

**MINUTES of THE GENERAL MEETING OF MADCA INC.
HELD AT MAPLETON BOWLS CLUB ON
WEDNESDAY 1 November 2023**

Meeting opening

President's welcome and recognition of traditional owners. Max Standage welcomed those present and acknowledged the Jinnabarra and Kabi Kabi people.

New members approval: No new members to approve.

Members Present: 22 as per attendance register

Call for Apologies: 8 as per attendance register

Minutes of previous meeting

Lyndall Hulme moved, seconded Paul Morris that the minutes of the previous meeting of 4 October 2023 be accepted as a true and accurate record. Carried.

Business arising from minutes:

Toilets at Lily ponds. Max Standage advised of the letter from Andrew Tout received 14/08. Max Standage read out his response and advised that MADCA will continue to advocate on the community's behalf.

Treasurer's Report

Account Balances

Everyday Account 2420 \$28, 628.81

Saver Account 1563 \$30, 404.91

Total \$59, 033. 72

Max Standage presented this report. In the absence of Shane Josey Paul Morris moved, seconded Jan Collins, that the Treasurer's Report be received and accounts listed be passed for payment. Carried. A full report is attached with these minutes.

Correspondence 5 October to present

Date	Correspondent	Context	Action
5/10/2023	Nicklin	Apology Oct GM/AGM	Noted
6/10/2023	BRCG	Invitation to AGM	Referred to President
6/10/2023	Rob Skelton	Nicklin enews#103	Noted
6/10/2023	Ted O'Brien	Ted's update	Noted
7/10/2023	OSCAR	Update	Noted
9/10/2023	Smarty grants	Acquittal received	Noted
11/10/2023	Smarty grants	Discretionary grant application received	Noted
12/10/2023	SCC	CD grant success	To be discussed at meeting
12/10/2023	OSCAR	GM meeting 26Oct	Referred to President
13/10/2023	SCC	LtL permit application	Secretary actioned
13/10/2023	Ted O'Brien	Ted's update	Noted

16/10/2023	SCC	Minor grants closing soon	Referred to grant's officer
16/10/2023	GCBF	Password reset	Referred to grant's officer
16/10/2023	CPR	Governance documents/ Strategic plan	To be discussed at meeting
17/10/2023	Remondis	Booking confirmed	Noted
17/10/2023	Property management	Permission to build garden shed	Grant's officer actioned
18/10/2023	Local community associations	Advice re MADCA grant process	Secretary actioned
19/10/2023	Simon Green	Audit report and documents	Referred to Treasurer
19/10/2023	Jan Collins	Advice to Wendy Turton re LtL & further discussion	Noted
20/10/2023	BRCG	Remittance advice	Referred to Treasurer
20/10/2023	Rob Skelton	Nicklin enews#104	Noted
20/10/2023	Gail Farlow (Lands permit officer)	Market permit for next 12 months	Need letter of support from MapletonSS/ President actioned
20/10/2023	Ted O'Brien	Ted's update	Noted
24/10/2023	Fiona Rossendell	Letter of support	Referred to Grant's Officer
24/10/2023	Guy Grimwood	Path at TOSH	Referred to Grant's Officer
24/10/2023	Tony Brett	Resignation from management committee	Noted
25/10/2023	SCM	Invoice	Treasurer actioned
25/10/2023	OSCAR	GM 26 Oct	Noted
25/10/2023	Smarty grants	Submission of minor grant	Grant's officer actioned
25/10/2023	SCC	Remittance advice	Referred to Grant's Officer
26/10/2023	Terry Keene	Invoice	Referred to Treasurer
26/10/2023	Men's shed	Request to use barrack's building	Referred to President
27/10/2023	Ted O'Brien	Ted's Update	Noted
27/10/2023	Martin Lambe	Mapleton Bowl's Club (member ban)	Referred to President
28/10/2023	Suncorp	Business Everyday Statement	Referred to Treasurer
28/10/2023	Jan Collins	Light the Lights information	Noted

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

Business arising from Correspondence

Max Standage spoke to the following matters:

The permit from Council for the markets. MADCA needs to renew for next 12 months. Max requested a letter of support from the school, which he has forwarded to the Council.

Letter from Bowl's Club re member ban.

This ban applies to member attending MADCA as well. If MADCA did not support the ban MADCA could be barred from the Bowl's Club. Legal advice to be sought and a draft response prepared.

Tony Brett resignation from the management committee

Tony has chosen to stand down.

CD grant/ CPR constitution review

The objects in the MADCA constitution are to be reviewed so that MADCA will be eligible to receive charitable status. A benefit will be that donations made to MADCA will be tax deductible. The revised objects can better reflect the activities that MADCA undertakes e.g. Markets and Grant scheme; the funds raised will be re-invested into charitable activities. The management committee will draft new objects at a workshop on 20th November and these will need to be approved. MADCA has a grant of \$5,000 and will contribute \$500.00 to undertake this work. The Stakeholder MADCA Strategic Plan will also be reviewed.

Advice re MADCA grant process A number of local organisations have been contacted with information regarding this activity. Organisations need to be incorporated or auspiced by an incorporated association. Organisations may apply for up to \$3,000, with surplus from the markets to fund this program.

Standing agenda Items

- **Market Report:** Marissa Bartlett reported that the markets are thriving; at the last market the number of stall holders was at capacity. Still have other potential stall holders. Ten stallholders don't have insurance. The stall holders and school are generally happy with the arrangements. Sixteen gazebos were needed for the last market. Due to recent incidents the market team will develop a process dealing with unhappy stallholders and one regarding signage displayed.
- **Dulong Quarry Report:** Leigh Josey advised that the EOI has gone out. The Stakeholder Liaison Group met on 11/10. Residents to be advised by letter when next blast is scheduled. Traffic tubes are placed on road to monitor speed. Current quarried rock to be used for rock wall at Noosa. At this stage it is business as usual. No industry briefing has taken place. Scott Taylor and Cr Law are outside any decision-making process. Next blast is planned for January. There is a new quarry management team in place. Complaints need to be directed to the SCC. Lindsay Holt commented that whatever happens there will be an increase in demand for quarry materials.
- **TOSH Update:** Max Standage reported that it is *status quo*.
- **Parking Report:** Marissa Bartlett advised that the results of the survey are difficult to summarise; 3 main trends emerged; it's fine leave it alone, safety is an issue, parking availability. A number of suggestions for action were provided. The management committee needs to further consider the suggestions and then consult the community prior to implementing any actions.
- **Pump out Report:** No report provided.
- **Communication Team Report:** Attached with minutes.
- **OSCAR:** Max Standage advised of a zoom meeting last week. Matters discussed included: new planning scheme, Council will soon put in plan to State government in response to the SEQ23 Update. Community consultation is expected mid 2024. It is important to know where Council is going. MADCA and MVA endorsed input that BRLUPA prepared. Sekisui site at Yaroomba sold to a company from Melbourne. Community still opposed to that development. Max Standage prepared a response to the Aura South development following a request from Cr Law.
- **Light the Lights Report:** Attached with minutes.
- **Disaster Management Report:** Burnie Collins reported that at a recent meeting with Jason Membrey (Council Disaster Management Coordinator) 3 Flaxton residents and 4 Mapleton

residents attended. Their role is to be the local eyes and ears. Intermittent meetings with Jason will be called.

- **Grants update** Attached with minutes
- **Streetscape report** No report
- **Mapleton sign** Max Standage reported that 1 sign is installed. Responsibility for its installation is unclear.

Report from Management Committee meeting

MADCA relationship with Pop up Community News.

Max Standage provided some historical context and then read from a statement that is attached here: "MADCA was one of the two originators of the Pop Up Community News. In recent times the Pop Community News has developed new management arrangements, identity, and directions which do not align with MADCA's goals and service to our local community.

MADCA appreciates the work that has been done in the past to produce the PUCN, but because of these changes, MADCA has decided to end its relationship with the PUCN. MADCA will no longer provide legal, public liability insurance, or other support to the PUCN and PUCN will no longer provide reports to MADCA meetings.

We wish the new PUCN team well in their ongoing endeavours to support our local community".

Cr David Law report In the absence of David Law the following information was read to the meeting

There was temporary disruption to the Mapleton Transfer Station Retail Market as Council transitioned to a new operations contract. The retail market will re-open to the community on Friday November 3. Opening hours are 8am - 1pm on Fridays, Saturdays and Sundays. Dropping off unwanted goods for resale at the Resource Recovery Market is a great way to give items a second chance at life, means less waste goes to landfill and is a simple action we can take to reduce our carbon footprint.

A great outcome for the Mapleton residents and our environment.

General Business

A school P&C member advised of the situation at Mapleton SS with the permanent Principal on extended leave and replacement principals since 2022 on short term contracts. It was suggested MADCA write to the Minister of Education to seek a resolution to this matter. The potential for the school garden to be developed into a community garden was raised.

Lindsay Holt raised concern about speed limits on Obi Obi Rd outside the Mapleton village limit and suggested a speed limit review. He suggested MADCA write to Rob Skelton and the Minister TMR to request such a speed limit review

Next meeting will be held on 7 February 2024 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club.

REPORTS

Mapleton and Districts Community Association Inc							
Treasurer's Report							
November 2023 General Meeting							
Balances at :	31/10/2023						
Business Everyday Account ending 2420							\$ 28,628.81
Business Saver Account ending 1563							\$ 30,404.91
Total all accounts							\$ 59,033.72
Monthly Cashflow							
<u>Everyday Account</u>				Opening Balance 1 Oct 2023			\$ 19,768.61
Income Received - Everyday Account							
	Raffle proceeds from October General Meeting					\$ 70.00	
	Gazebo Hire (max Standage)					\$ 25.00	
	Sunshine Coast Reconciliation Council - Gazebo hire					\$ 125.00	
	Multiple HQAG Donations					\$ 2,300.00	
	Rental TOSH Nov 2023 from Rangecare					\$ 1,100.00	
	Donnation for Tearshop banner from Robert Skelton					\$ 186.20	
	Sunsine Coast Council Grant EMAPZ01.00					\$ 5,000.00	
	EFTPOS takings October markets					\$ 318.78	
	Cash takings October markets					\$ 778.00	
					Sub-Total	<u>\$ 9,902.98</u>	
Outgoings - Everyday Account							
	Leverit Audit Services					\$ 110.00	
	Remondis (September pump-out at TOSH)					\$ 185.00	
	Reimburse Ian Stannard for Easysigns banner					\$ 127.88	
	Reimburse Ian Stannard for A-Frame signboard					\$ 254.50	
	Terry Keene (TOSH grounds care x 3 hours)					\$ 135.00	
	Reimb Shane Josey for Raffle Wine purchase					\$ 34.50	
	Mapleton School Electricity usage September markets					\$ 10.00	
	Terry Keene (TOSH grounds care x 1.5 hours)					\$ 67.50	
	Honey for markets from Obi Valley View					\$ 70.00	
	Sunny Coast Media for October markets advertising					\$ 48.40	
					Sub-Total	<u>\$ 1,042.78</u>	
					Balance at 31 Oct 2023		\$ 28,628.81
Note : The above balance Includes \$10,140 of donations received and held on behalf of Hinterland Quarry Action Gro							
Business Saver Account							
<u>Business Saver Account</u>				Opening Balance 1 Oct 2023			\$ 30,404.91
Income Received - Saver Account			Interest				
					Sub-Total	<u>\$ -</u>	
Outgoings - Saver Account							
						Nil	
					Balance at 31 Oct 2023		\$ 30,404.91

Com Team Report: Oct/Nov 2023

MADCA Campaigns and Projects

Promotional and Informational Material:

- We continue to work on promotional material for MADCA. Flyers were produced and given to the Lions for distribution to residents at the Lions "Welcome to the Hinterland" dinner. These flyers contained links to the [Community website](#), [MADCA](#) website and Facebook pages.
- We have completed the ordering and purchase of banners. These will be presented to MADCA when they arrive.
- The Comms Team have been approached by some MADCA members and asked if they can make it easier for people who want to access the Community Connect. The Comms Team will trial a sign-up option, a personal approach will be used.

IM&T

Server and Community Website maintenance:

- The MADCA server continues to be maintained. All extension and security updates are installed and up to date.

Website activity and analytics

- Unique visits: 489 Community, MADCA: 241
- New Market page. On the Communities website.
- MADCA site: 42 downloads of Max's Presidents report.

Social Media Engagement:

- Post reach 1,331
- Post engagement 376
- New Page likes 10
- New Page followers 13

Email Newsletter (Community Connect):

- The Community Connect was published on schedule. No issues reported or identified.
- There were 77 viewings of the CC publication direct from the website.

Community Engagement:

Feedback and Comments:

- There has been a fair bit of negative community feedback:
 - 40km speed limit through Mapleton
 - Accusations of politicisation because an event promoting the Yes vote for the referendum was included in the MADCA What's On section of the website.
 - Misrepresentation by the PUCN
- The Communications Team are working with Max and the Management Committee on these issues.

Plans and Strategy

Communication Challenges:

- The issue relating to the 40km speed limit is a Facebook conversation being led by one individual and has been very hostile. The individual has not contacted MADCA directly, nor

have they engaged on the MADCA Facebook page. The Communications Team advised the management committee to not respond to this kind of social media post.

- The issue relating to the politicisation of the MADCA has been fully reviewed. The Communications Team are assured that including an event that was perceived by some in the community to be a political event does not mean MADCA itself supported or took a position on the issue.
- The Communications Team have been working on and have adopted a policy for managing such issues and providing advice to the management committee as to how to handle such issues.
- The Communications Team have been working closely with Max on the issue and have produced a document for future consideration by the management committee.

Future Plans:

- The Comms Team remains committed to supporting the Management Committee to meet the goals of MADCA.

Questions and Discussion:

Open the floor for questions and discussion from the management committee.

Light the Lights report for MADCA Meeting 01/11/2023

A site meeting was held at the Lilyponds in October to finalize a site plan for submission to SCRC with the form for permission to use the Lilyponds Park. Members of the Light the Lights sub-committee, Market organizers, Mapleton Gym and MADCA Management committee were present. Peter Hulme has devised a very comprehensive site plan for the event.

Music has been organized and Michelle Guzman's Band *Girl Friday* will perform with Christmas Carols and popular music. The Mapleton School Music Teacher was very keen for the school choir and band to perform but unfortunately, they are heavily committed to other events in that week. All other performers are as previously advertised. The Kindergarten has booked a coffee van.

The Comms team has produced an attractive poster to advertise the event. This is up on the website and will be in Pop Up News in coming weeks.

We have coordinated with the Library and the Gym for a timetable for selling raffle tickets at IGA.

The dates that Madca will be selling at the IGA are:

Wednesday, November 8 8am to 11am

Saturday, November 11 8am to 10am

Wednesday, November 15 8am to 11am

Saturday, November 25 8am to 11am

We would like more raffle sellers so if you can spare any time on these dates can you please contact Jan on 0407 159 498. Thank you to Elizabeth Van der werff for offering to stamp our tickets for us.

The following is the report on the Grants portfolio for the general meeting of November 1 2023

- We received advice from SCRC that our application for funding to review our constitution and strategic plan was approved to the value of \$5,000. We are making a co-contribution of \$500. The workshop to undertake this task will be held on 20 November 2023 at the Men's Shed.

- We applied for and acquitted funding for banners and promotional materials to the value of \$615. This funding is sourced from the Councillor's Discretionary Funds. I think the genesis of this grant came from the Red Dress Day activity.
- We have applied for funding from the SCRC Minor Grants program to purchase a laptop to the value of \$1717. The closing date for this application was 30 October. Success or otherwise will be around Christmas time.
- There is a round of grant applications invited from the Gaming Machine Community Benefit fund closing on 7 November. I have commenced an application for \$17135 made up of concrete path \$14945, Garden shed \$1840 and garden soil \$350. Guy Grimwood from Concrete Control is donating the 3x3m slab for the garden shed - Value of \$1250. We need to have plans drawn up, are there any suggestions as to who might be able to assist?
- While not a grant, the application to hold Light the Lights on 1 December at the Lilyponds has been submitted within Council timelines. This activity is being partially funded to the value of \$1700 + \$300 rollover = \$2000.