



Organisation  
Sunshine  
Coast  
Association of  
Residents

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## Minutes - General Meeting

Thursday, 6:30 pm, 22 August 2019

Venue 114, Lake Kawana

### 1 Opening, and Acknowledgment of Country

### 2 Attendance and apologies

- i. Attendance – Tim Smith, Carla Clynick (TAPP), Ken Mewburn (TAPP), Greg smith (PFAF), John Roberts (WPSQ), Simon Cracknell (Associate), Tony Barry (Caloundra Residents), Sam Bateman (MSPA), John hare (PBCA), Martin Peelgrane (MRA), Tony Philbrick (DW), Melva Hobson (MCG), Brady Sullivan (TAPP), Max Standage (MADCA), Pam Rogowski (Palmwoods Living History Society), Kris Bullen (YCPA)
- ii. Apologies – Marie Reeve (YADCA), Tony Gibson (C&NSCC), Mark Jones (CRA), Charles Toms, (MRA), Ken Leith (LACA), Kathryn Hyman (TWWS), Narelle McCarthy (SCEC).

### 3 Declaration of interests

Melva Hobson LGIA (declared July meeting)

### 4 Minutes of previous meeting – 25 July 2019 (distributed via website)

#### 4.1 Confirmation of minutes

Moved Sam Bateman

Seconded John Hare

Carried

#### 4.2 Business arising

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

##### 4.2.1 RTI Airport Performance Update- The revised RTI application costs were discussed with the following 2 motions carried:

- i. *That OSCAR write to council indicating that the RTI pricing is unacceptably high for the requests made and OSCAR seeks some justification for the charges made.*

*Moved - John Hare*

*Seconded - Ken Mewburn*

*Carried*

ii. *That OSCAR make application for RTI Hardship Exemption including seeking such retrospectively.*

*Moved- Tony Philbrick*

*Seconded –Ken Mewburn*

*Carried*

- 4.2.2 SCRC Biosphere nomination – OSCAR and SCEC still awaiting the selection process result for the Biosphere CRG.
- 4.2.3 Request for additional information on Debt Policy and City Hall financing – Greg reported that he is still waiting on information. He has received information from Warren Bunker re debt but is waiting on information re the Council Hall. It was noted that there is some information re the Council Hall financials on the State Government Dept. of Economic Development website as the SCRC has to report to the state as this site is a PDA. Further information might be available following the signing of the Design and Construct contract in early December.
- 4.2.4 LG reform update still underway. Belcara 2A financial reforms - SEQA had an update from the relevant departmental officers on Tuesday and individual members will be making initial submissions by Friday 23 August. There will be further opportunity for submissions down the track. Belcara stage 3 includes topics such as expenditure caps, dual candidacy and preferential voting in undivided councils. They will not be finalised before the 202 LG election.
- 4.2.5 Future funding of OSCAR (Discussed as part of General Business)
- 4.2.5 Noosa Council meeting reforms Ingrid Jackson motions – Greg reported on the success of the majority of motions. Some not endorsed will become effective anyway following Belcara legislation.
- 4.2.6 Sunshine Coast Airport Masterplan (MCG, Seaside Shores CA and OSCAR). OSCAR's submission is on the website.

## 5 Correspondence

### Inwards

[CBD Priority Development Area Development Scheme Amendment \(no.2\) 2019](#)

[RTI 18 045 2nd charges estimate notice – SCRC Strategic projects](#)

[Premier response re mass transit project](#)

### Outwards

[OSCAR email updates/newsletters – 28 July, 1, 5, 11, 20 August](#)

[SCRC – Follow-up questions on Debt Policy and new Council Chambers funding](#)

[Example Noosa councillor letter re meeting reforms](#)

[RTI 18 045 scope refinement request – SCRC Strategic projects](#)

*That the Inwards correspondence be received and the outwards correspondence be endorsed.*

*Moved -Kris Bullen*

*Seconded – John Roberts*

Business arising from correspondence – dealt with as part of other agenda items.

## 6 Financial report

### 6.1.1 Treasurer's report

Opening bank balance of \$1201.57 less payments (QLGRA annual renewal \$50) plus receipts (Donations \$19.00) >> closing balance \$1170.57. No accounts for approval. Verbal report given by Greg in absence of Treasurer (on leave).

### 6.1.2 Draft budget for consideration and voting (see General Business discussion)

## **7 Membership report**

7.1 New member applications- Associate member application from Debra Hendry accepted.

*Moved – Tony Barry*

*Seconded-Tony Philbrick*

*Carried*

## **8 Member presentation**

Ken Mewburn (TAPP) – TS Onslow Project Stage 1. Pumistone Passage mangrove regeneration project

## **9 General business**

9.1 Proposed Solar Farm – Following further advice Tim Smith will redraft the letter seeking response re SCRC not establishing the Solar Farm as a Business Unit for reporting purposes.

9.2 Future funding of OSCAR

In response to Tim’s paper re future funding of OSCAR, the following points were raised:

- The issue of donations and donors looking for something in return
- OSCAR is an umbrella organisation so is dependent on its members for funding
- Revisit raising the levy
- Run more media workshops and charge
- Ask for additional donations from members and member groups
- Make donation button on website more prominent
- Increase awareness of OSCAR via fb page and encourage member groups to share

9.3 QCoast 2100 CHAS update (Susie Chapman) - no report given Susie’s absence.

9.4 SCRC Design Strategy – a number of members and community attended a presentation by Council in relation to the Design Strategy. OSCAR’s submission is on the website.

9.5 Blue Heart – Greg will supply more information in the next Update and provide the link to the Council report.

9.6 Proposed Planning Scheme Amendments until LG election in March 2020

*That OSCAR write to Council seeking advice as to what PS amendments are to be considered before the 2020 LG election.*

*Moved – Kris Bullen*

*Seconded – John Roberts*

*Carried*

9.7 SC Airport Expansion Community Stakeholder Group update (Kathryn) - not met since last OSCAR meeting.

9.8 SEQA and QLGRA updates will be included in the OSCAR updates.

9.9 Heritage PS amendment – Architect Richard Todd (an expert member of the Heritage CRG) outlined proposed addition of 50 listings. 20 listing have been lost owing to demolition or as suggested by another OSCAR member “demolition by neglect”. OSCAR is attending a presentation by SCRC on Tuesday 28th re this amendment and will make a submission.

## **10 Other items from the floor**

**11 Meeting date** and location for next OSCAR Meeting.

Next meeting 26 September, North Shore Community Centre.

Advance notice of AGM – 28 November 2019 (Note different date- previous date a typographical error).

**12 Close** of meeting - meeting closed at 8.44pm.