

MINUTES of THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 7th August 2024

Meeting opening

President’s welcome and recognition of traditional owners. Max Standage welcomed those present, to the meeting, on a cold night, and acknowledged the Jinnabarra and Kabi Kabi peoples.

New members approval: No new members to approve.

Members Present: 19 as per attendance record

Call for Apologies: 10 as per attendance record

Minutes of previous meeting:

Lyndall Hulme moved, seconded Marissa Bartlett, that the minutes of the previous meeting of 3rd July be accepted as a true and accurate record. Carried.

Business arising from minutes: Update on community planning workshop. For future discussion.

Special presentation: Debbie Weaver spoke about the upcoming Sculpture on the Edge scheduled for 23 November till 1 December 2024.

Chris Becker update on school P&C projects Chris advised of the garden project at the school. A full report is attached with the minutes.

Account Balances as at 03/08/2024

Everyday Account 2420 \$23, 018. 85

Saver Account 1563 \$51,106. 22

Shane Josey moved, seconded Catherine Standage, that the Treasurer’s Report be received and any accounts listed be passed for payment Carried. A full report is attached with the minutes.

Correspondence July 2nd to present

Date	Correspondent	Context	Action
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
07/07/2024	Mark Lythall (DES)	Request to meet and discuss signage at national park entries	Burnie Collins actioned
08/07/2024	Smarty grants	Receipt of discretionary fund application	Grant’s officer actioned
09/07/2024	Jayden Chew (ACNC)	Registration/assessment of charity status	President notified
09/07/2024	David Law	Update on pump out property assessments	Peter Gamgee actioned
09/07/2024	David Law	Update on Lily ponds survey re community expectations/upgrade	Peter Gamgee actioned
11/07/2024	Nicklin	Sponsorship for WHoM	Treasurer actioned

11/07/2024	OSCAR	Sunshine Coast Airport PDA proposed development scheme consultation update	Referred to President
13/07/2024	Suncorp	Business Saver Statement	Referred to Treasurer
13/07/2024	Suncorp	Business Everyday Statement	Referred to Treasurer
14/07/2024	Ian Stannard	Revised MADCA website	Coimm's team actioned
14/07/2024	Nicklin	Invoice Red Dress Day	Treasurer actioned
16/07/2024	Sunshine Coast Council Grant's team	Grant rounds open/ grant writing workshop	Referred to Grant's officer
16/07/2024	OFT	Changes to model rules	Noted
17/07/2024	OSCAR	Sunshine Coast Airport PDA proposed development scheme consultation update / change of venue	Referred to President
18/07/2024	Andrew Grant QCCC	Information re Community workshop	Referred to President
22/07/2024	Ten Acres	Order placed	Marissa Bartlett actioned
23/07/2024	Sunshine Coast grant's team	Success with discretionary grant application	President actioned
23/07/2024	Sunshine Coast Council	Rates notice due 23/08/2024	Referred to Treasurer
24/07/2024	Andrew Grant QCCC	Follow up re Community workshop	To be discussed at meeting
24/07/2024	OSCAR	July 25 th GM/ Membership renewal	Referred to President and Treasurer
24/07/2024	Debbie Weaver	Invitation to present at MADCA GM August 7 th	Secretary actioned
24/07/2024	Rob Skelton	Response re parking survey results	To be discussed at meeting
24/07/2024	AGL	Electricity acct	To be paid by direct debit 13/08/2024
25/07/2024	Ian Stannard	Promotion for presentation at GM 7 th August	President/ Secretary responded
26/07/2024	ATO	NFP self review return due 31/10/2024	Referred to Treasurer
29/07/2024	David Law	Response to Peter Gamgee re pump out assessments	To be discussed at meeting
29/07/2024	David Law	Responset to Peter Gamge re Lily ponds survey community expectations	To be discussed at meeting
29/07/2024	Kerrie White	Responset to Peter Gamgee re Lily ponds survey community expectations	To be discussed at meeting

29/07/2024	Nicholas Coluccio	Responset to Peter Gamgee re Lily ponds survey community expectations	To be discussed at meeting
30/07/2024	Jayden Chew (ACNC) due	Withdrawal of application	To be discussed at meeting
31/07/2024	Division 10	Apology David Law	Noted
31/07/2024	Maureen Crawley Land Permits SCC	Advice re Market layout on election day 26/10/2024	President actioned
31/07/2024	Various community groups	Information re MADCA grant scheme	Secretary actioned
01/08 2024	Audrey van beusichem	BRLUPA AGM 27/08/2024 request to include in MADCA media	President to action
01/08/2024	SCC	Lease payment due 31/08/2024	Referred to Treasurer
01/08/2024	Smarty grants	Acquittal due 31/08/2024	Referred to Grant's officer
02/08/2024	BRCG	Remittance advice	Referred to Treasurer

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

Business arising from correspondence

- ACNC assessment and recommendation re charity status** Max Standage advised he had a telephone call with Jayden Chew (the assessor from Australian Charities and Not for profit Commission ACNC) who spoke about what constitutes charitable activities: partnership with Range Care Op shop; auspicing Red Dress Day; Talking Country- Building Bridges; planning submissions; community grant scheme, part of the markets. Jayden Chew recommended putting all the charitable activities under the umbrella of a new incorporated association to run in parallel to MADCA; The establishment of a foundation is a possibility. There is capacity to share the management committee with MADCA, with the management committee as the membership. MADCA needs charitable status to proceed to the Deductible Gift Recipient (DGR) stage. This activity is a work in progress.
- Andrew Grant QCCC contribution to Mapleton** Max Standage spoke of the need for a further meeting to explore the relationship between MADCA and QCCC to achieve more recognition of what QCCC do and their contribution to the Mapleton community. The Lion's Club wish to be part of this meeting.
- Lily ponds Council works** Max Standage advised that Council funding for an electrical upgrade is approved; Max Standage will follow up with David Law re the following matters; provision of half court for basketball and cricket nets, provision of disability access to toilets/ toilet upgrade, removal of playground equipment.
- Pump out assessments** Peter Gamgee advised that David Law will progress the assessments again with the view to answering the question: "Can this property handle any dispersable water?"
- Response re parking survey results** Max Standage reported the response from TMR advised that the implementation of the community suggestions was primarily a Council responsibility; Max Standage will continue to work with David Law to progress this matter.

Standing agenda items

- **Communications team Report** Cal Roberts reported on the team's work on the new MADCA website; community website and Community Connect . No written report provided.
- **Disaster management Report** No report provided
- **Dulong Quarry Report** Max Standage spoke to this report which is attached with the minutes.
- **Grants update** Peter Hulme advised that the acquittal for the partnership was submitted on 07/08/2024; the discretionary grant for WHoM still needs to be acquitted; Max Standage advised that other organisations may use the newly purchased sound system, after undertaking training in its use;RSL will use on 18/08/2024.for Vietnam Veteran's day.
- **Light the Lights Report** Max Standage(in the absence of Steve Turton) advised that external providers are booked; event planned for 6th December
- **Market Report** Peter Gamgee advised that the last market was quite successful. MADCA involvement with bread stall and waffles increasing. Positive feedback received from stall holders. Still need volunteers with set up and pull down.Max Standage advised he has spoken with Council and received a favourable response re conduct of market on election day in October;we need to work with the school to ensure the market is there in its best possible form. Meeting of parties involved is scheduled for Monday 12/08/2024
- **OSCAR Report** Max Standage advised that OSCAR are working on the Dark Sky proposal and active transport initiative; the regional plan will be due for consultation next year
- **Parking Report** As per business arising from correspondence
- **Pump out Report** As per business arising from correspondence
- **TOSH Update** Max Standage advised we are awaiting a response from Council following the MADCA submission; another discussion with David Law is necessary
- **Wuthering Heights of Mapleton Report** Max Standage reported 120 people paid; the event was well run; the new sound system worked well

Report from Management Committee

General Business

No general business

Next meeting will be held on 4th September 2024 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club.

REPORTS

Mapleton and District Community Association Inc			
Treasurer's Report			
August 2024 General Meeting			
Balances at :	3/08/2024		
Business Everyday Account ending 2420			\$ 23,018.85
Business Saver Account ending 1563			\$ 51,106.22
Total all accounts			<u>\$ 74,125.07</u>
Monthly Cashflow			
<u>Everyday Account</u>	Balance at 1 July 2024		\$ 19,429.74
Income Received - Everyday Account			
	August rent for The Old School House		\$ 1,100.00
	Cash takings from Red Dress day (WHOM)		\$ 2,000.00
	EFT Takings for Red Dress day (Square devices)		\$ 1,515.63
	Donations (Red Dress day - Direct deposits)		\$ 450.00
	Cash takings July Markets		\$ 1,609.50
	EFT takings from July Markets		\$ 588.57
		Sub-Total	<u>\$ 7,263.70</u>
Outgoings - Everyday Account			
	Bill Broderick TOSH Gardening		\$ 160.00
	Sunny Coast Media - June market ad		\$ 48.40
	Mapleton School for May Country Markets power		\$ 10.00
	Infinite Music for purchase of PA system		\$ 2,495.00
	Bread purchased for July markets		\$ 961.19
		Sub-Total	<u>\$ 3,674.59</u>
		Balance at 3 August 2024	<u>\$ 23,018.85</u>
<u>Business Saver Account</u>	Opening Balance 1 July 2024		\$ 51,008.74
Income Received - Saver Account			
	Bank Interest		\$ 97.48
		Sub-Total	<u>\$ 97.48</u>
Outgoings - Saver Account			
			Nil
		Balance at 3 August 2024	<u>\$ 51,106.22</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 \$4167.59 of donations/sales received and held on behalf of WHOM Red Dress Day			

Hinterland Quarry Action Group August 2024 Report

Petition

Our group is currently conducting a petition to issue to Sunshine Coast Council. The basis of this petition is to request immediate and permanent cessation to the Council's quarry EOI proposal and to immediately undertake rezoning of the Dulong and Image Flat quarries. Thank you to all community members who've once again thrown enormous support behind the community action by signing the petition and by volunteering to collect signatures. The petition is currently at 1300 signatures and still continues to grow. More signatures are always warmly welcomed and in person signatures do carry more weight than online ones.

The petition can still be signed in person at:

- Mapleton Library, Mon – Fri, 1 – 4pm
- Montville Market, Saturday 10 August, 7.30am-12

Signatures can also be made online and shared at:

<https://www.change.org/fix-sunshine-coast-council-quarries>

The petition closes 15 August and will then be presented to the CEO for actioning.

Councillor Presentation

The community has been invited by the Council CEO to present our side of the quarry issue directly to councillors and the mayor prior to them taking a vote on how the quarry EOI should proceed. With the assistance of Cr David Law, community representatives continue to negotiate with council staff the date and format of that presentation. It will be a very useful opportunity to properly inform the newly elected councillors and mayor on the community issues and objectives and to update those councillors who voted on the matter back in 2022.

State Community Cabinet

Community representatives from Hinterland Quarry Action Group, Blackall Range Land Use and Planning Assoc, MADCA and OSCAR will have meetings with Qld State ministers this Wed 7 August at the State Community Cabinet function in Caloundra. Quarry issues will be presented directly to the ministers responsible.