

**MINUTES of the GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 12 July 2023 at 7 PM**

**Meeting opening - 7:00 pm**

**President's welcome and recognition of traditional owners.** Max Standage welcomed those present to the meeting and acknowledged the Jinnabarra and Kabi Kabi peoples.

**Members Present:** 24 as per attendance register

**Call for Apologies:** 10 as per attendance register

**Minutes of previous meeting**

Max Standage advised of a correction to the previous minutes regarding membership of the market sub committee. With this change to be made Lyndall Hulme moved, seconded Paula Wright moved that the minutes of the previous meeting of 7 June 2023 be accepted as a true and accurate record. Carried. Max Standage thanked Nita Lester for acting as president in his absence and as treasurer in the absence of Shane Josey.

**Business arising from minutes:**

Results of survey ( refer to comms team report)

**Treasurer's Report**

**Account Balances** as of 9<sup>th</sup> July

**Everyday Account 2420** \$7, 489.90

**Saver Account 1563** \$30, 233.12

Chris Waters moved, seconded Joy Wiseman that the Treasurer's Report be received and any accounts listed be passed for payment. Carried. (Report attached)

**Correspondence 3 June to present**

Date	Correspondent	Context	Action
03/06/2023	Barry Hardie Remondis	Thank you	Noted
08/06/2023	ASIC	Acct activation	Forwarded to Donna Klease, Paula Wright and Nita Lester
08/06/2023	ASIC	Registration of market	Forwarded to Donna Klease, Paula Wright and Nita Lester
08/06/2023	Barry Hardie	Pump out enquiry	Noted
09/06//2023	Ted's Update	Update	Noted
09/06/2023	Nicklin news	Qld Day Sponsorship program	Noted
11/06//2023	Jill Dipell	Disability access	Noted
12/06/2023	Butler Mc Dermott	Response	To be discussed at meeting

12/06/2023	SCC	Permit information Red Dress Day	Noted
12/06/2023	Concept IT	Quote	Forwarded to committee
12/06/2023	George Kachaniwsky	Pump out price increase	Noted
13/06/2023	Gillian Hall	Concern re Mapleton Cemetery	Noted
13/06/2023	Donna Klease	Reimbursement	Paid
14/06/2023	Kay Bennett	Enquiry re TOSH	Secretary replied
14/06/2023	Peter Hulme	Application for Community garden at TOSH	Awaiting reply
14/06/2023	DSS	Remittance advice	Noted
15/06/2023	Shaping SEQ Projects	Regional planning scheme	Noted
16/06/2023	Nicklin e news #98	Update	Noted
19/06/2023	Sunshine Facilities Management	Building Inspection 22/06 or 06/07	Noted: Peter Hulme to attend
20/06/2023	LCIS	Certificate of Currency	Forwarded to Wendy Turton and Nita Lester
20/06/2023	Donna Klease	Market expenses	Paid
21/06/2023	Foley's tanks	Invoice	Paid
21/06/2023	Concept IT	Invoice	Paid
21/06/2023	Bernie Miller	Festive and Commemorative grant	Referred to Grants Officer
21/06/2023	Remondis	Overdue acct	Paid
22/06/2023	OSCAR	GM notice 22/06	Noted
22/06/2023	Anne Veivers	HQAG auspice agreement	Work in progress
22/06/2023	Concept IT	Remittance advice	Secretary actioned
22/06/2023	Suzanne Savage	Market Permit MKT 23/004	Noted
22/06/2023	Fairfax	Sticker for computer	Noted
22/06/2023	AGL	Cost increases	Noted
22/06/2023	Registry Australia	Register Mapleton Country Market domain name	Referred to Donna Klease Paula Wright and Nita Lester
22/06/2023	Smarty grants	Funding agreement LtL	Referred to Grant's officer
23/06/2023	LCIS	Request for ammended Certificate of Currency	Forwarded to management committee
23/06/2023	Fairfax	Ted's Update	Noted
23/06/2023	SCC	Market documentation	Peter Gamgee has provided to Council
24/06/2023	Enquiry on Facebook	Pump out	Noted
27/06/2023	Remondis booking	Pump out	Noted

27/06/2023	LCIS	Criteria for subcommittee	Referred to Anne Veivers
27/06/2023	BRCG	Community engagement invite 14/07	Noted
28/06/2023	Hinterland Times	Invoice	Paid
28/06/2023	Andrew Hoschke	Pump out enquiry	Sent updated information/referred to website
28/06/2023	SCC	Minor grant success	Noted
30/06/2023	Jenny Cottle	Enquiry pump out/meeting date	Replied
30/06/2023	Mapleton Country Market	Expenses	Paid
30/06/2023	SCC	Minor Grant acquittal {data projector}	Submitted
03/07/2023	SCC	Funding agreement {Red dress day}	Submitted
.04/07/2023	Kay Bennett {SCC}	Meeting at TOSH on 20 July	Noted
04/07/2023	Donna Klease	Market report	To be discussed at meeting
04/07/2023	SCC	Market permit	Referred to Max, Peter G and Marissa
04/07/2023	Nicklin	eNews	Noted
05/07/2023	George Kachaniwsky	Request for agenda	Replied
05/07/2023	Remondis	Invoice	Paid
07/07/2023	Ros Rangott	Thank you from Bowl's Club re grant application	Noted

Lyndall Hulme moved, seconded Barb Morris that the inwards correspondence be received and the outwards be endorsed. Carried.

### **Business arising from Correspondence**

**Update on Market** Peter Gamgee reported that 2 markets have been conducted successfully. He anticipates the markets will break even after the next market. MADCA will make financial contributions to organisations that assisted: Men's shed, Library and School. Feedback from stallholders is that they like the compact layout. MADCA is seeking volunteers to assist with set up and pack up. Peter will develop a roster. He thanked Paula Wright and Donna Klease for their work. MADCA has a permit from Council to use the car park for one year. Max Standage is meeting with the P&C next week regarding the markets, access to power and as a fall back, access to the under cover area. He reiterated the need for a roster of 10 volunteers (4-5 each market for set up and pack up; 2-3 for traffic control).

**Butler McDermott response** Max Standage advised that MADCA acknowledged receipt of the letter of demand. MADCA rejects the defamation claim; the trustee statement that they requested MADCA to publish, could be deemed to be misleading and needs to be clarified. MADCA is currently reflecting on our next response.

**HQAG auspice agreement** Anne Veivers advised that MADCA at the June general meeting voted on and accepted to financially auspice HQAG. This legal cover would give donors assurance that funds raised are handled in a transparent and accountable manner. It has since been established that MADCA insurance will cover HQAG members if they are members of MADCA. Anne Veivers is recommending that HQAG become a sub committee of MADCA in order to have access to this insurance cover. In the

interim HQAG will still form a committee and work towards incorporation. The first meeting to vote in the committee is scheduled for 15th August at Dulong Hall at 7:00pm.

### Standing agenda Items

- **Dulong Quarry report** Anne Veivers reported that the EOI has not yet gone out. Council is doing its due diligence. This delay has given the community time to test their feedback mechanisms. The community have used the recommended systems; the quarry manager has implemented all issues provided for consideration. A truck break down stopped operations. The community now can give meaningful information. When the quarry discharged water into Dulong Creek the community were able to report to the Department of Environment and Science. Lindsay Holt has requested Council provide planning and development information; this information has not been provided. Peter Hulme is assisting with the development of an auspicing agreement between HQAG and MADCA.
- **Pop Up Community News Update** Nita Lester emailed this report; going from strength to strength.
- **TOSH Update/Community Garden update.** Max Standage advised MADCA still has no lease; and still only has a letter of comfort from the Council. Peter Hulme attended a building inspection that Airmaster conducted on 06/07. This inspection considered fire extinguishers and fire alarm. Another building inspection with council officers is scheduled for 20/07/23. The incorrect garden beds were purchased. These incorrect garden beds have been sold and the proceeds will be used to purchase new garden beds. At the last working bee the area near the pergola was cleaned out. The garden group need to determine suitable dates to meet so that these will not clash with the market dates.
- **Parking Report** No report was provided
- **Pump out Report** Max Standage reported on behalf of Tony Brett. MADCA has released a comprehensive report that is available on the news page on the MADCA website. With the big increase in pump out costs there are suggestions available to minimise costs. MADCA will develop a response to Remondis once more data and comparative prices are available.
- **Communication Team Report** (report attached with minutes)
- **OSCAR** Lindsay Holt advised that the OSCAR executive met with the Council CEO and planning manager. These meetings will be scheduled quarterly to consider council governance issues and council's response to the information management report. It is planned to develop a register of confidential matters so that the community can have a say. OSCAR will continue to look at planning scheme developments. The new planning scheme is now clearly delayed. Transport will be the focus of upcoming public consultations. In August the state government will undertake consultation on the regional planning scheme.
- **Light the Lights Report** Jan Collins advised the meeting of the idea of exploring the possibility of conducting a twilight market in conjunction with Light the Lights event. Need to check with market stallholders as Light the Lights is scheduled close to November markets. A further meeting of potential organisers is required.
- **Disaster Management Report** No report provided.
- **Grants update** Peter Hulme advised that the committee have purchased a new computer for the Secretary from the \$2000.00 Ted O'Brien grant. The light the Lights grant application for \$1,700.00 from Council was successful. This event was also funded for 2024. A further grant of \$2000.00 to fund the Wuthering Heights of Mapleton day was also successful. Peter Hulme has acquitted the minor grant from Council to purchase the data projector.
- **Report from Management Committee meeting** :No report as meeting was inquorate.

### **Cr David Law report**

David Law thanked those who have advocated on behalf of the community regarding the concerns with the quarry and pump out. Advice from David "Further to your meeting, below is a list of the eight service providers that have confirmed they are still offering a collection service:

- Cleanaway
- Hinterland Waste Water Services
- JJ's Waste & Recycling
- Remondis
- SAF Septic Cleaning
- Suez
- Suncoast Liquid Waste Removal
- Suttons"

Of the residents who have contacted David regarding a possible on-site system 15 percent would be eligible. Investigation of new technologies is a work in progress. Rates increases will be a little above the cpi. The development of the koala forest will progress with the planting of 500 suitable trees at Kureelipa. David advised that the inclusion action plan is available on the council website. David encouraged residents to comment on the state transport department mass rapid transport and public transport plan through the Department of Transport website. Information on the Stocklands Aura South development will be sent as a separate attachment.

### **General Business**

Barb Morris moved seconded Burnie Collins that the following new members be approved. Carried

Paula Crawford

Rosemary Meads

Tim Essex

Cal Roberts


### **Meeting closure 8:45 pm**

Next meeting will be held on 2 August 2023 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club.

## REPORTS

### A/Treasurer's Report

#### 2023 June/July Mapleton and District Community Association

<a href="#">BUSINESS EVERYDAY</a>	<a href="#">165962420</a>	\$7,489.90	\$7,489.90	
<a href="#">BUSINESS SAVER ACCOUNT</a>	<a href="#">167341563</a>	\$30,233.12	\$30,233.12	

Current balances as of  
9 July 2023

#### Business Everyday details

Date	Transaction Details	Withdrawal	Deposit	Balance
06/07/2023	<a href="#">INTERNET EXTERNAL TRANSFER</a> TO 016989 000137632 REF NO 62010632 1788571	\$122.83		\$7,489.90
01/07/2023	<a href="#">INTERNET EXTERNAL TRANSFER</a> TO 01458 554057121 REF NO 29260600 JUNE MARKET	\$114.01		\$7,612.73
01/07/2023	BANK AT POST DEPOSIT APOST: MAPLETON LPO QLD AU		\$1,200.00	\$7,726.74
29/06/2023	DIRECT CREDIT SCoast Council EMAPZ01.00		\$1,700.00	\$6,526.74
28/06/2023	<a href="#">INTERNET EXTERNAL TRANSFER</a> TO 014726 468611691 REF NO 7618551 0012125	\$48.40		\$4,826.74
26/06/2023	BANK AT POST DEPOSIT APOST: MAPLETON LPO QLD AU		\$577.50	\$4,875.14
25/06/2023	NPP PAYMENT FROM Square Australia Pty Ltd REFERENCE T200622302630 REF NO 79886591		\$243.26	\$4,297.64
22/06/2023	<a href="#">INTERNET EXTERNAL TRANSFER</a> TO 016989 000137632 REF NO 63546592 1765812	\$245.66		\$4,054.38

**Pump out service**  
**Market expenses from the market volunteers**  
**Sale of five garden beds**  
**Sunshine Coast Council**  
**Hinterland Times advt**  
**Market**  
**Cash June markets**  
**Credit card June markets**  
  
**Two pump out services**  
**Computer and software**  
**Garden beds for Mapleton**  
**Community Garden**

Date	Transaction Details	Withdrawal	Deposit	Balance
22/06/2023	<u>INTERNET EXTERNAL TRANSFER</u> TO 014645 183480587 REF NO 23186560 209111	\$2,000.00		\$4,300.04
21/06/2023	<u>INTERNET EXTERNAL TRANSFER</u> TO 064424 010720869 REF NO 22213400 07378	\$1,905.00		\$6,300.04
16/06/2023	<u>INTERNET EXTERNAL TRANSFER</u> TO 01458 554057121 REF NO 95341580 SIGNS	\$338.52		\$8,205.04
13/06/2023	DIRECT CREDIT DSS 0152826517		\$2,000.00	\$8,543.56
08/06/2023	INTERNET TRANSFER CREDIT FROM 46007856 REF NO 76403600 raffle 7 june		\$86.00	\$6,543.56
02/06/2023	DIRECT CREDIT BLACKALL RANGE C BRCG REMITTANCE		\$1,325.20	\$6,457.56
02/06/2023	DIRECT CREDIT SQUARE AU PTY LT		\$327.63	\$5,132.36

**Market sign expenses**  
**Grant for the computer and software**  
**Raffle takings**  
**RangeCare monthly deposit**  
**Credit card May market**

Total Income for the period = \$7,459.59

Total Expenditure for the period = \$4,774.42

## Wuthering Heights of Mapleton - Red Dress Day July 30th

The Red Dress Ladies would like to thank all those who have supported our preparation including the Sunshine Coast Council, Cr. David Law, and our sponsors.

Some supporters have shared our posters and/or Facebook posts, this heightens the visibility of our event and gives more people a chance to participate in our community connect fun day and fundraiser.

We will need helpers on the day to set up the gazebos, and people to smile and make visitors welcome.

Businesses and individuals have offered prizes, whether to be auctioned or raffled, or awarded for those embodying the spirit of the day. Every donation helps, it would be nice to have some large prizes donated that could be auctioned. If you or your group would like to help please contact us at [wutheringheightsofmapleton@gmail.com](mailto:wutheringheightsofmapleton@gmail.com) or mail to:

The Secretary, Wuthering Heights of Mapleton, Mapleton Post Office.

Red Dress Day will be at the Mapleton Lilyponds Park from 1-4 pm on Sunday July 30<sup>th</sup>. Bring your old phones to donate and/or find out how to transfer your photos and data. We will learn the Wuthering Heights dance, dance the Nutbush, (don't worry, we have a hip/knee safe version), enjoy camaraderie and good food, and make some memories. All are welcome, please wear red, although, if your dress is in the wash you can always wear something else red, be it a shirt, pants, pant-suit or toga. One of our organising team is sporting a red plaster cast! Get creative, and remember, we are there to share some time with family, friends and neighbours, think of others and enjoy our community.

Looking forward to tripping the Lilyponds light fantastic with you all (with less emphasis on the 'tripping' please),

Wendy Turton

Chair, Wuthering Heights of Mapleton – Red Dress Day July 30



## **Coms Team Report - June/July 2023**

It has been another busy month for the Communications team as we continue to coordinate and implement communications that support and promote MADCA while ensuring that they align with the community's values.

### **MADCA General Survey**

At the management committee's request, we ran the online MADCA General Survey to better understand the Association's relationship with the community and its membership. We would like to thank everyone who took the time to complete the survey and provide constructive feedback. An analysis has been completed, and the report along with our recommendations has been submitted to the management committee.

### **Community Connect**

The Comms team published the final pilot edition of the 'Community Connect' and undertook a small survey of the readership, providing us with our first genuine insight into how the publication was being received. We were pleased with the result, and the Comms team would like to thank everyone who took the time to complete the survey and provide their feedback. We have reviewed the results and provided a short report to Max.

The Comms team have answered criticisms raised by Nita on behalf of an unnamed community member about the content of the Community Connect. The bulletin does not sit in isolation to the community and the Comms team reserve the right to provide and develop content to encourage readership, promote membership and promote MADCA. Whilst the primary purpose is to deliver MADCA content to the members and wider community, to promote and gain readership, content which is not directly linked to MADCA may from time to time be published. Max signs off all Community Connect issues before publication.

### **Website Maintenance**

We continue to maintain both the MADCA and the Mapleton Community websites. We still receive significant spam to the Community website, particularly related to the Mapleton Streetscape project. We utilize email masks on the website (e.g., information@mapletonqueensland.com, admin@madca.com, etc.) so that we can autofilter out the noise before genuine mail is forwarded to their respective genuine accounts. The Comms team provided Nita with a list of the masks used as she requested.

### **Website activity**

There was a substantial increase in activity in May and June. This appears to be related to the Hall and Market in May, and then the Pump Out project dominated in June. We predict that the activity will fall back to the normal in July.

### **Consistency of MADCA's Image and Branding**

In accordance with the sub-committee's terms of reference, the team is tasked with ensuring the consistency of MADCA's image and branding. Official published MADCA

statements, whether on pump out, speed limit, etc., should have the MADCA branding incorporated. If a published article is not branded, it has not been passed by MADCA's Comms team and should be read as such. Effective communication is crucial to any organisation and as the Comms team begin to achieve their primary objective, which is to raise the profile of the MADCA, MADCA can expect to be challenged, particularly if it is speaking on topics which are relevant, pertinent, concern the wider community. We try to write and publish to avoid misunderstanding or misrepresentation of MADCA actions and/or position. This means that at times we may choose to soften the impact of our statements/publications, particularly on the MADCA site itself. This is inline with our commitment to being factual, informative, and objective.

### **Projects**

We spent some time this month on the Liquid Waste project that Tony has been leading and updating about the Quarry and water pollution reported by Anne Veivers and the Hinterland Quarries Action Group, both published on the MADCA and Community sites.

### **Community Connect Mailing List**

This month's Community Connect has been issued. We would like to remind everyone that the Community Connect goes out only to those who are on MADCA's membership list (as provided by the secretary) or who have requested to be put on the mailing list. If people do not wish to receive it, the instructions to be taken off the mailing list are at the bottom of the bulletin. If people are receiving it and are not a member of MADCA and have not requested to be added to the mailing list, then they need to speak to Lyndall as they are on MADCA's members email list for some reason, and that needs to be rectified.

### **Additional Activities**

The Comms team has also been active in supporting other community groups, reporting events, or helping with promotional work etc. on behalf of the MADCA.