

MINUTES OF THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 3 May 2023 at 7 PM

Meeting opening

President's welcome and recognition of traditional owners.

Max Standage welcomed those present and acknowledged the traditional owners the Jinabara and Kabi Kabi people.

Members Present: 63 as per attendance register

Call for Apologies: 6 as per attendance register

Minutes of previous meeting

Lyndall Hulme moved; seconded Barb Morris that the minutes of the previous meeting of 5 April 2023 be accepted as a true and accurate record

Business arising from minutes: deferred to standing agenda items

Mapleton Hall and Sportsground Update: Max Standage gave a brief outline of the history and background of the Hall and Sport's ground Trust and mentioned the four objects of the Trust. Max explained that MADCA is the successor organisation to the Mapleton Farmers and Fruitgrower's Association (who built the Hall) and the Mapleton and District Ratepayers Association who amalgamated in 1989 to form MADCA. Burnie Collins added further background information about the relationship between MADCA and the trust in the more recent past, including a failed attempt to reform the trustee nomination process to make it more open to public scrutiny and participation.

Burnie Collins and Max Standage have met some weeks ago with the current trustee to discuss issues including the trustee appointment process. MADCA seeks to re-convene the Market, previously held at the Mapleton Hall. Jane Goodwin SCC Officer has written to the small halls's group on behalf of the trustee seeking organisations or individuals with the motivation and appropriate public liability insurance to run the markets.

Marissa Bartlett moved; seconded Chris Waters that the community request MADCA to pursue the re-establishment of the market with the current convenors; the location is to be explored. Carried unanimously.

Tony Millroy moved; seconded Chris Cocks that the meeting resolve that there is no confidence that the Hall trustees are acting in the best interests of the community. Carried unanimously.

Peter Gamgee moved; seconded Marissa Bartlett that the community charges MADCA with pursuing all sensible and legal options to support community desires to resolve the dysfunctional manner under which the hall is governed. Carried unanimously.

Lindsay Holt moved; seconded Shane that MADCA be charged with undertaking negotiations to develop new means of appointing trustees and reform of the trust itself. Carried unanimously.

Treasurer's Report

Account Balances

Everyday Account 2420 \$8,290.53
Saver Account 1563 \$30,126.14

In the absence of Shane Josey, Max Standage moved, seconded Jan Collins that the Treasurer's Report be received and accounts listed be passed for payment. Carried.

Correspondence 27 March to present

Date	Correspondent	Context	Action
28/03/2023	Jane Goodwin	Community Partnership Funding mid term report	Passed to Grant's Officer
30/03/2023	Nino Giovanni	Community garden information	Passed to Community garden representative
04/04/2023	Remondis	Invoice	Treasurer to action
06/04/2023	Cr David Law	Project up date re Streetscape	Included in April GM minutes
06/04/2023	Nicklin	E news # 90	Noted
14/04/2023	Glenis Ayling	Garden conditon at RSL Park	Noted
14/04/2023	BRCG	Remittance advice	Noted
15/04/2023	John Seebeck	Thank You Community Connect/ email address	Email changed on membership database/ forwarded to Comms team
17/04/2023	Matthew Dykes	MADCA representative at Mapleton Anzac Day commemoration	Max will represent MADCA
26/04/2023	Wuthering Heights of Mapleton	Letter of support	Forwarded to Wendy Turton
26/04/2023	OSCAR	Reports to GM of 27/04/2023	Noted
26/04/2023	Lesley Cowan (Beats Workn')	Light the Lights date for 2023	Noted
27/04/2023	Division 10	Cr David Law apology for May GM	Acknowledged/ noted on attendance register
27/04/2023	Max Standage	Letter to Council CEO re pump out	To be discussed at meeting
28/04/2023	Eckhard Hempel	Apology for May GM	Noted on attendance register
28/04/2023	Mapleton Hall and Sportground Trust	Cancelling markets	Forwarded to members
01/05/2023	Maree Roberts	Advice re markets	Noted

Lyndall Hulme moved; seconded Joy Mac Namara that the inwards correspondence be received and the outwards endorsed. Carried.

Business arising from Correspondence

Further letter to Council CEO re pump out: Max Standage advised that he has written to the CEO to request that residents on pump out who have not switched to a private provider be advised as a matter of urgency to switch to private provider ahead of the 9 July deadline when Council will withdraw from managing pump out services. He also reminded the CEO that Council has undertaken to provide advice to customers on the possibility of installing an on-site system, Tony Brett advised that David Law has approved the letter to be sent to the plumbing department. He will send it to Wendy Turton for distribution; further communication will be on MADCA website and Pop Up Community news

Wuthering Heights of Mapleton fund raising day:

Wendy Turton spoke of this community day. Red Dress Day will take place at the Mapleton Hall on 30th July. Lions will provide the Bar-B-Q, school P&C baked goods, craft group rosettes, All funds raised will go to DV Safe Phone. MADCA will oversee the financial accountability.

Standing agenda Items

- **Dulong Quarry Update** (report attached)
- **Pop Up Community News Update** (report attached)
- **TOSH Update/News Community garden proposal** (report attached)
- **Parking Report** nil
- **Pump out Report** (refer business arising from correspondence)
- **Communication Team Report** : Wendy Turton reported that work is proceeding with the Mapleton qld website ; MADCA website; Community Connect; facebook is active.
- **OSCAR Max Standage** reported he is to attend the SCC Environment and Livability Strategy meeting on 4 May. Transport and Main Roads Department is to consult on the heavy rail proposal Beerwah to Maroochydore.
- **Light the Lights Report** Jan Collins will reconnect with other groups re their involvement.(Lions, School P&C); a grant application is underway to support this event.
- **Disaster Management Report** nil
- **Streetscape Report:** Tony Brett reported that the landscape works are completed. There was a delay in the surface treatment ; now scheduled for 5th May; Seats will be done week beginning 8th May: Any comments will be taken on board and feedback will be given to Council. Bike racks are to be situated in front of the German Bakery.

Report from Management Committee meeting

- **Minor Funding Grants to Local Community Organisations** Marissa Bartlett moved, seconded Burnie Collins that the draft be adopted .Passed
- **Proposed for a regarding upcoming referendum for Indigenous Voice to Parliament** Moved Narelle Reid; seconded Catherine Standage that MADCA organise these 2 for a. Defeated.

General Business

New members approval Moved Peter Hulme; Seconded Barb Morris. Approved.

John Heaps
Janette Hall
Jim Costaganna
Jacqueline Costaganna
Shanti May
Lisa Costaganna
Olivia Besson
Marlon Besson
Mark Hall
Jan Mc Arthur
Amy Lester

Continue with hospitality prior to meeting. Agreed.

Meeting closure 9:00pm

Next meeting will be held on 7 June 2023 at 7.00pm at the Mapleton Bowls Club.

Mapleton and Districts Community Association Inc

Treasurer's Report

May 2023 General Meeting

Balances at : 30/04/2023

Business Everyday Account ending 2420 \$ 8,290.53

Business Saver Account ending 1563 \$ 30,126.14

Total all accounts \$ 38,416.67

Monthly Cashflow

Everyday Account Opening Balance 1 April 2023 \$ 7,456.41

Income Received - Everyday Account

Rent for The Old School House (May) \$ 1,100.00

Raffle proceeds from April General Meeting \$ 53.00

Sub-Total \$ 1,153.00

Outgoings - Everyday Account

Shane Josey - Reimburse raffle wine \$ 34.50

Peter Hulme -Reimb supplies for Community Garden meeting \$ 8.79

M Standage -Reimb supplies for Community Garden meeting \$ 29.95

Remondis TOSH Pump Out Fee (Feb and Mar 2023) \$ 245.64

Sub-Total \$ 318.88

Balance at 30 April 2023 \$ 8,290.53

Business Saver Account Opening Balance 1 April 2023 \$ 30,076.70

Income Received - Saver Account \$ 49.44

Sub-Total \$ 49.44

Outgoings - Saver Account Nil

Balance at 30 April 2023 \$ 30,126.14

Change since Apr 1 \$ 883.56

Change this year \$ 8,764.17

Mapleton Community Garden Report

On Saturday 29 April, a number of interested community members led by Lia Costaganna visited the Yandina Community Garden. A carefree style featuring many design aspects were observed. The positives and negatives of these will influence the future design of the Mapleton Community Garden.

Following this visit, a number of Mapleton residents visited the Buddina Community Garden and gathered information from those managing the site. A totally different style as compared with Yandina and again with many elements that will help focus our Mapleton garden design.

In the near future a group of community members will begin preliminary plans for Mapleton.

Nita .

Quarry Report for 3 May 2023

Attended **Image Flat and Dulong Quarry Stakeholder Liaison Group Meeting** on 13 April (second meeting to date)

- David Law continued as Chair; same attendees as last meeting with some apologies
- EOI to lease, meant to go out at end of April (but it hasn't yet)
- 3 months for companies to respond
- August – release of tender to shortlisted companies
- SSC will continue to manage the quarries until end of year
- No sharing of EOI with group until after it appears on QTender
- No sharing of supporting documents with group, due to it being the procurement stage
- No record of complaints from residents near the quarries (most likely all went to quarry manager and not to council; complaints need to be lodged with council – Customer Service Centre)
- Mention made of information sessions to be held the following week, with residents close to quarries receiving a letter in the post (stakeholders stated the time-line was too short)
- Stakeholders tried to clarify if the quarries were code assessable or impact assessable; no definite answer given as presently with Council's legal team
- May be mobile crushing and screening plant, so could be at Dulong

Information session invite received 17 April with RSVP by 5 pm that day.

Attended **information session on 19 April**

- No new information was provided, other than what has already been shared with the stakeholder group
- The following was covered: role of quarries; history of quarries; maps of quarries; management of quarries; quarries strategy; compliance (regulatory bodies)
- Slide Show is on the MADCA Website for the general public to view (within News and Information section)
- Thanks to our Comms Team for keeping the website up to date with this information

Relevant Statistics:

- Image Flat Quarry has 8.5 Mt – expected lifespan 53+ years (works out at 160,000 tonnes each year)
- Dulong Quarry has 5.9 Mt – expected 80+ years. The maximum allowance of 2 blasts per year limits the actual volume of material that can be extracted from this site (works out at 76,000 tonnes each year)

Important Note – Environmental Authority has stated, “no extractive quarries can operate 24/7 as extractive activities would breach background noise limits measured at surrounding residences”. Scott Taylor – Group Executive, Built Infrastructure Group, Sunshine Coast Council, restated this too.

Pop up Community News update

1. From strength to strength
2. Compliments are received weekly: the News presents a balanced perspective of numerous local events and happenings.
3. Value adding the promotion of local organisations is such a pleasure that is appreciated by all.
4. This month many new subscribers added – both local and further afield. The subscribers from the east and the south especially increase the access to information and hence attendances to events and functions.

Nita