



Organisation
Sunshine
Coast
Association of
Residents

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MINUTES - General Meeting

Thursday, 27 June 2019

North Shore Community Centre, Mudjimba

1 Opening, and Acknowledgment of Country and welcome to newcomers.

2 Attendance and apologies

Attendance: Gillian Hall (Dulong Futures), Mike Goss (PFAF), Estelle Blair (DW), Mark Jones (CRA), Tim Smith, Keith Sweatman (YADCA), Peter Baulch (YADCA), Charles Toms (MRA/ResDev), Melva E Hobson (MCG), Kathryn Hyman (TWWS), Tony Philbrick (DW), Greg Smith (PFAF), Cheryl Stevens, Melanie Cook

Apologies: Simon Cracknell, Peter Ryan (SCAAN), Nat Sullivan, Ken Husband (LACA), Ken Leitch (LACA), Tony Barry (Caloundra RA), Rod Stringer, Narelle McCarthy (SCEC), John Roberts (TAPP), Kris Bullen (YCPA), Marie Reeve (YADCA), Martin Peelgrane (MRA).

3 Minutes of previous meeting – 23 May 2019 (distributed via website)

Confirmation of minutes. Ross Ullman objected to a point in the report re the airport EIS 2014 regarding the lack of community knowledge of the consultation process. Suggested the minutes reflect this correspondence. OSCAR does not usually amend Minutes of previous meetings but record the requested change in the minutes of the next meeting at which the minutes are confirmed. In this case however the previous minutes have been annotated to reflect Mr Ullman's concern and refer readers to his correspondence.

Moved: Mike Goss

Seconded: Tony Philbrick

Carried

3.1

Business arising

(NB numbers in brackets relate to previous month's minutes)

3.2.1 **(9.2) Public transport "blueprint"** (ie business case for the first stage of an integrated urban public transport solution for the Coast) – letter to Premier written and sent seeking that any business case not just consider light rail and that effective community consultation occur. There has been no response as yet.

3.2.2 **(9.3) RTI/OIA approach "Region Making Projects" and the Solar farm financial reporting**

Awaiting input from Coolum RA.

3.2.3 (9.4) SCRC Biosphere nomination

Report from meeting with Noosa CEO (Greg and Melva) re Noosa experience with Noosa Biosphere. Noosa is waiting on its status to be renewed. It has been in operation for 10 years.

Ongoing model –not statutory. Why do it?? It may provide leverage to raise a profile and conform to the biosphere status requirements. If it is to go ahead a management model must have meaningful community input.

Nomination submitted for community reference group (CRG) on behalf of OSCAR.

Motion: Melva Hobson to be nominated to represent OSCAR on the CRG the reference group

Moved: Estelle Blair

Seconded: Susie Chapman

Carried

3.2.4 (9.5) SCRC Cemeteries Plan (Melva) Nothing further to report. Gillian Hall on behalf of Compassionate Communities project is talking to SCRC's Justin Le Page. Gillian indicated that current fee structure is cost prohibitive. Innovative approach proposed is welcomed by OSCAR and Compassionate Communities project.

3.2.5 (10.1) Mooloolaba proposed development

Aria – deferred as rep from Mooloolaba needed to discuss.

3.2.6 (10.3) Development in Bokarina Beach - awaiting response.

3.2.7 (10.4) TWWS community information day, 23 June (Melva and Kathryn) the event was designed to inform the community. It was important to TWWS that opinion was not relied on, simply the facts and analysis of the masterplan and what is proposed – identifying nonconformities with the planning scheme and other legislation in order that people could make a properly informed submission.

4 Declaration of Interests Future requirement of members. Nil declaration.

5 Correspondence

5.1

Inwards

[SCRC response to letter re Debt Policy](#)

[Ross Ullman - correction to OSCAR minutes in relation to SCAEP](#)

[SCRC GE Business Performance – City Hall questions response](#)

[DLGRMA - LG reform progress](#)

[SCRC Community Strategy 2019-2041 - Stakeholder forum](#)

[Noosa CEO - various issues response](#)

[Cr Baberowski - Public transport business case](#)

[SCRC - Palmwoods Urban Investigation Areas Request for State Response](#)

[Airservices Australia - Letter to community re SCA Proposed Airspace and Flight Path Changes](#)

[Community Advisory Group \(CAG\) - Voluntary Member Notice for Susie Chapman](#)

[Community Advisory Group Charter](#)

Outwards

OSCAR email updates/newsletters - 2 & 16 June

[SCRC GE Business Performance - City Hall questions](#)

[Noosa CEO - various issues](#)

[RTI application - SCRC Strategic projects \(see Item 6 for information being sought\)](#)

[Biosphere workshop follow-up](#)

[SCRC CEO - Debt policy and new Council Chambers funding](#)

[Premier - Sunshine Coast transport blueprint](#)

5.2 Business arising from correspondence

Letters have been written to SCRC re SCRC debt policy and the new City Hall.

New City Hall – concerns with community engagement, is it meaningful? SCRC has been asked a number of questions related to the proposed City Hall in Maroochydore – for example:

- Will there be live-streaming infrastructure in place
- What community facilities/meeting rooms will be available? Answer – None as there are plenty of meeting facilities around the LGA.
- What are the parking arrangements for residents attending the City Hall? Answer – None specifically as there is plenty of parking in surrounding areas.

Motion: Inward be received and outward correspondence be endorsed.

Moved: Mike Goss

Second: Peter Baulch

Carried

6 Financial report

6.1 Treasurer's report

Accounts Summary - With a few days to 30 June the accounts are unlikely to change and these results will therefore be OSCAR's annual accounts for the year ending 30 June 2019.

- Total revenue for the year was \$1281 a shortfall of \$394 against budget, mainly because of a shortfall in membership fees.
- Expenses totalled \$2592, resulting in an overspend against budget of \$87, due mainly to RTI costs offset by savings on media and surveys.
- The net result is that expenses exceeded income by \$1311, some \$481 worse than budget.
- Closing bank balance decreased to \$1220.

Additional Comments - Looking at the last 3 years. In 2017 year we received \$4141 in donations, member donations \$1670 and \$2471 from an appeal to fund TWW RTI. The actual cost of the RTI was well below at \$641 resulting in a boost to our finances of \$3500. In 2018 we reintroduced membership fees set at \$30 per member and an option to make additional donation resulting in an income of \$668. In 2018 the net shortfall was \$797. In 2019 we have a shortfall of \$1311 as reported above. My concern is that OSCAR's current level of income is inadequate to fund the modest needs going forward. The bottom line is that OSCAR needs to develop other income streams or significantly increase membership fees. Member's views and ideas on how we address this issue would be appreciated. Possible fund raising ideas include an annual event, commitment from members to donate when funds are needed, grants, increased membership fees and request from individual members to consider making a donation etc.

Draft budget 2020

- Draft budget has been prepared for review and comment and consideration at July OSCAR meeting
- Given the upcoming council elections \$1200 has been flagged to cover costs associated with holding forums and editorials.
- The balance of items are consistent with past year's expenditure.
- The result is a shortfall of \$1940 resulting in an overdraft of \$720, clearly unacceptable if election associated expenditure is to proceed without another source of funding!

Membership fees are due 1 July 2019 following confirmation of annual fee, renewal notices will be sent to all members currently receiving OSCAR mail. 5.

Year-end accounts, AGM and annual returns - The year-end accounts will be completed and audited as soon as possible.

Motion: Treasurer's Report be received and account for payment for venue hire of \$45 for the August meeting be approved.

Moved: Peter Baulch

Seconded: Estelle Blair

Carried

6.2 Future funding of OSCAR

OSCAR needs to explore grants, annual events, donation drives, fundraisers etc for future revenue raising. Call out for donations, increase membership fees, membership drive, sponsors, philanthropy,

Motion that:

- i. the executive bring to the next meeting possible actions to deal with financial resourcing of OSCAR*
- ii. the meeting confirms that the membership fee for 2019/2020 remain at \$30 for group members and \$0 for individual members*

Moved: Melva Hobson

Seconded: Mark Jones

Carried

7 Membership report

New member application/s – Associate membership applications have been received from Tony Gibson, Guy Champain, Tony Barry and Melanie Cook.

Motion - That the applications be accepted

Moved: Gillian Hall

Seconded: Kathryn Hyman

Carried

8 Member presentation

Dulong Futures – Gillian Hall (Compassionate Communities Sunshine Coast)

“Region preparing for community-based end-of-life care”. This presentation will be included in the 30 June Member Newsletter.

9 General business

9.1 CAG update (Susie Chapman)(CHAS) first meeting a few weeks ago. Simply a gathering and orientation/ familiarisation.

Phase 3 now – survey – values based, content free – must wonder how people know what they are valuing. This is not the base of the strategy. Please push for have your say by 5.45 pm 9 July 2019. Full suite of impact in the coastal zone is needed including fluvial reaches and flooding – SCRC can and do have the mapping capabilities. Audience is uninformed. Risks up front – there is concern that the general public do not know what they are being surveyed about given the far reaching consequences of policy that will be informed from the CHAS process.

9.2 SC Airport Expansion update Ongoing PFAS issues. Master Plan under public notification.

9.3 SCRC Transport Community Group report – has been included in 16 June Newsletter.

9.4 LG reform update still underway – parliamentary committee reported back to parliament Belcarra will be law soon. Discussion papers re Belcarra Stage 3 will be available soon – OSCAR will respond. Any input from members is invited and appreciated.

9.5 SEQA update - deferred to next meeting

9.6 QLRGA update – deferred to next meeting

10 Other items from the floor

Noosa Council meeting reforms; Cr Ingrid Jackson’s motion appears worthy of support and has been deferred by NC until its August meeting.

11 Meeting date and location for next OSCAR Meeting.

7:00 pm, 25 July, North Shore Community Centre, Mudjimba

Advance notice of AGM – 20 November 2019

12 Close of meeting 21.40