

**MINUTES FOR THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB
ON WEDNESDAY 6 September 2023 at 7 PM**

Meeting opening

President’s welcome and recognition of traditional owners.

Members Present: 20

Call for Apologies: 12

Minutes of previous meeting

Cal Roberts moved, seconded by Marissa Bartlett that the minutes of the previous meeting of 2 August 2023 be accepted as a true and accurate record. Carried.

Business arising from minutes: HQAG auspice agreement.

The auspice agreement is a mechanism to fund raise and account for it by the MADCA Treasurer. The auspice agreement has been signed. Anne raised the question as to where to store it. HQAG are applying for Incorporation. Once incorporated the auspice arrangement will come to an end. Regarding insurance cover, HQAG has to be covered by insurance by being a sub-committee of MADCA. Members of HQAG must be members of MADCA. HQAG are now looking at Terms of Reference.

Treasurer’s Report

Account Balances as at 31/8/23

Everyday Account 2420 \$15,590.75

Saver Account 1563 \$30,348.78

Shane Josey moved, seconded Nita Lester seconded that the Treasurer’s Report be received and any accounts listed be passed for payment. Motion was carried. A full report is attached with the minutes.

Correspondence 2 August to present

Date	Correspondent	Context	Action
03/08/2023	Anne Veivers	LCIS sub committee criteria	Noted
03/08/2023	Fiona Rossendell	Information about ramp/ disability discrimination act	Referred to Peter Hulme; to be discussed at meeting
04/08/2023	Butler Mc Dermott	Response outwards	Secretary actioned
04/08/2023	Gardening group	Invitation to meeting 19/08	Secretary actioned
04/08/2023	Fairfax	Ted’s update	Noted
04/08/2023	SCC Grants team	Grant writing webinar	Referred to grant’s officer
04/08/2023	Donna Klease	Reimbursement	Treasurer actioned
04/08/2023	Gardening group	Meeting 19/08	Secretary actioned
04/08/2023	Fairfax	Ted’s update	Noted

07/08/2023	Cr Law & Council CEO	Toilets at Lily Ponds Park	President/Secretary actioned
07/08/2023	Fairfax	Eol	Noted
07/08/2023	Range Community Gym and Fitness Centre	Yes to BBQ at Light the Lights	Referred to Jan Collins
08/08/2023	Division 10	Acknowledge receipt of letter re toilets	Cr Law referred to Parks and Gardens and capital renewals
08/08/23	CEO office	Acknowledge receipt of letter re toilets	CEO referred to Built infrastructure group
09/08/2023	Kerstin Schmid	Comment on parking survey	Noted
09/08/2023	Flying minute to committee	Expenditure approved	Peter Gamgee actioned
09/08/2023	Anne Veivers	Draft MADCA HQAG auspice agreement	To be accepted at meeting
10/08/20023	Mapleton Country Market	Signatures to agreement	Saved to folder
11/08/2023	Michael Hughes	Membership application	Secretary advised Michael of membership ratification process
11/08/2023	Fairfax	Ted's update	Noted
11/08/2023	Rob Skelton	Nicklin enews#99	Noted
11/08/2023	OSCAR	Membership renewal	Treasurer actioned
11/08/2023	Alison Rickert	Request for aged care proposal report	Report sent
12/08/2023	Probus club	Information on parking survey	Wendy Turton actioned
14/08/2023	Andrew Tout	Response to toilet query	To be discussed at meeting
17/08/2023	BRCG	Burying time capsule 14 th September	To be discussed at meeting
18/08/2023	Joyce Simpson	Change of email address	Replied with membership application /Joyce replied
18/08/2023	Fairfax	Ted's update	Noted
19/08/2023	OSCAR	GM 24 th August	Noted
21/08/2023	Jennifer/crop swap	Planting herbs at TOSH	To be discussed at meeting
22/08/2023	Mapleton SS	School access agreement	Saved to secretary's computer
22/08/2023	SCC	Major grant closing date	Referred to grant's officer
22/08/2023	Anne Veivers	HQAG request to be a sub committee	To be discussed at meeting
23/08/2023	Remondis	Booking	Noted
23/08/2023	2 Anonymous/ Henry Mc Donald	Parking surveys	Referred to Comms team
25/08/2023	Blackall Range Care	Remittance advice	Noted
25/08/2023	Rob Skelton	Nickline enews#100	Noted
25/08/2023	Fairfax	Ted's update	Noted

29/08/20023	Anne Veivers	HQAG auspice agreement	Secretary actioned
29/08/2023	SCC grants	Insurance invoices	Secretary actioned
29/08/23	Terry Keene	Invoice TKMADCA001 re: gardening services	Referred to Treasurer
29/08/23	David Law	Upgrade of toilets at Lilyponds Park	Secretary actioned
28/8/23	Mapleton Rural Fire Brigade	Assistance at Light the Lights	Noted
30/08/2023	Smarty grants	Acquittal due 29 th September	To be actioned
30/08/2023	Mapleton Bowls Club	Installation of CCTV cameras	Noted
31/08/2023	OSCAR	Sept 2 Workshop cancelled	Noted
1/09/2023	Fairfax	Ted's update	Noted
2/09/2023	Remondis	Invoice	Referred to Treasurer

Cal Roberts moved, seconded by Jan Collins that the inwards correspondence be received and the outwards be endorsed.

Business arising from Correspondence

Butler McDermott status. We are still sending correspondence back and forward and are awaiting a response to a letter sent several weeks ago.

Toilets at the Lilyponds Park. A letter has been received from Andrew Tout, Branch Manager, Property Management SCC advising that the Lily Ponds toilets are not a near term priority at this stage. Assessment of facilities is an ongoing project which combined with feedback from the community will be used as input to a 10 year works program to be developed later this financial year. Max suggested that MADCA respond to request reconsideration. It is a work-in-progress.

Standing agenda Items

- Dulong Quarry report – report attached
- Pop Up Community News Update – report attached. In addition, there has been no progress with the contract. Consultants are to check out TOSH.
- TOSH Update/Community Garden update – The initial activity collapsed. Only a handful of people turned up at the latest meeting of whom two were non-members. The crop swap people still want an area close to garden for a herb garden.
:
- A gardener is needed for around TOSH and one has been appointed. Council workers had roughly mowed on the day the mower arrived. The gardener's first job was to mow it properly.
- Parking Report – Marissa reported that the survey was closed. Results will be available next month. 164 electronic surveys and 20 paper ones.
- Pump Out report – report attached
- Light the Lights - report attached
- Comms report – Ian Stannard reported on behalf of the Comms team in the absence of Wendy. Report attached.
- OSCAR – Max met by zoom a couple of weeks ago regarding the release of the SEQ regional plan for 12 Council areas. By 2046, the population is expected to reach 6 million with approximately 900,000 jobs and similar number of houses required. There are draft versions of local plans that Councils have to abide by. A zoom meeting is scheduled for 7 September. OSCAR will make a submission on planning. The aim is to preserve or improve the planning provisions in the Blackall Range Local Area Plan. A draft Council plan is expected in late 2024.

Max responded on behalf of MADCA to Stockland's plans regarding development of the Halls Creek area, which has sensitive environmental areas including Ramsar designated wetlands. Beerwah East is the preferred location for more housing as it is close to transport infrastructure and has less sensitive environmental issues.

The Sekisui development issue is once more headed back to the E&P Court as the judge concerned with the case has once more found in favour of the developer. This decision will be appealed by Development Watch.

Lindsay Holt commented that no significant changes are expected arising from the SEQ Regional Plan at our end of the range given the lack of sewerage.

- Light the Lights - report attached.
- Disaster Management Report
- Grants update – under control. A grant for Light the Lights to be submitted when Peter returns.
- Streetscape report – no report
- Market report – they are working well - the biggest market to date with 50 stall holders. Managers are receiving more requests for stalls. Lots of equipment is being purchased. Getting close to a breakeven position financially.

Nita requested that a thank you be recorded for the work that Peter Gamgee has done including the storage of equipment in his garage. Acquisition of a 20 foot container located at the Men's Shed is being looked into to store the equipment for the market and will be shared with Lions.

Report from Management Committee meeting

Cr David Law report

David congratulated the groups on all the work that is being done and felt he couldn't add any more. Anne and Lindsay's work will make the two quarries issue a better outcome than without their efforts. He stated that the Council must look after their own properties such as TOSH and not leave it to communities to carry out other than minor maintenance. He agreed that the painting of TOSH is not a minor maintenance job. Max asked David to raise this matter with Andrew Tout.

The OSCAR planning timeline regarding the draft Council planning scheme was a surprise as he thought it would be before the end of 2024. He will look into it.

The waste bins outside the shops have been replaced after being backed into, He was not aware of any problems since then.

General Business

Date for AGM 4 October 2023 at 7pm.

New members approval

Anne Veivers moved and seconded by Paul that the following new members be approved.

Michael Hughes

Derek Hogben

Meeting closed at 8:30. The AGM and the next General Meeting will be held on 4 October 2023 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club.