

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

**Meeting opening**

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

President Max Standage welcomed those in attendance and acknowledged the Jinabara and Kabi Kabi people.

**Members Present:** 30 as per attendance register.

**Call for Apologies:** 8 as per attendance register

**Minutes of previous meeting**

Lyndall Hulme moved, seconded by Paul Morris that the revised minutes of the meeting of 3 May 2023 be accepted as a true and accurate record . Carried

**Business arising from minutes:**

Update re Hall: Max Standage advised with the market at the Mapleton Hall closed from 22<sup>nd</sup> April a decision was made to conduct the market at the Mapleton State School . Following the motion from the meeting of May 3<sup>rd</sup> to re-establish the market; a succesful market was conducted. Thanks to Paula Wright, Donna Klease, and with assistance from Marissa Bartlett and Peter Gamgee. Planning is underway for the next market scheduled for 24<sup>th</sup> June. The school will be the venue. MADCA sought a permit to use the Lilypond park from Council. A response from Council was supplied under 2 weeks. In light of the fact that Council required the hire of 2 portaloos to suplement the existing septic system , the market was conducted at the school. MADCA has another permit application to Council to use part of the school carpark for the next market . Marissa Bartlett, Peter Gamgee and the principal of the school are the committee responsible for organising the market; pending a permit from Council that is workable.

**Treasurer's Report**

**Account Balances**

<b>Everyday Account 2420</b>	\$4,804. 73
<b>Saver Account 1563</b>	\$30,179. 05
<b>Total</b>	\$34, 983.78

In the absence of Treasurer Shane Josey, Max Standage gave the Treasurer's report (attached with these minutes). Max Standage advised that Nita Lester will be Acting Treasurer in Shane's absence and Acting President in his absence. On behalf of Shane Josey Nita Lester moved Paul Morris seconded that the Treasurer's Report be received and the accounts listed be passed for payment.

**Correspondence 7 May to 2 June 2023**

<b>Date</b>	<b>Correspondent</b>	<b>Context</b>	<b>Action</b>
07/05/2023	OSCAR	Community engagement opportunities	Noted
08/05/2023	Anne Veivers	Loan of PA system	President actioned
08/05/2023	John Hogg	Re pump out	To be discussed at meeting
09/05/2023	Service	Grant acquittal due	Referred to Grant's officer
09/05/2023	Frances Witsenhuisen	Information re Markets	Referred to President
09/05/2023	Mapleton Men's shed	Request for assistance at Market	Provided at market
!2/05/2023	Environment and Livability Strategy	Advice re consultation	Noted
15/05/2023	OSCAR	25 May General meeting	Noted
16/05/2023	Service	Commemorative and Festive grants submission	Referred to Grant's officer
20/05/2023	Amie Marriott	Payment of invoice	Treasurer to action
22/05/2023	Anne Veivers	Dulong Quarry Action Group (DQAG) auspice request	To be discussed at management meeting
22/05/2023	LCIS	Insurance quote	Treasurer actioned
23/05/2023	Butler McDermott Lawyers	Letter of concerns	Referred to President; discussed at management meeting
23/05/2023	Suzanne Savage	Updated site map	Noted
24/05/2023	AGL	Account	Referred to Treasurer
25/05/2023	LCIS	Invoices	Referred to Treasurer
25/05/2023	Remondis	Invoice	Referred to Treasurer
26 /05/2023	BRCG	Remittance advice	Referred to Treasurer
29/05/2023	Rosemary Meads	Membership application	To be approved at management meeting 30 <sup>th</sup> June
29/05/2023	Amie Marriott	Advice re invoice	Referred to Treasurer
31/05/2023	Principal Mapleton SS	Thank you for use of school for market	Secretary actioned
31 /05/2023	Anne Veivers	Advice re MADCA auspice of DQAG	Approved at management meeting 29 <sup>th</sup> May
31/05/2023	Sunshine Coast Media	Invoice	Referred to Treasurer
02/06/2023	Membership	Information on survey	Noted
02/06/2023	Remondis	invoice	Referred to Treasurer
02/06/2023	Community grants	Advice re successful application	Referred to Grant's officer

Lyndall Hulme moved; seconded by Narelle Reid that the inwards correspondence be received and the outwards be endorsed. The motion was carried

## Business arising from Correspondence

- **Advice re pump out** Refer Cr David Law's report
- **Butler McDermott letter of concerns** Max Standage read from the letter he sent to Butler McDermott as President of MADCA in response to their letter of concerns. The following is a direct quote from the letter MADCA sent.:

*“ In response to the defamation claim made against the MADCA by the current Trustee(s) of the Mapleton Hall. The MADCA wants to emphasise that all the statements were made truthfully based on the information the MADCA believe to be substantively true. The MADCA exercised its right to fair comment and free speech responsibly and without any intention to defame or harm the Trustee(s) reputatuions. A part of MADCA's role in this community is to defend and protect the public community interests of Mapleton. The MADCA wishes to make clear that it did not, and does not, make any statements with malice or an intent to harm any reputations. The MADCA's intention was and is solely to express its opinions and provide information to the community within he bounds of the law. Any defamation perceived by the Trustees is regrettable and not intended. The MADCa reserves its right to express its honest opinion on a matter of public interest, even if the opinion is unfavourable or critical of the Trustee's actions”*

- **Rob Skelton Report**  
Rob advised he had met with the Hall trustee last week. He advised that he has asked the State Attorney General for legal advice on how the trust is supposed to operate. When he receives this advice he will get back to MADCA. The quarry speed limit review is to take place. TMR will review the 40 km speed limit through Mapleton. Nambour hospital emergency department upgrade to be completed this year. State government funds will be available to the kindergarten to assist with an upgrade to toilet facilities and the Kindy will need to apply for funding through the normal processes.
- **Dulong Quarry Action Group auspice agreement**  
Max Standage advised the meeting that the MADCA management committee agreed at the last management meeting to provide financial auspicings to this group. Anne Veivers spoke of the changing needs of this group. Anne advised the group is seeking to create a not for profit organisation structure and become formally incorporated (which will take around 8 weeks). They also anticipate future legal costs to be incurred. Marissa Bartlett moved; seconded Tony Milroy that MADCA financially auspice the Dulong Quarry Action Group; to be known as Hinterland Quarry Action Group. The motion was carried.
- **Cr David Law report**  
David advised that the date for the removal of liquid waste service from Council that Remondis currently provides, will soon come to an end. He has received a number of requests re suitability of properties for an on-site system. If residents have concerns please contact David. He advised the community that there is a development application for a tourist development on Delicia Rd. This application is code assessable. The Council maintenance team continue to keep Delicia Rd upgraded. The EoL for the future operation of the quarry has been delayed. David is committed to working with the action group and stakeholder group once the EoL is released. Streetscape was a repair and maintenance project. The work is being done to meet Australian standards. The work was a collaboration with Parks and Gardens staff in council and the community with \$0 allocated. There may be a future placemaking project in Mapleton.

## Standing agenda Items

- **Dulong Quarry report** Report attached with minutes
- **Pop Up Community News Update:** Nita Lester advised that there has been an increase in people receiving the news; with current cyber security updates if links are in the news, it may not be

delivered. Nita takes the links out and resends to any returned addresses. There has been an increase in the request for information section.

- **TOSH Update/Community garden update** Full report attached with minutes  
Motion: Peter Hulme moved, seconded by Wendy Turton, that MADCA purchase from Foley Tanks 7 only 3.0 metre by 0.9 metre by 0.4 metre deep garden beds and one garden bed of 2.4 metre long at a total cost of \$1905.00 to support the establishment of the Community Garden at TOSH. Carried.
- **Parking Report** None provided
- **Pump out Report** As per Cr David Law's report
- **Communication Team Report** Report attached with minutes
- **OSCAR** None provided
- **Light the Lights Report** None provided
- **Disaster Management Report** None provided
- **Grants update** Peter Hulme advised that the MADCA auspiced Red Dress day grant was successful. The application under volunteer grants for \$2,000.00 to purchase a new computer for the Secretary's use was also successful
- **Streetscape report** Belinda Dawson reported that the contractor and team leader from Council informed local businesses and the project ran smoothly. Safety issues were addressed. Paving available to and from vehicles may not be ideal; but that is what could be achieved owing to the strict guidelines that roots of trees must not be disturbed.
- **Conduct of market /report** Donna Klease and Paula Wright thanked the community for their support. For the coming month 32 stall holders are interested in attending

## General Business

- **New members approval**  
Eric Jeffries  
Madonna Jeffries

Moved Nita Lester seconded Catherine Standage that these members be approved. The motion was carried.

## Meeting closure 8:50 pm

Max Standage drew attention to the fact that the next meeting will be held on 12 July 2023 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club. ( A week later than usual)

# Mapleton and Districts Community Association Inc

## Treasurer's Report

### June 2023 General Meeting

Balances at : 31/05/2023

Business Everyday Account ending 2420	\$ 4,804.73
Business Saver Account ending 1563	\$ 30,179.05

Total all accounts	<u>\$ 34,983.78</u>
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#### Monthly Cashflow

<u>Everyday Account</u>	Opening Balance 1 May 2023	\$ 8,290.53
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#### Income Received - Everyday Account

Rent for The Old School House (May)	\$ 1,100.00
Raffle proceeds from April General Meeting	\$ 130.00
Direct Credit - Square	\$ 0.01
Direct Credit - Paypal	\$ 0.15
Market takings cash	\$ 403.00
Sub-Total	<u>\$ 1,633.16</u>

#### Outgoings - Everyday Account

AGL_ Electricity Account (The Old School House)	\$ 300.27	
Withdrawal - Square	\$ 0.01	
Ventra IP	\$ 19.95	
Ventra IP	\$ 19.95	
JLT Public Sector (Public Liability Insurance)	\$ 2,313.64	
JLT Public Sector (Voluntary Workers Insurance)	\$ 571.62	
JLT Public Sector (Associations Liability Insurance)	\$ 517.66	Total Insurance
JLT Public Sector (Business Pack - Contents Insurance)	\$ 540.44	<b>\$ 3,943.36</b>
Reimb Shane Josey Raffle Wine	\$ 34.50	
Remondis - TOSH Pumpout	\$ 122.83	
Reimb Marissa Bartlett - Market purchases	\$ 379.69	
Donation - Mapleton School P and C - Use of grounds	\$ 250.00	
Sunny Coast Media (Market ad in Hinterland Times)	\$ 48.40	
Sub-Total	<u>\$ 5,118.96</u>	

Balance at 31 May 2023	<u>\$ 4,804.73</u>
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<u>Business Saver Account</u>	Opening Balance 1 May 2023	\$ 30,126.14
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Income Received - Saver Account	\$ 52.91
Sub-Total	<u>\$ 52.91</u>

Outgoings - Saver Account	Nil
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Balance at 31 May 2023	<u>\$ 30,179.05</u>
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Change since May 1	-\$ 3,432.89
Change this year	\$ 5,331.28

## Coms Team Report June 7 2023

1. MADCA's Community Survey launched and will remain open until 30<sup>th</sup> June – apologies for the short notice.
2. Community Connect has come to the end of its pilot period. It seems to have been successful and so we are also doing a short survey to get feedback about some key questions we have - which will be launched with the last pilot edition in about a weeks' time.

You do not have to be a member to sign up to receive the MADCA monthly newsletter, Community Connect, and it is available on the madca.com.au website. [madca.com.au](http://madca.com.au)

3. A reminder about the purpose of the Community Connect which is to highlight MADCA projects and initiatives, or topics that MADCA is particularly interested in or thinks relevant to the community.
4. Work continues to maintain the platforms. Reminder to the community if they would like to share any community based information or an upcoming event to the mapletonqueensland.com.au website, to send to [information@madca.com.au](mailto:information@madca.com.au) for the team.

Wendy Turton  
Communications Team Chair, MADCA

Members of the Community Garden met on Saturday 27 May to determine the layout of the new gardens. It was decided to take a staged approach with stage 1 being the development of 8 vegetable gardens between the brick path and the lilypond towards the front of the site, stage 2 would be between the front of the pavilion and the lilyponds and the final stage would be on the grassed area on the other side of the pavilion.

It is hoped that this stage approach will give us some quick success and encourage other members of the community to join our group.

In order to get this project going we propose that metal garden beds be purchased from Foley Tanks for this first stage.

#### Proposal

That MADCA purchase from Foley Tanks 7 , 3.0 metre by 0.9 metre by 0.4 metre deep garden beds and one garden bed of 2.4 metre long at a total cost of \$1905.00 to support the establishment of the Community Garden at TOSH.

The next meeting of the Community Garden Club is scheduled for Saturday 24 June where the new garden beds will probably be ready for placement.

Peter

## Hinterland Quarry Action Group

### MADCA Report June 2023

#### SCC EOI process

- SCC hasn't released the quarry tenders as yet. This is a further month past Council's last nominated release date. There has been no update from SCC

#### Quarry Stakeholder Liaison Group

- No meeting in May

#### Action Group issues

- HQAG sought legal advice recently on SCC plans to seek EOI to private industry
- Legal advice was that the current dual zoning of both Image Flat and Dulong quarries makes any future development applications for the quarries code assessable, not the usual impact assessable for quarries. This leaves the hinterland communities in a very vulnerable position as there is no legal opportunity for community consultation if extraction business under council or a private operator is to change or increase at either quarry at any time in the future. Anne and Brad Veivers covered the \$1500 cost of that legal consult for the community
- OSCAR has been briefed by Lindsay Holt on this and has agreed to offer their support and advocate for hinterland residents needs on the quarry issues
- Hinterland Quarry Action group has formed a committee to undertake steps to become an incorporated not-for-profit group. Membership will open shortly
- MADCA committee has kindly agreed to financially auspice HQAG in the meantime to allow for fundraising activities to begin
- Community engagement continues via emails, FB pages Hinterland Quarry Action Group and Image Flat Quarry- Concerned Residents and an info stall at the Mapleton Market 27 May (sponsored by MADCA)
- HQAG and BRLUPA are working very closely to enact an action plan to address the code assessable Community Facility zoning of the quarries with SCC and the State Government
- The one legal opportunity we have available has been quoted to cost the community \$10,000 - \$20,000

#### SCC Quarry operations

- On Monday 29 May 2023 SCC commenced its planned 6 week rock transport from Dulong to Image Flat. Observations have shown so far the truck and quarry operations are a similar community experience to previous work.
- There is expected to be truck movement every 6 minutes along Sherwell rd, Nambour Mapleton rd and Image Flat rd during this time.



- Most truck driving behaviour has been noted to be good. However hinterland community members have also witnessed and reported concerning truck driver behaviours to SCC via the Customer Service centre. These have included speeding in built up 60 zones, uncovered loads, crossing centre lines on corners and excessive noise from exhaust braking. Council has mostly addressed these it appears through observation, however feedback isn't given by SCC
- Most concerning was an instance of a loaded truck failing to give way to oncoming traffic that was travelling at 100km/hr at the Sherwell rd/ Nambour Mapleton rd intersection causing the cars to emergency brake and come to a halt heading east towards Nambour to avoid colliding with the truck.
- The community is reminder to please take extra care sharing the roads with the quarry trucks until mid July. Slow down, allow extra time for your journeys, be observant, patient and courteous when negotiating the trucks and give them extra room to avoid collisions.

#### Dulong quarry water discharge

- On Wednesday 31 May SCC commenced pumping out the large volume of stormwater contained in the Dulong pit. The upper Sth Maroochy River this water is being discharged directly into was observed on Friday 2 June by a Dulong local landholder to be very milky. Reports were made about water quality concerns to SCC and to Department of Environment and Science Pollution Hotline. Cr David Law will endeavour to make any water testing data gleaned during this quarry discharge event available to the community. Feedback from DES has not yet been received

Please report any observed quarry or truck activity concerns to:

SCC Customer Service

Phone 07 5475 7272

Email [customer.service@sunshinecoast.qld.gov.au](mailto:customer.service@sunshinecoast.qld.gov.au)