



MADCA
 The Old School House
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MINUTES of THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 7 February 2024

Meeting opening

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

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 Cal Roberts that the minutes of the previous meeting of 1 November 2023 be accepted as a true and accurate record. Carried

Special presentation: Aaron Willis, Principal Mapleton SS and Heidi Becker, Treasurer of the Mapleton SS P&C made a presentation on the history and future hopes and aspirations for the school garden: a group of parents established the garden late 2019, with the idea of children becoming involved as part of the school curriculum. It became a permaculture garden in 2022. Since then the P&C have received two grants; one from Organic Waste Smart Schools for \$2499 and one from GCBF for \$35,000. With these funds the plan is to purchase and install: compost bins; a water supply; an irrigation system; new greenhouse with small tables; a carport over compost bins; an awning on the garden shed and garden tools. The P&C plans to establish a sub committee to oversee future developments. The plan is to sell produce and re-invest in the garden. They will organise a meeting within the next month; members of the community will be welcome to attend. MADCA will provide some publicity. Heidi suggested people ring the school if interested in becoming involved

Business arising from minutes:

Treasurer’s Report

Account Balances

Everyday Account 2420 \$21, 135.82
Saver Account 1563 \$30,636.10

On behalf of Shane Josey, Max Standage moved, seconded Marissa Bartlett that the Treasurer’s Report be received and the accounts listed be passed for payment Carried A full report is attached with the minutes.

Correspondence from 2 November 2023 to present

Date	Correspondent	Context	Action
2/11/2023	OSCAR	AGM & GM 23 rd Nov	Noted
2/11/2023	SCC	Feedback requested	Noted
2/11/2023	JAG admin	GCBF application #	Referred to grants officer
2/11/2023	Terry Keene	Invoice	Referred to Treasurer
2/11/2023	Remondis	Invoice	Referred to Treasurer

2/11/2023	Jan Collins	LtL report	Included in Nov GM minutes
2/11/2023	Mapleton Men's Shed	Agreement re storage shed	Noted
3/11/2023	George Kachaniwsky	MADCA Funding guidelines	Secretary actioned
3/11/2023	Treasurer school P&C	MADCA Funding guidelines	Secretary actioned
3/11/2023	Ted O'Brien	Ted's update	Noted
3/11/2023	Rob Skelton	Nicklin enews#105	Noted
4/11/2023	Jacqueline Costaganna	Remove from mailing list	Secretary actioned
6/11/2023	SCC	Permit for market Deed of Indemnity	President actioned
7/11/2023	Mapleton Choir	Application for funding	Received
8/11/2023	Fiona Rossendell	TOSH lease	Referred to President
8/11/2023	Katherine Nelson	Draft PER guidelines for public comment	President actioned
10/11/2023	SCC	Discretionary grant success	Referred to grant's officer
11/11/2023	Karen Johnston	Requesting Burnie Collins' contact	Secretary actioned
13/11/2023	Range Community Gym and Fitness Centre	Application for funding	Received
13/11/2023	Terry Keene	Invoice	Referred to Treasurer
13/11/2023	Smarty grants	Funding agreement submitted	Grants officer actioned
15/11/2023	Remondis	Service for booking	Noted
16/11/2023	Karen Johnston	Burnie has contacted her	Noted
17/11/2023	SCRC	Advertising banners at events	Referred to comms team
17/11/2023	Range Community Kindergarten	Application for funding	Application received
17/11/2023	Matthew Dykes	Invitation to RSL Christmas party 2/12 RSVP 24 th November	Peter and Meryl G to attend
17/11/2023	Rob Skelton	Nicklin enews #106	Noted
17/11/2023	Ted O'Brien	Ted's Update	Noted
20/11/2023	Australia Post	Changes to payment method	Referred to Treasurer
21/11/2023	OSCAR	Update with GM and AGM reminder	Noted
21/11/2023	Gail Farlow	Permit approval for LtL	Peter H actioned
22/11/2023	CBF	Contact details	Referred to grant's officer
22/11/2023	CBF	Owner's consent	Referred to grant's officer
22/11/2023	SCC	Remittance advice	Referred to grant's officer
24/11/2023	Ian Stannard	MADCA dates for Hinterland/ Range Calendar 2024	Dates agreed for Meet the Candidates and Strategic Planning

24/11/2023	Property Management	Valuation visit from Marsh Advisory Pacific	Noted
24/11/2023	Community Land permits	Permission to submit permit required documents on Wednesday 29 November 2023	Secretary actioned
24/11/2023	Aussie Broadband	Advertising	Noted
24/11/2023	AGL	Electricity account \$352.52	Paid by direct debit 16/11/2023
28/11/2023	Girl Friday	Invoice	Treasurer actioned
28/11/2023	Peter Jensen	Lions letter of support	Referred to Peter G
28/11/2023	SCM	Invoice	Treasurer actioned
29/11/2023	Range Community Kindergarten	Application successful	Secretary actioned
29/11/2023	Mapleton Choir	Request for more information	Secretary actioned
29/11/2023	Range Community Gym	Request for more information	Secretary actioned
29/11/2023	Community Land Permit	Advice re LtL	Secretary actioned
29/11/2023	Jennifer Hewitt	Crop swap concerns re spraying	Peter H replied
29/11/2023	Ted O'Brien	Eol grant not successful	Noted
30/11/2023	Range Community Kindergarten	Grant success/date for visit	Referred to President
1/12/2023	Rob Skelton	E news#107	Noted
1/12/2023	Mapleton Choir	Budget	Received
1/12/2023	Fairfax	Ted's update	Noted
3/12/2023	Remondis	Invoice	Referred to Treasurer
4/12/2023	Mapleton Choir	Further information	Received
4/12/2023	Lindsay Holt	Letter re speed limit	To be discussed at meeting
4/12/2023	Andrea Campbell	TY re LtL	Noted
6/12/2023	Chris Kenward	Strat Plan and constitution mark ups	Discussed at management meeting
8/12/2023	David Law	Pump out paper	Peter Peter G seeking feedback
9/12/2023	Chris Kenward	Advice re dispute resolution	Peter H actioned
10/12/2023	Mapleton Community Choir	Grant success	Secretary actioned
10/12/2023	Jan Collins	SVG article	Noted
11/12/2023	SCCgrant's team	Minor grant success	Referred to Grant's officer
11/12/2023	Ian Stannard	Information on business cards	Referred to Grant's officer
12/12/2023	Mapleton Community Choir	Submission of funding agreement	Treasurer actioned

12/12 2023	Mapleton Bowl's Club	Hire of Bowl's Club on dates for Meet the Candidates and Community planning	Secretary actioned
13/12/2023	Smarty grants	Acquittal received	Grant's officer actioned
14/12/2023	Mcafee	Invoice	Treasurer actioned
14/12/2023	Range Community Kindergarten	Signed funding agreement	Treasurer actioned
14/12/2023	Remondis	No fee increase to residential customers	Noted
31/12/2023	Maree Roberts	Notice of concern withdrawn	President/Vice President actioned. To be discussed at meeting
09/01/2024	Smarty grants	Submission of funding agreement	Grant's officer actioned
10/01/2024	SCM	Invoice	Treasurer to action
12/01/2024	OFT	Receipt	Noted
12/01/2024	Martin Lambe	Response re events in March	Referred to President/Secretary responded
12/01/2024	Ted O'Brien	Update	Noted
15/01/24	Chris Kenward	Advice re changes to wording Object 5	Peter H actioned
15/01/2024	Martin Lambe	Response re events in March	Noted
17/01/2024	Range Community Gym	Will apply for a grant at a later date	Secretary acknowledged
17/01/2024	SCC	Remittance advice	Referred to Grant's officer
18/01/2024	Mapleton SS	Booking school hall for Strategic planning meeting 24 th March	President actioned
19/01/2024	Martin Lambe	Booking Bowl's Club for "Meet the Candidates" meeting 4 th March	Secretary actioned
19/01/2024	Property management	Office furniture for sale	Noted
19/01/2024	Ted O'Brien	Promoting Australia Day	Noted
19/01/2024	Jan Collins	LtL review meeting	Noted
22/01/2024	Marianne Bell	Advice re Major grant on SCC e newsletter	Referred to Grant's officer
21/01/2024	OSCAR	Update	Noted
22/01/2024	Range Community Kindergarten	Re visit	President actioned
22/01/2024	Amie Marriott	Incident at TOSH	President responded
22/01/2024	Bea Rogan	Follow up re Strategic Planning workshop	President actioned

23/01/2024	Terry Keene	Invoice	Treasurer to action
24/01/2024	Bea Rogan	Copy of proposed constitution	Peter H actioned
25/01/2024	OSCAR	Scott Whittaker presentation	Noted
25/01/2024	David Law	Response to pump ot paper/ Brook Pope contact	Peter G to action
26/01/2024	Suncorp	Business Saver Statement	Referred to Treasurer
26/01/2024	Suncorp	Business Everyday Statement	Referred to Treasurer
26/01/2024	Australia Post	Payment methods	Referred to Treasurer
26/01/2024	SunshineCoast Council	Rates due 23/02/2024	Referred to Treasurer
26/01/2024	Online Business Registration	Mapleton Country Market 10/05/2024	Referred to Treasurer
29/01/2024	AGL	Acct for \$355.08	Paid by direct debit
29/01/2024	Suncorp	Advice re using cheques from 1/03/2024	Referred to Treasurer
31/01/2024	SCM	Invoice	Referred to Treasurer
01/02/2024	CPR	Invoice	Referred to Treasurer
01/02/2024	Bea Rogan	Updated agenda	To be discussed at meeting
02/02/2024	Meredyth Sauer	Advice and offer to remove Madeira weed at TOSH	Secretary accepted
02/02/2024	Rob Skelton	E news#108	Forwarded to comms team
02/02/2024	Ted O'Brien	Ted's Update	Forwarded to comms team
04/02/2024	Zonta	Zonta directory and thanks for support	Noted

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

Business arising from the Correspondence

- **Request for speed limit review:** As the principal proponent of this proposal was absent this matter will be held over till the next meeting.
- **Kindergarten success with MADCA grant:** Max Standage explained that surplus funds from the monthly markets will be re-invested into community projects; ie new blinds at the kindergarten.
- **Mapleton choir success with MADCA grant:** Max Standage advised the choir was also successful with their grant application.
- **Meeting with hall trustees:** Max Standage reported that he and Peter Gamgee met with Lindsay Wareham, Brett Wareham and Maree Roberts on January 13th. It seemed that the Trustess wanted to express their views; the discussion was relatively robust. It was agreed that the MADCA representatives after listening would go away and think about the issues raised. The MADCA response was “ this is what we heard- is this correct? If so, if you respond we will respond”. The Trustees had not responded before the meeting.

- **Meet the Candidates meeting 4th March**

Max Standage outlined the procedure that MADCA will use. The venue will be the Mapleton Bowls Club. As well as Division 10 candidates, Mayoral candidates will be invited to attend. A question was asked re community members providing questions for candidates in advance. Max Standage advised that clearly articulated questions could be sent to the MADCA secretary email address: madca.inc@gmail.com

- **Community planning meeting**

Max Standage advised that this meeting is to take place on Sunday 24th March from 9:00 am till 12:30. The venue is the School Hall. Bea Rogan will facilitate the process. She will use a similar approach as was used in the previous planning day in 2021. The focus of the session will be the question: "What needs to be done to make Mapleton an even better place to live?" There will be a presentation about how things have progressed since the last planning session. Invitations will be sent to community organisations to send two representatives, local businesses and MADCA members. Those wishing to participate will need to RSVP.

Standing agenda Items

- **Market report** No report; next market scheduled for February 24th. Peter Gamgee will oversee this market as Max Standage will be away
- **Dulong Quarry Report:** Anne Veivers' report attached with minutes
- **TOSH Update** Max Standage reported that MADCA are still working on the letter of comfort. To progress the matter Peter Hulme and Max Standage met with Cr David Law. Shane Josey and Max Standage met with Gary, COO of Range Care. We are waiting to hear back from Range Care. In the meantime MADCA will extend the Range Care contract till the end of June 2024
- **Parking Feedback/Report:** Marissa Bartlett spoke to the suggestions generated from the survey conducted in 2023. Three broad themes emerged: leave alone; safety concerns; lack of parking. Marissa Bartlett requested that people look at the suggestions provided with the agenda, make any suggestions, comments to madca.inc@gmail.com by end of February. The list would then go to the community to provide a "yes" or "no" support for each item.
- **Pump out Report:** Peter Gamgee report attached with minutes.
- **Communication Team Report:** Ian Stannard's report attached with minutes.
- **OSCAR:** Max Standage reported that at the last OSCAR meeting Scott Whittaker Regional Director of Transport and Main Roads spoke frankly about transport issues on the Sunshine Coast. Issues discussed included extension of SC Motorway south connecting with main road into Caloundra; CAMCOS - Beewah to Maroochydore rail in planning at this stage may not be finished by Olympics, concerns about how to move large numbers of people to/from Coast/ Brisbane for the Olympics. TMR had noted our request about an on demand bus service.
- **Light the Light Report :** Jan Collins report attached with minutes.
- **Disaster Management Report:** Burnie Collins advised that the role of the local group is to be "the boots on the ground".
- **Grants update :** Peter Hulme advised we are waiting to hear from GCBF if we have a grant to repair the path at TOSH.
- **Streetscape report:** No report provided.

Report from Cr David Law David Law congratulated the Mapleton community on being well connected, motivated and activated. He mentioned the imminent closure of the Majestic Cinema and encouraged community members to attend and demonstrate support. He was asked a question about whose responsibility are footpaths? He will follow up with Council staff to inspect the specific area referred to.

Report from Management Committee meeting: No report provided

General Business

There was no further general business.

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

REPORTS

Mapleton and Districts Community Association Inc

Treasurer's Report

February 2024 General Meeting

Balances at : 31/01/2024

Business Everyday Account ending 2420 \$ 21,135.82
Business Saver Account ending 1563 \$ 30,636.10

Total all accounts \$ 51,771.92

Monthly Cashflow

Everyday Account Opening Balance 25 Nov 2023 \$ 25,897.42

Income Received - Everyday Account

Eftpos takings from November markets	\$ 679.30
Cash takings from November markets	\$ 855.00
Eftpos takings from Light the lights event	\$ 26.47
Cash takings from Light the lights event	\$ 575.00
TOSH Rental for Jan 24 - includes 75% of last electricity bill	\$ 1,364.39
Sunshine Coast Council Grant (Treasurer's laptop)	\$ 1,717.00
TOSH Rental for Feb 24	\$ 1,100.00

Sub-Total \$ 6,317.16

Outgoings - Everyday Account

Reimb Leigh Josey - Prizes for Light the lights Children competition	\$ 50.00
Reimburse Donna Klease for signage	\$ 186.20
Reimburse Max Standage for catering expenses (Workshop)	\$ 77.95
Reimburse Ian Stannard for promotional cheque	\$ 178.50
Reimburse Max Standage for catering expenses (Volunteers event)	\$ 200.00
Terry Keene (TOSH grounds care x 4 hours in November and December)	\$ 90.00
Mapleton School - Electricity for October and November markets	\$ 20.00
HQAG legal fees invoice	\$ 886.88
Reimb Max Standage for ink cartridge purchase	\$ 119.00
Reimburse Marissa Bartlett for MCM supplies - November markets	\$ 68.78
Reimb Jan Collins for \$100 note LTL Raffle prize donated by RLRE	\$ 100.00
Remondis - TOSH Pumpout in November	\$ 185.00
Girl Friday - LTL band	\$ 800.00
Community grant - Mapleton Community Choir	\$ 3,000.00
Sunny Coast Media - advertising Nov markets	\$ 48.40
Community grant - Range Kindergarten	\$ 3,000.00
Be amazed - LTL entertainers	\$ 1,570.00
Terry Keene (TOSH grounds care x 4 hours in December)	\$ 90.00
Office of Fair trading (Incorporation fee)	\$ 60.05
Terry Keene (TOSH grounds care x 4 hours in January)	\$ 90.00
Terry Keene (TOSH grounds care x 4 hours in January)	\$ 90.00
Ventra IP - MapletonQueensland website hosting	\$ 168.00

Sub-Total \$ 11,078.76

Balance at 31 Jan 2024 \$ 21,135.82

Note : The above balance Includes \$10,240 of donations received and held on behalf of Hinterland Quarry Action Group
minus \$886.88 legal expenses = \$ 9,353.12

Business Saver Account

Opening Balance 25 Nov 2023 \$ 30,463.01

Income Received - Saver Account	Interest 30 Nov 2023	\$ 56.33
	Interest 31 Dec 2023	\$ 58.33
	Interest 31 Jan 2024	\$ 58.43
	Sub-Total	\$ <u>173.09</u>

Outgoings - Saver Account

Nil

Balance at 31 Jan 2024 \$ 30,636.10

Hinterland Quarry Action Group
MADCA Report Feb 2024

SCC Election Candidates

HQAG has made initial contact with all SCC divisional and mayoral candidates to inform them of the community issues associated with the SCC quarry EOI project.

HQAG will continue to lobby candidates directly and via “Meet the Candidates” community forums leading up to the March 16 election in preparation for some possible new divisional councillors and a new mayor.

We will continue this work directly with all elected council representatives after the elections.

Right To Information

As SCC has to date refused all our requests for information and documents relating to the quarries, HQAG is currently making numerous formal RTI applications to both the Qld State Govt departments and SCC for the necessary information.

Thanks to Cr David Law

Hinterland Quarry Action Group acknowledges the unwavering support Cr David Law has given to our community, impacted residents and the wider people of Division 10 on the quarry issues.

Cr Law was the only councillor to vote against the EOI quarry proposal in Dec 2022. He has continued to collaborate closely with HQAG to seek the best possible outcomes for our hinterland community, roads and environment.

We wish him well in the upcoming elections.

With the objective of helping residents and owners reduce their cost of pump out, an Options paper was developed with a decision making tree for property owners.

The Options paper has been provided to David Law and Peter has had a meeting with the SCRC plumbing regulation team. It appears that a hybrid Pump Out and on site treatment system is permissible and may provide significant relief for some properties.

The current plan is to release a paper to the community by March 2024, and if necessary provide follow up briefings. Any one seeking assistance with Pump Out are welcome to contact Peter on 0419 716 870.

MADCA Comms Team Report: Given by Ian Stannard February 2024 General Meeting

Summary:

This report highlights the activities and achievements of the Comms Team for February 2024. Key areas covered include:

MADCA Campaigns and Projects: Progress on Meet the Candidates, Strategy Workshop events, Draft Parking survey/feedback considered but awaiting from the March general meeting.

Promotional and Informational Material: Production of adverts, posters, reusable cheques, and draft Parking survey/feedback material.

IM&T: Server and website maintenance complete, website analytics indicating a continued but slowing decline in visitors, community site user base is now recovering post-2023 issues.

Social Media Engagement: Active presence on Facebook with referrals to other MADCA platforms.

Email Newsletter (Community Connect): Consistent publication with positive feedback, new subscriptions acquired through community engagement.

Community Engagement: Ongoing interaction with community groups, expansion of Community Connect mailing list.

Plans and Strategy: Upcoming initiatives for Anzac Day, merchandise, and Parking survey.

Communication Challenges: Proactive news management and anticipation of future events.

Key Achievements:

1. Successful production of promotional materials for upcoming events.
2. Maintained website and server functionality with no security issues.
3. Continued publication of Community Connect with positive reception.
4. Increased community engagement through direct outreach.
5. Developed a draft of a refreshed and improved MADCA website.

Challenges and Recommendations:

Anticipate and proactively address news cycle to avoid playing catch-up.
Reconstruct the community website based on user data to improve content accessibility.

Evaluate and potentially implement the draft of the new MADCA website.

Light the Lights – Sub-committee Report to MADCA General Meeting 07.02.2024

- 1) The Light the Lights Subcommittee held a meeting on Wednesday January 24, 2024 to review the *Light the Lights* event held on Friday, December 1, 2023.
- 2) The 2023 MADCA Light the Lights Committee were thanked for their efforts before, during and after the event and thanks were extended to all other groups who contributed to the success of the evening. Thanks to John Eurell and the Men's Shed for their extensive work in preparing the new *Tree of Light*, Peter Gamgee for setting up and transporting equipment and Peter Hulme for his submissions as Grant's Officer. Thanks to David Law and the Sunshine Coast Regional Council, Peter Murray aka Santa, and to the Comms Team for the new corflute signs. The date on these can be changed easily.
- 3) Special thanks to Marissa Bartlett who did a wonderful job as MC.
- 4) Donors of raffle prizes and sponsors of the evening were thanked for their continued support and raffle prizes. The raffle takings were less than in some previous years with income of \$744.00. This amount did, however, cover the cost of the gifts and sweets given to the children and there are also a number of activity bags, glow sticks and some tea lights in storage at the Men's Shed MADCA area.
- 5) There was general discussion re event date and relocation. There was extensive discussion regarding the date but with the history and the difficulty of other dates suggested, the first Friday in December will remain. Hopefully, the school will be 'Option B' for the location but the Lilyponds is definitely the preferred site, if the weather is favourable.
- 6) Lighting issues at the school are difficult to address.
- 7) Entertainment – Involvement of Miss Donna and Mr Jay, Face Painter, Kindy kids Welcome, Fancy Dress Parade, Sunshine Chimes, and Band were all considered successful. Roving Christmas Character was not supported. As grants application is due in March, these entertainers should be booked soon.
Small gifts of activity packs, sweets, glowsticks, tea lights to continue. Last year's distribution was significantly affected by the storm and accompanying rain and wind.
- 8) The continued and extended community involvement was considered successful.
Thanks to – Mapleton Gym for BBQ
Mapleton Library for 'unclaimed' raffle prize distribution
Fire Brigade for transporting Santa and for First Aid Post
Blackall Range Lions for bagging of sweets
Market Organizers (Paula and Donna) and stall holders
- 9) After many years of active involvement, Fiona Fox, Lorraine Purcell, John Clemence, Eckhard Hempel and Jan Collins have tendered their resignation from the committee. Belinda Dawson is happy to continue as the contact with local businesses.
- 10) I am happy and proud to have been involved with the Light the Lights committee for many years. I have enjoyed the experience and the challenges, and acknowledge the work done by all committee members.
- 11) I am happy to report that Wendy Turton has offered to take on the organization of *Light the Lights*. I wish her, and the new committee, all the best for the 2024 event.