



MEETING AGENDA

General Meeting | Monday, 13 May 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

- 3.1 RAL20/0072 | SW Yandina: closure of Creightons Road, fire and emergency evacuation
- 3.2 MCU24/0065 | Material Change of Use and Operational Works to establish a Transport Depot, 1 Wappa Falls Rd & 1498 Nambour North Connection Rd
- 3.3 Request for a review of the speed limit south on Nambour Connection Road between the Yandina Caravan Park and Cordwell Rd
- 3.4 Active Transport – recent planning for active transport infrastructure around Yandina State School

4 Councillor's Report and Q&A

- 4.1 Health risk from stagnant water at Coast2Bay units, 25 Low Street
- 4.2 Future use of old Bowls Club land on Farrell Street
- 4.3 How do we get a Council review of the criteria used for prioritising the sealing of gravel roads?
- 4.4 Yandina parks signage

5 Other Reports

- 5.1 Development Monitor Report (see attached Report)

6 Treasurer's Report

- 6.1 Monthly financial statement
- 6.2 Reinvestment of term deposit

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 within 3 months of this meeting and pay the lodgement fee of \$23.45".

- 7.2 Resignation of YADCA Secretary and call for nominations
- 7.3 YADCA June general meeting

8 Correspondence – Email to SCRC Planning Dept. and SARA re. the DA to establish a Transport Depot at the intersection of Wappa Falls Rd & Nambour North Connection Rd, in particular road safety concerns; Email to John Mason, Creighton's Road resident re. road safety concerns; Emails to and from Cr Law re. future use of old Bowls Club land on Farrell Street; Online meeting with SCRC Active Transport Engineering Consultants re community survey results; Email to Cr Law re. Yandina park signage; Telephone call from SCRC Mosquito Control Dept. re water pooling at 5 Low Street; Email to TMR via Rob Skelton's office re. request for review of speed limit on Nambour Connection Road. Email from Heritage Bank confirming renewal of term deposit; Newsletters from SCEC circulated to members; Resignation of Ruth Tregale as YADCA Secretary.

9 General Business

- 9.1 Prelude to meetings

Next Meeting: 10 June 2024

Meeting close: 9:00pm