

**MINUTES of THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 3<sup>rd</sup> JULY 2024**

**Meeting opening**

**President’s welcome and recognition of traditional owners.**Max Standage welcomed those present to the meeting and acknowledged the Jinnabarra and Kabi Kabi peoples.

**New members approval:** No new members to approve.

**Members Present:** 20 as per attendance register

**Call for Apologies:** 8 as per attendance register

**Minutes of previous meeting**

Lyndall Hulme moved, seconded Audrey van Beusichem that the minutes of the previous meeting of 5<sup>th</sup> June be accepted as a true and accurate record.Carried.

**Business arising from minutes:**

**Update on implementation of strategies from Community Planning workshop.**

Peter Gamgee reported that the Community facilities/ Infrastructure group has met and developed a set of strategies to be implemented. Strategies agreed so far attached with minutes. Peter Gamgee provided a short survey on aspects of the Lily Ponds park and encouraged people to complete the survey to gauge further work the community regards as necessary to enhance the park. Peter Hulme advised the Retirement options group has met once with a further meeting set for 13<sup>th</sup> August; this group is working out their role. Marissa Bartlett advised the Environment group has met; they have focused on the status of Johnson Rd. This group is on the waiting list to become a Bush Care group under Council aegis. They are developing a walking track guide; signs have been posted on gates at walking tracks in the national parks. Max Standage reported that the Transport group has met and made a submission in collaboration with Montville Village Association (MVA) to the Council Active Transport Plan re the connection of the 3 villages across the Range as well as connections to Nambour and Landsborough.

**Account Balances**

**Everyday Account 2420 \$19, 429**

**Saver Account 1563 \$ 51,008**

Max Standage in the absence of Shane Josey moved, seconded Joy Wiseman that the Treasurer’s Report be received and any accounts listed be passed for payment.Carried.

**Correspondence June 6<sup>th</sup> to present**

Date	Correspondent	Context	Action
06/06/2024	Smarty grants	Submission received	Grant’s officer actioned
07/06/2024	ASIC messaging service	MCM name renewed	Treasurer actioned
07/06/2024	SCC	Biosphere awards	President actioned
07/06/2024	OSCAR	Reminder re SCRC consultations	Referred to President
12/06/2024	Jane Goodwin	Community directory update	Referred to comm’s team

12/06/2024	Remondis	Fee increases from 01/07/2024	Referred to Treasurer
13/06/2024	Julia	Query re time capsule	Referred Julia to Lindsey Wareham
13/06/2024	OSCAR	Reminder re consultations	Referred to President
14/06/2024	David Law	BushCare application	Referred to environment sub committee
14/06/2024	Community Awards	Request for feedback	Secretary replied
16/06/2024	Lindsey Wareham	Query re Hall Trustee	President actioned
17/06/2024	Rob Skelton	Flashing school zone sign	Comm's team actioned
17/06/2024	Remondis	Advice re payment portal	Referred to Treasurer
17/06/2024	Max Standage	MADCA/MVA submission re Sunshine Coast Active Transport Plan	President actioned
21/06/2024	AGL	Changes to electricity rates	Referred to Treasurer
24/06/2024	Remondis	Payment portal	Treasurer actioned
25/06/2024	Gary Holland	Extension to RangeCare lease	President actioned
25/06/2024	SCM	Invoice	Treasurer actioned
25/06/2024	Debbie Weaver /Sculpture on the Edge	Invitation to present at future MADCA General Meeting	Secretary actioned
26/06/2024	OSCAR	GM 27/06/2024	President actioned
26/06/2024	Sandra Bourke	Acknowledgement of receipt of MADCA/MVA submission to Active Transport Plan	President responded
27/06/2024	Debbie Weaver/ Sculpture on the Edge	Able to attend GM on August 7 <sup>th</sup> to present	Secretary acknowledged
28/06/2024	BRCG	Remittance advice	Referred to Treasurer
29/06/2024	Debbie Weaver	Use of screen for power point	Secretary replied
01/07/2024	Lindsey Wareham	Query re time capsule	Secretary acknowledged
01/07/2024	Blackall Range Lions	Copy of MADCA/MVA submission to Active Transport Plan	President actioned
02/07/2024	Rob Skelton/ David Law	Community suggestions re parking	President actioned
04/07/2024	Wendy Turton	Red Dress Day letter of support	Secretary actioned

Lyndall Hulme moved, seconded Barb Morris that the inwards correspondence be received and the outwards endorsed.

### **Business arising from correspondence**

#### **MADCA/MVA submission to Sunshine Coast Council Active Transport Plan Consultation**

As per the Transport sub committee report under 'update on implementation of strategies from Community Planning workshop'.

#### **Debbie Weaver invitation/response**

Debbie Weaver as the coordinator Of Sculpture on the Edge will be invited to make a half hour presentation to the August 7th MADCA General Meeting.

### **Standing agenda items**

- **Communications team Report:** No report provided.
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- **Disaster management Report:** No report provided.
- **Dulong Quarry Report:** Lindsay Holt advised that HQAG will make a 2hr presentation to Council on 15<sup>th</sup> August to seek clarity on the planning regulations; levels of assessment; internal consistency in the application of the current planning scheme. They will also seek to present following a staff presentation on 26<sup>th</sup> August. Max Standage raised this matter with the deputy Mayor at a recent meeting.
- **Grants update:**Max Standage advised that WHoM is able to apply for funds to purchase a sound system through Cr David Law's discretionary fund.
- **Light the Lights Report:** Max Standage advised that an initial planning meeting has taken place. Steve Turton will chair this sub committee. Contacts with participating acts are underway; school will be available if weather is inclement.
- **Market Report:** Peter Gamgee reported that the June market was generally well attended despite cooler weather. Profit was approximately \$1500 dollars after all direct costs. After a review of fees for stall holders the subcommittee proposed increasing fees to cover insurance and material costs starting Feb 2025. The fees will still be lower than most other regional markets. October market date clashes with the election date. Resolution is a work in progress.
- **OSCAR Report** Max Standage advised that David Law and the Councillor from Division 8 have responsibility for the transport portfolio in Council. Heavy rail from Berrwah to Caloundra is estimated to cost \$5.5billion. Heavy rail to Maroochydore is difficult from engineering, financial and timeline perspectives. Some mass transport systems may be in place before the Olympics. Compulsory consultation on the SEQ plan will not occur till next year; a number of amendments need to be assessed in Council and then the state authority with planning responsibility.
- **Parking Report:**Max Standage has emailed the community suggestions to both David Law and Rob Skelton in order that suggestions that apply to Council or TMR owned roads can be addressed by the appropriate agency.
- **Pump out Report:** Peter Gamgee advised that we are waiting to hear from Council for advice re properties assessed earlier re capacity for a treatment system. This is a work in progress.
- **TOSH Update** Max Standage advised that MADCA's rental agreement with Council ended on 30 June. MADCA has been negotiating with Council and recently provided a detailed submission to Council re criteria in the Land Act and their application to the current arrangement and information on current rentals for commercial premises in Mapleton. Max Standage has written to Range Care

offering a business as usual extension until the 1 October, unless we hear otherwise from Council. It is anticipated that MADCA will negotiate a 1 year arrangement with RangeCare.

- **Wuthering Heights of Mapleton Report:** Barb Morris advised that donations are coming in; site map is prepared; school will be plan B if weather is inclement; banner is up at school; signs are on display. Application for funding for sound system from Cr David Law discretionary fund is underway .

**Report from Management Committee:** No report provided.

**Cr David Law report:** No report provided.

**General Business:** No general business.

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