

MINUTES of the THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 5th FEBRUARY 2025

Meeting opening

President’s welcome and recognition of traditional owners.Max Standage acknowledged the Jinnabarra and Kabi Kabi peoples.

New members approval: No new members.

Members Present: 25 as per attendance register.

Call for Apologies: 2 as per attendance register.

Max Standage mentioned the recent passing of Mark Frawley. Burnie Collins reflected on Mark’s advocacy on issues he felt passionate about; be it football, politics, or hall trustee appointments.

Max Standage advised of his intention to take leave of absence as MADCA President from 1st March 2025, for the period of the Federal election, until the day after the election. Peter Gamgee will act as President for this period.

Minutes of previous meeting:

Lyndall Hulme moved, seconded Chris Becker that the minutes of the previous meeting of 6th November be accepted as a true and accurate record. Carried.

Business arising from minutes: Council consultation re half court. Council were advised that residents think the suggested location is not the most suitable location. David Law advised he is not aware of the outcome.

Everyday Account 2420 \$11,779.19
Saver Account 1563 \$51,688.64

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 November 7th to present

Date	Correspondent	Context	Action
7/11/2024	Division 10	Closure of dog park 13/11	Referred to comm’s team
11/11/2024	Adam Sykes	Advice re further investigation re Lily Ponds park	Secretary actioned
12/11/2024	Sweet n Flour bakery	Donation LtL	Referred to LtL convenor
13/11/2024	Liana Cox	Request to be removed from website	Ian Stannard completed
13/11/2024	Brendan Anderson	Donation LtL	Referred to LtL convenor
14/11/2024	Mapleton P&C	Enquiry re MADCA grant	Secretary replied
16/11/2024	OSCAR	Shorebird conservation plan consultation SCC	Referred to President

19/11/2024	Ros Rangott	Request for Max's contact details for Bowl's Club grant application	Referred to Max
20/11/024	Matt Dykes	Invitation to RSL Christmas party 7 th December	Presidnt attended
22/11/2024	Pest worx	Quote for termite inspection	Peter Gamgee actioned
23/01/2025	AGL	Electricity account	Treasurer paid
26/11/2024	Michael Marsh	Speed limit reduction on Obi Obi	To be discussed at meeting
26/11/2024	OSCAR	AGM date	Referred to President
26/11/2024	Mapleton qld	Request re LtL poster	Secretary actioned
26/11/2024	Mapleton Choir	Success with MADCA grant	Secretary actioned
26/11/2024	Mapleton SS P&C	Success with MADCA grant	Secretary actioned
26/11/2024	Range Community Gym & Fitness Centre	Success with MADCA grant	Secretary actioned
26/11/2024	Range Community Kindergarten	Success with MADCA grant	Secretary actioned
26/11/2024	Range United Soccer Club (Jo Millward)	Success with MADCA grant	Secretary actioned
27/11/2024	Mapleton SS P&C	Signed funding agreement	Referred to Treasurer
27/11/2024	Range Community Gym and Fitness Centre	Signed funding agreement	Referred to Treasurer
27/11/2034	Range United Soccer Club	Signed funding agreement	Referred to Treasurer
29/11/2024	BRCG	Remittance advice	Referred to Treasurer
30/11/2024	Mayor Natolli	Upgrade to Lily ponds toilets	President actioned/to be discussed at meeting
02.12/2024	SCC Land Permit	Permit for Lily ponds park	Referred to LtL convenor
04/12/2024	Mapleton qld	Advice re change of venueLtL	Secretary actioned
04/12/2024	Rebecca Watt SCC	Avice re LtL change of venue	Steve Turton actioned
06/12/2024	Mapleton Choir	Signed funding agreement	Referred to Treasurer
18/12/2024	Pest worx Maleny	Inspection report	Referred to Peter Gamgee
19/12/2024	Kim Martens	TOSH tenure advice	President circulated to committee members/ to be discussed at meeting
20/12/2024	Range Community Kindergarten	Signed funding agreement	Referred to Treasurer
20/12/2024	Debra Robinson	Response re toilet upgrade request	To be discussed at meeting
24/12/2024	Arts connect	Seasons Greetings	Noted
01/01/2025	Lindsay Holt	Clouds/Tangelwood Gardens	President responded
02/01/2025	SCRC	Debtor staement	Referred to Treasurer

03/01/2025	Smarty grants	Acquittal due 03/02/2025	Referred to Grant's officer
08/01/2025	Gillian Hall	Unsubscribe from Community Connect	Referred to Ian Stannard/Wendy Turton done
08/01/2025	Festival of Small halls	Eol	Noted
10/01/2025	Jo Millward	Use of left over funds	Secretary responded
13/01/2025	Aimee Marriott	Signed TOSH lease agreement	To be discussed at meeting
16/01/2025	Jodi Wylie	Dog Exercise Regional Plan Joint Focus Group Meeting !3/02/2025 2-4pm Venue 114	Noted
16/01/2025	Ian Stannard	Strategy for MADCA communication needs	To be discussed at meeting
18/01/2025	JAG	Acquittal due 18/03/2025	Referred to Grant's officer/ to be discussed at meeting
19/01/2025	OSCAR	GM January 23rd	Referred to President
21/01/2025	SCC	Rates	Referred to Treasurer
23/01/2025	OSCAR	Update	Referred to President
23/01/2025	Suncorp	Business Everyday Statement	Referred to Treasurer
24/01/2025	BRCG	Remittance advice	Referred to Treasurer
24/01/2025	Suncorp	Business Saver Statement	Referred to Treasurer
24/01/2025	Suncorp	Update information	Referred to Treasurer
29/01/2025	ColinPotter(SCC)	Survey re grant	Referred to Grant's officer
29/01/2025	Kim Martens	Response re TOSH lease	President actioned
30/01/2025	Smarty grants	Receipt of acquittal	Grant's officer actioned
31/01/2025	Mapleton Choir	Request re MADCA grant cheque handover	Secretary actioned
31/01/2025	Mapleton SS P&C	Request re MADCA grant cheque handover	Secretary actioned
31/01/2025	Range Community Gym & Fitness Centre	Request re MADCA grant cheque handover	Secretary actioned
31/01/2025	Range Community Kindergarten	Request re MADCA grant cheque handover	Secretary actioned
31/01/2025	Range United Soccer Club	Request re MADCA grant cheque handover	Secretary actioned
31/01/2025	Property management	Community tenancy newsltter	Noted
31/01/2025	Jo Millward	United Soccer Club availability 08/02/2025	Referred to President
01/02/2025	Ian Stannard	Signed agreement re RangeCommunity News	To be discussed at meeting
01/02/2025	Ian Stannard	Signed agreement re MADCA digital support	To be discussed at meeting

01/02/2025	Kathie Buswell	Mapleton Choir availability 10/02/2025	Referrred to President
03/02/2025	The Mapleton Choir	Sustainability Plan	Secretary acknowledged

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

Business arising from correspondence

Speed limit reduction Obi Obi Rd:Lindsay Holt spoke to the numerous concerns residents have re speeding/dangerous driving. Lindsay Holt moved, seconded Burnie Collins that MADCA write to Marty Hunt MP requesting that he make representation to the Minister of Transport to install monitoring bands to assess speed and types of vehicles on this road. Carried. A further suggestion was to request TMR to install instant feedback signs.

Upgrade to Lily ponds toilets:MADCA has written to Council re the condition of the toilets.The response from Council is that there are no plans to include any upgrades in the 10 year infrastructure plan. MADCA will respond to this decision. The community needs to make Council aware of their disappointment with this outcome. A draft letter that community members may use in communication with Council is attached with the minutes.

TOSH tenure options/lease agreement:Max Standage spoke to the discussions with Council dating back a number of years. With the implementation of the new Council policy that is designed to attract greater rental if Council identify commercial activity on Council owned premises, Council has identified TOSH in this category. Max Standage and Shane Josey met with Council officers on 9/12/2024 where the point was made that both MADCA and RangeCare are not for profit organisations and should be exempt from the commerciality aspect of the policy. Council advised a previous discount of 20% because the two organisations were not for profit would no longer apply. A letter went to Council at the end of January offering a compromise deal to pay an amount that is equivalent to the difference between the 20% discounted fee and the fee Council (including GST) are offering in year 1. MADCA is proposing a new lease with Council from 01/02/2025 . In lieu of any agreement with Council MADCA has signed an agreement with Range Care.

GCBF grant acquittal due 18/03/2025:Peter Hulme advised this acquittal is now due 18/06/2025 pending satisfactory lease arrangements with Council.

Strategy for MADCA communication needs:Max Standage advised that Wendy Turton has stepped down as Communications Officer, except she will manage the MADCA facebook page. Ian Stannard advised that the MADCA website and Community Connect will continue. Blackall Range Community News a joint venture between MADCA and MVA went live 01/02/2025.

Standing agenda items

- **Communications team Report** As per strategy for MADCA communication needs.
- **Disaster management Report** No report provided.
- **Dulong Quarry Report** Anne Veivers advised HQAG have had an initial win. Council will no longer explore an Eol for private contractors. However, significant planning and haulage issues exist. Council will continue to retain full control. A full report attached with minutes.
- **Environment sub-committee Update** No report provided.
- **Grants** Update As per GCBF acquittal due.
- **Light the Lights Report** Max Standage on behalf of Steve Turton advised that Steve Turton will continue to chair this sub committee for 2025.Feed back indicates that the school was a good venue; entertainment was good, the new sound system worked well. Thank you extended to the

school principal, P&C, Men's shed and SCC grant's program. Max Standage suggested MADCA continue to use the school as the venue for Light the Lights as this option provides certainty.

- **Market Report** No report provided.
- **OSCAR Report** Max Standage reported that the focus this year will be the compulsory consultation for the new regional plan, which includes the Blackall Range Local Area Plan.
- **Parking Report** No report provided.
- **Planning sub-committee Update** No report provided.
- **Pump out assessments/ Report** No report provided.
- **Recreation infrastructure/ community facilities sub-committee Update** No report provided.
- **Retirement options sub-committee Update** Report attached with minutes.
- **TOSH Update** As per TOSH tenure options/lease agreement.
- **Transport sub-committee Update** No report provided.
- **Wuthering Heights of Mapleton Report** No report provided.
- **Lily ponds caravan park.** Max Standage advised he has had contact with the owners. There has been considerable work done to explore the planning area and how the matter has been able to progress to this stage as impact assessable and without a master plan being required. MADCA will keep a watching brief on this matter particularly if a D/A is raised.

Cr David Law Report: David Law congratulated HQAG, but acknowledged there is still a lot of work to do. Re the toilets at the Lily ponds, he is supportive of the community campaign. Re TOSH he advised 98% of properties/organisations have not been effected as MADCA has. He is advocating for a bus shelter for Post Office Rd. Re Lily ponds caravan park; no new D/A has been submitted.

General Business:

Chris Becker spoke to the meeting re recent developments at the school. The P&C have raised funds to upgrade the music room, purchase new equipment and buy uniforms for the band and choir. In the school garden the new shed will be constructed. Watch out for an open day in the near future. The P&C will hold a Trivia Night on Friday 14th March in the school hall.

Report from Management Committee George Kachaniwsky membership of committee ratified.

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