



Organisation
Sunshine
Coast
Association of
Residents

Mail: PO Box 105
Coolum Beach 4573
Mobile: 0417 577 881
Email: mail@oscar.org.au

Minutes - General Meeting

7:00 pm, Thursday, 25 October 2018
North Shore Community Centre, Mudjimba

1 Opening, and Acknowledgment of Country

Meeting opened at 7:05 pm.

Attendees' attention was drawn to the "donation" box which will be at each meeting for anyone who would like to make a donation which will be used in part to offset the cost of meeting at venues that require a booking fee. Donations are of course absolutely voluntary.

2 Attendance and apologies

- i. Attendance: Greg Smith (DW), Keith Sweatman (YADCA), Tony Barry (CRA), Brady Sullivan (TAPP), Pam Rogowski (PLHS), Tony Gibson (C&NSCC), Brian Dreves, Charles Toms (MRA), Trevor Rice (SCAAN), Lyn Saxton (DW), Gillian Hall (DF), Mark Bizzell (CRA), Kris Bullen (YCPA), Max Standage (MADCA), Richard Dennis (SSCA), Kathryn Hyman (TTWS), Sam & Lois Bateman (SPA), Jackie & Kevin Steele, Colin Verrall
- ii. Apologies: Leanne Wolff, Heather Cardaci, Christine & Wayne Smith (BAG), Mark Jones (CRA), Simon Cracknell, Nola Dunbar (SCAAN), Peter Ryan (SCAAN), Bob Joubert (PSRA), Melva Hobson (MCG), Narelle McCarthy (SCEC), John Hare (PBCA), Peter Baulch (YADCA), Mike Goss (PBCH), Rod Stringer, Mary Barber, Nat Sullivan, Ken Mewburn (TAPP), Martin Peelgrain (MRA), Megan Dreves, John Roberts (TAPP)

3 Minutes of previous meeting –27 September 2018 (distributed via website)

Motion: That the previous Minutes be accepted as an accurate recording

Proposed: Tony Gibson

Seconded: Tony Barry

Carried

4 Business arising

- 4.2. For noting: Executive proposed process re OSCAR involvement in future elections at local, state and federal level will be available on the Member Only section of the website with a resolution to be put before members at the November meeting. Draft document by the exec – position that OSCAR could adopt if at all in terms of future elections local, state and federal.
- 4.3 For noting: Date for proposed workshop on Ideas for OSCAR action 2018 and beyond proposed for February 2019. We will attempt to invite the Chairman of the CCC as a keynote speaker.
- 4.5 Brisbane Road Carpark RTI: Has been received – on council website as council is required "Disclosure log" new version has more information – third party review. Melva has worked through the first release and it will be updated. Will also be emailed out this week. Need to decide if we should seek to have the RTI reviewed. Can ask for an internal review, can also have an external

review. Three motions re the RTI – no cost. A good reason to experiment with the process. A lot of information has been withheld. Definition of terms used – 8-9 do not exist, new version does reveal that Seville’s valued at \$17M – but we don’t have what the land is valued at now that the DA has gone in on that land. It is thought \$25M – how much was council prepared to give Abacus – \$45-60M?. Are the Tender details available? Even the names of the tenderers? Noosa Council would have this information publicly available. Given it has been costly to OSCAR a review is supported.

Brisbane Road was discussed again in closed session at October OM– the tender process will begin again. It may be more public. Extensive consultation with the business community and John Connolly does not hide this. Next meeting to be held in open session, suggested letter to CEO requesting, should not exclude the wider community. The projects eg solar farm, airport, bris road, is rate payer money, city hall, and should be transparent. Cr’s are being sold as united team. The issue of the sea cable arose, high data rates.

Motion: That OSCAR request an internal review from the SCRC, with view to external review later.

Moved: Tony Gibson

Seconded: Sam Bateman

Carried

- 5 Correspondence follow-up. We have written to DLGRMA with our response to implementing further Operation Belcarra recommendations and other LG reforms.

5 Correspondence

Inwards

[SCRC – OSCAR briefing on Caloundra Centre MP and SEPs amendments](#)

[SCRC RTI Officer – response re extensions of review request time](#)

[SCRC – Palmview Urban Development Investigation](#)

[PBCA – media release re Peregian Beach development](#)

[PBCA – cover letter re Peregian Beach development](#)

[SCRC – PS amendments for Caloundra and Special Entertainment Precincts](#)

[SCRC CEO – details re closed sessions at OM 11 October](#)

[From Planning Minister – planning scheme response extension request](#)

[Deputy Mayor, Noosa – meeting minutes and streaming](#)

Outwards

OSCAR email updates – 7 October, 14 October, 21 October

[Andrew Wallace, MHR – thank you for comments on the SC Airport Expansion project](#)

[Cr Rogerson – re SC City Hall High Level Project Plan](#)

Motion: That OSCAR write to CEO Michael Whittaker requesting that there is community input to the City Hall project and the new proposed Brisbane Road project

Moved: Tony Gibson

Seconded: Lyn Saxton

Carried

6 Financial report

See Appendix 1

Motion: That the Treasurer’s report be accepted.

Moved: Charles Toms

Seconded: Lyn Saxton

7 Membership report

New Associate member application received from Mary Barber.

That the application for membership be accepted.

Proposed: Tony Gibson

Seconder: Sam Bateman

Carried

8 Member organisation presentation – none

9 General business

9.1 Moving of AGM to November (Charles Toms).

That OSCAR move the AGM to November

Moved: Charles Toms

Seconded: Max Standage

Carried

9.2 Mock 'how to' (methodology). re formal, regular OSCAR media broadcasts (Kris Bullen) to members/subscribers.

Background – method of communication that is open and easily accessible and cheap. Text messaging is rather inexpensive to send out a broadcast.

New idea – app – basically OSCAR app that will on one side broadcast to FB and YouTube. App will facilitate sharing across platforms. It is essentially an OSCAR newsfeed. Less is more – but anything urgent can be sent out. What would be on the live feed? Examples; Coolum protest, debrief before meeting, closed sessions waiting at council chambers. Work in progress -timeframe to be determined. Intent to communicate with time poor people. Cost? Expected zero. Maybe some expenses such as licences. Supplements our intent to disseminate information. Reference was made to OSCAR fb page re the Toondah Harbour video, all encouraged to view.

9.3 2020 Local Government Elections - Women in Leadership (Gillian Hall).

Gender balance is required.

Deferred until November GM.

9.4 Report on 23 October SCRC briefing on proposed amendments subject to community consultation – Caloundra Master Plan and Special Entertainment Precincts.

9.5 Agenda - planning related reforms and LG reform is ongoing. OSCAR supports the objectives of SEQA.

9.6 Discussion re SCRC 10 September "Region making projects" meeting – Only 15 mins of a 5-6 hour meeting held in open session.

OSCAR likes to witness the vote to go into closed session and this is where conflicts are presented. Packed agenda and not one conflict declared? This raised a flag among attendees.

9.7 Big Pineapple development application.

Info went out via email. OSCAR does not plan to respond unless it becomes apparent that there is a need.

9.8 SC Airport Expansion Community Stakeholder Group follow up (Tony Gibson).

DES – community stakeholder engagement. Tony Gibson represented OSCAR and provided a report.

10 Other items from the floor

Sekisui response and decision notice entailing officer reports / summary is now available. Council went to P&E Court to avoid having to post every respondent via Australia post as there was over 11,000 submissions. This outcome was supported by OSCAR.

11 Meeting date and location for OSCAR AGM and next General Meeting

22 November 2018, 7:00 pm at the North Shore Community Centre, Mudjimba.

12 Close of meeting 9:02 pm

Appendix 1

Treasurers Report – General Meeting 26 October 2018

Agenda 6.0 Financial Report

I wish to thank Greg and Peter for looking after 'the till' in my absence.

My report covers the Accounts for the first four months of the current financial year to October 2018.

Income for the four months was \$850, \$480 being membership fees received \$100 donations and \$270 income from the media workshop.

Expenditure for the same period was \$1290. The significant items being SCRC RTI fees \$920 and the media workshop costs.

The net result is a shortfall of \$440 for the year.

Closing Bank balance is 2091.51 as per bank statement.

Membership fees

The current status on membership fees, we have 27 paid members and 23 unpaid members. I am in the process of following these up, and the outcome will be available for the next meeting.

Agenda item 9.1 AGM

The rules covering NFP associations require that they hold their AGM within six months of their year-end, which means we need to do so by 31 December 2018. We have considered changing the year-end to match the calendar year however it will take two changes over two years plus the costs and effort, and we believe it's not justified. I, therefore, suggest we leave it as is and move the AGM to November this year and in the future.

Charles Toms

OSCAR Inc	Financial Accounts 2018/19	
	Actual to 26 Oct 2018	Annual Budget 2018/19
Income and expenditure		
Income	\$	\$
Members fees	480.00	1,260.00
Donations	100.00	315.00
RTI 16 donations	0.00	100.00
Media Workshop	270.00	0.00
Other income	0.00	0.00
Total Income	850.00	1,675.00
Expenses		
Market research	0.00	0.00
Donation refund-I Christesen	0.00	0.00
Hall Hire	-45.00	-300.00
Council Expenses/RTI	-919.65	-400.00
Fair Trading	0.00	-55.00
Website	-46.20	-200.00
Admin support	0.00	-50.00
Conference	0.00	-50.00
Bank fees	0.00	0.00
Postage	0.00	-150.00
Media/Survey	0.00	-500.00
Membership fees	-50.00	-100.00
All others	-228.80	0.00
Insurance	0.00	-700.00
Total expenses	-1,289.65	-2,505.00
Net result	-439.65	-830.00
Balance Sheet	Actual 2018/19	Budget 2018/19
Opening bank balance	2,531.16	1,798.02
Net result as above	-439.65	-830.00
Closing bank balance per statement	2,091.51	968.02
Other assets	0.00	0.00
Other liabilities	0.00	0.00
Current assets	2,091.51	968.02
Non Current assets	0.00	0.00
Net Assets	2,091.51	969.02
Equity		
Retained profits	2,091.51	969.02