

Organisation

Sunshine

Coast

Association of

Residents

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Minutes - General Meeting

Thursday, 7.00 pm, 24 October 2019,

North Shore Community Centre.

- 1 Opening, and Acknowledgment of Country
- 2 Attendance and apologies
 - i. Attendance Tim Smith (CRO), Yvonne Smith, Mark Jones (CRA), Tony Gibson (CNSCC), Lex McCarthy(SSCA), Tony Barry ((CRA), Gillian Hall (DF), Brian Dreaves, John Roberts (WPSQ), Rowan Stanley (MRA), Kathryn Hyman (TWWS), Charles Toms (MRA) Estelle Blaire (DW), Tony Philbrick (DW), Max Standage (MADCA), Colin Verrall, Keith Sweatman (YADCA), Melva Hobson (MCG) Kris Bullen (YADCA)
 - ii. Apologies Greg Smith (PFAF), Mark Evans (ECN), John Hare (PBCA), Susie Chapman (MCG), Narelle McCarthy (SCEC), Fay Wiggins (SSCA), V Burton (SSCA), Ken Mewburn (TAPP), Megan Reeves, Peter Baulch (YADCA)
- 3 **Declaration of interests** (as listed previously)
- 4 Minutes of previous meeting 26 September (distributed via website)
- **4.1 Confirmation of minutes**

That the Minutes be accepted as accurate

Moved: Estelle Blaire

Seconded: Tony Barry

Carried

4.2 Business arising from Minutes

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

4.2.1 (4.2.1) Hardship exemption update

Charles reported that an application can be lodged - valid for 12 months. Application is underway model rules as they exist to be provided.

4.2.2 (6.1) Future funding of OSCAR – report on DGR rules – carried forward to be completed

Discussion DGR – ideas for additional funds. DGR is designed for charities. Eligibility criteria involves social welfare, environment, cultural heritage etc (tax deductable gift recipient status). Public Benefit Institution – will be tax deductable. Carry forward.

4.2.3 (9.2) Disposal of airport water to ocean at Marcoola/Mudjimba – Susie and Narelle absent. Correspondence to Jason O'Pray requesting the release of the reports and Minutes from the

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confidential session of August 22nd. He agreed to lodge a Motion to the September OM re having the report re PFAS and airport discussed in closed session released. Kathryn sent a letter requesting if it was proceeding as it was not on the agenda. He said council is compiling detailed reports available late last week, early this week. The original reports were requested that is the reports on which the 'yes' vote by Councillors was based. Waiting on the report and will be followed up. SARA approvals are still pending.

- 4.2.4 (10.2) DW Lyn Saxton why when a DA is lodged and refused by the court in an appeal can it come back for future applications for the same use? John Hare has produced a paper and will be available on website and on November agenda.
- 4.2.5 (10.3) Party houses actions see Correspondence to both Noosa and SCRC. Noosa Council are drafting its planning scheme so these outcomes will be incorporated into local law.
- 4.2.6 (10.4) Local law noise curfew relaxations actions. See Correspondence What are exceptional circumstances delivery and construction after hours? Why does SCRC feel that the current state laws are anti-competitive? This is not logical as Qld law applies state wide and to all construction. Are there likely to be Knock on effects e.g. Quarry's etc?

5 Correspondence

- 5.1 Inwards (see website)
 Outwards (see website)
- 5.2 Business arising from correspondence
- 5.2.1 Airport Master plan response

General blanket response to all submitters and will be included in newsletter. Transport studies to be undertaken before any additional traffic on David Low Way. In the short and medium term the northern precinct freight area will be located in the gateway precinct with existing access. This response means that the community will have to watch the out for future DA's. Community will need to be vigilant. Northern or Western precincts – will require planning scheme amendments and resolution of environmental issues on the Western precinct.

6. Financial report

6.1 Treasurer's report

Income for the three months to September totalled \$170.30. Four membership fees have been received and the balance being donations made at general meetings. Expenses were \$95.00 hall hire costs \$45 and membership fees paid of \$50. The net result is favourable \$75.30, thereby increasing the bank balance to \$1321.87. 2.

Moved: Charles Toms

Seconded: Gillian Hall

Carried

6.2 Draft budget for consideration and voting -

The annual draft budget presented at the June meeting is shown on the accounts. Expenses are minimal and we face a shortfall of \$1940 for the year, technically resulting in an overdraft of \$693. Clearly this is unsatisfactory. Please refer to Agenda 4.2.4 suggestions on how this shortfall could be addressed. Can all members who have not paid their membership fees please do so

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Motion:

- 1. Remove the RTI budget \$400 and \$800 from election forum/ activities budget
- 2. Approve the revised budget

Moved: Charles Toms

Seconded: Melva Hobson

Carried

Suggested – increase fee \$60, request \$10 donation, Membership Drive, fundraise – major functions etc AGM membership fees to be on the AGM agenda. There is potential for a roles such as membership officer/community engagement and include fundraising.

7 Membership report

7.1 New member application - Friends of Buddina

That Friends of Buddina be accepted as a member group

Moved: Estelle Blaire

Seconded: Kathryn Hyman

Carried

7.2 Associate member application

That Nigel Anns and Mark Evans be accepted as associate members

Moved: Melva Hobson

Seconded: Keith Sweatman

Carried

8 Member presentation

9 General business

- 9.1 QCoast 2100 CHAS update (Susie Chapman) in Susie's absence attached
- 9.2 Biosphere CRG update The Biosphere nomination was presented to Council on 24 October at the Special Meeting and was passed unanimously. It now goes to State and Federal Government for consideration. The next stage is for the CRG (possibly the existing one) is to work on the governance model for the Biosphere. The CRG have stressed that the Biosphere is not just another SCRC tool. It must be transparent and a partnership with all sectors of the Sunshine Coast. If you have the time please read the nomination. You will see the amount of detail prepared and will probably recognise the input of various members of the CRG.
- 9.3 SCRC Ordinary meeting 17 October report (Melva)
 - Very much a non-event- Airport Masterplan was accepted. John Connolly moved to increase heights in Mooloolaba without going through whole planning and amendment process. His motion was lost.
- 9.4 Surf ranch proposal The wave pool is to be 850m long, to obtain a 55sec ride, so is the "Rolls Royce' of pools: an "experience", not a 'casual surf'. They were very vague about costs, hire opportunities talking maybe 200 days hire, 30 event days, but no business plan as such revealed to us. They were anticipating 100-120 FTE jobs for the total entertainment complex, and for the spectator area to hold eg 4000 spectators. Their "10,000 jobs" was just a figure somehow correlated to the total cost of the project.

The developer maintained that the wave pool/resort/hotel complex could not be built unless there was a residential component of some 15% or more of the site. They said they were relying on Dr Trevor Johnson (who had advised Stockland on the TWW proposal) to advise how much land could

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be filled without impacting on flood retention capacity. The proposal was for around 25% development of the 510ha total.

It was pointed out to them that the land was not in the SEQRP, nor in SCRC's development footprint and was highly constrained by flood hazard, which would only increase with climate change. The land is classed as ASS Class 1, being <5m ASL. The response was that it would be treated.

The wave pool is "supported" by a 100-150 room hotel and a smaller eco-resort (cf Spicers), plus a retail village, restaurant and possibly ancillary tourist attractions (called "the Village"). These two components would be built first, then the residential component (including school and playing fields etc). It appears they were going to subdivide and transfer a Lot to WSL Australia (so would need to reconfigure /amalgamate the lots, then subdivide). They talked of 'no buildings higher than a palm tree" and "3-storey buildings". The developer and WSL have been to see a number of Queensland Government Ministers.

- 9.5 USC Climate forum report (Kathryn and Melva) (Power-Point from the forum will have link in next newsletter).
- 9.6 SC Airport Expansion Community Stakeholder Group update (Kathryn) Carried over
- 9.7 SEQA and QLGRA updates
- SEQA great response from Tim Dunn re LG reform. No compulsory preferential voting it is thought there should be consistency between tiers of government OSCAR will make a submission. SEQA not having the same access to Planning Dept. re Code Assessable development (for example) so are looking at taking a more strategic approach.

10 Other items from the floor

- 10.1 Letter of resignation from Kathryn Hyman as she is a candidate (Div 8) for 2020 SCRC LG election. Resignation accepted.
- 10.2 Sekisui Court Case 3 weeks to Sekisui appeal \$100k short of the target any members can dig deep.
- 10.3 Membership officer role (include community engagement and fundraising)

Motion: that OSCAR develop a membership officer role to include community engagement and fundraising) and seek nominations for AGM.

Moved: Melva Hobson

Seconded: Gillian Hall

Carried

11 Meeting date and location for next OSCAR Meeting.

Advance notice of AGM – 28 November 2019 at North Shore Community Centre followed by November monthly meeting.

12 Close of meeting 9.45 pm.

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