Mapleton and District Community Association Inc

MADCA
Connecting the Community

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MINUTES OF THE GENERAL MEETING OF MADCA INC. HELD AT MAPLETON BOWLS CLUB ON WEDNESDAY 3rd SEPTEMBER 2025

Meeting opening. The meeting opened at 7.00pm.

President's welcome and recognition of traditional owners. Vice – President Peter Gamgee advised that as Max Standage is unwell that he will chair the meeting. Peter Gamgee recognized the traditional owners the Jinibara and Kabi Kabi peoples.Peter Gamgee acknowledged first time attendees to the meeting.

New members approval: No new members
Members Present: 15 as per attendace register
Call for Apologies: 4 as per attendance register

Minutes of previous meeting:
Peter Gamgee moved, seconded Jan Collins that the minutes of the previous meeting of 6th August be accepted as a true and accurate record.Carried

Vale Christopher Waters Peter Gamgee spoke of Chris Waters involvement with MADCA, especially of Chris volunteering for a range of MADCA activities, including being the friendly welcoming parking attendant at the monthly markets . Chris also used his camera to good effect especially to promote the activities of various community groups. Details of a celebration of Chris' life will be sent to MADCA members when finalised.

Jan Collins advised the meeting that Valerie Zwart had recently died. Jan Collins referenced a recent article in the Sunshine Valley Gazette which listed the significant achievements of Valerie in the Mapleton community; establishing the Information Centre, involvement with MADCA, organizing the Gardening group that maintained TOSH garden for many years, producing the *Maple Leaf.* Valerie and Gerry moved to Sanctuary Cove in 2011; Valerie received am OAM in 2010 and in 2012 an award from USC. Jan collins moved, seconded Cal Roberts that MADCA send a message of condolence to Valerie's family.

Business arising from minutes:

- **Sunshine Coast Planning Scheme** Audrey van Beusichem spoke to the work BRLUPA have done in the preparation of a submission. A draft will be provided to Max Standage to determine the focus that MADCA will take re the submission. Audrey van Beusichem spoke of the concern re the 20 year scope of the planning scheme as it stands. The planning act requires the planning scheme to be reviewed every 10 years. While the 20 year horizon aligns with the state growth plan; the risk is that the growth will occur without the infrastructure provided to support the growth.

- **Lily ponds toilet repair** Peter Gamgee advised that the fully accessible toilet is under construction. The ½ court is just about finished.

Treasurer's Report

Everyday Account 2420 $9,633.97
Saver Account 1563 $70,325.67

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.

Shane Josey spoke to the requirements of the OFT re a financial audit. Given the financial circumstances of MADCA there is no requirement for an external audit. The requirement is for a verification statement. Shane Josey will produce the same report as he would provide to the auditor. With the relevant bank statement attached these documents will form the verification statement which Max Standage will verify.

Correspondence August 7th to present

Date	Correspondent	Context	Action
07/08/2025	Jennifer Thomas	Update on inspection report	Peter G actioned
10/08/2025	OSCAR	Planning scheme forums	Referred to Max
13/08/2025	Thomas Clarke/ Main mark	Quotation to level pergola at TOSH	Grant's officer actioned
13/08/2025	Shelley Heathwood	Information re pergola leveling and TOSH re-stumping	Grant's officer actioned
14/08/2025	Simon Wiener	Invoice for electrical work at TOSH	Referrred to Treasurer
17/08/2025	18 Community Groups	Invite to apply for MADCA Community Grant	Grant's officer actioned on behalf of Secretary
19/08/2025	SCRC	Market permit	President to action
19/08/2025	SCRC	Acknowledgment of submission Lilyponds	Noted
19/08/2025	Louise Williams	Query MADCA community grant application Restoring Hope	Noted
22/08/2025	HQAG	Request for reinbursement expenses	Forwarded to Treasurer
25/08/2025	Mapleton SS	Account use of school premises	Forwarded to Treasurer
25/08/2025	OSCAR	Notice of meeting	President to action
25/08/2025	Office of Fair Trading	Annual return	Action after AGM
27/08/2025	MRFB	Application fot MADCA community grant	Secretary acknowledged
28/08/2025	OSCAR	OSCAR GM	Referrred to Max
29//08/2025	Smarty grants	Festive grant success	Grant's officer actioned
29/09/2025	Smarty grants	Partnership grant acquittal	Grant's officer actioned
29/08/2025	Blackall Range Lions	MADCA community grant application	Secretary acknowledged

Lyndall Hulme moved, seconded Audrey van Beusichem that the inwards correspondence be received and the outwards endorsed. Carried

Business arising from correspondence

- **TOSH inspection.** Peter Gamgee advised that the recent inspection report has raised the need to attend to some outstanding items. Currently Peter Hulme is seeking Council approval to apply for grants to attend to these matters.

Standing agenda items

- **Communications team Report** No report provided
- **Disaster management Report** No report provided
- **Dulong Quarry Report** Di Fitzgerald advised the quarry in the planning scheme is zoned as community facility which is code assessable while it should be impact assessable. All submissions re the planning scheme are due 19/09/2025. Documents to assist residents to make a submission are attached with the minutes
- **Grants Update** Peter Hulme is seeking Council approval to apply for grants to rectify TOSH downpipes.
- **Light the Lights Report** Peter Gamgee advised that planning is on track. Minor changes to the timetable on the night may be necessary. Peter Hulme advised that the grant for $2,220.00 was successful to fund the entertainment for the evening.
- **Market Report.** Peter Gamgee advised that the market was the best since February and was well attended.
- **OSCAR Report** No report provided
- **Pump out assessments/ Report** Peter Gamgee reported that Brett Fairlamb has put this work on hold
- **QCCC** No report provided
- **TOSH Update** As in business arising from correspondence

Cr David Law report

David Law reminded residents of the planning Scheme submission date of 19/09/2025. David congratulated HQAG on their work to date. David Law spoke to Lilyponds holiday park D/A. The council have received lots of submissions. The Council have requested further information from the developer. No determination has yet been made. Marty Hunt the State MP has been contacted re resident's accommodation situations.

General Business:

AGM preparation

- Peter Gamgee encouraged members of MADCA to nominate for vacant Management Committee positions. Receipt of nominations should be in the hands of the Secretary no later than 17 September 2025. Nomination forms attached with these minutes

Next meeting will be held on 1st OCTOBER (folllowing the AGM) 2025 at the Mapleton Bowls Club.