
MINUTES of THE GENERAL MEETING OF MADCA INC HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 3rd April 2024 after the SPECIAL GENERAL MEETING

Meeting opening

President's welcome and recognition of traditional owners. Max Standage welcomed those in attendance and mentioned that as he had already acknowledged the traditional owners in the immediately preceding special general meeting, he would not do so again. Max Standage then invited Cr David Law to speak to the meeting. Max Standage suggested members might ask David Law some questions after he spoke.

David Law advised he has been working closely with the Hinterland Quarry Action Group; the planning scheme is currently with the State government; awaiting the state interest review. Public transport including mass rapid transit is under consideration. David Law is wondering about outdoor recreation activities that the members of the Mapleton community support. Pump out regulations have changed. David Law spoke of the footpath Mapleton to Phillips Rd; the engineering is difficult, but design work is underway. Questions from members concerned the toilets in the Lily Ponds park; completion of the streetscape project which may be a forward plan in the Council budget; path at Lily Ponds park which is currently very dangerous, Wuthering Heights of Mapleton day which will support the DV service *Speak up now*. David Law spoke to the TOSH tenure options; he encouraged MADCA to continue to work with Council.

New members approval: No new members to approve

Members Present: 17 as per attendance register

Call for Apologies: 4 as per attendance register

Minutes of previous meeting

Lyndall Hulme moved, seconded Catherine Standage that the minutes of the previous meeting of 6th March be accepted as a true and accurate record. Carried.

Business arising from minutes: Community planning meeting review. Max Standage spoke to the process used with the 30 people who attended. Max Standage advised the general meeting of the top ten ideas generated and the 6 themes these ideas fell into. The management committee needs to do further work to develop the plan. Max Standage has some names of interested community members who wish to help progress the ideas. A more formal plan with timelines and working groups needs to be developed. At the next general meeting we will present the ideas and recruit members to the working groups. Parking was raised as an unsolved problem; Max Standage suggested MADCA may need to initiate a petition to prompt change. Marissa Bartlett advised members that the parking survey to clarify community ideas is now on the MADCA website.

Account Balances

Everyday Account 2420 **\$36, 445. 79**

Saver Account 1563 **\$30, 749.52**

Shane Josey moved, seconded Peter Hulme that the Treasurer's Report be received and any accounts listed be passed for payment. Carried. A full report is attached.

Correspondence 3 March to present

Date	Correspondent	Context	Action
03/03/2024	Remondis	Invoice	Referred to Treasurer

04/03/2024	Rob Skelton	Enews#111	Referred to comm's team
04/03/2024	SCC Grant's team	Major grant closing 11/03/2024	Referred to Grant's officer
05/03/2024	Kathie Buswell	Will attend planning workshop	Noted
05/03/2024	Mapleton Hall	Information re solar batteries	Referred to comm's team
06/03/2024	John Heathcock/ Audrey Mc Hardy	Will attend planning workshop	Noted
06/03/2024	Pop up news team	Inclusion of community planning workshop	Secretary actioned
06/03/2024	Lindsay Holt	Will attend planning workshop	Noted
06/03/2024	Narelle Reid	Apology for March GM	Noted
07/03/2024	Jan Collins	Grant's page error	Referred to comm's team
07/03/2024	Ian Stannard	Grant's page error	Rectified error
07/03/2024	OSCAR	GM March 28 th Update	Noted
08/03/2024	Fairfax	Ted's update	Referred to comm's team
11/03/2024	Sunshine FM	Reminder re visit	Referred to President
15/03/2024	Rob Skelton	Enews #112	Referred to comm's team
15/03/2024	Anne Veivers	Will attend planning workshop	Noted
15/03/2024	Ted O'Brien	Ted's update	Referred to comm's team
16/03/2024	Narelle Reid	Will attend planning workshop	Noted
19/03/2024	Various businesses	Update re planning workshop	Secretary actioned
19/03/2024	MADCA membership	Update re planning workshop	Secretary actioned
19/03/2024	Pop up news team	Update re planning workshop	Secretary actioned
19/03/2024	Concept IT	Invoice	Referred to Treasurer
19/03/2024	CCBF	Password reset	Referred to Grant's Officer
19/03/2024	GCBF	Success with grant application	Referred to Grant's Officer
22/03/2024	Eckhard Hempel	Resignation from MADCA	President actioned
22/03/2024	Ted O'Brien	Ted's Update	Referred to comm's team
22/03/2024	Di Fitzgerald	Will attend planning workshop	Noted

22/03/2024	SCC	Reminder overdue rates & charges, due 09/04/2024	Referred to Treasurer
24 /03/2024	Grant's team	Sticker request	Secretary actioned
25/03/2024	Smarty grants	Acquittal received	Grant's officer actioned
25/03/2024	Bernard Pollock	Apology planning workshop	Secretary replied
25/03/2024	Madonna Jeffries	Apology planning meeting	Secretary replied
25/03/2024	Generation Innovation	Applications open	Referred to comm's team
25/03/2024	Grant's team	Sticker request	Will send in the post
25/03/2024	Nicklin	Qld volunteer awards	Referred to comm's team
26/03/2024	LCIS	List of exclusions	Treasurer actioned
26/03/2024	SCM	Invoice	Referred to Treasurer
26/03/2024	Propoerty management	Community newsletter	Referred to President
26/03/2024	OSCAR	GM 28/03/2024	Referred to President
28/03/2024	Ted O'Brien	Ted's update	Referred to comm's team
28/03/2024	Fiona Rossendll	Tenure options	Referrred to President
29/03/2024	Nicklin	E news #113	Referred to comm's team

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

Business arising from the Correspondence:TOSH tenure options: Max Standage raised the TOSH issue with the Mayoral candidates at the Meet the Candidates meeting in Montville. Max Standage was informed there are similar issues with other organisations. Peter Hulme mentioned MADCA's success with the Gambling Community Benefit Fund grant to upgrade the footpath at TOSH. Peter Hulme suggested this grant be held in abeyance until the tenure issue is resolved. Max Standage and Shane Josey are to meet with Range Care on Thursday 04/04/2024 to discuss all options. Following this meeting, Max Standage is suggesting that MADCA and RangeCare make a joint approach to Council. This discussion is a work in progress.

Standing agenda Items

- **Communications team report:** Report attached.
- **Disaster management report:** No report provided.
- **Dulong Quarry Report:** No report provided.
- **Grants update:** Peter Hulme reported on the successful GMCBF grant for path upgrade at TOSH; notification of an ongoing community partnership grant is probably dependent on TOSH tenure outcome.
- **Light the lights report:** Wendy Turton advised an initial meeting is planned for June

- **Market report:** Paula Wright advised that the market has 52 stalls booked; in future the market will access space on the school grounds to increase the number of stalls by 11.
- **OSCAR report:** Max Standage attended a meeting last week. Max Standage advised that OSCAR are suggesting that the same voting system re preferential voting be implemented at all elections; local, State and Federal . In the first instance this matter needs to be raised with the State government. OSCAR will raise it at the local level.
- **Streetscape report:** Max Standage advised that this project is on hold; a working group from the planning workshop may take on this work.
- **TOSH update:** As reported in TOSH tenure options.
- **Wuthering Heights of Mapleton report:** Wendy Turton advised that the meetings to plan this event are popular. Wendy Turton has made contact with Council; there is a 3 year permit in place. This year funds raised will go to *Speak up now*, a DV service based in Maleny.

Report from Management Committee meeting: No report provided.

General Business: There was no general business.

Next meeting will be held on 1 May 2024 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club.

REPORTS

Mapleton and Districts Community Association Inc							
Treasurer's Report							
April 2024 General Meeting							
Balances at	31/03/2024						
Business Everyday Account ending 2420							\$ 36,445.79
Business Saver Account ending 1563							\$ 30,749.52
Total all accounts							<u>\$ 67,195.31</u>
Monthly Cashflow							
<u>Everyday Account</u>				Opening Balance 1 Mar 2024			\$ 20,015.86
Income Received - Everyday Account							
	Cash takings from MTC and March GM raffles						\$ 200.00
	EFTPOS takings from March markets						\$ 277.08
	Cash takings from March markets						\$ 544.00
	Rental for TOSH April 2023						\$ 1,100.00
	Grant - Justice and Attorney Generals Dept						\$ 17,135.00
					Sub-Total		<u>\$ 19,256.08</u>
Outgoings - Everyday Account							
	Remondis - Quarterly pump-out at TOSH						\$ 185.00
	Concept IT - new laptop/software for Treasurer						\$ 1,717.00
	Reimburse Marisaa Bartlett for Feb markets supplies						\$ 108.69
	Reimburse Shane Josey for raffle wine and tickets						\$ 40.98
	Bill Broderick (2 hours gardening at TOSH)						\$ 80.00
	Sunny Coast Media - advertising March markets						\$ 48.40
	Sunshine Coast Council - TOSH rates (bins and Env levy)						\$ 530.00
	Mapleton School - Electricity for March markets						\$ 10.00
	Marissa Bartlett - reimburse misc expenses for March MCM						\$ 26.12
	Max Standage - reimburse for Workshop supplies						\$ 79.96
					Sub-Total		<u>\$ 2,826.15</u>
						Balance at 31 March 2024	<u>\$ 36,445.79</u>
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
<u>Business Saver Account</u>				Opening Balance 1 March 2024			\$ 30,690.87
Income Received - Saver Account							
	Bank Interest (March 2024)						\$ 58.65
					Sub-Total		<u>\$ 58.65</u>
Outgoings - Saver Account							
						Nil	
						Balance at 31 Mar 2024	<u>\$ 30,749.52</u>

Communications Team Report: Mar/Apr 2024

MADCA Campaigns and Projects

Campaigns:

- Report on the Strategy Project
- Parking Feedback
- Meet the Candidates
- Volunteers

Promotional and Informational Material:

- Promotional Material produced and circulated for Parking Survey, Special general Meeting, Meet the candidates
- Noticeboard, Websites, Press and Social Media
- Aim to get caps ordered this month.

IM&T

Server and website maintenance:

- Maintained and up to date. No security issues. Confirmed today.

Website activity and analytics

MADCA website:

- Unique visits: 347 – down from the 457 but still higher than the previous 6 months average.
- Duration (bounce rate): Vast majority are spending about 30s on the MADCA website – which is about what you would expect.
- Content – recently updated with information about the Community grant and other grant options.

Largest download is the Pump Out Reductions Option paper, followed by the Constitution document and then Funding Guidelines.

The page most visited was the Community Connect online version followed by the Community Grant page.

Facebook was the largest referrer.

Community website:

- Unique visits: 866 – down from 988 but still higher than the previous 6 months average.
- Duration (bounce rate): Vast majority are spending about 30s on the community site – which is about right.
- Content and creation continues to be updated and maintained. New content added weekly. New events added to the events listing.
- News and Information section updated – current and recent articles include: Supermarket Price gouging including access to Rob Skelton's Survey, Community Forum feedback from Martyn Baldwin, the Mapleton Representative, Parking Feedback Questionnaire and Waste Water Reduction paper.

Largest download is the Pump Out Reduction Option paper, followed by the LG battery storage safety notice. Links from Facebook continue to drop on the Community site.

Social Media Engagement:

- Engagement metrics indicate we are reaching and growing an audience between 35-65 years of age. 70% of our audience is women.
- The Facebook site continues to steadily attract new followers and likes.
- Our most popular Facebook posts are those linking to the monthly community newsletter, Community connect. These posts attract between 600-800 engagements.
- Other popular posts are those where we invite participation in MADCA projects and events. Our mental health update story on Rain Depression struck a chord with people and has been tracking well.

Email Newsletter (Community Connect):

- Community Connect was produced and sent out on time. No issues. The Comms team want to remind members that if they have news they think should be shared, events that they want publicised, to let us know. We continue to hear about events after they have occurred or too late for promoting. We have the community diary on the community website, and we encourage people to use it.

Community Engagement:

- There were MADCA members staffing the Waffle stall at the market. People were interested to chat and learn about MADCA.

Feedback and Comments:

- The Facebook team has received messages of thanks for our prompt responses.
- Feedback received about the monthly community newsletter, Community Connect is always positive. People express pleased surprise at the depth of our local knowledge and willingness to assist with queries and promotion.

Plans and Strategy

Future Plans:

- Waiting to get the draft website viewed.
- Market volunteers communications
- MADCA caps

Questions and Discussion:

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

Final Reminder about the Parking Feedback Questionnaire.