

MINUTES of THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 6th NOVEMBER 2024 at 7 pm

Meeting opening

President’s welcome and recognition of traditional owners.

President Max Standage acknowledged the Jinnabarra and Kabi Kabi people. Max Standage advised that the residents of Lily Ponds Caravan Park would address the meeting prior to the commencement of the formal meeting.

New members approval: No new members
Members Present: 35 as per attendance register
Call for Apologies: 5 as per attendance register

Minutes of previous meeting:

Leigh Josey moved, seconded Shane Josey that the minutes of the previous meeting of 2nd October be accepted as a true and accurate record. Carried.

Business arising from minutes: Lily ponds council work. Refer Cr David Law’s report

Special Presentation: Residents of Lily Ponds Caravan Park.

A number of current residents spoke of their recent experiences re email advice of a proposed upgrade to the park with the consequence of up to 67 residents needing to vacate their homes. The suggestion was made that residents contact the Department of Housing through Marty Hunt MP the incoming member for Nicklin. Cr David Law requested a copy of the email (mentioned above) advising residents of the situation

Everyday Account 2420 \$22,659.61
Saver Account 1563 \$51,396.60

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

Correspondence October 3rd to present

Date	Correspondent	Context	Action
3/10/2024, 17/10/2024,31/10/2024	Adam Sykes	Lilyponds sign to be replaced Feedback requested	To be discussed at meeting; will respond after GM
3/10/2024	SCC	Temp. Event Appln recd.	Noted
4/10/2024	Ted O’Brien	E-News	Shared with Comms Team
4/10/2024	QCCC	Open Day organization	Wendy and Max aware and planning for stall
7/10/2024	Zonta	Receipt for directory inclusion	Sent to Treasurer
7/10/2024	Mapleton Choir	Invite to performance	President and Secretary informed

9/10/2024	Martin Lambe (Bowls Club)	Request for letter of support for a grant application	Secretary and President prepared one
11/10/2024	Rob Skelton	E-News	Shared with Comms Team
13/10/2024	Simon Green	Audit Report and invoice	Shared with Treasurer
13 & 18/10/2024	Dept Justice and Attorney-General	Fair Trading Annual Return of Assn; invoice & receipt	Shared with Treasurer
14/10/2024	Wendy Turton	Receipt for Speak Up Now	Shared with Treasurer
14/10/2024	Range United Soccer Club	Enquiry re grant appln	Referred to President Secretary replied to club
15/10/2024	Peter Gamgee	Request to purchase a gazebo	Replies received from committee
16/10/2024	Remondis	Report	Noted
17/10/2024	Tim (Amazen)	Response to request - LTL Donation: 2x\$50	LTL Committee informed
18/10/2024	Ted O'Brien	Update	Shared with Comms Team
21/10/2024	Remondis	Intro of 24/7 online Client Portal	Noted
21/10/2024	Kay Bennett	Valuation ½ x 1250+GST Valuer - Dale Doyle	To be discussed at meeting
22/10/2024	SCC	Minor grants closing 28.10	Send to Peter H.
22/10/2024	SUNCORP	Privacy Policy update	Shared with Treasurer
22/10/2024	SCC	Valuation invoice	Shared with Treasurer
22/10/2024	OSCAR	GM reminder – 24.10	Forward to President
25/10/2024	Ted O'Brien	Ted's Update	Referred to comm's team
25/10/2024	Fairfax	Fairfax e news	Referred to comm's team
28/10/2024	Cr David Law	Consultation re half court basketball or netball court	To be discussed at meeting
28/10/2024	Grant's team	Auditor's report	Grant's officer actioned
29/10/2024	SCM	Invoice	Referred to Treasurer
31/10/2024	Roger Loughnan Real Estate	\$100.00 donation	Treasurer actioned
1/11/2024	AGL	Electricity acct	Direct debit payment due 12/11/2024
2/11/2024	Barn on Flaxton	Offer of donation of hamper	Referred to LtL convenor
2/11/2024	OSCAR	AGM reminder	Referred to President

Lyndall Hulme moved, seconded Narelle Reid that the inwards correspondence be received and the outwards endorsed carried

Business arising from correspondence

- **TOSH rental valuation** Following a discussion between the Mayor and the MADCA President, the Council has agreed to obtain an independent rental valuation of TOSH.
- **Lilyponds signage** Refer Recreation infrastructure report

- **Consultation re half court basketball or netball court** . Members at the meeting believe the location proposed is unsuitable. It was suggested at the meeting that MADCA write to Council advising of the preferred location; Chris Becker raised the possibility of a full court as a suggestion from parents with whom he has spoken.

Standing agenda items

- **Communications team Report** attached with minutes
- **Disaster management Report** Jan Collins on behalf of Burnie Collins reported that the local Disaster Management committee has been involved in 2 activities to try to improve disaster preparedness for our community. A very successful stall was run at the Mapleton Markets. Natasha Odgers from the Sunshine Coast Disaster Management Group led the activity and was assisted by Chaffey Backhouse and managed to speak to a large number of local residents plus hand out Get Ready kits. This type of activity is particularly useful because the one-on-one contact means residents can be talked through special circumstances and even introduced to the Sunshine Coast Council Disaster Hub on their phones.
Next Tuesday 12/11/24 there will be another Disaster Preparation session at the Mapleton Bowls Club 4pm to 6pm with the bar open. The program has been put together by Natasha Odgers with help from our local MADCA subcommittee. The Queensland Fire Department, Queensland Parks and Wildlife Services plus our own local Rural Fire Brigade will be attending. This should be an excellent event and while all residents are welcome new residents are especially urged to attend. The Mapleton PO has put leaflets in all mailboxes plus other advertising has been organised. Please advise your friends and neighbours about this afternoon.
- **Dulong Quarry Report** Lindsay Holt advised that Anne Veivers and Di Fitzgerald presented the petition to Cr David Law with a little under 1500 signatories; via OSCAR will meet with CEO. They expect a staff response will follow.
- **Environment sub-committee Update** Cal Roberts reported that Council staff were very happy with their participation at the Market
- **Grants Update** Peter Hulme advised that \$1750 is to be spent renewing the path and building a shed at TOSH once lease arrangements are settled
- **Light the Lights Report** Wendy Turton on behalf of Steve Turton advised the next committee meeting is scheduled for 11/11. Investigation into a microphone suitable for choir use is underway. Raffle donations are coming in; ticket sales have commenced
- **Market Report** Max Standage advised at the last market 52 stalls were on site. A new gazebo was purchased; takings were at a record. Next market 23rd November
- **OSCAR Report** Max Standage advised that Council is undertaking a consultation on shore birds. A 'have your say' survey is available
- **Parking Report** No new information
- **Planning subcommittee Update** Audrey van Beusichem reported on a Local Planning Instrument that could allow temporary relaxation of height conditions on Birtinya CBD buildings . Audrey van Beusichem and Lindsay Holt are working on a BRULPA submission.
- **Pump out assessments/ Report** Peter Gamgee advised a private person has made contact re the feasibility of installing a treatment system on the range.
- **Recreation infrastructure/ community facilities sub-committee update.** Peter Gamgee reported that community input is still being received. The council has no strategic plan to manage the park. The Council may have obligations under the original gift of the land. Peter Gamgee to investigate further.
- **Retirement options sub-committee update** Peter Hulme advised the group has prepared a position paper. Max Standage will be invited to review this document prior to the management committee review.
- **TOSH Update** As per business arising from correspondence
- **Transport sub-committee Update** No report
- **Wuthering Heights of Mapleton Report Wendy** Turton advised a cheque for &4,500.00 was presented to Speak Up now. Speak up Now has outreach programs at Mapleton and Montville SS. A Certificate of Appreciation was presented to MADCA.

Cr David Law report Cr Law advised that the request to open the tip an additional day a week was investigated. A review of current usage doesn't indicate the need to open more. He questioned whether another week day would work; which 3 days would work. David Law will pursue this investigation. David Law advised renewal of amenities block in the park is not in the capital upgrades program for the coming ten years. In the meantime, the under-ground system will be renewed; long drop toilets will be replaced with flushing toilets. Additional cubicles are a possibility in the future. Max Standage asked David Law if costings have been made.

General Business: Chris Becker P&C president spoke of the school community garden. There is a working bee the coming weekend (9-10/11). The P&C have purchased twelve new garden beds; a shed will be erected over the compost bins with the school contributing \$5,000. In the new year community involvement will be encouraged. The P&C have bought new uniforms for the band and choir. In early February the P&C will hold a trivia night

Max Standage advised there will be no December meeting due to the proximity of the Light the Lights event and wished those present a happy festive season.

Next meeting will be held on 5th February 2025 at 6:30pm for a 7.00pm start at the Mapleton Bowls Club.

The meeting closed at 9.00 pm

ATTACHMENTS

Mapleton and District Community Association Inc			
Treasurer's Report			
November 2024 General Meeting			
Balances at :	31/10/2024		
Business Everyday Account ending 2420			\$ 22,659.61
Business Saver Account ending 1563			\$ 51,396.60
Total all accounts			\$ <u>74,056.21</u>
Monthly Cashflow			
<u>Everyday Account</u>	Balance at 1 October 2024		\$ 24,376.93
Income Received - Everyday Account			
	Donation for Light the lights - Roger Loughnan Real Estate	\$ 100.00	
	Cash takings from October markets	\$ 1,541.00	
	Eftpos takings from October markets	\$ 851.95	
	Cash takings raffle at Oct GM	\$ 42.00	
	Cash takings from September Markets	\$ 907.00	
	Rent for October (TOSH) and 75% of origin account	\$ 1,537.40	
	Sub-Total	\$ <u>4,979.35</u>	
Outgoings - Everyday Account			
	Bill Broderick TOSH Gardening	\$ 160.00	
	Office of Fair Trading - Annual fee for Incorporation	\$ 62.10	
	Electrical work at Mapleton School for Light the lights	\$ 900.00	
	Mapleton State School - September markets power usage	\$ 10.00	
	Reimburse Ian Standard for Vista printing - flyers	\$ 111.78	
	Reimburse Ian Standard for Vista printing - Banner	\$ 148.50	
	Transfer WHOM Red Dress day donation - Speak Up Now	\$ 4,200.00	
	Bread for October markets	\$ 939.29	
	Levert Audit Services - annual audit of accounts	\$ 165.00	
	Sub-Total	\$ <u>6,696.67</u>	
	Balance at 31 October 2024		\$ <u>22,659.61</u>
<u>Business Saver Account</u>	Opening Balance 1 October 2024		\$ 51,298.57
Income Received - Saver Account			
	Bank Interest	\$ 98.03	
	Sub-Total	\$ <u>98.03</u>	
Outgoings - Saver Account			
		Nil	
	Balance at 31 October 2024		\$ <u>51,396.60</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			

Comm Team Report: Oct/Nov 2024

MADCA Campaigns and Projects

IM&T

Server and website maintenance:

- All MADCA's server systems are maintained, and all server security process are installed and up to date (as at time of writing - 27/10). There have been no security issues.

Website activity and analytics

- The Community website viewing figures remain stable with a current Oct figure of 942 unique visitors (that's authenticated IP addresses excluding those that we can identify as robots and spiders) and a total of 1316 actual visits.
- MADCA website figures are up on Sept with 272 unique visitors and a total number of 348 visits.
- The Quarry update and the Kindy fun day files were the largest downloads from the MADCA and Community websites
- The Community grant was the top page visited on the MADCA website.
- The What's On and History sections of the Community website had the most activity, viewed 83 and 82 times respectively.
- The Management page followed by the Community Grant pages of the MADCA website had the most activity (excluding the Community Connect page) being viewed 29 and 14 times respectively.

Communications

Email Newsletter (Community Connect):

The Communications Team met with Max earlier this month to discuss plans and strategy moving forward.

- The Comms team continue to collect new requests for the CC.
- The CC for October is due to be published next week.

Posters and Other Communications:

A banner has been designed for Light the Lights and the poster has been prepared. Work has also begun on procuring signage for the monthly General Meeting. Promotional leaflets were procured for further MADCA advertising. The content of the promotional leaflets will be reviewed in the new year.

Noticeboards

The Coms team have been actively curating a presence for MADCA as well as Lions, Mapleton Choir and the Range Kindy, among other groups.

Facebook

The Facebook page was crucial in selling the bread leftover after the September market was closed early. We assisted to sell the bread at TOSH.

Facebook traffic and followers has been active.

Representation

The Coms team worked at the QCCC open day stall. We provided materials and set up the stall. The Coms team were represented at the Lions "Welcome to the Hinterland" Dinner.

Plans and Strategy

Upcoming Initiatives:

The draft Community website is now written and functioning. It is undergoing testing currently. It is hoped that the site will be published early in the New Year.