



Organisation  
Sunshine  
Coast  
Association of  
Residents

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## Minutes - Executive Meeting

Tuesday, 5.00 pm, 9 June 2020,

Via ZOOM.

**1 Meeting Commenced:** 5.10 pm

**2 Attendance:** Melva Hobson (President), Charles Toms (Treasurer), Debbie Day (Secretary).

**3 Minutes of previous meeting – 15 April 2020**

3.1 Confirmation of Minutes

*That the Minutes be accepted as accurate  
Moved Debbie Day Seconded Charles Toms  
Carried*

**4 Identified Business as per Agenda Items:**

4.1 Draft Minutes from General Meeting of 28 May were provided. Resolved to approve and place on website

4.2 Business arising from Minutes requiring Executive Committee Action:

4.2.1 Melva advised the letter to Kate Jones has been sent and is now on the website.

4.2.2 A media release regarding Caloundra West is being prepared by Melva, in conjunction with SCEC and DW.

4.2.3 Campaign strategy for Coolum West – to be developed in conjunction with all affected/interested member groups.

4.2.4 Noosa Council has been contacted to discuss the DA approvals and appeals submission. Noosa has written to both LGAQ and the Minister for LG. There is no change to this policy since the election from Noosa's perspective.

4.2.5 Resolved to call, in next OSCAR update, for interest from members to be on one or more of the 3 working groups identified to date.

4.2.6 Executive to liaise with the working groups once they are up and running in regard to what our involvement should be in the October State Election.

**5 Other Business:**

5.1 Secretary resignation: Discussion about how to resolve this issue occurred. It was agreed that we seek an executive assistant to work with the OSCAR exec.

5.2 Debbie offered to stay on as Minutes Secretary only. This offer was accepted by both Melva and Charles.

- 5.3 Question from Charles as to increasing Membership Fees. Debbie to forward Minute of February AGM approving the increase.
- 5.4 It was noted that a review of the Membership structure be completed in time for the AGM or a Special Meeting when Covid-19 allows. It was suggested that OSCAR could look at other associations as well as devise our own response. That might include for example having group (full) members, associate members with voting rights for an agreed fee and nominal associates with no fee or voting rights.
- 6 Meeting date** and location for next OSCAR Executive Meeting.  
Monday 22 June at 1.00pm via ZOOM
- 7 Close** of meeting 5.40 pm.