

Ordinary Meeting | 13 May 2024

- 1. Members:** Marie Reeve (P, Chair), Ian Jeisman (T), Ruth Tregale (S), Ron Bailey, Anita Bain, Sue Findlay, Liz Gaskin, David Geale, Dawn Gerring, Marlene Hoskin, Steven Kane, Laurel Sommerfeld, Lara Stone, Meg Woods

Apologies: Keith Sweatman (VP), Carole Day, Rob Day, Gabrielle Friebe, Jolyon Froude, John Marchesi, Steve Moran, Kylie Sommerfeld, Janet Sweatman, Libbie Synnott, Pete Synnott, Tony Wnuczynski, Cr David Law

The Chair opened the meeting at 7:03pm, acknowledging the Gubbi Gubbi / Kabi Kabi peoples as the traditional custodians of the lands on which the meeting was being held.

- 2. Minutes of Previous Meeting** Accepted as a true and accurate record. Ian/Meg. Carried.

3. Business Arising

- 3.1 RAL20/0072 | SW Yandina: closure of Creightons Road, fire and emergency evacuation – carried forward as Libbie is an apology for tonight's meeting.
- 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. The President has written to Sunshine Coast Regional Council (SCRC)'s Lead Senior Development Planner, and to the Senior Planning Officer at the State Assessment and Referral Agency (SARA), to point out inaccuracies in the traffic report for this application.
- 3.3 Request for a review of the speed limit south on Nambour Connection Road between the Yandina Caravan Park and Cordwell Rd. The President has written to QLD Department of Transport and Main Roads (TMR) via our local MP's office.
- 3.4 Active Transport – recent planning for active transport infrastructure around Yandina State School. The President attended an online meeting with Prue Oswin (the active transport engineer engaged by SCRC), Cr Law, and representatives from SCRC Transport Capital Works Program, Sunshine Coast Active Transport Advisory Committee (ATAC) and Yandina Primary School P&C). The meeting discussed the draft priority list of possible projects, which is now available on the YADCA website along with the survey report. There is no commitment to funding. Projects need to be prioritised first to inform Council on the next stage. Although there is no construction funding, grant funding is possible.

Action: YADCA members to consider the draft project priority list and send comments to the President **before 20 May**.

4. Councillor's Report and Q&A

As Cr Law was an apology for this meeting, the Chair shared updates that Cr Law had provided by email.

- 4.1 Health risk from stagnant water at Coast2Bay units, 25 Low Street. The drainage reserve at the site has now been transferred to SCRC control, and inspected for mosquitos and lava. Lava was identified and treated, and the site will be monitored while the wet weather continues. Cr. Law is working with stormwater officers to ensure that the local stormwater network is operating effectively and allowing water to drain from all drainage reserves including any necessary capacity increases.

Members were very concerned about the design of the water management system at the new Buckle Street development. Cr Law had agreed to look into this.

The President urged members to contact the SCRC customer services helpline to report any blocked drains.

- 4.2 Future use of old Bowls Club land on Farrell Street. A SCRC internal review for the next use of this space is underway, and a number of organisations have already lodged their interest.
- 4.3 How do we achieve a Council review of the criteria used for prioritising the sealing of gravel roads? The President highlighted how the current criteria for sealing lower order roads creates apparent inequities in decisions concerning the sealing of roads, for example the 1.2km-long Nichols Road was not sealed, whereas Kanes Road, at only 1km, met the criteria of being a lower-order road, and had been sealed. The President questioned why the impact of dust in any 1km section of unsealed road was not an assessment criterion for lower order roads. Cr Law reported that he has instigated a review of the assessment criteria last year for both the lower order road and gravel road sealing program. He was also campaigning for increased funding for gravel roads. A member noted that the internal sports complex road in Yandina was also in need of urgent attention.
- 4.4 Yandina parks signs in King George VI Park and Christina Low Park have been upgraded like for like and now include acknowledgement of the traditional custodians.

5. Other Reports

- 5.1 Development Monitor (see document attached).

To monitor development applications, go to: <https://developmenti.sunshinecoast.qld.gov.au/>

6. Treasurer's Report

6.1 Monthly financial statement

	Income \$	Expenditure \$	Balance \$
Opening			2,853.63
Donations Apr Meeting	19.30		
Hall Hire April		40.00	
Closing			2,832.93
Term Deposit			10,451.23

6.2 Reinvestment of term deposit. The \$10,000 principal plus \$451.23 interest has been reinvested at 4.75% p.a.

7. Governance

7.1 Revision of YADCA Constitution

The Secretary clarified questions raised by Members.

The Members **resolved** by way of 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. Ruth/Ian. Carried

The Members **resolved** that the Secretary lodge the revised constitution with the QLD Office of Fair Trading within three months of this meeting and pay the lodgement fee of \$23.45. Ruth/Ian. Carried

7.2 Resignation of YADCA Secretary and call for nominations

The President reminded Members that an incorporated association cannot legally operate without a Secretary, and called for volunteers to take over the role. None of the Members present felt able to volunteer their time, and discussed whether YADCA should consider paying someone to take on the role.

7.3 As there would be no Secretary available for the YADCA June general meeting, Members agreed with the President's suggestion to hold an informal get-together to discuss options for the future of YADCA, for example whether meetings should be held at a different time of day to attract more members, whether meetings should be held less frequently to reduce the workload of the Management Committee, or whether the association should go into hibernation or be wound up.

A Member suggested that YADCA might hold joint meetings with Yandina Chamber of Commerce from time to time.

8. Correspondence – Email to SCRC Planning Dept. and SARA re. The traffic report for 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: water pooling at 25 Low Street; future use of old Bowls Club land on Farrell Street, assessment criteria for sealing gravel roads; 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 25 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; Invitation from Business Yandina to event with Mayor Rosana Natoli; Newsletters from SCEC circulated to members; Resignation of Ruth Tregale as YADCA Secretary.

9. General Business

Prelude to meetings. Ron Bailey had requested an addition to the Acknowledgment of Country which the Management Committee considered to have racist overtones and had declined to put forward as a motion to Members. Alternative wording suggested by the Management Committee had been rejected by Ron Bailey. In response to questions from Ron Bailey as to the role of the Management Committee, the President referred Ron to the YADCA Constitution.

Members **resolved** not to adopt an addition to the Acknowledgement of Country. Marie/Meg. Carried.

Meeting closed 9:00 Next Meeting: tbd (informal gathering to be held Monday 10 June)

Ruth Tregale
YADCA Secretary

President: _____

13.05.2024