GREATER WHITSUNDAY COMMUNITIES

ANNUAL REPORT
2019- 2020

MACKAY REGIONAL COUNCIL FOR SOCIAL DEVELOPMENT LTD
TRADING AS -
GREATER WHITSUNDAY COMMUNITIES

Greater Whitsunday Communities

Greater Whitsunday Communities

Stronger Together

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WELCOME
FROM OUR PRESIDENT, CR KAREN MAY

I present the 2019/2020 President's report for Mackay Regional Council for Social Development. I am honoured to hold this role for such a respected organisation with a long history of supporting community members and organisations to build capacity and improve social outcomes in this region. The strong leadership and commitment of past Presidents and Committees has created a solid foundation for the organisation to realise many of its organisational goals.

The previous year was a busy and challenging year for our communities and RSDC played an integral role in supporting individuals, organisations and assisting Government agencies in understanding the issues facing the region.

RSDC continued to build strong relationships with community organisations, State Government agencies, Australian Government departments, corporate partners, individual community members, social sector partners, industry partners and elected Local, State and Australian Government representatives. We value all of these relationships which help embed us as one of the Social Sector Peak Bodies in Queensland.

Key highlights of our performance are presented in the Major Programmes Update area of this report.

We continue to engage with our membership base around key issues that affect the Greater Whitsunday area. This advocacy work enables us to sustain a strong voice for the community to Government regarding the issues that we face in the Greater Whitsunday Region. We also continue to promote the social sector as a major industry contributing to economic growth in this region, and beyond.

As part of our Strategic Plan endorsed by the General Committee last year, it was decided to develop a new Constitution and structure for the organisation. This involves significant work to progress the transformation and to ensure that the objectives and guiding principles of our work remain relevant to the organisation and to the wider regional communities for whom we work.

Sustainability of the organisation has been an area at which we haven't been as successful as we would like. The reliance on one-off Government funding and corporate partnerships make long-term planning around sustainability difficult.

The constitutional review will enable us to become a more agile, effective and sustainable organisation into the future.

RSDC undertook a rebranding process in 2020 and has adopted the name of Greater Whitsunday Communities. You will see this branding represented in this report.

I wish to highlight the partnership with the Greater Whitsunday Council of Mayors, supporting community development initiatives and leadership support programs across the region. To Mayors Andrew Willcox, Ann Baker and Greg Williamson we thank you for your continued support. I also acknowledge our council representatives and local MPs.

Committed people are at the core of RSDC and the organisation would not have continued and grown without their commitment. I would like to thank my Coordinating Committee for all their support and guidance throughout the year. I would also like to thank all the members of the General Committee who play an important role in informing and guiding the organisation. I, once again, make special mention of our Company Secretary / Treasurer Peter Tait for his ongoing commitment to the community sector.

RSDC would not be able to continue to provide the consistently high standard of complex and dynamic work without the dedicated team of staff. Dorne Wallace and Antoinette du Toit continue to lead and support a range of projects. They have also been instrumental in writing successful funding applications to enable the delivery of several projects as well as the acquisition of some much-needed resources. These partnerships include our Tier 1 Glencore partnership and a BHP Vital Resources Fund partnership. We have been able to employ extra resources to deliver our project across the Greater Whitsunday Region. I welcome Kelly McGrath, Ashton Ball, Rhiannon Dooley and Kate Van Saane and Patrice Willoughby, Committee Assistant.

Lastly, I would like to say how much I appreciate the support that has been afforded to me as the President of this organisation. It has been a great team effort and we know when we work together, we can achieve great things. To the incoming committee I wish you every success for the forth coming year.

Cr Karen May

President

GREATER WHITSUNDAY REGION

OUR HISTORY

The Mackay Regional Council for Social Development Ltd (t/a Regional Social Development Coalition) is a strategic regional social planning and community development organisation. It works with groups and individuals to address social issues which affect them. The regional geographic area consists of the local government areas of Whitsunday, Isaac and Mackay; the Greater Whitsunday region.

The organisation was formed in 1974 as a result of a community decision to respond to the Pilot Commonwealth Programme, the Australian Assistance Plan (AAP). The AAP funded a small number of regional areas across Australia. With local support for its objectives, the organisation has continued with the support of local, state and federal funding, donations, commercial project earnings and volunteer work.

The organisation is not in receipt of any recurrent State or Federal funding, nor do we have any long-term corporate partnerships. We will continue to explore funding opportunities with all Government and private arenas.

The current trading name of Regional Social Development Coalition (RSDC) applies to this reporting period, but will be replaced with the new brand of **Greater Whitsunday Communities**, which will also be represented in this report.

OUR VALUES, PURPOSE AND GOALS

Greater Whitsunday Communities

CORE VALUES:

i. Social justice and inclusion
ii. Promoting respect and diversity
iii. Empowering people to have a voice
iv. Fostering grassroots action
v. Integrity

In pursuit of our core **PURPOSE** of working with people to make communities better places to live,

Our **GOAL** is to be recognised as the regional body for community and social development. We work towards a future in which the Greater Whitsunday region has a high standard of social wellbeing.

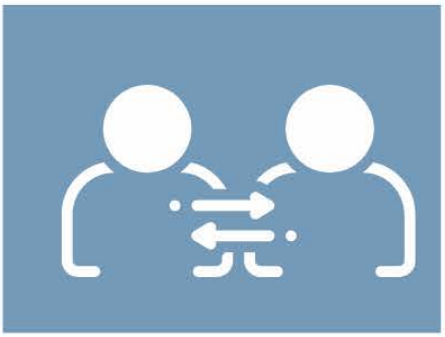
Greater Whitsunday Communities

THE REGIONAL VOICE & CONNECTEDNESS

Advocacy
Regional community connections (meetings, forums, relationships)
Online connections and information sharing

COMMUNITY CAPABILITY & SUSTAINABILITY

Community leadership & professional development
COVID-19 support
Governance training & skills development
Auspicing



REGIONAL COLLOBORATIVE PARTNERSHIPS

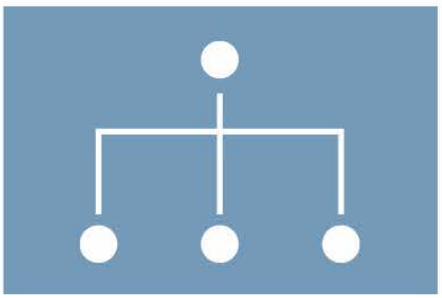
Colloborating for Success
Youth Out Loud (Mackay)
Peer to Peer Learning
Bushfire Recovery
NDIS/Aged Care regional NFP providers
Affordable housing

MEMBERSHIPS

RSDC has a membership base that represents the community. Including:
1 State & 3 Greater Whitsunday LGA members
16 individuals & 35 community organisations

SOCIO-ECONOMIC DEVELOPMENT

Segra Forum (2018)
Socio-economic forum, 3 September 2020
Local & National social planning and infrastructure engagement and input



PEAK BODY REPRESENTATION

Representation includes QCOSS, CSIA, QSHELTER, QDN
Pilot programming
Industry and government partnerships
Leveraging funding

RSDC
working with people to
build better communities

2019 - 2020

ORGANISATIONAL STRUCTURE

RSDC HAS FINANCIAL MEMBERS, NOMINATED COMMITTEES AND STAFF

The **General Committee** is responsible for regional, strategic, policy feedback and decisions.

Constitutionally the General Committee delegates it's management functions to the main sub-committee, which is called the **Coordinating Committee**.

GENERAL COMMITTEE INDIVIDUAL MEMBERS

Nicole White
Rosemarie Haucke
Avril Curtis
Kerri Takai
Carmel Daveson
Karen May
Georgena Watt

GENERAL COMMITTEE ORGANISATIONAL MEMBERS WITH REPRESENTATIVES

Centre care, Family Laws Pathways, Jasmine Rekowski
George St Neighbourhood Centre, Peter Tait
Connect Housing Group, Jennifer Emmett
Violence Resource Service, Anne Butcher
CQ University, Cynthia Simpson
Kalyan Youth Service, Lisa Hussie
MADASSIA, Starrett Vea Vea
Bowen Collinsville Mental Health Action Group, Justine McAllister
YIRS One Stop Youth Stop, Dee Chapman
Collinsville Community Association, Heather Brown
Sarina Community Bank (Branch of Bendigo Bank) Maree Franettovich

GENERAL COMMITTEE APPOINTED MEMBERS

3.1 Local Government
- Cr, Jan Clifford, Whitsunday Regional Council (continueing as nominee)
- Cr, Gina Lacey, Isaac Regional Council
- Cr, Ayril Paton (until March 2020), Cr Karen May (Since April) Mackay Regional Council

3.2 State Government - Hon Julieanne Gilbert (MP)
3. 3 Australian Government - Vacant

COORDINATING COMMITTEE MEMBERS

President: Karen May
Vice President: Anne Butcher
Treasurer: Peter Tait
Secretary: Peter Tait
Elected Members: Cynthia Simpson, Jennifer Emmett, Lisa Hussie
Appointed Convenors: Marc Doumergue, Carmel Daveson

STAFF

Dorne Wallace, Senior Coordinator

Dorne has been working with RSDC (previously MRCSD) since 2005, as a volunteer, as an individual member, as a consultant and most recently as a Senior Coordinator across a number of projects. She holds BArts (Hons) from UQ, Diplomas of Community Services Management & Business Management. Dorne has a depth of experience in Community Work including for Local Government, establishing and building new Community Service organisations and programs, teaching accredited Community Services programs with TAFE QLD and mentoring Managers of Community Service organisations. All of her work has been in Regional Queensland. Dorne's special interest areas are working to build more resilient regional communities, improving opportunities for young people and building collaborative, inclusive partnerships. Dorne has built strong relationships throughout the Greater Whitsunday region from living and working here for 18 years.

Antoinette du Toit, Senior Coordinator

Antoinette holds a Master of Science in Training and Performance Management from the University of Leicester, UK, and a Bachelor of Anthropology from the University of Stellenbosch, South Africa, Certificate IV in Training and Assessment and a Certificate III in Business Administration. She started her Community Development career working for local government in South Africa. Following this role, Antoinette worked extensively in the training sector in South Africa and Australia where she gained a set of highly transferable skills. She gained experience leading a variety of projects and bringing innovative ideas to life. Antoinette's special interest is building capability in the region and placed based solutions.

Kelly McGrath, Youth Research Project Worker

Kelly's qualifications include Bachelor of Applied Science (Hons) Graduate Diploma of Human Nutrition and Certificates in Fitness, Training and Business. With over 10 years in medical research Kelly came to RSDC with strong adherence to research protocols and standards, strong literature review skills and excellent data analysis skills. Kelly has medical research experience in Australian and US Universities, and a member of research teams with published articles in a number of Scientific Journals and has presented at International Conferences. Kelly has a deep interest in working with community and is well connected within the region. She currently supports people through her NDIS provider work and involvement with a number of community groups.

Ashton Ball, Project Support Worker, Clermont

Ashton holds a Diploma in Business and Certificate IV in Business administration completed while working with the Education Department over the past 10 years. Ashton has extensive knowledge from working and living in regional communities, as well as business experience and building strong relationships within Clermont.

Rhiannon Dooley, Project Support Worker

Rhiannon is passionate about working with community and her work has a specific focus on the youth development sector. With a Bachelor of Science/ Bachelor of Arts - and more than 10 years' experience in project management, Rhiannon's work has spanned the health, education, and community sectors. Rhiannon brings to the team a diverse skillset with experience in community engagement and consultation; research; capacity-building; and an ability to engage with diverse community members and stakeholders.

Kate Van Saane, Project Support Worker

Kate has a Bachelor of Professional Communications and over 15 years experience working for not for profits across the disability, welfare, Neighbourhood Hub and health sectors; corporate community partnerships and in Community Development for local Government. She has a keen passion for partnerships and harnessing potential of community leaders and groups. She has worked on a number partnerships and projects aimed at addressing a range of complex social issues.

2019 - 2020

MEMBERS

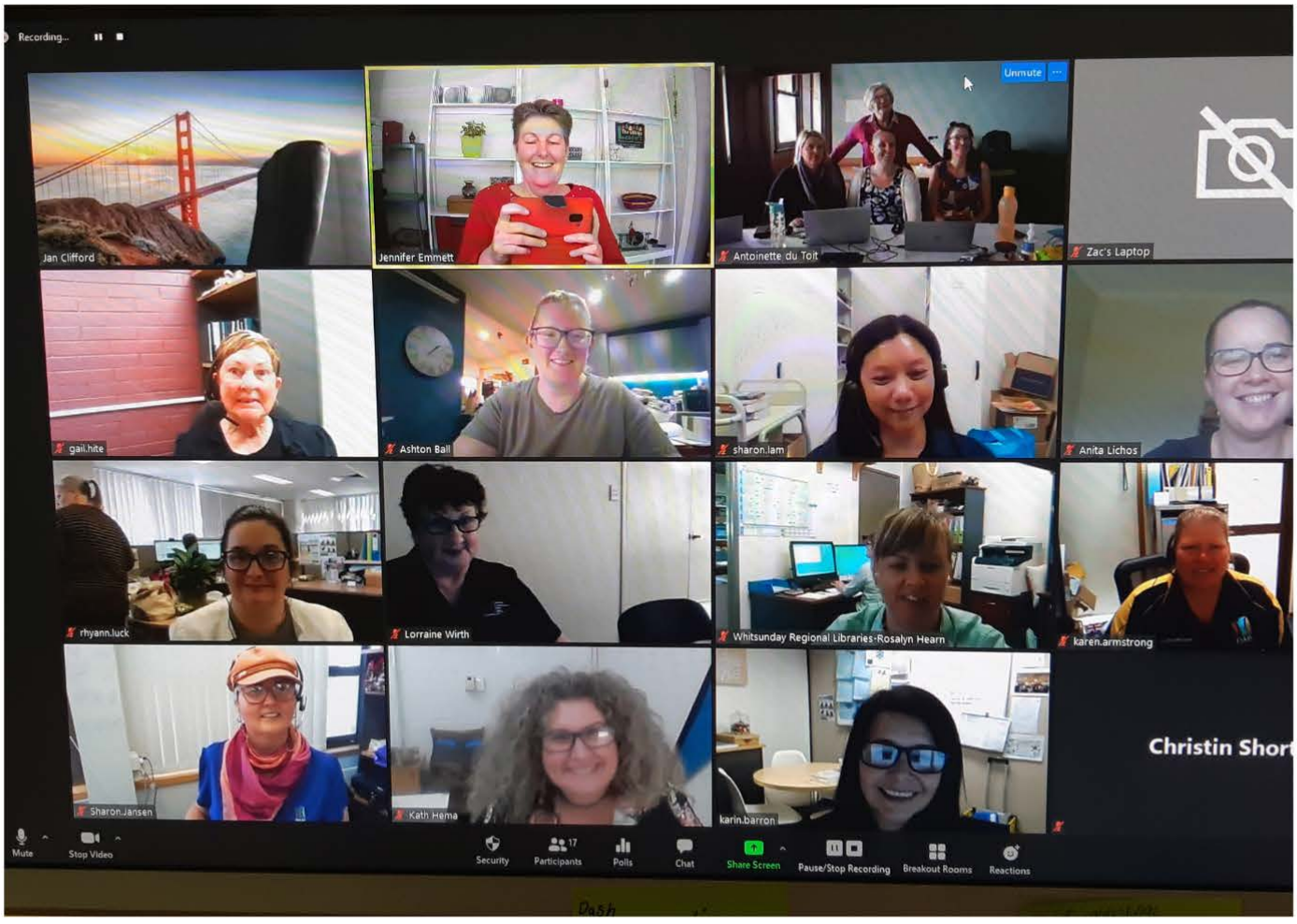
THANK YOU FOR SUPPORTING THE GREATER WHITSUNDAY COMMUNITIES

INDIVIDUALS

Avril Curtis
Carmel Daveson
Marc Doumergue
Rosemarie Haucke
Chris Mallett
Deb Rae
Georgena Watt
Nicole White
Karen May
Jenny Scott
Kerri Takai
Beth Wallace
George Christensen
Renea German
Dorne Wallace
Jodie Crawter

ORGANISATIONS

Bowen Community Council Inc (Bowen Neighbourhood Centre)
Mackay Community Legal centre
Bowen and Collinsville Mental Health Action Group
Greater Whitsunday Alliance (GW3)
Hinterland Community Care
Isaac Affordable Housing Fund Pty Ltd ATF Isaac Affordable Housing Trust
Mackay Advocacy Inc
Mackay and District Australian South Sea Islander Association Inc (MADASSIA)
CentaCare
Clermont Community Housing and Other Services
Collinsville Community Association
Community Accommodation & Support Agency (CASA)
Connect Housing Group
Whitsunday Housing Co Ltd
YIRS One Stop Youth Shop Inc
CQUniversity
Moranbah & District Support Services
Mackay Community Visitors Assoc
EndoQ PTY LTD
Sarina Community Bank
Kaylan Youth Service Inc
CSCRI
Crossroad Arts
Domestic Violence Resource Service (DVRS)
Emergency & Longterm Accommodation Moranbah Inc
George Street Neighbourhood Centre Association Inc
Whitsunday Counselling Support
Marabisda Inc
Mackay District Spinal Injuries' association
Broadsound Coastal Care
Primary Health Network (PHN)
Proserpine Youth Club Inc


Recording...
Jan Clifford
Jennifer Emmett
Unmute
Antoinette du Toit
Zac's Laptop
gail.hite
Ashton Ball
sharon.lam
Anita Lichos
rhyann.luck
Lorraine Wirth
Whitsunday Regional Libraries-Rosalyn Hearn
karen.armstrong
Sharon.Jansen
Kath Hema
karin.barron
Christin Short
Mute
Stop Video
Security
Participants
17
Polls
Chat
Share Screen
Pause/Stop Recording
Breakout Rooms
Reactions

MAJOR PROGRAMME UPDATE

2019 - 2020

Greater Whitsunday Communities

COMMUNITY LEADERSHIP

Commencing January 2020 - June 2021

PROJECT DESCRIPTION

The Community Leadership programme has been supported as a pilot for this region. The goal is to develop knowledge, skills and capacity for emerging leaders in the Greater Whitsunday region. A Think Tank Group of representatives from across the community have been instrumental in supporting and steering this project.

FUNDERS AND SUPPORTERS

This programme is jointly funded by RSDC, Greater Whitsunday Council of Mayors, and the Australian Government's Building Better Regions Fund. The project is also supported by Blue Wren Consulting, Ideas Kitchen Consulting, Business Services Network and CQ University.

THE FORMAT

The programme launched in March 2020 with a series of regional face-to-face workshops (Mackay, Dysart, Clermont, Proserpine), then after COVID-19 disruption, workshops moved to online. Topics included Leading with Ethics, Values and Responsibility, Cultural Understanding and Leading Effectively. It also includes a comprehensive programme for 12 emerging leaders including a CQ University Team Building Skillset, a mentoring programme and a intensive weekend retreat.

BENEFITS OF THE PROJECT

- Knowledge and skill development
- Collaboration & peer support
- Mentoring
- Fostering and investing in local leaders to support our local communities

PROJECT NUMBERS

- Workshops 8, 80 people
- 12 outstanding emerging leaders recruited for the comprehensive programme
- 12 equally outstanding Mentors recruited

THE IMPACT

We have attracted a great number of emerging leaders from the community, social, health, disability, education, and Government sectors. We are building strong regional connection through this group, and creating stronger responses to regional issues and opportunities. We have had strong participation from all over the Greater Whitsunday region.

“RSDC has long supported the Bowen community with support for Management Committees, professional development for workers & emerging leaders, Community events, & by ensuring our Regional Community concerns & issues are heard at Local & State Government levels . They are a valuable resource for regional community groups”

Chris Coventry, President of Bowen Community Council/Bowen Neighbourhood Centre

COVID-19 RESPONSE

March 2020 onwards

PROJECT DESCRIPTION & FORMAT

A RSDC was involved in regular taskforce meetings with CSIA and QCOSS, LDMG Human and Social Response Group, and Neighbourhood & Community Centres. The taskforce and response groups were activated very quickly to support the needs of Greater Whitsunday Communities.

RSDC commenced regular communications with members and community members throughout the pandemic, via the Facebook page. These communications focused on COVID-19 updates and information, resilience and community capability; as well as encouraging social connection.

RSDC, along with Wellbeing Service provider Selectability visited and facilitated 14 Community Forums across the region. Forums ran from June until August 2020.

FUNDERS AND SUPPORTERS

The Australian Government supported RSDC's response. BHP supported the Facebook communication response. Bushfire funding, Greater Whitsunday Council of Mayors and Glencore contributed to community Forums.

BENEFITS OF THE RESPONSE

- RSDC participated in four regular taskforce groups throughout the lockdown period.
- Community Forum events were attended by 125+ people, however for this reporting period the June forum in Mackay was attended by ten people. Forums provided an opportunity for community members to share, listen and discuss together their concerns and opportunities for their respective towns.

THE IMPACT

RSDC's strong relationships across sectors assisted with the Taskforce Response and making connections between providers and community groups. Our members and community members responded well to the Facebook posts, and RSDC continues to focus on this platform. During this period we had over 50 "New Likes". Community members shared and identified their concerns and opportunities for their community, including their COVID-19 experiences. Identified community actions are being supported by RSDC, ongoing.

COLLABORATING FOR SUCCESS

July 2019 - June 2020

PROJECT DESCRIPTION

The project delivered a range of training sessions, mentoring, coaching and forums. The focus was to build the capacity and sustainability of community managed organisations in the Whitsunday, Isaac and Mackay communities, and to help them learn to develop collaborative and sustainable partnerships.
This project was funded by Australian Government's Building Better Regions Fund.

THE FORMAT

Identify and progress collaborative partnerships through 3 Regional Forums. RSDC played a leadership role in identifying natural collaborative opportunities across the region and facilitate partnerships.

BENEFITS OF THE PROJECT

- Individual facilitation, mentoring, and support for organisations & encourage collaborative partnerships.
- Inclusive of entire WIM region.
- Establishment of key colloborations (listed below)

PROJECT NUMBERS

- Four were held in total: Moranbah, Clermont, Mackay and Whitsundays.

THE IMPACT

Establishment of four community-led collaborations including:
- Youth Out Loud 1000, with partners Mackay Regional Council
- Peer to Peer Business Continuity for the Housing Sector, with partners CSIA and relevant stakeholders
- National Disability Industry Services (NDIS) community reference group, with NDIS service providers and Government
- Clermont Connect, with partners Glencore and Greater Whitsunday Council of Mayors

The overall impact of this work is increased community capability, resilience and sustainability for NFP organisations which are the heart and soul of these regional communities.

YOUTH OUT LOUD 1000

August 2019 onwards

PROJECT DESCRIPTION & FORMAT

The aim of the project is to listen to young people across a broad spectrum of backgrounds, ages and interest to engage & encourage their involvement is a social change process to support collaboratively designs services that meet the identified needs.
With the guidance of the YOL 1000 Backbone Group, the project focuses on 3 areas:

- Conversations with young people
- Systems mapping & Resources mapping for service providers
- Gathering data around the youth conversations and other projects already in the community. Support other groups with process and rigour.

Identify "gap"data.

FUNDERS AND SUPPORTERS

Mackay Regional Council, GWCOM, Youth Service Providers, QLD Government, Indigenous Organisations, Schools, Youth Groups, Colloboration for Impact

PROJECT NUMBERS

- 40 youth focused organisations and services engaged
- Several conversations underway
- Two collaborative workshops

THE IMPACT

The project is working from an evidence base (Unmet Needs of Youth, published in 2019 by RSDC). YOL 1000 aims to give young people a louder voice, and an opportunity to be valued by & connected with the community. The voices of these young people contribute to bring about social change in the Mackay community, by facilitating youth driven local solutions to local issues and improving their capability to be active and engaged in their communities.

"Working with RSDC on YOL1000 has been a great example of a grass roots partnership working well, where we share the load and help guide and direct the conversations. They have been enthusiastic champions of the work and encourage outside bodies to get involved. Their presence means people see that a spread of organisations are going to be involved", Anna Kahler, Youth Development Officer, Mackay Regional Council

BUSHFIRE RECOVERY

January 2020 - March 2021

PROJECT DESCRIPTION & FORMAT

Business Continuity –A Peer to Peer Approach is an extension of the success of the Peer to Peer Networks for Business Continuity and Resilience Planning project that was tested in Mackay. This approach is focused on working with groups to build awareness and encourage uptake of user-led business continuity plans.

As this project has been rolling out other not for profit organisations have expressed interest in developing their Business Continuity plans using similar methodology.

The process followed is to create/discuss:

- Baseline BCP Scan of the Area
- Stakeholder Engagement & Recruitment
- Talk individually with each participant about the program and how they see it developing.
- Develop Business Continuity Plans

FUNDERS AND SUPPORTERS

Queensland Government - Flexible Funding Grants Program, MRC, IRC, QFES, Locally Managed NFP in region

BENEFITS OF THE PROJECT

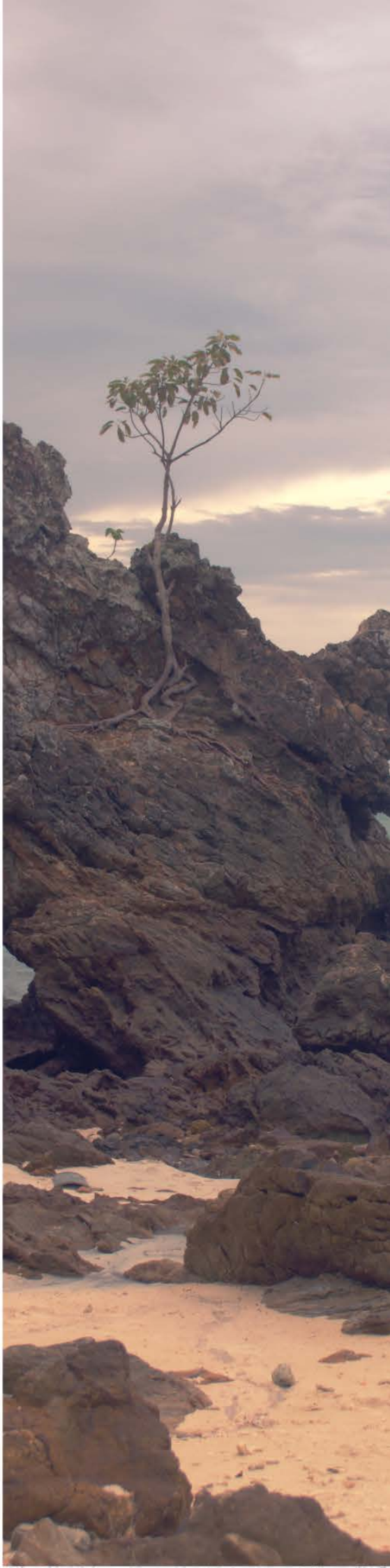
- Community organisations have better understanding of roles in times of disaster and disruptions.
- Be in a position to care for the most vulnerable people in the communities in times of need understanding their role in times of recovery

PROJECT NUMBERS

- Four Not for Profit organisations have been supported to develop & review Business Continuity Plans

THE IMPACT

Community based organisations have more awareness and uptake of user-led Business Continuity plans. Strengthened communities that are better prepared for disasters, more resilient and working more closely together.



COLLABORATING FOR SUSTAINABLE COMMUNITIES

March 2020 - June 2021

PROJECT DESCRIPTION & FORMAT

RSDC, through community development practice, to support the development and testing of a model of community sustainability for regional rural communities. These small communities form part of the regional heart of our nation. The format includes :

- convening community conversations to explore common concerns and challenges
- build strong relationships and community ownership
- community surveying and input in the designated communities of Clermont, Collinsville, Nebo and Glenden
- facilitate community visioning – action planning phase with Community Working Groups established
- support communities to progress to collaborative movement and social change for sustainability.

FUNDERS AND SUPPORTERS

Glencore Coal Assets Australia Pty Limited, Isaac Regional Council, Whitsunday Regional Council, Clermont, Nebo, Collinsville, Glenden Communities

PROJECT NUMBERS

- Clermont - visioning exercise, 25 community groups surveyed; 20 groups engaged through Forums & conversations
- Collinsville and Nebo to be reported on next year.
- Attendance at Collinsville and Glenden DIG meetings

BENEFITS OF THE PROJECT

- Enabling place-based responses for greater sustainability, resilience, wellbeing and live-ability in the Greater Whitsunday communities including Collinsville, Nebo, Clermont and Glenden

THE IMPACT

Clermont community representatives have identified a common goal to establish an umbrella structure for the management of local community services and the community is driving that initiative (ClermontCONNECT). This is solid example of building stronger relationships and connections within and across the region to develop local place-based solutions.

GREATER WHITSUNDAY COUNCIL OF MAYORS

GREATER WHITSUNDAY
COUNCIL OF MAYORS
powering Australia

January 2019 - June 2021

PROJECT DESCRIPTION

This significant partnership enables RSDC and the Local Government areas to support all localities across the region.

- **To strengthen regional interconnectedness and cohesiveness through ongoing community engagement**
- **To develop capacity of NFP community managed organisations through better Governance and planning**
- **To develop and enhance community leadership for greater resilience and viability**
- **To facilitate and promote collaborative spirit amongst NFP community organisations through partnerships to build sustainability and capitalise on resulting synergies.**
- **To support the development of a Regional Social Infrastructure plan for Greater Whitsunday**

MACKAY REGIONAL COUNCIL

- **Attended a range of Interagency and sector network meetings**
- **Co-coordinate Youth Out Loud project with MRC**
- **18 community groups individually supported**
- **Workshops in governance, strategic and succession planning, attended by 50 orgs**
- **Auspicing for Sarina Ute Muster**

ISAAC REGIONAL COUNCIL

- **14 community groups plus IRC staff individually supported**
- **Attended Dysart, Moranbah Interagency support and Smart Transformation community forums**
- **St Lawrence Community Health Day**
- **Attended Glenden DIG meetings**
- **Workshops in grant writing, financial management & governance**
- **Clermont support as per report above**

WHITSUNDAY REGIONAL COUNCIL

- **9 community groups individually supported**
- **Attended BING WING and BCHAG meetings**
- **7 workshops in grant writing, financial management & governance**
- **Attended Collinsville DIG meetings**

PEAK BODY REPRESENTATION

QShelter, QCOSS, CSIA, QDN and MIW Regional Development Authority

IMPACT

Local Government has an independent partner that is trusted in community to ensure and strive for stronger communities and economies in this region.

FUNDING PARTNERS

Australian Government

BUILDING OUR FUTURE

Queensland Government

GREATER WHITSUNDAY COUNCIL OF MAYORS

powering Australia

Mackay REGIONAL COUNCIL

ISAAC REGION

Whitsunday Regional Council

GLENCORE

BHP

Liability limited by a scheme approved under Professional Standards Legislation

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Financial Statements

For the Year Ended 30 June 2020

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

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For the Year Ended 30 June 2020

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Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Directors' Report
30 June 2020

The directors present their report on Mackay Regional Council For Social Development Ltd. for the financial year ended 30 June 2020.

General information

Information on directors

The names of each person who has been a director during the year and to the date of this report are:

Peter Tait	
Nicole White	
Karen May	
Marie Cameron	Resigned 10 October 2019
Anne Butcher	Appointed 3 December 2019

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

Principal activities and significant changes in nature of activities

The principal activities of Mackay Regional Council For Social Development Ltd. during the financial year was being the regional peak body for community and social development issues.

There were no significant changes in the nature of Mackay Regional Council For Social Development Ltd.'s principal activities during the financial year.

Principal objectives

The Company's principal objectives are to:

- give the people of the Greater Whitsunday Region a greater opportunity to take part in the planning, developing and controlling of their own local community services.
- liaise with planning bodies or within a planning body or bodies within the Greater Whitsunday Region which is or are concerned with the physical planning, health planning, educational planning, housing planning, recreational planning and all planning of a social nature or structure whatsoever.
- continually evaluate and monitor the social needs of the Region and to report on these to the State and Australian Governments.
- devise plans for welfare service provision to meet the needs of the Region, in consultation with, and having regard to the autonomy of Australian, State, local government and non-government agencies.
- advise and assist local Government bodies and non-government agencies in the carrying out of appropriate social policies as requested.
- advise the Australian Government on the development of its own departments' services in the Region, and on the allocation of grants and subsidies to bodies within the Region.

Directors' Report
30 June 2020

General information (cont'd)

Principal objectives (cont'd)

- assist in doing all things possible within the scope of these objects to provide for the improved well being of the community.

- recognise, co-operate with and support the public and private bodies which are already engaged in community service and welfare work within the Region and to assist wherever possible those bodies to more fully provide for the needs of the community in the Region in which they are working.

Members' guarantee

Mackay Regional Council For Social Development Ltd. is a company limited by guarantee. In the event of, and for the purpose of winding up of the company, the amount capable of being called up from each member and any person or association who ceased to be a member in the year prior to the winding up, is limited to $ 20 for members that are corporations and $ 20 for all other members, subject to the provisions of the company's constitution.

At 30 June 2020 the collective liability of members was $ 960.

Review of operations

In October 2019 the Company entered into an agreement with Greater Whitsunday Council of Mayors to support it's operations for the period 1 July 2019 to 30 June 2021. Under this funding agreement the Company received $103,000 in the 2020 financial year and will receive a further $95,000 in 2021.

In December 2019 the Company was the recipient of $119,300 in funding from the Glencore Coal Assets Australia Community Investment Program to provide the Collaborating For Sustainable Communities project commencing March 2020. The project is to undertake community development through building capability, enabling place-based responses for greater sustainability, resilience, wellbeing and liveability in the Greater Whitsunday communities including Collinsville, Nebo, Clermont and Glenden.

The Company successfully applied for funding from the jointly funded Commonwealth-Queensland Disaster Recovery Funding Arrangement, CQ Bushfires Flexible Funding Grant Round 2, receiving $40,000 in January 2020. This grant will be utilised to assist the Company to provide the *Managing Disruptions - Peer 2 Peer Networking Approach* programme to help communities better prepare for and recovery from disasters.

The Company was successful in obtaining further grant income from Round 3 of the Building Better Regions Fund Community Investments stream in the 2019 financial year. This grant was to be utilised to fund the *Collaborating for Success* and *Connecting to Thrive* projects commencing in the 2020 financial year. $10,000 of the $20,000 approved funding for the *Collaborating for Success* project was received in March 2020. The Company is yet to receive any of the $60,000 in matched funding to support the *Connecting to Thrive* programme. A variation to the Grant Agreement was finalised on 7 July 2020 amending the agreement end date and adjusting the payment schedule to receive $36,500 and $23,500 in the 2021 and 2022 financial years respectively.

A further $51,900 was received in April 2020 from the BHP Vital Resources Fund to address challenges of the COVID-19 pandemic in the region.

These new funding arrangements have had a positive impact on the Company's financial performance.

Despite losses in three of the previous four years, at 30 June 2020 the Company remains in a strong financial position holding $421,353 in its bank accounts.

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Directors' Report
30 June 2020

Meetings of directors

During the financial year, 10 meetings of directors (including committees of directors) were held. Attendances by each director during the year were as follows:

	Directors' Meetings	
	Number eligible to attend	Number attended
Peter Tait	10	10
Nicole White	10	4
Karen May	10	10
Marie Cameron	2	1
Anne Butcher	6	5

Auditor's independence declaration

The auditor's independence declaration in accordance with section 307C of the *Corporations Act 2001* for the year ended 30 June 2020 has been received and can be found on page 4 of the financial report.

Signed in accordance with a resolution of the Board of Directors:

Director: Peter Tait .....

Peter Tait

Dated 03 November 2020

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Auditor's Independence Declaration under Section 60-40 of the Charities and Not-for-profits Commission Act 2012 to the Responsible Persons of Mackay Regional Council For Social Development Ltd.

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2020, there have been:

(i) no contraventions of the auditor independence requirements as set out in section 60-40 of the *Australian Charities and Not-for-profits Commission Act 2012* in relation to the audit; and

(ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Mark Bushell
C. E. Smith & Co Mackay
Chartered Accountants

03 November 2020

10 Discovery Lane, Mackay QLD 4740

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Statement of Profit or Loss and Other Comprehensive Income
For the Year Ended 30 June 2020

	Note	2020 $	2019 $
INCOME	4		
Operational income		**24,296**	1,200
Grants		**141,200**	152,082
Donations		**19,666**	-
Memberships		**1,109**	941
Workshops		**631**	6,717
Other income - COVID 19		**10,000**	-
Interest income		**3,847**	3,884
Sponsorship		**4,500**	-
	4	**205,249**	164,824
EXPENSES			
Accounting and bookkeeping fees		**4,035**	3,325
Annual leave expense	5	**494**	2,088
Advertising and marketing expenses		**2,896**	1,495
Auditors remuneration		**3,300**	3,300
Bank charges		**1,087**	41
Computer expenses		**3,539**	6,528
Consultant fees		**27,293**	27,872
Depreciation and amortisation expense	5	**3,794**	2,567
Insurance		**4,479**	4,268
Meeting expenses		**3,469**	2,430
Materials Expense		**1,755**	-
Membership fees		**474**	434
Printing and stationery		**2,424**	2,726
Rent and lease expenses		**2,273**	2,273
Superannuation contributions	5	**10,102**	9,016
Telephone and fax		**873**	900
Travel and accommodation expenses		**8,871**	14,933
Wages and salary expense	5	**108,080**	95,008
Workers compensation	5	**1,413**	479
Conference and workshop expenses		**7,521**	12,262
		198,172	191,945
Profit before income tax		**7,077**	(27,121)
Income tax expense		**-**	-
Total comprehensive income for the year		**7,077**	(27,121)

The accompanying notes form part of these financial statements.

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Statement of Financial Position

As At 30 June 2020

	Note	2020 $	2019 $
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	6	**421,353**	239,966
Trade and other receivables	7	**1,650**	1,320
Other assets	9	**4,810**	1,542
TOTAL CURRENT ASSETS		**427,813**	242,828
NON-CURRENT ASSETS			
Property, plant and equipment	8	**9,759**	6,153
TOTAL NON-CURRENT ASSETS		**9,759**	6,153
TOTAL ASSETS		**437,572**	248,981
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	10	**16,599**	12,734
Short-term provisions	11	**3,176**	2,683
Other financial liabilities	12	**179,583**	2,426
TOTAL CURRENT LIABILITIES		**199,358**	17,843
TOTAL LIABILITIES		**199,358**	17,843
NET ASSETS		**238,214**	231,138
EQUITY			
Retained earnings		**238,215**	231,138
		238,215	231,138
TOTAL EQUITY		**238,215**	231,138

The accompanying notes form part of these financial statements.

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Statement of Changes in Equity
For the Year Ended 30 June 2020

2020

	Note	Retained Earnings $	Total $
Balance at 1 July 2019		**231,138**	**231,138**
Profit/(loss) for the year		**7,077**	**7,077**
Transactions with owners in their capacity as owners			
Balance at 30 June 2020		**238,215**	**238,215**

2019

	Note	Retained Earnings $	Total $
Balance at 1 July 2018		258,259	258,259
Profit/(loss) for the year)		(27,121)	(27,121)
Transactions with owners in their capacity as owners			
Balance at 30 June 2019		231,138	231,138

The Company has initially applied AASB 15 and AASB 1058 using the cumulative effect method and has not restated comparatives. The comparatives have been prepared using AASB 111, AASB 118, AASB 1004 and related interpretations.

The Company has initially applied AASB 16 using the cumulative effect method and has not restated comparatives. The comparatives have been prepared using AASB 117 and related interpretations.

The accompanying notes form part of these financial statements.

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Statement of Cash Flows

For the Year Ended 30 June 2020

	Note	2020 $	2019 $
CASH FLOWS FROM OPERATING ACTIVITIES:			
Receipts from customers		**378,227**	165,528
Payments to suppliers and employees		**(193,288)**	(177,965)
Net cash provided by/(used in) operating activities		**184,939**	(12,437)
CASH FLOWS FROM INVESTING ACTIVITIES:			
Interest received		**3,847**	3,884
Purchase of property, plant and equipment		**(7,400)**	(5,668)
Net cash provided by/(used in) investing activities		**(3,553)**	(1,784)
CASH FLOWS FROM FINANCING ACTIVITIES:			
Net cash provided by/(used in) financing activities		**-**	-
Net increase/(decrease) in cash and cash equivalents held		**181,386**	(14,221)
Cash and cash equivalents at beginning of year		**239,966**	254,187
Cash and cash equivalents at end of financial year	6	**421,352**	239,966

The Company has initially applied AASB 15 and AASB 1058 using the cumulative effect method and has not restated comparatives. The comparatives have been prepared using AASB 111, AASB 118, AASB 1004 and related interpretations.

The Company has initially applied AASB 16 using the cumulative effect method and has not restated comparatives. The comparatives have been prepared using AASB 117 and related interpretations.

The accompanying notes form part of these financial statements.

Notes to the Financial Statements
For the Year Ended 30 June 2020

The financial report covers Mackay Regional Council For Social Development Ltd. as an individual entity. Mackay Regional Council For Social Development Ltd. is a not-for-profit Company limited by guarantee, registered and domiciled in Australia.

The principal activities of the Company for the year ended 30 June 2020 were being the regional peak body for community and social development issues.

The functional and presentation currency of Mackay Regional Council For Social Development Ltd. is Australian dollars.

The financial report was authorised for issue by those charged with governance on 29 October 2020.

Comparatives are consistent with prior years, unless otherwise stated.

1 Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with the Australian Accounting Standards - Reduced Disclosure Requirements and the *Australian Charities and Not-for-profits Commission Act 2012.*

2 Summary of Significant Accounting Policies

(a) Income Tax

The Company is exempt from income tax under Division 50 of the *Income Tax Assessment Act 1997*.

(b) Revenue and other income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the Company and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

Grant revenue

Grant revenue is recognised in the statement of profit or loss and other comprehensive income when the Company obtains control of the grant, it is probable that the economic benefits gained from the grant will flow to the entity and the amount of the grant can be measured reliably.

When grant revenue is received whereby the Company incurs an obligation to deliver economic value directly back to the contributor, this is considered a reciprocal transaction and the grant revenue is recognised in the statement of financial position as a liability until the service has been delivered to the contributor, otherwise the grant is recognised as income on receipt.

Other income

Other income is recognised on an accruals basis when the Company is entitled to it.

Notes to the Financial Statements
For the Year Ended 30 June 2020

2 Summary of Significant Accounting Policies (cont'd)

(c) Goods and services tax (GST)

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payable are stated inclusive of GST.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing and financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

(d) Property, plant and equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment.

Plant and equipment

Plant and equipment are measured using the cost model.

Depreciation

Plant and equipment is depreciated on a reducing balance basis over the assets useful life to the Company, commencing when the asset is ready for use.

The depreciation rates used for each class of depreciable asset are shown below:

Fixed asset class	Depreciation rate
Office Equipment	17%-66.67%

At the end of each annual reporting period, the depreciation method, useful life and residual value of each asset is reviewed. Any revisions are accounted for prospectively as a change in estimate.

(e) Cash and cash equivalents

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

(f) Provisions

Provisions are recognised when the Company has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Notes to the Financial Statements
For the Year Ended 30 June 2020

2 Summary of Significant Accounting Policies (cont'd)

(g) Adoption of new and revised accounting standards

The Company has adopted all standards which became effective for the first time at 30 June 2020, the adoption of these standards has not caused any material adjustments to the reported financial position, performance or cash flow of the Company.

3 Critical Accounting Estimates and Judgments

Those charged with governance make estimates and judgements during the preparation of these financial statements regarding assumptions about current and future events affecting transactions and balances.

These estimates and judgements are based on the best information available at the time of preparing the financial statements, however as additional information is known then the actual results may differ from the estimates.

The significant estimates and judgements made have been described below.

Key estimates - impairment of plant and equipment

The Company assesses impairment at the end of each reporting period by evaluating conditions specific to the Company that may be indicative of impairment triggers. Recoverable amounts of relevant assets are reassessed using value-in-use calculations which incorporate various key assumptions.

Key estimates - provisions

As described in the accounting policies, provisions are measured at management's best estimate of the expenditure required to settle the obligation at the end of the reporting period. These estimates are made taking into account a range of possible outcomes and will vary as further information is obtained.

Key estimates - receivables

The receivables at reporting date have been reviewed to determine whether there is any objective evidence that any of the receivables are impaired. An impairment provision is included for any receivable where the entire balance is not considered collectible. The impairment provision is based on the best information at the reporting date.

4 Revenue and Other Income

	2020	2019
	$	$
Operating Income	**195,249**	164,824
Other Income	**10,000**	-
	205,249	164,824

Notes to the Financial Statements
For the Year Ended 30 June 2020

5 Result for the Year

The result for the year includes the following specific expenses:

	2020	2019
	$	$
Other expenses:		
Employee benefit expenses	**109,987**	97,575
Depreciation expense	**3,794**	2,567
Superannuation contributions	**10,102**	9,016

6 Cash and Cash Equivalents

	2020	2019
	$	$
Cash at bank and in hand	**11,859**	9,503
Term deposits	**288,269**	184,662
Savings accounts	**121,225**	45,801
	421,353	239,966

7 Trade and Other Receivables

	2020	2019
	$	$
CURRENT		
Trade receivables	**1,650**	1,320
Total current trade and other receivables	**1,650**	1,320

The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

The maximum exposure to credit risk at the reporting date is the fair value of each class of receivable in the financial statements.

8 Property, plant and equipment

PLANT AND EQUIPMENT		
Office equipment		
At cost	**29,080**	21,680
Accumulated depreciation	**(19,321)**	(15,527)
Total office equipment	**9,759**	6,153
Total property, plant and equipment	**9,759**	6,153

Notes to the Financial Statements
For the Year Ended 30 June 2020

8 Property, plant and equipment (cont'd)

(a) Movements in Carrying Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year:

	Office Equipment	Total
	$	$
Year ended 30 June 2020		
Balance at the beginning of year	**6,153**	**6,153**
Additions	**7,400**	**7,400**
Depreciation	**(3,794)**	**(3,794)**
Balance at the end of the year	**9,759**	**9,759**

9 Other Assets

	2020	2019
	$	$
CURRENT		
Prepayments	**4,810**	1,542
	4,810	1,542

10 Trade and Other Payables

	Note	2020	2019
		$	$
Current			
Trade payables		**6,331**	1,905
GST payable		**3,204**	603
Accrued wages		**-**	4,333
Sundry creditors		**-**	505
Superannuation payable		**-**	495
PAYG withholding payable		**7,064**	4,894
		16,599	12,734

Trade and other payables are unsecured, non-interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

Notes to the Financial Statements
For the Year Ended 30 June 2020

11 Provisions

	2020 $	2019 $
CURRENT		
Provision for annual leave	**3,176**	2,683
	3,176	2,683

12 Other Financial Liabilities

	2020 $	2019 $
CURRENT		
Amounts received in advance	**179,583**	2,426
Total	**179,583**	2,426

13 Members' Guarantee

The Company is incorporated under the *Australian Charities and Not-for-profits Commission Act 2012* and is a Company limited by guarantee. If the Company is wound up, the constitution states that each member is required to contribute a maximum of $ 20 each towards meeting any outstandings and obligations of the Company. At 30 June 2020 the number of members was 48 (2019: 32).

14 Contingencies

In the opinion of those charged with governance, the Company did not have any contingencies at 30 June 2020 (30 June 2019:None).

15 Events after the end of the Reporting Period

The financial report was authorised for issue on 03 November 2020 by those charged with governance.

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the Company, the results of those operations or the state of affairs of the Company in future financial years.

16 Statutory Information

The registered office and principal place of business of the company is:

Mackay Regional Council For Social Development Ltd.
63 Sydney Street
MACKAY QLD 4740

Mackay Regional Council For Social Development Ltd.

ABN 53 009 931 408

Directors' Declaration

The responsible persons declare that in the responsible persons' opinion:

- there are reasonable grounds to believe that the registered entity is able to pay all of its debts, as and when they become due and payable; and

- the financial statements and notes satisfy the requirements of the *Australian Charities and Not-for-profits Commission Act 2012*.

Signed in accordance with subsection 60.15(2) of the *Australian Charities and Not-for-profit Commission Regulation 2013*.

Responsible person Peter Tait .....

Peter Tait

Dated 03 November 2020

Independent Audit Report to the members of Mackay Regional Council For Social Development Ltd.

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of Mackay Regional Council For Social Development Ltd., which comprises the statement of financial position as at 30 June 2020, the statement of profit or loss and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion the financial report of Mackay Regional Council For Social Development Ltd. has been prepared in accordance with Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012*, including:

(i) giving a true and fair view of the Registered Entity's financial position as at 30 June 2020 and of its financial performance for the year ended; and

(ii) complying with Australian Accounting Standards - Reduced Disclosure Requirements and Division 60 of the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Registered Entity in accordance with the auditor independence requirements of the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Responsible Persons for the Financial Report

The responsible persons of the Registered Entity are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards - Reduced Disclosure Requirements and the ACNC Act, and for such internal control as the responsible persons determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the responsible persons are responsible for assessing the Registered Entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the responsible persons either intends to liquidate the Registered Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Registered Entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

Independent Audit Report to the members of Mackay Regional Council For Social Development Ltd.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Registered Entity's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the responsible entities.

- Conclude on the appropriateness of the responsible entities' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Registered Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Registered Entity to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Mark Bushell
C.E. Smith & Co Mackay
Chartered Accountants

10 Discovery Lane, North Mackay Qld 4740

03 November 2020

Mackay Regional Council for Social Development Ltd
trading as REGIONAL SOCIAL DEVELOPMENT COALITION
MINUTES OF THE ANNUAL GENERAL MEETING
AND FIRST GENERAL COMMITTEE MEETING
FOLLOWING THE AGM
Thursday 14 November 2019

Chair	Karen May
Welcome	Karen May, President, welcomed everyone and opened the meeting at 12:20pm, She acknowledged all those that had travelled to attend the meeting.
Traditional custodians of the Land	The traditional custodians of the land on which we meet were acknowledged.
Present	Kerri Takai, Avril Curtis, Nicole White (Director), Peter Tait (Company Secretary and Treasurer), Karen May (President), Jennifer Emmett, Dorne Wallace, Starrett Vea Vea, Barb Stanks, Cr. Ayril Paton (Mackay Regional Council), Antoinette du Toit, Cr. Jan Clifford (Whitsunday Regional Council), Georgena Watt
Apologies	Belinda Drew (CSIA), Matthew Gillett (CSIA), Tracey Chapman, Dr Anne Butcher (Vice President), Deb Rae, Carmel Daveson, Dale Lat MP (Burdekin), Jason Costigan MHP (Whitsunday), Rosemarie Haucke, Cr Andrew Wilcox (Mayor – Whitsunday Regional Council), Amanda Walker (BHP), Justine McAllister, Marc Doumergue, Jeff Stewart-Harris (Isaac Regional Council), Cr Greg Williamson (Mayor – Mackay Regional Council), Cr. Anne Baker (Mayor – Isaac Regional Council), Cr. Gina Lacey (Isaac Regional Council), Lisa Hussie, Hon Michelle Landry MP (Capricornia), Hon George Christensen MP (Dawson) The meeting noted the apologies
Quorum	The Company Secretary confirmed a quorum was present and the meeting could proceed
Confirmation of Minutes of previous AGM	The minutes of the previous Annual General Meeting which were compiled in the Annual Report were read silently by the attendees. **MOTION:** That the minutes of the AGM held on **Thursday 14 December 2018** be confirmed as a true and correct record. **Moved by: Georgena Watt Seconded by: Starett Vea Vea** **MOTION CARRIED**
Matters Arising	**There were no matters arising from the minutes.**

Annual Reports	1. The **Annual Report** highlighting the Mackay Regional Council for Social Development's activities for the year ended 30 June 2019 including the President's, Financial Statements and Auditor's report was tabled. 2. Karen May presented her **President's Report**. **Motion:** that the President's Report be approved. **Moved by:** Karen May **Seconded by**: Cr. Jan Clifford **MOTION CARRIED** 3. The **Treasurer's Report** was tabled by Peter Tait. 4. Peter Tait highlighted key items in the annual audited financial accounts and the **Auditor's Report** and acknowledged the work of CE Smith & Co in auditing the statements. **MOTION:** That the Treasurer's Report, which included the financial statements of the MRSDC for the year ending 30 June 2019 be adopted. **Moved by:** Peter Tait **Seconded by:** Cr. Ayril Paton **MOTION CARRIED**
Other reports	5. **Greater Whitsunday Council of Mayors Program - Strengthening Communities:** Dorne Wallace and Antoinette du Toit presented reports noting the key achievements for the past year and acknowledged the strong financial support from GWCOM. **6. Community Services Industry Alliance (CSIA) Partnership** – Dorne Wallace outlined the work undertaken this year and acknowledged the strong funding support from CSIA **7. Building Better Regions Funding (BBRF)**– The meeting noted completion of BBRF funded projects from past years. In particular, the successful conference day as part of Sustainable Economic Growth for Regional Australia (SEGRA). The meeting also noted successful applications for further funding for Collaborating for Success in WIM and Connecting to Thrive projects which will be undertaken in the coming year. 8. **Unmet Needs of Youth – Mackay Region sub-committee** – The meeting noted Co-Convenor Marie Cameron's report and work completed in this sub-committee. President, Karen May acknowledged the great contribution by Antoinette du Toit and Dorne Wallace in the past year in completing the work undertaken in the past year

Appointments	**AUDITOR:** Peter reported he was happy with the services provided by CE Smith & Co as auditor in 2018-19 and had contacted them to obtain their consent to be re-appointed for 2019-20. **MOTION:** That C. E. Smith & Co be re-appointed as auditor for the financial year 2019 – 2020. **Moved by:** Peter Tait **Seconded by:** Cr. Jan Clifford **MOTION CARRIED**
Confirmation of the Membership Roll	It was proposed that the membership fee remain at its present level. Membership as listed in the register and received today is to be confirmed. **MOTION:** That the membership roll be confirmed and that the fee for membership remain at its present level. **Moved by:** Cr. Ayril Paton **Seconded by:** Nicole White
Declaration of General Committee	Peter Tait read the Presiding Officers Report, noting nominations for the General Committee: **A NOMINEE MEMBERS** Cr Ayril Paton – Mackay Regional Council Cr Gina Lacey – Isaac Regional Council Cr Jan Clifford – Whitsunday Regional Council Julianne Gilbert MP – State Government Vacant – Federal Government **B ORGANISATIONAL MEMBERS** 1. Peter Tait – George Street Neighbourhood Centre Association Inc 2. Jasmine Rekowski – CentaCare Mackay 3. Lisa Hussie – Kalyan Youth Service Inc 4. Jennifer Emmett – Connect Housing 5. Anne Butcher – Domestic Violence Resource Service (DVRS) 6. Heather Brown – Collinsville Community Association 7. Dee Chapman – YIRS One Stop Youth Shop Inc 8. Joanne Moynihan – Whitsunday Housing Co Ltd 9. Barb Stanks – Clermont Community Housing and Other Services 10. Justine McAlister – Bowen and Collinsville Mental Health Action Group 11. Starrett Vea Vea - MADASSIA 12. Maree Franettovich – Sarina Community Bank **C INDIVIDUAL MEMBERS** 1. Nicole White 2. Rosemarie Haucke 3. Carmel Daveson 4. Karen May 5. Georgena Watt 6. Avril Curtis 7. Kerri Takai

	MOTION: That membership of the General Committee be declared. **Moved by:** Georgena Watt **Seconded by:** Cr. Ayril Paton **MOTION CARRIED**
Appointment of Directors	The Company Secretary noted under Article 60 of the constitution of MRCSD has four directors; three are elected by the General Membership at the AGM and the fourth director is the President. The Company Secretary further noted they had received nominations and Consents to act as directors from Anne Butcher; and Karen May, Nicole White and Peter Tait had agreed to continue as directors. **MOTION: That Anne Butcher, Karen May, Nicole White, and Peter Tait be appointed directors** **Moved by:** Cr. Jan Clifford **Seconded by:** Cr. Ayril Paton **MOTION CARRIED** Peter acknowledged the significant contribution of outgoing director Marie Cameron who had been serving as directors in their current term since 2015.
Election of three members of the Coordinating Committee	**Immediate Past President – Position not filled as President has been re-elected** In accordance with Article 28 (v) of the constitution, three members of MRCSD are to be elected at the AGM, to the coordinating committee. Three nominations were received from: Cynthia Simpson, Lisa Hussie and Jennifer Emmitt. **MOTION: That Cynthia Simpson, Lisa Hussie and Jennifer Emmitt be the three members elected to the MRCSD Co-ordinating Committee along with Karen May, Anne Butcher and Peter Tait being also received as members of the Coordinating Committee as Karen has been nominated for President, Anne for Vice-President and peter for Treasurer.** **Moved by:** Cr. Ayril Paton **Seconded by:** Nicole White **MOTION CARRIED**
General Business	Nil items noted
Closure of Annual General Meeting	Karen closed the Annual General Meeting with thanks to all participants. Carmel thanked Marie for her outstanding and creative leadership. The meeting closed at 12:55 pm
Open First General Committee meeting	Karen then opening the first General Committee meeting of MRCSD following the 2019 AGM
Election of Office Bearers	In accordance with Article 13 of the Constitution, at the first meeting of the General Committee of MRCSD following the AGM, three office bearers are elected, consisting of President, Vice-President and Treasurer. Nominations have been received: President – Karen May; Vice-President – Anne Butcher; Treasurer-Peter Tait

	MOTION: That Karen May be elected President. **Moved by:** Cr Jan Clifford **Seconded by:** Cynthia Simpson **MOTION CARRIED** **MOTION: That Anne Butcher be elected Vice-President.** **Moved by:** Nicole White **Seconded by:** Georgena Watt **MOTION CARRIED** **MOTION: That Peter Tait be elected Treasurer.** **Moved by:** Georgena Watt **Seconded by:** Cr Ayril Paton **MOTION CARRIED** Karen congratulated the newly elected Office Bearers
Closure of General Committee Meeting	Karen closed the General Committee Meeting at 1:05pm and thanked all participants for attending.

Greater Whitsunday Communities

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