

**MINUTES FOR THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 1 March 2023 at 7 PM**

**Meeting opening:** Max Standage welcomed those in attendance and acknowledged the traditional owners the Jinibarra and Kabi Kabi people.

**President’s welcome and recognition of traditional owners.**

**Members Present:** 22 As recorded on attendance sheet

**Call for Apologies:** 5 were recorded

**Minutes of previous meeting**

Barbara Morris moved. Seconded Leigh Josey that the minutes of the previous meeting 1 February be accepted as a true and accurate record.

**Business arising from minutes:**

**Parking report** Marissa Bartlett gave a report outlining the origin of the parking analysis from the streetscape project. The analysis examined the availability of parking, the smallest number of vacant parks over a range of times and in various locations across the village. The next step is to do an online survey to ascertain availability and accessibility of parking. The village centre as a medical/ health precinct presents some special issues. Max Standage advised that on advice from Councillor David Law, the school car park is not Education Queensland property and is available for general parking. Council maintains the space and is planning to erect signage to advise it is a public car park. Car parks in Obi Obi Rd are not compliant with Australian Standards for a 60km zone. The 40km/hr project will pursue this matter further. Parking behind the shops is available for those using the shops. It was suggested that a sign directing motorists to these parks would be of assistance.

**Treasurer’s Report**

<b>Account Balances</b>	
<b>Everyday Account 2420</b>	<b>\$10, 562. 36</b>
<b>Saver Account 1563</b>	<b>\$25, 993.53</b>

Shane Josey moved, seconded Paul Morris that the Treasurer’s Report be received and any accounts listed be passed for payment.

**Correspondence From 24 January to present**

<b>Date</b>	<b>Correspondent</b>	<b>Context</b>	<b>Action</b>
24/01/2023	Dulong Quarry Action Group	Invitation to attend General Meeting	Secretary actioned
24/01/2023	OSCAR	Update	Noted
25/01/2023	Heather and Noel Denning	Thank you	Noted
25/01/2023	Janine and Allan Sawtell	Thank you	Noted

02/02/2023	Nicklin enews #85		Noted
02/02/2023	Remondis	Invoice	Treasurer actioned
02/02/2023	Cr Law	Mapleton sign	President actioned
02/02/2023	Jan Collins	LtL Report	Noted/ minutes of GM
03/02 /2023	Anne Veivers	Dulong Quarry Action Group (DQAG) Report	Noted/ minutes of GM
07/02/2023	Australia Post	e invoice P.O. Box	Treasurer to action
07/02/2023	Ventraip	Invoice	Treasurer actioned
07/02/2023	Paul Kuronya Mapleton SS	Community garden	Noted
07/02//2023	Ventraip	Receipt	Noted
09/02/2023	Smarty grants	Acquittal received	Noted
!0/02/2023	Ali Hoffmann	Website updates	Forwarded to website team
10/02/2023	Smarty Grants	Acquittal due 10/02/2023	Burnie Collins to complete
10/02//2023	Nicklin	News #86	Noted
16/02/2023	Australia Post	P.O.Box renewal	Treasurer to action
17/02/2023	Bernie Miller	Festive and Commemorative Events application	P Hulme to action
21/02/2023	Remondis	Invoice	Treasurer to action
22/02/2023	Lisa Costaganna	Membership application/ Community garden	Proposal to be presented to meeting
25/02/2023	Nicklin	Update #87	Noted

Jan Collins moved, seconded Catherine Standage that the inwards correspondence be received and the outwards endorsed.

## Business arising from Correspondence

### Standing agenda Items

- **TOSH Update/News** MADCA still do not have a contract from Council..
- **Community garden proposal** Max Standage read the report Peter Hulme wrote. (this report is attached to the minutes ) In the absence of Peter Hulme Chris Waters moved , seconded Wendy Turton that MADCA sponsors the conduct of a community meeting at the pavilion at TOSH on a date to be decided. Wendy Turton, seconded Paul Morris that MADCA provides a light afternoon tea at a cost not exceeding \$100.00 The decision for MADCA to provide funding to the value of \$3,500 for priority funding to establish the group was held over.
- **Pump out report** As of the meeting date Council has provided no information regarding alternatives. It was suggested that a letter be sent to Council requesting other options, so that people can make informed decisions.
- **Website report Communication Team** MADCA website was launched on 1<sup>st</sup> March. Facebook page is MADCA 4560 and will provide an avenue for events and issues. Mapleton Qld website will provide access to the Facebook page.

- **DulongQuarry Update** Leigh Josey reported on the meeting held on 09/02/2023. Notes attached with the minutes. The following additional points were raised. The group is to meet again on 16/03/2023. The group would like to see the development application and approvals; the Blackall Range Independent School (BRIS) principal has met with Anne Veivers re noise and traffic concerns. Rob Skelton will meet with the principal of BRIS; a State Traffic Investigation Plan will be undertaken; the quarry operation is impact assessable; Council has to consult re any changes.; Lindsay Holt through Rob Skelton has requested that the State government become the regulator.
- **OSCAR** Max Standage that OSCAR may be a useful channel to Council re the Dulong Quarry matter. Max Standage advised the meeting that the Council compulsory consultation on the SEQ plan is unlikely to happen until the second half of this year at the earliest, and may not happen until next year.
- **Light the Lights Report** Jan Collins provided an update. Report attached to minutes.
- **TOSH Garden Group** No report
- **Disaster Management Report** No report

**Report from Management Committee meeting** No report.

#### **General Business**

Moved Anne Veivers, Seconded Wendy Turton that the meeting ratify Leigh Josey as MADCA representative to Dulong Quarry Working Group.

#### **New members approval**

Moved Shane Josey, seconded Geetha Waters that Anne Veivers be accepted as a MADCA member.

**Meeting closure** 8:25 pm.

Next meeting will be held on 5 April at 6:30pm for 7.00pm at the Mapleton Bowls Club.

# REPORT TO MADCA GENERAL MEETING COMMUNITY GARDEN PROJECT

At the last general meeting of MADCA mention was made that there was the possibility of revamping the existing Garden Club that maintains the grounds of TOSH into a Community Garden. The reason for this change is that the existing members of the Garden Club wish to move on for various reasons.

MADCA, as lease holders of TOSH have a responsibility to maintain the grounds of the facility. The Garden Club have done this professionally since the building was moved to its current site in 1997.

Given that we have this responsibility, and the Garden Club members wish to retire, we have two options to meet our obligations

The first is to contract out the maintenance of the grounds to a private contractor, or

Secondly see if there are community members who would like to establish a community garden which would include the upkeep of the gardens and grounds.

I am testing the second option as the preferable option at this stage.

There has been a number of meetings behind the scenes to gauge the thoughts and opinions of those who might be impacted. I have consulted with:

- Jane Goodwin from the SCRC to ascertain Council's position on such a project. Council is supportive of the notion of Community Gardens and offers support through their grant program as well as advice, mulch and other goodies through their Parks department. Jane is of the view that we should try to re-constitute the existing Garden Club into a Community Garden Club.
- RangeCare has been consulted as there will be an impact especially the use of toilet facilities.
- The Mapleton State School is in the process of establishing a school garden and given that it is on Education Queensland land, it cannot be considered to be a community garden. The Principal hopes to develop stronger community links as their school garden develops.
- The existing Garden Club has no opposition to the project but were not prepared to lead such a proposal. Janine Sawtell has given me a list of members of the Club who have over many years developed the garden. I think it would be appropriate for MADCA to recognise this effort in some way.
- The word is out in the community that there is a possibility of starting a community garden. I have met with a Lisa Costaganna through a circuitous route. Lisa is fired up and ready to go. She is making contact with her peers through a FaceBook group to gauge interest. Lisa is confident to have more than 10 members interested.

The next step is to conduct a community meeting to gauge the level of interest in the establishment of a Community Garden located at TOSH. Should there be sufficient interest, I believe that MADCA could offer the group some seed funding to purchase items such as a water pump, raised garden beds or other priority items. The idea behind this is to get the group started until the grant program cycle commences. I think we have missed out for funding in this financial year (2022-23).

I have asked the Communications team to prepare an advertising campaign, should this meeting agree to the proposal, advertising a community meeting on Saturday 23 March at 3.00 pm at the Pavilion at TOSH.

The purpose of the Community meeting is to

- Provide background of TOSH and gardens – includes (establishment, ownership, community engagement, current facilities, relationship with MADCA)
- Ascertain whether there is interest in the community to establish a community garden in the grounds of The Old School House (TOSH)
- Establish a steering committee to progress the proposal further if there is interest. Set a date for further discussions.
- Determine a possible role of MADCA should a steering committee be established.

#### MOTIONS TO BE DISCUSSED AND APPROVED

1. That MADCA sponsors the conduct of a community meeting at the Pavilion at TOSH on Saturday 25 March 2023 at 3.00pm
2. That MADCA provides a light afternoon tea of tea/coffee and simple food at a cost not exceeding \$100.00
3. That MADCA offers the Community Garden Group (should it be established) funding to the value of \$3,500 for priority equipment to establish the group. The spending of these funds are through the normal processes required by our Governance Manual and auditor.

Peter Hulme  
24 February 2023

## Light the Lights - Sub-committee Report

### **MADCA General meeting, Wednesday March 1 2023**

The 2022 Light the Lights Sub-committee met at Tosh last Monday, February 27.

1) Jan welcomed those present and thanked the 2022 MACDA Light the Lights Committee for their efforts before and during the event on Friday December 2 last year.

2) The 2022 preparation for the event and the necessary relocation to the school grounds were discussed.

The raffle raised \$1172.45 which was a tremendous effort by those who organized prizes and sold tickets.

3) The future for the event was discussed.

a) If the weather makes an outdoor event impossible, we hope to relocate to the school again. More power points are needed at the school, knowledge of the location of the trip switch and more signage to direct people to different stalls e.g. the Gym BBQ on the lower level, is needed. The issue of toilets was discussed. We were not given access to the school toilets last year but had to direct people to the RSL Park.

b) It was agreed that we make the event more inclusive of the broader community. Approaches have been made to the School P & C and Blackall Range Lions Club to be involved. Others to consider include the Range Kindergarten, Library. It is envisioned that MADCA would continue to be the main stakeholder with representatives of these entities on the committee.

c) The Gym appears to be agreeable to continue with the BBQ.

d) Activities were discussed. The magic show, face painting, children's dress-up and parade, distribution of tea lights, glo sticks and presents and sweets for the children should continue.

Popcorn and waffles could be included in the future.

e) Music was briefly discussed and a number of names/groups was put forward e.g. Marty Sykes, Jude Law, Karen Law, Russell Klease. These suggestions could be followed up by the new committee.

f) The MADCA Comms committee did a great job last year and would be involved this year. New corflute posters are needed.

g) A meeting of community groups will be called in the near future by Max Standage, MADCA President.

h) Burnie and Jan Collins wish to step down as the main co-ordinators of the event, so a new co-ordinator is to be found.

Jan Collins

(Light the Lights sub-committee coordinator)

## **Notes: Dulong Quarry Community Meeting – 9/02/23 (Kureelpa Hall)**

Special attendees: David Law, Rob Skelton, Scott Taylor (SCC - Executive), Lisa Devine (SCC – Branch Manager), Narelle McCarthy (Mapleton resident and SC Environment Council)

150 interested community members attended

- Council Meeting re' leasing both quarries – 8/12 (only David Law voted against it)
- 30 to 50-year life of quarry
- Running at a loss to date
- Stage 1 - Expression of Interest going out soon (aim was Feb.)
- Stage 2 – Closed Tender (will depend on response from EOI)
- 10-year lease
- Dulong supplies basalt for road maintenance
- Possibility it would be sold if leasing does not proceed (could be worse option)
- Presently 2 blasts per year (30 000 tonnes each blast)
- Agreement is for 100 000 to a million tonnes a year
- Presently Mon to Fri 7am to 5pm
- Agreement for 24 hours a day; 7 days a week (new leasers could apply for this)
- Sherwell – council road; Nambour-Mapleton – state road
- Levy would be in place for repairs to roads
- Crushing and screening at Dulong could happen (presently at Image Flat)
- Image Flat meeting to take place (Nambour RSL)
- Silica dust in air - hazard
- Have been trying to access Development Permits etc. Not provided yet.
- Working Party Meeting 16/03