



Organisation
Sunshine
Coast
Association of
Residents

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OSCAR - General Meeting 6:30 pm Thursday, 26 April 2018
Lake Kawana Community Centre 114 Sportsman Parade Bokarina

1 Opening, and acknowledgment of Country by President

2 Attendance

Attendance; Tony Barry (CaloundraRA), Trevor Rice (SCAAN), Nola Dunbar (SCAAN), Peter Ryan (SCAAN), John Hare (PBCA), Marian Kroon (PBCA), Richard Dennis (SSCA), Tony Gibson (CNSCC), Warren Fraser (PPPA), Mark Wischnat (Sunshine Coast COCB), Brady Sullivan (TAPP), Brian Raison (DW), Carla Clynick (TAPP), Lyn Saxton (DW), Mark Jones (CoolumRA), Charles Toms (MRA), Kris Bullen (YCPA), Sam Bateman (SPA), Max Standage (MADCA), Greg Smith (OSCAR), Kathryn Hyman (TWW), Melva Hobson (OSCAR[[via audio link](#)]).

Apologies; Susie Chapman (MCG), Ken Mewburn (TAPP), Bob Joubert (PSRA), Peter Baulch (YADCA), Pam Rogowski (PLHS), Gillian Hall (DF), Vonnie Burton (SCAI), Lex McCarthy (SCAI), Faye Wiggins (SCAI), Mark Bizzell (CRA), Martin Peelgrane (MRA).

3 Minutes of the previous meeting – 22 March 2018 (distributed via website).

Minutes were taken 'as read' with one amendment, noting that Tony Gibson be added as attending the meeting held on 22 March 2018.

Moved: Lyn Saxton

Seconder: Tony Barry

Carried

4 Business Arising

4.1 Response from Minister Planning re Integrity of Planning Scheme and 4.3 Twin Waters West amendment report and response – letter to DG (and Minister/Premier)

The Minister has turned down OSCAR's request to meet with him and we have received a poor response to our correspondence in relation to rezoning of the planning scheme for TWW and Pelican Waters.

Greg has written a detailed letter to the Minister highlighting that the responses do not address our concerns and requesting intervention by the state remedy the errors by SCRC and revoke the decisions to approving the rezoning. We await a response to this new letter. (See member correspondence on the web).

4.2 Investigation re policy issues as per Sunshine Coast Access Advisory Network Inc – Letter Support from OSCAR

Greg has written to the CEO of SCRC giving OSCAR's support to SCAAN's lobbying for improved accessibility for visually and /or cognitive disabilities and particularly in respect to documents and forms. We are awaiting a response.

4.4 Update and reminder re Ideas for OSCAR action 2018

Ideas submitted so far are on the web (members section). It is ongoing exercise. Those members who have not submitted should consider doing so. Input will be added when received.

It was agreed that this could be incorporated into a future workshop under item 9.2 – all agreed.

4.5 Any further discussion action re Presentation from Dion McCurdy from NewVote – a digital participation platform <https://www.newvote.org.au/>

No further discussion, Greg suggested we maintain contact and monitor progress.

4.6 Drivers for planning scheme amendments. Proposed meeting with John Connolly

Lyn Saxton summarised the meeting with Cr Connolly, noting that he spoke about population growth pressures from the state. He was happy with the Sekisui project following the reduced density and that Development Watch would need to develop a response to his position. On the planning scheme, he said so much had changed since the planning scheme was signed off making it somewhat irrelevant document.

4.7 Collation and logging of issues of dissatisfaction and non-compliance with relevant Acts

Members who have examples of dissatisfaction or non-compliance of the relevant Acts or codes to provide Melva with details.

5 Correspondence

5.1 Inwards

Economics and Governance Committee – Legislation Update
House Standing Committee ITC Committee Public Hearing
Economics and Governance Committee – Stage 1 Belcarra legislation Report
SCRC CEO – Verge Parking Workshop progress
SCRC CEO – details re closed sessions at OM 19 April
Development Watch – Symphony by the Sea Flyer
Richard Bruinsma re media workshop for OSCAR members
Planning Minister re Pelican Waters Golf Course
Planning Minister re request for meeting

5.2 Outwards

OSCAR email updates – 8, 12, 16, 22 April

RTI Officer SCRC – Potential application
Andrew Wallace MP – casino
Planning Minister – Twin Waters West
Cr John Connolly request for meeting
Brisbane Carpark questions to SCRC Mayor
Brisbane Road Carpark agenda items
Long motions – Brisbane Road Carpark
SCRC CEO – re SCAAN Alternate Format campaign
Andrew Wallace – re SCAAN Alternate Format campaign
Letter to Office of Fair Trading

Some discussion took place regarding the Economic and Governance Committee and the Developer donations legislation to be handed down. Greg encouraged members to go to the website to look at

associated documents/submissions that make for interesting reading, for example; The Law Society, The Property Council etc.

Members were also informed about the proposal made by Richard Bruinsma to facilitate a press release workshop. Greg explained that if a media release requires fact checking, further research or tweaks, it is likely to go to the bottom of the list for a busy journalist. It is proposed that a workshop fee will be \$15 for a half day of shared wisdom predicted for late July.

That OSCAR demonstrate support for the press release workshop and facilitate organising the event

Moved Tony Gibson

Seconded Mark Jones

Carried

That the correspondence report be accepted

Moved John Hare

Seconded Carla Clynick

Carried

6 Financial report

Expenditure for the month was \$55.00 being the hire costs for the room used for the April meeting. Donations made at March meeting towards hall hire costs of \$26.00 were received, resulting in a net expenditure for the month of \$29.00.

Year to date expenditure exceeds income by \$1131.86

Closing bank balance is \$2196.16.

Membership fees as previously approved are payable in June and, will be sent out in May.

6.1. Membership renewal letter, invoice from SCEC and purchase of SSL certificate for OSCAR website

OSCAR has a close relationship with SCEC and our membership is due - \$55.

Mark Jones has requested that OSCAR improve the security of our website by implementing a SSL (Secure Socket Layer) Certificate.

Motion

That SCEC membership renewal at a cost of \$55 be approved, that OSCAR purchase a Secure Socket Layer for the OSCAR website at a cost of \$25 and that the Treasurers report be accepted.

Moved Charles Toms

Secunder Mark Jones

Carried

6.2. Letter to the Office of Fair Trading

In submitting our return, the Treasurer gave OSCAR's address as the PO Box which is not allowed. We have therefore left OSCAR's street address as that of our President.

Noted

6.3. Additional Bank Signatory

Peter Baulch has been added as a signatory to OSCAR bank account, given that both Greg and Charles will be away for varying periods over the next few weeks.

Action minuted

6.4 Draft Response to SCRC re Airport lease (Business arising from February and March General Meetings)

A response has been drafted to the SCRC letter in relation to the request for lease information relating to the SCRC Airport lease, requesting additional information and clarification on some issues. We are not confident that we will receive the information sought.

1. The Freehold lease provided needs to be read in conjunction with some other lease documents. We have requested copies of all related leases and in particular SCA Framework Agreement.
2. In the budget figures, assets held for sale total \$83.545m. The airport land component is stated as \$33.443m. How much of the remaining \$50.102 relates to airport assets.
3. You have advised that the write-down of airport land from \$46m to \$33m a loss of \$13m. In 2016, the last reported valuation of the airport land was \$54.315m. . Could you clarify where \$46m came from and why the significant reduction in land value? How has this transaction been shown in the annual accounts?
4. What are the funding costs for the project and how will these be recovered

7 Membership report

7.1 No new membership applications were received.

8 Member organisation presentation

8.1 No member presentation provided.

9 General Business

9.1 MRECG update. Susie was an apology for the meeting and had advised the Minutes of the March MRECG meeting regarding SCRC flood plain management approach presented by Council Modeller Crispin Smythe are not yet released – MRECG update postponed until June OSCAR GM.

9.2 Draft paper on potential OSCAR involvement in future elections at local, state and federal level

(Prepared by John Hare). Note: this is now available on the Member only section of the website. John gave a brief breakdown of the paper which outlines a spectrum of possible approaches, from facilitating forums as per the previous local government elections, through to endorsing and running candidates. Much discussion followed and the motion was put:

That member organisations are encouraged to consider the discussion paper “OSCAR involvement in Elections” at their next meeting and to provide feedback to the OSCAR executive:

and,

That following feedback, a half to one day workshop be convened to consider the responses and to determine an appropriate strategic approach with a view to a subsequent general meeting taking a final decision.

Moved John Hare

Seconded Kris Bullen

Carried

Votes recorded against – Max Standage, Trevor Rice, and Richard Dennis.

9.3 Potential further RTI action (Greg)

OSCAR does not necessarily oppose the Mooloolaba Brisbane Road proposal in conjunction with Abacus (the developer) – it may well be a fantastic investment. However, the lack of transparency and closed nature of the transaction may require an RTI application. OSCAR will await a suitable timeframe for Council to respond to OSCAR queries regarding the apparent expenditure of rate payer funds between \$45-65 million to the developer.

That OSCAR approves the \$48 application fee to lodge an RTI application to disclose the cost breakdown.

Moved Max Standage

Seconded Peter Ryan

Carried

9.4 Report on meeting with Dan Purdie.

It was a productive meeting, Dan Purdie is a Shadow Assistant Minister, and is on the Economic and Governance Committee overseeing the councillor complaints and developer donations legislation currently in draft. A full report is on the website.

9.5 Report back from Climate Change Policy round table (SCEC and QCC) – Kathryn H

A theme was the lack of congruence between government departments such as DNRM, EHP, etc. There is a need for overarching legislation in the form of 'the Climate Act' that all departmental legislative provisions are subservient to. Noosa Council and SCRC have been investing in solar powered amenities which is described as cost effective and successful. From a planning perspective, the use of environmental services, such as floodplain acquisition similar to the Yandina acquisition made by Unity Water to process and filtrate nutrient load and sediment has proved more cost effective than engineered or construct filtration systems. Change in behaviour and land fill was also a running theme. A report is on the website.

9.6 Report back from Sunshine Coast Casino meeting (Kathryn H)

Approx. 250 attendees, guest speakers Dr Livingstone and Chris Sang were learned speakers. Though OSCAR does not have a position on a Casino proposal, it was an informative forum, and Bill Hoffman gave a good breakdown of the issues (on website). OSCAR drafted a letter to Mr Wallace regarding his comments about an RTI application underway that he anticipates will be heavily redacted in which case he intends to institute legal proceedings, and questions regarding his choice to initiate a 'change.org' petition as opposed to tabling a petition in parliament which is a more effective and democratic platform to demonstrate community view, and to possible effect change.

9.7 Resignation of Gillian Hall and consequent vacancy on the executive

Greg explained that Gillian is over committed and OSCAR has asked for expressions of interest in taking on the role of Vice President.

10 Other items from the floor

10.1 Lyn Saxton, at the request of a member, has asked that OSCAR have the issue of 'party houses' on the next agenda.

11 Meeting date and location for next OSCAR General Meeting

Note it was proposed that the May GM be held over until June owing to absentees of the OSCAR executive members. Therefore the next OSCAR general meeting will be held on 28 June 2018 at the North Shore Community Centre.

12 The meeting closed at 20.30pm