



Recognising and upholding excellence in local government

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Minutes of General Meeting –22 June 2017

Held at North Shore Community Centre, 701 David Low Way, Mudjimba

1 Meeting opening, welcome and introductions

The meeting opened at 7:00 pm with President, Greg Smith in the chair. Greg welcomed the attendees and acknowledged the Kabi Kabi (Gubbi Gubbi) people, traditional owners of the land on which we are meeting.

He invited new attendees to briefly introduce themselves and the association they represent.

2 Attendance

2.1. Present

Greg Smith, Bob Joubert (PSRA)
Ken Husband, Ken Leitch (LACA)
Pam Rogowski (PLHS)
Martin Peelgrane (Mudjimba RA)
Warren Fraser and Kathryn Hyman (STWWD)
Charles Toms (ResDev)
Melva Hobson (MCG) – via Skype
Lyn Saxton (DW)
Gillian Hall (Dulong Futures)
Tony Gibson (C&NSCC)
Mark Jones (Coolum RA)
Mike Gibson (EDV)
Bernard Collins (MADCA)
Mike Goss (PBCH)
Cynthia Howland (SPA)
Adriana Adamska-Bland (MRA)
John Hare (PBCA)
Simon Cracknell
Marie Reeve and Peter Baulch (YADCA)
Kris Bullen (YCPA)

2.2. Apologies

Greg Chambers (Kawana Forest Residents Association Inc), Christine Tainsh (Friends of Lake Weyba), Johanne Wright (EDV), Mark Bizzell (CRA), Keith Sweatman (YADCA), Susie Chapman (MarRA), Michael Perritt (ECNA)

3 Minutes of previous meeting (distributed by email)

The attendees accepted the minutes of the general meeting held on 25 May 2017

4 Business arising from previous minutes

4.1. Meeting procedure

Greg asked that participants wishing to speak in the meeting go through the chair and indicate by raising their hands.

4.2. Right To Information request to SCRC

Discussion was held relating to anomalies between the three documents (mainly missing details of type of submission, i.e. pro-forma or unique, and whether objecting to or supporting the proposals)

and to question whether to request an appeal for review of the documents should be made – deadline Friday June 30. It was decided that some would take another look and advise Greg early next week to allow an appeal before the due date.

4.3. OSCAR Vice President

Lyn Saxton has resigned from this position, having reviewed her acceptance at the last meeting. Decision is still to be made to fill the position as Greg will be absent for the months of October and November and in the event a situation arises that OSCAR requires a spokesperson, a Vice President needs to be appointed. Greg will approach some individuals he feels may be interested and invites suggestions and nominations from the group as a whole.

4.4. Social Media Strategy and Policies – progress report

A report was given by Gillian Hall representing the social media sub-committee which is developing OSCAR's communication strategy. Objectives: priority is the OSCAR website- linked via Facebook page that aligns with OSCAR's vision. To be current, responsive, and not anti-development, to include photographs of the committee to give OSCAR a face and human element- in line with demonstrating good governance. Redlands 2030 group logo was discussed as inspiration- Action: OSCAR logo will be addressed in the near future with the help of a graphic designer if one can be found or afforded.

Further discussion regarding the website construction, costs and maintenance, Adriana of MRA offered to hold a workshop/tuition for maintenance purposes available to all member associations as a service offered by OSCAR.

To proceed with the website construction to the cost of \$400.

Moved: Charles Toms

Seconded: Adriana Adamska-Bland

Carried: Unanimously

4.5. SCRC Third Biennial Coastal Forum – 30 June 2017

Deadline to register June 23. Greg encouraged representation by all OSCAR member groups.

4.6. Sunshine Coast Business Council follow-up

Also in relation to the importance of attendance at the SCRC Coastal Forum. Greg reported on his contact with the SCBC and said he would attend the next "Think Tank" meeting being held and that he had a 15 minute PowerPoint presentation prepared for Monday, 26 June 2017. Community representatives are himself and Narelle McCarthy of SCEC, the rest are councillors, businesses and developers. Topic is Shaping SEQ Regional Framework 'think tank' – Greg invited for suggestions to contribute to his presentation.

5 Correspondence

5.1. Inwards

Quote from Julie-Ann Sanderson re website development
SCRC emails re questions about RTI clarifications
SCEC – AGM invitation, 29 June 2017
SCBC – agenda for Series 3 Think Tank session 2
John Hare and DW – their responses to ELS Draft

5.2. Outwards

Andrew Powell, copy of letter to Jackie Trad (still no response)
OSCAR submission to ELS Draft
SCRC re MRECG progress
OSCAR submission to Draft community engagement toolkit for planning
SCRC CEO re Mayoral Register of Interests clarification and donation reporting

There were no objections from the members regarding correspondence.

6 Financial report

6.1. OSCAR funds

Treasurer Charles Toms tabled the Financial Report and advised that the bank balance is \$3,308.82.

Income statement			
Income		Expenses	
Donations	\$1,350.00	OFT registration fee	(\$51.70)
RTI 16 donations	\$1,266.00	Old website file copy	(\$44.00)
Donations in June 2017	\$1,505.00	PO Box rental	(\$154.00)
		SCEC membership fee	(\$35.00)
		Poster printing	(\$32.00)
		SCRC RTI application fee	(\$46.40)
		SCRC RTI fee	(\$640.00)
Total Income	\$4,121.00	Total Expenses	(\$1,003.10)

Balance Sheet			
Assets		Liabilities	
Opening bank balance	\$190.92		
Plus Income	\$4,121.00		
Less Expenses	(\$1,003.10)		
Closing bank balance	\$3,308.82	Total Liabilities	\$0.00

There were no invoices for payment outstanding.

There were no objections from members regarding the financial report.

Greg referred to the discussion raised at the last meeting about the need for insurance policies and asked if anyone believed insurances were necessary for OSCAR. No one commented, so the following motion was made and carried:

That Public Liability insurance is not required to be purchased by OSCAR

Moved: Peter Baulch

Seconded: Lyn Saxton

Carried: Unanimously

7 Membership report

7.1. Membership applications

Greg tabled applications by two new associations for membership of OSCAR, so the following motion was proposed:

That Peregrin Beach Community House and Peregrin Beach Community Association be confirmed as members of OSCAR

Moved: Tony Gibson

Seconded: Charles Toms

Carried: Unanimously

8 General business

8.1. Development Application in Peregrin Springs withdrawn

Greg reported that the developer Aveo/FKP Residential Developments withdrew its application for rezoning part of the Peregrin Springs golf course from sport and recreation to residential before the proposal was considered by SCRC, probably as a result of the considerable opposition mounted by the Peregrin Springs Residents Association (PSRA), with support from DW and others.

8.2. SCRC Budget item for Airport

Lyn reported that \$60M was allocated in the SCRC's budget to the Airport expansion, which doesn't seem to make sense now that the airport has been outsourced. Charles advised there are many

inconsistencies with respect to the Airport financial reporting and in most cases no information at all in terms of accounting practices – this raised the question: “Is the Airport (and CBD, and Solar Farm) a business? If so, the proper financial reporting processes should be followed. Melva suggested contacting the Local Government Association of Queensland to ask about the cut-off figure after which a council must establish a separate entity and not describe undertakings as “projects”.

8.3. Rate increases

Tony Gibson raised the question of why we are seeing one of the highest rate increases in the State. Identified as leverage and to pursue comparison of rate increases as a significant issue to SC residents with QLGA.

8.4. Sewerage pump out “User Pays”

Bernie Collins raised awareness about the cost of the hinterland sewerage pump out system, recently increased to \$100 per pump-out that affects some 600 households in the SCRC area. Greg Rogerson had recently lobbied Council to subsidise the cost to hinterland residents through a \$10 special levy – opposed by other councillors including Deputy Mayor Tim Dwyer who advocates “user pays”. Bob Joubert suggested that the solution had been wrongly framed; it should be presented not as a levy but as a cost to be absorbed across general revenue. Melva emphasised that no increase in rates should be suggested, but that sewerage and waste management is a core service of local councils and costs should be absorbed. It was agreed that this issue should be included in the discussion to be held between OSCAR and Mayor Jamieson.

8.5. Political Donations made by Developers

John Hare raised the issue of banning political donations from Developers, and suggested that this is a significant issue for OSCAR to pick up and actively lobby.

8.6. Sunshine Coast “City” Council

John Hare also indicated that the term “City” was being used more frequently in written and oral material by various Council spokespeople. Members discussed the issue at length and many questioned whether this reflects the view of Sunshine Coast residents.

8.7. State Government Growth Projections

Members questioned where the population projection figures are actually derived, it was noted that the SEQ Regional Draft shows NO growth for Noosa’s urban footprint. Members agreed the challenge was asking Council to justify their submission to the State department (responsible for inundating us with an unsustainable population growth) stating that they do not support such a substantial population growth without a guarantee that the appropriate upgrades to infrastructure would come with this new influx of residents.

8.8. QLDGlobe

Bob advised members that the state government has recently revised the Qld Globe app (for phones, tablets and regular computers) and advised that everyone should download it. Qld Globe is based on Google Earth, but one can drill down on any lot for information such as historical DA’s and current and DA’s in progress. Search function runs on Lot numbers or street addresses. A title search can be conducted for a fee.

8.9. Palmwoods debacle

Pam Rogowski invited anyone to drive to Palmwoods to see the disaster that is the new town centre in progress, with increased street drainage problems and reduced visual amenity.

9 Meeting dates for future General Meeting

The next general meeting will be provisionally held at 7pm on Thursday 27 July 2017 at the North Shore Community Centre, 701 David Low Way, Mudjimba.

10 Meeting close

The meeting closed at 9:25pm.