
MINUTES of THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 2 August 2023 at 7 PM

Meeting opening

President's welcome and recognition of traditional owners.

Max Standage welcomed those present to the meeting and acknowledged the Jinnabarra and Kabi Kabi people.

Members Present: 20 as per meeting register

Call for Apologies: 10 as per meeting register

Minutes of previous meeting

Lyndall Hulme moved, seconded Narelle Reid that the minutes of the previous meeting of 12 July 2023 be accepted as a true and accurate record - carried.

Business arising from minutes: HQAG auspice agreement

Anne Veivers advised that Peter Hulme had provided her with two draft documents from which Anne has developed two possible documents for HQAG to consider when there is a meeting to decide if HQAG will stay as a sub committee of MADCA; elect a HQAG committee; share information. The HQAG meeting is scheduled for 15th August at 7:00pm at Kureelpa Hall to be a sub committee. HQAG members must also be members of MADCA. Any auspice agreement ceases once HQAG becomes incorporated.

Treasurer's Report

Account Balances

Everyday Account 2420 \$8,506.30

Saver Account 1563 \$30,290.30

Shane Josey moved, seconded Paula Wright that the Treasurer's Report be received and any accounts listed be passed for payment. Motion was carried. Shane Josey thanked Nita Lester for acting as treasurer in his recent absence. A full report is attached with the minutes.

Correspondence 13 July to present

Date	Correspondent	Context	Action
13/07/2023	Linda Neiland	Installation of locked boxes at Council properties	Discussed at management meeting
13/07/2023	Division 10	Liquid waste providers	Included in July GM minutes
13/07/2023	Grant's team	WWhoM grant variation	Wendy Turton actioned
13/07/2023	Division 10	Information on inter-urban break	Included in July GM minutes
14/07/2023	Rob Skelton	Nicklin enews#97	Noted
20/07/2023	AUS LCIS	Ammended Certificate of Currency	Secretary actioned; referred to committee members

21/07/2023	Fairfax	Ted's update	Noted
23/07/2023	Kaiya Rangitaawa	Hire of TOSH pavilion	Secretary replied
24/07/2023	Fiona Rossendell	Minutes TOSH meeting/ Secondary use of trust land under Land's Act	Max Standage. Peter Hulme attended meeting 20/07/2023
24/07/2023	Donna Klease	Acquittal to Rob Skelton's office	Noted
24/07/2023	Karen Muir	Hinterland Times pricing	Noted
24/07/2023	Airmaster	TOSH inspection 07/08	Referred to Max Standage
25/07/2023	Rosey Meads	Membership query	Secretary actioned
26/07/2023	OSCAR	GM 27/07	Noted
26/07/2023	Mapleton Men's shed	Request for assistance with Light the Lights	Secretary actioned
26/07/2023	Mapleton Rural Fire Brigade	Request for assistance with Light the Lights	Secretary actioned
26/07/2023	Range Community Gym and Fitness Centre	Request for assistance with Light the Lights	Secretary actioned
26/07/2023	Remondis	Booking notice	Noted
26/07/2023	Range Community Gym and Fitness Centre	Yes to assist but Gym committee to discuss	Referred to Jan Collins
26/07/2023	Holly Stothardt	Market permit renewal/ Certificate of currency	Max Standage actioned
27/07/2023	Mapleton Men's shed	Yes to assist but Men's shed committee to discuss	Referred to Jan Collins
27/07/2023	Kay Bennett	TOSH painting/ status of Range Care	To be discussed at meeting
27/07/2023	Butler Mc Dermott	Response	To be discussed at meeting
27/07/2023	Airmaster	TOSH inspection 07/08/2023	Referred to Max Standage to attend with Range Care representative
28/07/2023	Linda Neiland	Removal of tibouchina	Will advise when to happen
28/07/023	Chris Kenward	CPR proposal	Referred to grant's officer/to be discussed at meeting
28/07/2023	BRCG	Remittance advice	Noted
28/07/2023	Fairfax	Ted's update	Noted
28/07/2023	Rob Skelton	Nicklin enews #98	Noted
28/07/2023	Guy Grimwood(Concrete Control)	Quotes for path and pergola access; 3mx3m garden shed @TOSH	Peter Hulme actioned
28/07/2023	OSCAR	TMR and SCRC consultations	Noted

29/07/2023	AGL	Acct for electricity @ TOSH	Referred to Treasurer
29/07/2023	Linda Neiland, Kay Bennett, Fiona Rossendell	Contact for concreter	Peter Hulme actioned
31/07/2023	Lisa Costaganna	Planning for community garden	To be discussed at management meeting

Lyndall Hulme moved, seconded Doreen Browne that the inwards correspondence be received and the outwards be endorsed carried.

Business arising from Correspondence

- TOSH lease arrangements** Max Standage advised that MADCA still does not have a lease on the property. Max Standage and Peter Hulme met with Council staff. Kay Bennett as the lead council staff member advised that the arrangement with TOSH is unusual; while the arrangement with RangeCare to operate the opp shop is long standing, the current tenure/zoning of the land as State Government land leased to the Council as park land is not consistent with operating an opp shop. Council staff will further investigate how the situation may be resolved. As a result of the building inspection MADCA is required to do the external painting of the building; Max Standage and Peter Hulme have advocated that this requirement is of a significant nature rather than minor maintenance. The Council policy on leasing council property is to be reviewed in 2025. In the meantime, MADCA is to operate TOSH as 'business as usual'. Council staff are of the view that the community garden is a suitable activity; Max Standage believes they are agreeable to the installation of a garden shed.
- Butler McDermott response** Max Standage reported that MADCA received a response from Butler McDermott in the week prior to the meeting. While the Hall continues to be unavailable then the MADCA response stays as provided earlier, in relation to the markets and the retraction of any statements MADCA has made on this matter. If the trustees have changed their minds they should advise MADCA and clarify their position on restrictions that may apply to the use of the Hall and Sports Ground facilities.
- CPR proposal** Peter Hulme and Max Standage have reviewed the objects in the MADCA constitution. Currently the objects don't allow MADCA to be registered as a charity with the ACNC. The CPR proposal is to commence work with the management committee to develop a set of objects to enable MADCA to achieve charity status and to better reflect what MADCA does as well as to meet the requirements of the new model rules(incorporated association requirement). Peter Hulme will apply for a council grant to fund this review process.

Standing agenda Items

- Dulong Quarry Report** (Leigh Josey's report is attached with these minutes). Lindsay Holt advised he is continuing to research the Local Government Act's planning requirements. He believes there is an inconsistency with the planning act and council governance. With the EOI as the first stage, the decision may be delayed until next year. Lindsay is suggesting a joint submission to Council. Possible organisations to be involved include: HQAG, MADCA, MVA, SCEC. Anne Veivers thanked Lindsay for his comprehensive research in this matter.
- Pop Up Community News Update** No report provided.
- TOSH Update/Community Garden update** Peter Hulme advised that Lisa Costaganna has decided to step back as the lead on this project. A decision needs to be made as to the way forward. Peter Hulme suggested that the community members who attended the initial meeting on 1st April be invited to attend a follow up meeting on 19th August. This meeting will gauge feedback on whether to continue with the community garden project. Belinda Dawson suggested inviting a member of another community garden to provide ideas.
- Parking Report** Marissa Bartlett advised that the parking survey is underway to gather a picture of people's experiences with parking.

- **Pump out Report** No report provided.
- **Communication Team Report** (attached with minutes)
- **OSCAR** Max Standage reported on the last OSCAR meeting . The Hall's Creek development was the primary focus of the meeting. Following Cr. David Law's comments at the July GM asking for support from MADCA to oppose Stockland's Hall's Creek development proposal, Max Standage has submitted comment to the Australian Government on behalf of MADCA via Environmental Protection and Biodiversity Act Public Portal opposing the proposal on environmental grounds due to RAMSAR protected wetland sites and supporting further development at Beerwah East which is close to major road and rail links. Max Standage advised that the state government has assumed responsibility for public transport on the Sunshine Coast. A number of major infrastructure projects are in the pipeline: CAMCOS corridor; mass transit; Mooloolo interchange; upgrade to main rail line to Nambour; Kawana motorway.
- **Light the Lights Report** Jan Collins reported that she and Max Standage have met with the school P&C and the Kindergarten committee. Lions will be consulted in the next week. The possibility of holding a combined twilight market is promising. The school P&C expressed interest in the children undertaking end of year activities that complement Light the Lights activities. Men's shed and Gym have expressed interest in participating. Max Standage will call a meeting of interested parties in the near future.
- **Disaster Management Report** No report provided.
- **Grants Update** Peter Hulme advised that he will apply for a Council major grant to fund the CPR proposal to review the objects in the MADCA constitution. The acquittal for the partnership grant is due on 28th August. The Wuthering Heights of Mapleton grant acquittal is due end September.
- **Market Report** (attached with minutes)
- **Streetscape Report** Belinda Dawson reported that she has been in contact with Cr. David Law re concerns raised. Community members need to provide feedback and concerns to council. The streetscape team will revisit ideas raised; there is still more work to do. Safety was the #1 priority. Questions need to be raised with TMR about the rest of the job. The streetscape team will gather ideas and go back to Cr. David Law.

Report from Management Committee meeting No report.

General Business

- **Date for AGM** The AGM is scheduled for 4th October 2023.
- Peter Hulme moved, seconded Belinda Dawson that MADCA write to the CEO SCRC with a copy to Cr Law requesting that urgent action be taken to upgrade the 'long drop' toilets at the Mapleton Lily Ponds Park with a suitable sewerage treatment system. Motion was carried.

New members approval

- No new members to approve.

Meeting closed at 8:45 pm

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

REPORTS

Mapleton and Districts Community Association Inc			
Treasurer's Report			
August 2023 General Meeting			
Balances at :	31/07/2023		
Business Everyday Account ending 2420			\$ 8,506.30
Business Saver Account ending 1563			\$ 30,290.30
Total all accounts			\$ 38,796.60
Monthly Cashflow			
<u>Everyday Account</u>		Opening Balance 1 July 2023	\$ 6,526.74
Income Received - Everyday Account			
	Sale of 5 garden beds		\$ 1,200.00
	Raffle proceeds from June General Meeting		\$ 62.00
	Sale of Garden beds		\$ 710.00
	Grant SCC (EMAPZ01)		\$ 2,000.00
	Market Banners (Daniel Wilson Direct Credit)		\$ 500.00
	Rental for The Old School House (August)		\$ 1,100.00
	July Market takings (EFT - Square)		\$ 363.88
	July Market takings - cash		\$ 657.00
		Sub-Total	\$ 6,592.88
Outgoings - Everyday Account			
	Sunshine Coast Council Rates (TOSH)		\$ 530.60
	June Market Expenses		\$ 114.01
	Remondis (June pump-out at TOSH)		\$ 122.83
	June Market Expenses		\$ 325.51
	SCRC Inv 110675048 for Annual Lease of TOSH		\$ 265.00
	Promotion Costs (Markets)		\$ 498.33
	Reimburse S and W Turton (tables from Mitre 10)		\$ 881.86
	Mapleton Men's Shed (Donation , venue hire)		\$ 60.00
	Mapleton Men's Shed (Donation , table hire June Market)		\$ 40.00
	Mapleton Library (Donation, tables chairs hire June Market)		\$ 40.00
	Mapleton P&C (Donation, use of power)		\$ 50.00
	Hire-a-Loo for hire of 2 portable toilets at Red Dress day		\$ 600.00
	Sunny Coast Media (advertising)		\$ 48.40
	Reimburse S and W Turton (50 chairs from Mitre 10)		\$ 999.50
	Reimburse Marissa Bartlett (Waffle supplie for July market)		\$ 37.28
		Sub-Total	\$ 4,613.32
		Balance at 31 July 2023	\$ 8,506.30
<u>Business Saver Account</u>			
		Opening Balance 1 July 2023	\$ 30,233.12
Income Received - Saver Account	Interest		\$ 57.78
		Sub-Total	\$ 57.78
Outgoings - Saver Account			
			Nil
		Balance at 22 July 2023	\$ 30,290.90
		Change since July 1	\$ 2,036.74

Quarry Report for 2 August 2023

1. Thanks to Anne Veivers for preparing and presenting the quarry report for the past two months during my (Leigh Josey's) absence.
2. Sharon Beattie (Sunshine Coast Council Project Officer – Stakeholder Relations, for the Built Infrastructure Group) has informed the Quarry Stakeholder Liaison Group, that the anticipated release date for the EOI package is now mid-August.
3. The next meeting of this liaison group is most likely to take place a week or two after the release of this EOI, so there is time to review it.
4. Sharon Beattie then informed the group that the successful candidate, therefore, will potentially be awarded in June 2024.
5. An Information Stand for the Hinterland Quarry Action Group has been held very successfully at the Mapleton Markets. There has been great interest from the community.

6. A quarry public meeting will take place on Tuesday the 15th August at 7 pm, at the Kureelpa Hall. This will be to vote in a committee for the Hinterland Quarry Action Group, have interested parties become members of the group, and for information sharing. All are welcome to attend.

Coms Team Report - July/August 2023

It has been yet another very 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.

Surveys

1. Parking Survey is now out as of 1st August. It closes on the 31st of August. There is information on the MADCA website on the News page and there is information on the Mapleton Community website. (paper copies can be downloaded from the MADCA website and at the Post Office) plus Online version.

Community Connect

1. The Community Connect news bulletin continues to be positively received and we are going to incorporate readers feedback, namely:
 - a. More information about surrounding districts
 - b. local events
 - c. and other community activities.

The primary focus of course will be the MADCA and MADCA associated news and events.

2. The next edition will be out within the next week.

Community Connect Mailing List

1. 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.
2. If people do not wish to receive it, the instructions to be taken off the mailing list are at the bottom of the bulletin.

Server and Website Maintenance

1. We continue to maintain both the MADCA and the Mapleton Community servers and websites. They are all up to date and there are no current security concerns.
2. However, we still receive significant spam to the Community website, particularly related to the Mapleton Streetscape project.
3. We think we have resolved the issue with the Mapleton Community website for some apple device users. Some articles were not displaying properly.

Website activity

1. There was a substantial increase in activity in May and June which was related to the Hall and the Market suspension in May, and then the Pump Out project dominated in June. We

predicted that activity would fall back to the normal in July once the council deadline passed on the 9th July. That did not happen and the Pump Out remained one of the main pages viewed. It is now starting to fall back, which is what we would expect.

2. The Community Connect has slowly risen to be the other big hitter. This now generates the largest draw to the MADCA website with 42 direct entries to the online version of the newsletter.
3. This month, the Mapleton Community website had its largest number of visits since being launched.

4. Additional Activities

1. The Comms team has also been active in supporting:
 - a. other community groups
 - b. reporting events,
 - c. and helping with promotional work

Rangebow

The big event that is taking place in August is the Rangebow Festival. We will be following this event as it is one of the Ranges most significant events. Some of the MADCA mgt committee will be either volunteers or taking part... so can we encourage you, if you have not already done so, to have a look at their website, take part and enjoy the fun.

Red Dress Day

1. The Wuthering Heights of Mapleton (WHOM) was a massive success with many remarking that it was, "Just what the community needed!". Fun and fundraising were the themes and the WHOM organising team are grateful to have been under the MADCA umbrella and to the Sunshine Coast Regional Council Grants program. Over \$4000 was raised for DV Safe Phone.
2. WHOM used \$600 of the grant to hire toilets for the event. This was a condition of the Event permit. Generous sponsor, Shake It Up Music, soon to be Infinity Music, loaned the PA system for free, this enabled the purchase of 50 chairs and 14 tables from Sunshine Mitre10, who provided these at a discounted price.

Wendy Turton

Communications Sub-committee

COUNTRY MARKET REPORT 22nd JULY 2023

Beautiful weather and another successful market with several new stall holders attending, one stall enquiry at the market, a couple of food stalls asking if they can come on the country market email. We had 9 permanent stall holders that have been on holidays, sick or not enough seasonal product that have advised will be coming next month. This month only a couple of stall holders didn't like where they were because they came late to set up.

Paula has suggested putting something on the ground with their names on like we did on the sportsgrounds. We were able to place their names with a metal stake into the grass. At the school it being different we just need something to hold the names down so that they don't blow away. We had 36 stall holders including 4 free (Hinterland Quarry Action Group/Anne, Falls Farm, Mapleton Kindy, Mapleton Rural Fire Brigade) with 29 Insured, 7 Uninsured Card sales \$371.00 - (Square fee

of \$7.12) Cash taken \$587.00 Total \$958.00 43 Waffles and 5 honey sold Card waffles/honey \$96.00 Card stalls \$275.00 Total \$371.00 Cash waffles \$279.00 - \$7.00 pesto paid to Kylie = \$272.00 Cash stalls \$315.00 Total \$587.00 (Please note: Kel serving at the waffles did the float for Paula and took out the float of \$200.00, unfortunately it was short \$70.00 as she couldn't make up the coins and thought she had given Paula in notes to make up. I asked Paula to recount the float today 23/07 and she found it was short the \$70.00. Nita had taken the \$342.00 cash for the waffle/honey stall and has already banked as per email 23/07/23) TOTAL \$371.00 + \$587.00 = \$958.00 Less Waffle purchases were \$37.28 and Square fee of \$7.12 = \$44.40 TOTAL Banked \$913.60 Music was by Rob McArthur and Russell Klease. The boys advised that some people were squeezing past them thinking that there was a toilet to use. Also that it was a worry that they were going to be bumped or their equipment causing a safety issue. I suggest putting one of the toilet signs there and maybe some type of safety tape across where the gates close as a barrier. Falls Farm Portia and Pedro were extremely happy with sales and the community spirit. They are free for now.

Mapleton Country Markets - Summary Financial Report Year To Date (May, June, July 2023)			
Expenses to date	Revenue to date	Nett Proceeds	
\$ 3,122. 67	\$ 3,0 72.37	- \$ 50.30	
Less Donations of	\$ 3 80.00		School, Mens Shed, Library
		- \$ 430.30	
Other Expenses to be paid			
	\$ 39.00		Registration of Business Name
	\$ 1 22.89		Purchase of Gazebo Weight Bags
Other Donations			
	\$ 50.00		Donation P&C for power - July Market
	\$ 4 0.00		Donation Library for hire of tables and chairs - June Market
	\$ 4 0.00		Donation Mens Shed for hire of tables - June Market
	\$ 1 0.00		Donation Library for hire of tables and chairs - July Market
		- \$ 732.19	
Note: The Expenses to date include \$2,120.98 of asset and annual expenses			