

MINUTES of THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 4th September 2024

Meeting opening

President's welcome and recognition of traditional owners. Max Standage welcomed those present and acknowledged the Jinnbarra and Kabi Kabi people. He advised the meeting that there would be 2 guest speakers prior to the commencement of the meeting.

New members approval: No new members to approve.

Members Present: 20 as per attendance register

Call for Apologies: 6 as per attendance register

Minutes of previous meeting:

Lyndall Hulme moved, seconded Cal Roberts that the minutes of the previous meeting of 7th August be accepted as a true and accurate record. Carried.

Patrick Nufer a commercial gardener spoke of the constraints of the local tip only being open on Friday to Sunday. He spoke of the congestion at the tip with trailers and the limits of the tip to handle increasing amounts of green waste given an increasing population. He mentioned that people dump waste in the forest. The alternative to the Mapleton tip is dumping green waste at Nambour tip, which is a 1 hour round trip. He is seeking the tip be opened on a trial basis for 1 extra day a week, on a working day.

Jenny Stephensen moved, seconded Catherine Standage that MADCA requests support from Council to open the tip on a working day during the week to give the community and trades people more options and increased access to the tip. Carried.

Chris Becker President of the school P&C spoke of the P&C's current projects. They have a programme of fundraising, which includes catering for the small halls event, the state election, a trivia night with Kid's mob (after school care). Funds raised will be used to purchase uniforms for the school band and branded gazebos. The school garden is progressing well with 90% of the infrastructure in place. With help from Peter Gamgee and the Mapleton Men's shed they will erect a \$9,000.00 car port over the compost bins as shade protection for the children. The Mapleton Observatory has also contributed funds. The P&C are establishing a garden sub committee which community members can join and the P&C will provide insurance. The advertising for this sub committee will start soon. The Containers for Change funds will be used to upgrade the school library to provide a STEAM space in the library and a catalogue system for STEAM resources. The P&C will also apply for a MADCA grant to fund other needs.

Business arising from minutes:

Community planning workshop updates included in standing agenda items.

Treasurer's Report

As at 03/09/2024

Everyday Account 2420	\$23, 666.22
Saver Account 1563	\$51,203. 88

Shane Josey moved, seconded Paul Morris 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 8th to present

Date	Correspondent	Context	Action
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
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	OSCAR	July 25 th GM/ Membership renewal	Referred to President and Treasurer
24/07/2024	Debbie Weaver	Invitation to present at MADCA GM August 7th	Secretary actioned
24/07/2024	Rob Skelton	Response re parking survey results	President actioned
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)	Withdrawal of application	To be discussed at meeting
31/07/2024	Division 10	Apology David Law August GM	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	Smarty grants	Acquittal received	Grant's officer actioned
02/08/2024	BRCG	Remittance advice	Referred to Treasurer
05/08/2024	David Law	Query re playground equipment/ toilet access	President actioned
06/08/2024	Range Community Gym and Fitness Centre	MADCA Grant application	Secretary replied
07/08/2024	Sunshine FM	Inspection visit	Referred to President
08/08/2024	Sunshine FM	Revised date	Referred to President
09/08/2024	Kristen Kornbrekke	Funding agreement submission	Referred to GO
09/08/2024	Range Community Kindy	Date for grant application	Secretary replied
09/08/2024	Smarty grants	Receipt of funding agreement	GO actioned
10/08/2024	Mapleton choir	Proof of expenditure	
11/08/2024	Kerrie White SCC	Response re Lily ponds park upgrade	To be discussed at meeting
11/08/2024	OSCAR	GM 22/08/2024	Referred to President
12/08/24	David Law	Query re playground equipment	President actioned
12/08/2024	Clare Staines	Communication boards at Lily ponds	Peter Gamgee to action
12/08/24	Suncorp	Info on Privacy policy	Treasurer to be advised
13/08/2024	Audrey van beusichem	Request to include BRULPA AGM date in MADCA communication	Referred to comm's team
14/08/2024	Mapleton choir	MADCA grant application	Secretary acknowledged
15/08/2024	Pest Worx Maleny	Termite inspection/treatment	Noted
20/08/2024	Sunshine Coast Council/ grants team	Advice re grants	Referred to Grant's officer
20/08/2024	David Law	Resolution of TOSH rental agreement	President actioned
21/08/2024	Ten Acres	Order confirmation	Marissa Bartlett actioned
21/08/2024	OSCAR	GM 22/08/2024	Referred to President
21/08/2024	SCC	Remittance advice \$2426	Referred to Grant's officer
22/08/2024	OSCAR	Agenda update	Referred to President
22/08/2024	Maureen Crawley	Request for information re market 26/10/2024	President responded
27/08/2024	Cr David Law	Will chair AGM	Noted

27/08/2024	Funding agreement grants	Acquittal due 26/09/2024	Referred to Grant's officer
28/08/2024	Division10	Lily ponds equipment repair	President acknowledged
28/08/2024	SCC	Dog exercise regional area regional plan and network blueprint focus group invitation	Noted
29/08/2024	LCIS	Certificate of Currency	Secretary actioned
29/08/204	SCRC	Community partnership funding	Referred to Grant's officer
29/08/2024	Kureelpa Hall	Information re MADCA grant scheme	Secretary actioned
30/08/2024	OFT	Annual Return Form	Referred to Treasurer
30/08/2024	Smarty grants	Funding agreement received	Grant's officer actioned

Lyndall Hulme moved, seconded Jenny Stephensen 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 of further contact with Jayden Chew (ACNC) who suggested that in the amended constitution, some activities were considered charitable and other activities were not considered charitable. In order to achieve charitable status it would be of benefit to put all the charitable activities under the umbrella of a newly incorporated association. The name Mapleton Foundation is under consideration. MADCA will seek further legal advice before progressing this initiative.
- **Lily ponds council works** Leigh Josey spoke to the current closure of the toilets, disability access and future extension to include flushable toilets. Peter Gamgee has drafted a letter outlining the need for a toilet upgrade to be done now, with access path to be improved. David Law is to meet with Brett Frampton as the toilet situation is reaching the design phase; community input would be helpful. This matter is urgent. The installation of a half court was raised at the community planning day. Council consultation with the community, on this issue is imminent.
- **Response re parking survey results** Max Standage provided the community suggestions from the parking survey to David Law and through Rob Skelton to TMR who advised that marking for parking is a Council responsibility, as is advice re available off street parking. TMR will not provide sealed parking back to TOSH. The tourist sign renovation is a TMR responsibility. Max Standage will raise this matter with the TMR regional director.

Standing agenda items

- **Communications team Report** Wendy Turton advised that websites are up to date. The biggest download is the history of the garden club, then the constitution, funding guidelines and Community Connect. There is a plan to update the community website in collaboration with MVA.
- **Disaster management Report** Burnie Collins advised a meeting of the local group occurred on Wednesday 04/09/2024. The Council staff are keen to connect with the community. The group will have a stall at the October market. A community disaster meeting will be provided; information on when and where tba.
- **Dulong Quarry Report** Di Fitzgerald advised the group is invited to present to Council on 19/09/2024. Council representatives include the executive, councillors and technical officers. The group have a two hour period to present and will provide information from the community perspective; planning/ zoning, community preference for quarry to stay in Council hands, possible impacts if quarry is privatised, haulage routes. Max Standage advised the road past Sherwell Rd is not a haulage route. At the recent community cabinet Max Standage spoke to the TMR Minister and Scott Whittaker regional director TMR re haulage routes. For costs of damage done on state owned roads TMR can bill Council.
- **Environment subcommittee Update** Cal Roberts advised that Council weed information display will be at the next market.
- **Grants Update** Peter Hulme advised that he has submitted the acquittal for the partnership grant for \$3,000.00 for one year. Council requires further information on numbers using the facility; expenditure on the facility. The acquittal for Cr Law's discretionary grant to purchase a PA system is due 26/09/2024.

- **Light the Lights Report** Max Standage advised that Steve Turton is the convenor for this group. There is a meeting planned for Monday 09/0/2024 with the interested groups. The entertainment for the event is secured. There is agreement with the school to undertake an upgrade to the lights and power to the LTL site; this upgrade to occur in the next school holidays.
- **Market Report** No report provided.
- **OSCAR Report** Max Standage reported that OSCAR is supportive of the work of HQAG . Melva Hobson OSCAR president will attend the Council meeting on 19/09/2024. Wayne Parcell will also attend as a community representative in place of Max Standage, who will on leave. The new planning scheme compulsory consultation is now scheduled for early 2025.
- **Parking Report** As per business arising from correspondence.
- **Planning subcommittee Update** No report provided.
- **Pump out assessments/ Report** No report provided. David Law will follow up status of property assessments.
- **Recreation infrastructure/ community facilities subcommittee.** As per Lily Ponds council work in business arising from correspondence. Peter Gamgee advised that Council have a maintenance schedule but no development plan; he is suggesting we continue to gather community input and share these ideas with Council. Council have repaired and reinstalled the missing piece of playground equipment.
- **Retirement options subcommittee Update** Peter Hulme advised this subcommittee is developing an options paper which will be provided to the management committee for initial consideration during the coming months.
- **TOSH Update** Max Standage advised following the MADCA submission that today MADCA received a letter from Council letter advising of no change to their current position, with a response requested from MADCA on 02/10/2024. Max Standage suggested taking this matter to the Mayor with David Law's support. Max Standage to forward MADCA response re Land Act to the Mayor, CEO and David Law.
- **Transport subcommittee Update** Max Standage advised of submission to the Active Transport Plan. An online meeting with Maleny Chamber of Commerce and Montville Chamber of Commerce and ARUP Council consultants has taken place. He also presented on this issue to the Transport Minister, Bart Mellish at the Community Cabinet meeting.
- **Wuthering Heights of Mapleton Report** No report provided. Treasurer advised \$4,167.59 is held for WHoM to distribute.

Cr David Law report David Law advised of the use of the temporary local planning instrument to incentivise the construction of 10 hotels on the coast. He is of the view that the market should be developing hotels. The footpath along the range will need State and Federal government funding to proceed. Neuron electric scooters to be phased out. The schedule for mowing and upkeep of parks and verges is available on Council website.

General Business:

Preparation for AGM

- Date for AGM **2nd October**
- Closing date for nominations **18th September**
- **Cr David Law to chair election of management committee**

Report from Management Committee

No report provided.

Next meeting will be held on 2nd October 2024 at 6:30pm for a 7.00pm start following the AGM at the Mapleton Bowls Club.

Mapleton and District Community Association Inc								
Treasurer's Report								
September 2024 General Meeting								
Balances at :		3/09/2024						
Business Everyday Account ending 2420							\$ 23,665.22	
Business Saver Account ending 1563							\$ 51,203.88	
Total all accounts							\$ <u>74,869.10</u>	
Monthly Cashflow								
<u>Everyday Account</u>		Balance at 3 August 2024						\$ 23,018.85
Income Received - Everyday Account								
	September rent for The Old School House						\$ 1,100.00	
	Grant from SCC for purchase of new PA system						\$ 2,426.00	
	Cash takings raffles						\$ 119.00	
	EFT takings from August Markets						\$ 885.83	
					Sub-Total		\$ <u>4,530.83</u>	
Outgoings - Everyday Account								
	Bill Broderick TOSH Gardening						\$ 160.00	
	Sunny Coast Media - August market ad						\$ 48.40	
	Sunny Coast Media - September market ad						\$ 48.40	
	Mapleton School for July Country Markets power						\$ 10.00	
	Remondis - TOSH Pump-out						\$ 195.18	
	Bread purchased for August markets						\$ 1,058.52	
	Reimb Marissa Bartlett for July market expenses						\$ 91.22	
	SCC rates for TOSH						\$ 563.14	
	Reimburse Donna Klease - Market expenses						\$ 123.75	
	Reimb Shane Josey for Raffle wine						\$ 39.00	
	SCC Lease payment for TOSH						\$ 908.00	
	AGL - TOSH Electricity						\$ 583.20	
	Reimb Michelle for WHOM Posters						\$ 55.65	
					Sub-Total		\$ <u>3,884.46</u>	
					Balance at 3 September 2024		\$ <u>23,665.22</u>	
<u>Business Saver Account</u>		Opening Balance 3 August 2024						\$ 51,106.22
Income Received - Saver Account								
	Bank Interest						\$ 97.65	
					Sub-Total		\$ <u>97.65</u>	
Outgoings - Saver Account								
					Nil			
					Balance at 3 September 2024		\$ <u>51,203.87</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								

