

**MINUTES OF THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON
WEDNESDAY 5th JUNE 2024**

Meeting opening

President's welcome Max Standage welcomed those present and acknowledged the Jinnabarra and Kabi Kabi peoples.

New members approval: No new members to approve.

Members Present: 23 as per attendance register.

Call for Apologies: 4 as per attendance register.

Special Presentation: Ken Wishaw Dark Sky proposal

Dr Ken Wishaw spoke to the proposed Dark Sky initiative to nominate the Obi Obi area for inclusion as a Dark Sky Reserve. He encouraged people to respond to the current Sunshine Coast Council 'have your say' to register their opinion. He spoke of the value of achieving this outcome; health, environmental, social and economic benefits.

Minutes of previous meeting

Lyndall Hulme moved, seconded Joy Wiseman that the minutes of the previous meeting of 1st May be accepted as a true and accurate record. Carried.

Business arising from minutes:

- **Australian Charities and Not for profit Commission (ACNC) application for charitable status:** Max Standage advised that following the Office of Fair Trading (OFT) approval of recent constitution changes and a review of the MADCA Strategic Plan, this application was submitted. While achieving charitable status is difficult, Max Standage believes we were able to use a number of activities that reflect the charitable nature of the strategies that MADCA undertakes, against the criteria the ACNC use to determine charitable status.
- **TOSH tenure options:** Max Standage spoke of the meeting he, Peter Gamgee, Shane Josey, Gary Holland (COO RangeCare), Aimee Marriott (RangeCare) had with Kay Bennett and Fiona Rossendell (SCRC). While we have enjoyed a good working relationship with Council staff, implementation of the Council policy re rental of Council owned premises with any commercial activity puts MADCA /RangeCare into a difficult financial situation. The requests for Council to review the proposed rent and to extend the current agreement for 1 year were rejected at a higher level in Council. Max Standage with input from MADCA committee members has prepared a submission for Council which identifies how the criteria in the Land Act should be implemented in this case, and compares current rentals for premises in the commercial centre of Mapleton, which are on average lower than the Council is demanding for TOSH.

Account Balances

Everyday Account 2420	\$15, 761.79
Saver Account 1563	\$50, 914.59

Shane Josey moved, seconded Heinz Seeberg that the Treasurer's Report be received and accounts listed be passed for payment. Carried. A full report is attached with the minutes.

Correspondence 2nd May to 5th June 2024

Date	Correspondent	Context	Action
02/05/2024	Remondis	Invoice	Treasurer actioned
03/05/2024	LCIS	Insurance renewal	Referred to Treasurer
04/05/2024	Mapleton Bowl's Club	Support letter for GCBF grant	Secretary actioned
04/05/2024	David Law	Request for pump out clarification	Peter Gamgee actioned
06/05/2024	Audrey van Beusichem	Suggested changes to planning workshop report	Secretary actioned
07/05/2024	Mapleton Bowl's Club	Support letter for GCBF grant	Secretary actioned
09/05/2024	ASIC	MCM name renewal	Referred to Treasurer
09/05/2024	Bernie Miller	Confirmation of LtL funding for 2024	Grant's officer actioned
10/05/2024	LCISx2	Insurance policy due 25/05/2024 and changes	Referred to Treasurer
10/05/2024	Ian Evans MRFB	Request for letter of support	President actioned
11/05/2024	Smarty grants	Receipt of partnership grant Eol	Grant's officer actioned
12/05/2024	Debbie Weaver Sculpture on the Edge	Request to present at meeting/sponsorship/advertising	Noted
15/05/2024	Mapleton Country Market	List of stallholders requiring PL insurance	Treasurer actioned
16/05/2024	Max Standage	Invitation to Ken Wishaw to present on dark sky proposal at upcoming MADCA GM	President actioned
16/05/2024	Workshop participants	TY & outcomes from planning workshop	President/ Secretary actioned/To be discussed at meeting
16/05/2024	Jane Goodwin	Telephone booking to discuss partnership grant Eol	Grant's officer actioned
17/05/2024	LCIS	Special conditions/market stallholders extensions	Treasurer actioned
17/05/2024	ASIC	InvoiceMCM	Treasurer actioned
18/05/2024	OSCAR	Meeting reminder 23 rd May	President actioned
19/05/2024	Sarah Seeberg	Suggestions re retirement living sub committee	To be provided to retirement options sub committee

20/05/2024	Ben Cann	TY & outcomes from planning workshop	Secretary actioned
20/05/2024	Cr David Law	Will continue to work with Peter G on pump out	Noted
21/05/2024	Eric Jeffries	Information re dark sky proposal	Noted
21/05/2024	Internet mailbox Grants/Kelsey Gray	Invitation to submit grant application	Referred to Grant's officer
22/05/2024	Internet mailbox ELS	Dark sky proposal	To be discussed at meeting
24/05/2024	AGL	Account	Direct debit 16/05/2024
24/05/2024	BRCG	Remittance advice	Noted
25/05/2024	Ted O'Brien	Ted's Update	Referred to comm's team
25/05/2024	Rob Skelton	E news #117	Referred to comm's team
26/05/2024	OSCAR	Update Sunshine Coast Community Strategy refresh	President actioned
27/05/2024	Range Community Gym and Fitness Centre	Letter of support for SCRC Partnersip Grant	President actioned
28/05/2024	ACNC	Registration of MADCA as a charity	President actioned
29/05/2024	Debbie Weaver/ Sculpture on the Edge	Invitation to present at July/August Gm	Secretary actioned
30/05/2024	Internet mailbox Community Awards	Invitation to Biosphere awards	President actioned
31/05/2024	Bernie Miller	Festive grant applications open 01/06/2024	Referred to Grant's officer

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

Business arising from correspondence

- Community planning workshop and strategic action plan:** Max Standage reported that at the management committee meeting it was suggested that the community facilities and the recreation infrastructure groups be merged; there is overlap in activities identified. The groups identified will be sub committees of MADCA. In each group there is a member of the management committee. The role of the management committee member will be to call a meeting of each sub committee, feed back on progress to the management committee and the general meeting. If anyone wishes to join a group please let us know through madca.inc@gmail.com.

Standing agenda items

- **Communications team Report:** Attached with minutes.
- **Disaster management Report:** No report provided.
- **Dulong Quarry Report:** Max Standage advised that Council have agreed to a pause; planning issues need to be cleared up; community would rather the quarry remain with Council; OSCAR are pursuing this matter with the interim CEO.
- **Grants update:** Peter Hulme advised that a \$2,000.00 grant is available for Light the Lights. MADCA will submit a \$4,000.00 partnership grant application which will be contingent on the negotiations re TOSH lease conditions.
- **Light the Lights Report:** Wendy Turton advised she is to meet with Max Standage in the near future to begin the planning for this event.
- **Market Report** Attached with minutes.
- **OSCAR Report:** Max Standage and Lindsay Holt advised that the State Government has drafted a bill to establish the State Olympic Authority which appears to have planning powers that OSCAR views as excessive. The community needs to consider what will be the legacy of the games for the Sunshine Coast. Lindsay Holt and Melva Hobson made a presentation to the relevant Parliamentary Committee on behalf of the residents of the Sunshine Coast. The council CEO will be the interim CEO of the Authority.
- **Parking Report:** Marissa Bartlett advised the meeting that the summary of feedback will be provided with the minutes. Forty people responded. The next step is for MADCA to write to TMR through Rob Skelton to take up the issues identified on TMR roads; MADCA will also write to Council to address issues on Council owned roads.
- **Pump out Report:** Peter Gamgee will continue to work with designers and system installers to investigate 'what will the property handle' with the possibility of designing a hybrid system (combining pump out and a small affordable on-site system) suitable for the property.
- **Streetscape Report:** To be incorporated in the infrastructure sub-committee.
- **TOSH Update:** As per TOSH Tenure options.
- **Wuthering Heights of Mapleton Report:** Wendy Turton advised last year WHoM raised \$4,000.00 which assisted 59 people. This year businesses are very generous with their support. Cr David Law has been supportive. Rob Skelton has agreed to fund the portaloos required. Wendy wishes to purchase a sound system. Posters advertising the event are on display.

Report from Management Committee meeting Nil.

Cr David Law report: David Law encouraged people to have their say on the Dark Sky Reserve consultation and the Community Strategy review consultation. David Law will follow up with the Bushcare process; he will send the link to the application. If the group agree to the terms and conditions, then it will be added to the list.

General Business

Marissa Bartlett spoke of the Intergenerational Playgroup conducted on Tuesday mornings on the Library verandah. Community members are welcome to attend.

Chris Becker, President of the school P&C gave an update on school news: Naplan results in the top ten, enrolments at the school are up, music program is progressing, Containers for Change raised \$3,000.00 to purchase sport's equipment, garden is going ahead, the irrigation system will be installed over the June-July holidays.

Next meeting will be held on 3rd July 2024 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club.

REPORTS

Mapleton and Districts Community Association Inc					
Treasurer's Report					
June 2024 General Meeting					
Balances at :	31/05/2024				
Business Everyday Account ending 2420					\$ 15,761.79
Business Saver Account ending 1563					\$ 50,914.59
Total all accounts					<u>\$ 66,676.38</u>
Monthly Cashflow					
<u>Everyday Account</u>	Balance at 1 May 2024				\$ 17,979.89
Income Received - Everyday Account					
	Donation from R Loughnan LTL Raffle prize unclaimed			\$ 100.00	
	Cash takings from May GM Raffle			\$ 56.00	
	Rental and Electricity TOSH June 2024			\$ 1,349.24	
	EFTPOS Takings from May Country Markets			\$ 635.69	
	Cash takings from May Country Markets			\$ 1,584.00	
	Donation from La Botiga for WHOM Red Dress day			\$ 100.00	
			Sub-Total	<u>\$ 3,824.93</u>	
Outgoings - Everyday Account					
	Bill Broderick TOSH Gardening			\$ 160.00	
	Concept IT for VIPRE anti-virus software on 2 MADCA laptops			\$ 119.00	
	AGL - Electricity at TOSH			\$ 332.32	
	Remondis TOSH pump-out April			\$ 185.00	
	Mapleton School for May markets power			\$ 10.00	
	Insurance renewal - Voluntary workers			\$ 571.66	
	Insurance renewal- Public Liability			\$ 2,662.12	
	Insurance renewal - Associations liability			\$ 517.62	
	Insurance renewal - Business pack (Property Fire and theft)			\$ 626.52	
	Ten acres for markets bread			\$ 787.53	
	Reimburse Marissa Bartlett May MCM expenses			\$ 71.26	
			Sub-Total	<u>\$ 6,043.03</u>	
			Balance at 31 May 2024		<u>\$ 15,761.79</u>
<u>Business Saver Account</u>					
			Opening Balance 1 May 2024		\$ 50,817.48
Income Received - Saver Account					
	Bank Interest (Nov and Dec 2022, Jan 2023)			\$ 97.11	
			Sub-Total	<u>\$ 97.11</u>	
Outgoings - Saver Account					
				Nil	
			Balance at 31 May 2024		<u>\$ 50,914.59</u>
Notes					
1. The above balance includes \$10,420 of donations received and held on behalf of Hinterland Quarry Action Group minus \$886,88 legal expenses = \$9,353.12					
2. The above balance includes \$100 of donations received and held on behalf of WHOM Red Dress Day					

Market report

Markets have now been running for over 12 months under MADCA's sponsorship. The markets are close to doubling from the very first one in May last year. The improvements have been due to many factors:

- Donna and Paula's steerage and getting a great profile and advertising for the market
- The better location
- Fostering of community focus
- Taking on the sale of bread under Marissa and the waffle stall team
- Volunteers that help with set up, pull down, traffic control and running the waffle stall, the library and community stall and the Lions BBQ
- Community support including Mens shed, Rob Skelton, QCCC for equipment loan
- Expansion into the school grounds allowing around 60 stall positions

The net return has been around 5,000 dollars to May after covering all the once off equipment costs and insurance. Forecast next 12 months is for a return of about 9,000 dollars subject to markets being cancelled due to weather.