

MT NEBO RESIDENTS' ASSOCIATION INC
GENERAL MEETING

MINUTES

6 March 2024

Present: Carmel Black, Susan Tarbit, Mark Trickey, Bill Scattini, Maggie Scattini, Di Clark, Carina Tretow-Loof, Lincoln Hudson, Karen Mungomery, Patsy Thompson, Jme Yarnold, Michael Hobl, Neville Bradford, Noela Toivanen, Darren Grimwade, Fiona David, Ainsley Crowhurst, Peter Thompson, Lucy Francis

Apologies: Julia Hocking, George Valenti, Jen Leask

Meeting started: 7.35pm

AGENDA ITEM	DISCUSSION	OUTCOME/ ACTION
Welcome	Carmel welcomed those present and acknowledged the Traditional Owners	
Minutes of previous meeting	MNRA General Meeting Minutes 7 Feb 24	Acceptance Moved Fiona 2 nd Lucy
Correspondence	<p>Inwards:</p> <p>8/2/24 Early Warning System Information Session Mt Glorious 18 Feb, postponed</p> <p>15/2/24 Comedy for a Cause, possible fund raiser</p> <p>16/2/24 CMB grant acquittal notice for the Barbed Vine</p> <p>17/2/24 Apply for RACQ Foundation grant for hall infrastructure</p> <p>19/2/24 Peace n Choir request for MNRA to auspice for CMB grant</p> <p>21/2/24 RACQ grant application, potential air con benefits from Susan</p> <p>Outwards:</p> <p>20/2/24 Hall tenure and SB trust inquiry. Karen to Bill Delaney</p> <p>21/2/24 MNRA agreement to auspice Peace n Choir for CMB grant</p> <p>23/2/24 RACQ Foundation Grant application submitted by Julia</p>	Correspondence Acceptance Moved Fiona 2 nd Susan
Treasurer's Report	March Treasurer's report	Acceptance Moved Karen 2 nd Di
New Members Endorsement	New Members to be endorsed 6 Mar 24: 1. Brian Krogh	Endorsement Moved Fiona 2 nd Bill Scattini

Firesight Project Subcommittee	1. Modelling progressing, fuel load samples taken around Mt Nebo. Mt Glorious modelling has started. Bunya nut feast fund raiser 27 Mar at the hall, 4 to 7pm.	
Disaster Management Group	1.Application for RACQ Foundation Grant to install air con and build shed to store items currently kept in the blue room where the disaster radio has been installed has been submitted by Julia 2.Key safe to be installed for the DM team by CMB. Location next to the current key safe and requires a label to avoid confusion.	Lucy
Rural Fire Brigade	1.Neville Bradford reported on the Early Warning System meeting with CMB to discuss changes to align with National Standard which is not possible as only a single tone is in use at Mt Nebo. Further discussion needed with Disaster Management Group to have input. 2.Fire Brigade needs volunteers.	
Grant funding update	1.RACQ Foundation grant application submitted with disaster mangement group and members input, submitted by Julia on 23 Feb 2.Barbed Vine application to CMB community grant was awarded \$1000 for workshops. MNRA to be auspicig agent.	
Roads update	Goat track repairs to be completed by 30 June but there maybe some delays. Check whether it can be opened outside working hours.	Darren Grimwade
Hall	1. Surplus School P&C drinks purchase by MNRA 2. Pub night 2 March catering by Peace n'Choir 3. Defibrillator requires a new battery and decision on where to store it. Originally funded by MNRA but approach Community Bank Samford for maitenance as they service defibrillator. 4. Ainsley Crowhurst has agreed to do a monthly maintenance clean and pop in prior to events when needed. Rate of \$35/hr with approx 4 hrs/month expected. 5. Approach from manager of Jungaji (formerly Troy Brady) to plan a hall gig. Julia confirmed 80/20 door deal. Date TBA but likely 27th April	Lucy?
General Business	1. Dissolution of trust and transfer of land title process is ongoing 2. It was agreed that the Monthly General Meeting Agenda should be uploaded to the website about a week prior to the meeting to encourage residents to prepare for and attend meetings.	Bill Zuber?

Meeting closed: 8pm

