



MEETING AGENDA

General Meeting | Monday, 8 April 2024 | Connections, 29 Low St, Yandina

7:00pm - Declare meeting open & Acknowledgment of Traditional Custodians of the land on which we meet

1 Welcomes & Apologies

2 Acceptance of Previous Meeting's Minutes (see amended version attached)

3 Business Arising and Councillor's response

- 3.1 RAL20/0072 | SW Yandina: closure of Creightons Road, fire and emergency evacuation (see attached letter from TMR)
- 3.2 Shaping SEQ Regional Plan: Expansion of Yandina's urban footprint
- 3.3 Active Transport – Footpaths to Yandina Primary School
- 3.4 Health risk from stagnant water at Coast2Bay units, 25 Low Street

4 Councillor's Report and Q&A

- 4.1 Yandina Dog Park
- 4.2 North Arm Playground

5 Other Reports

- 5.1 Development Monitor Report (see attached Report)
 - 5.1.1 MCU24/0065 | Material Change of Use and Operational Works to establish a Transport Depot, 1 Wappa Falls Rd & 1498 Nambour North Connection Rd

6 Treasurer's Report

- 6.1 Monthly financial statement
- 6.2 Reinvestment of term deposit

Resolution: "That the Treasurer reinvest the \$10,000 currently held in a term deposit expiring on 21 April 2024, plus interest, for a further period of 12 months with Heritage Bank".

7 Governance

- 7.1 Revision of YADCA Constitution (see attached proposed revisions and explanatory note)

Special Resolution: "That the constitution be revised as attached to the notice convening this meeting in accordance with the Associations Incorporation Act 1981 (QLD), and effective from the conclusion of the meeting".

Resolution: "That the Secretary lodge the revised constitution with the QLD Office of Fair Trading".

8 Correspondence – Emails to and from the Sunshine Coast Active Transport Advisory Committee (ATAC); Phone calls and emails to and from SCRC Active Transport Engineering Consultants re community survey; Emails to and from SCRC Strategic Planning Branch re expansion of Yandina's urban footprint in Shaping SEQ Regional Plan; Email from the Department of Transport and Main Roads (TMR) via John Mason re SW Yandina development; Emails to and from SCRC Landscape Architecture Services and Audienne Blythe re Christina Low Park signage; Email from Queensland Water and Land Council confirming 2024 membership and public liability insurance cover for 2024-25; Emails to and from Baptist Church re contract for hall hire in 2024 and liability insurance certificates; Email from Coalition of Community Boards re Management Committee workshops; Landcare Australia survey, newsletters from SCEC and Audienne Blythe book launch flyer circulated to Members; Resignation of Peter Baulch from YADCA Management Committee; Resignation of Trevor Thompson from YADCA.

9 General Business

Next Meeting: 13 May 2024

Meeting close: 9:00pm