |
| Rural Fire Brigade | Neville reported that the community engagement meeting held on 15 October at the Mt Glorious hall was well attended. A recent fire west of Mt Nebo at Banks Creek in Somerset had been contained.  The Mt Glorious Community Association has set up a Fire Working Group which reports to each monthly meeting. They have initiated an Independent fire risk assessment report for $10,000 based on a local survey of fuel loads combined with various weather conditions. This will also create a tool to prioritise hazard reduction burns. The agencies concerned such as QFS, MBRC and National Parks do not have the resources to undertake such a detailed assessment to form management plans.  It was proposed that the potential cost to extend the Mt Glorious Fire Risk Survey to include the Mt Nebo area should be investigated along with potential funding sources. | Jen Leask |
| Grant funding update |  |  |
| Roads update | Landslip repairs at 2293 Mt Nebo Rd caused by Feb22 floods. Works from mid Nov to Feb24 with one lane closed during work hours.  Goat Track repairs Dec to Feb24, emergency vehicle and locals will have access during work hours. Emergency vehicle access driving up and down in case of an escape route needed to get away from fire. | Julia to confirm arrangements |
| Hall | Julia thanked volunteers for food prep and bar service for the October events of Halloween, Paddy Dempsey and Music Club afternoon held at the hall.  Music Club would like to raise funds for a new Hall PA system with a proposal that MNRA match dollar for dollar. A separate MNRA account needs to be set up to hold fund raising proceeds.  Set up Entertainment committee, Mick to attend next meeting to discuss.  Grease trap work. The revised quote from Samford Valley Plumbing was accepted so that the required trench can be dug by volunteers to enable the connecting pipe to be installed. | Karen  Fiona |
| General Business | Potential legal fees arising from dissolution of trust and transfer of land title. Legal advice needs to be sought to dissolve the trust and it was agreed that whatever cost the trustees incur in doing so will be paid by the MNRA.  Di Clark reported on progress organising the Libor gig in Feb24.  Bus Stop damage repaired by a local resident and has been vandalised by local youths again. It was noted that it's MBRC's responsibility to maintain it.  MNRA sponsorship for the choir to apply for grants to subsidise a choir trip to Tasmania. | Bill Delaney  Karen |

Meeting closed: 8.35pm

Mt Nebo Residents' Association Inc. Treasurer's Report

Date: 1 November 2023

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| Cash Reserve Acc | $106.98 |
| Cheque Acc | $13,920.61 |
| Debit Card Acc | $237.26 |
| Cash On Hand | $1,199.90 |
| Total money on hand | $15,464.75 |
| Less grants to be acquitted (MBRC grant for Libor Smoldas gig) | $2,250.00 |
| Less hall hire deposits to be refunded | $0.00 |
| Total | $13,214.75 |

Bills Paid:

Bar supplies: $1,429.78

MBRC rates: $36.00

Calendars (printing costs): $838.01

Bills to Pay: none

General Business:

* **Fundraising (October):**

Hall Hire: $450.00

October pub night (net of food costs): $773.21

Paddy Dempsey gig (net of food costs): $852.21

October Musos afternoon: $336.00

Halloween: $1,349.90

Containers for Change: $16.00 (Mt Nebo Residents’ Association ID: C11111993)