



Minutes - General Meeting

Thursday 7.14 pm, 25 June 2020

Held online via Zoom

1. **Opening,** Welcome to Attendees and **Acknowledgment of Country**
2. **Attendance and apologies**
 - i. Attendance: Tony Philbrick (DW), Lesley Dimmock (FOB), Mark Evans (Assoc), Ken Mewburn (TAPP), Richard Dennis (SSCA), Greg Smith (SCAAN), Rowan Stanley (MRA), T Barry (Caloundra RA), Colin Verrall (Assoc), Keith Sweatman (YADCA), Nigel Anns (YADCA), John Hare (PBCA), Charles Toms (MRA), Melva Hobson (MCG), Narelle McCarthy (SCEC), Kathryn Hyman (TWWS), Susie Chapman (MCG), Trevor Rice (SCAAN), Mike Goss (PFAF), Debbie Day (Minute Secretary), Pam Rogowski (Palmwoods Living History Society), Kim Luff (Assoc), Robyn Peters
 - ii. Apologies: Gillian Hall (Dulong Futures), Estelle Blair (C&NSCC).
3. **Declaration of interests**

Melva Hobson is a member of LGIA Super
4. **Minutes** of the previous meeting – 28 May (distributed via website)
 - 4.1 **Confirmation of minutes**

That the Minutes be accepted as accurate
Moved Charles Toms Seconded John Hare
Carried
 - 4.2 **Business arising from Minutes**

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

 - 4.2.1 (9.2) Melva confirmed Noosa Council has written to both the Department of Planning and LGAQ.
 - 4.2.2 (9.3) Lesley, Mark and Narelle have expressed interest in the working groups. All interested should send email to mail@oscar.org.au
 - 4.2.3 (9.4) Next Update to call for anyone interested in helping develop OSCAR's stance on the State Election. Suggestions at this meeting were:

Narelle: election commitments for Noosa/SCRC local government area – reform, transport, inadequate funding. Suggested questionnaire plus forums in Noosa and Caloundra to cover entire local area.

Suzie Chapman: a visible role of OSCAR more important now that Sunshine Coast Daily print finishing. Introducing OSCAR as a One Stop Shop for candidates via social media through the member groups. Role for member groups to forward OSCAR website and Facebook details to their members.

Melva thanked Greg Smith for setting up Candidate info for the Local Government election. It is hoped that State Government election should not require as much work.

Narelle noted we do not know how State Govt will be conducting elections so need to establish a time line for the priority and strategic issues.
 - 4.2.4 (9.5) Link to the ECQ Web failure report document has been provided in a previous Update.
 - 4.2.5 (9.6) Resolved it was pointless to progress further on the Council election study and evaluation.

5. Correspondence

Inwards (see website)

Outwards (see website)

5.1 Business arising from correspondence

5.1.1 Letters to Minister Jones and SCRC re Coolum West - Melva to follow up re both.

Narelle reported she had spoken to Sandi Bolton to make her aware of this. Need to meet with Fiona Simpson, Dan Purdie and all State Government candidates.

Susie reported that the Coolum West area is already included in the Blue Heart. Question is how it will be dealt with as not in keeping with the Blue Heart intent. Preparing a submission to take to a meeting with the minister. SCRC looking to OSCAR for opposition to the project.

That correspondence inward and outward be accepted

Moved: John Hare Seconded: Richard Dennis

Carried

6. Financial Report

6.1 Treasurer's report as emailed:

6.1.1 Month of June 2020:

Income of \$420 all membership fees prepaid for 2020.

Expenditure of \$55 for membership of SCEC

6.1.2 12 Months to June 2020:

Total Income, excluding prepayments of \$420 was \$956 and expenditure for the year totalled \$1,253, resulting in a net shortfall of \$297.

The result is \$842 better than budget. The major savings were hall hire \$155 and media/forums \$635.

Including the prepaid fees, the net result is an increase in funds of \$122 and the closing bank balance is \$1,369.

That the treasurer's report be accepted

Moved: Charles Toms Seconded: Trevor Rice

Carried

6.2 Accounts for payment: NIL

Moved Charles Toms Seconded Richard Dennis that the SCEC renewal be approved.

Carried

Kathryn suggested perhaps OSCAR could purchase a Zoom licence and make it available to member groups to provide benefits to members. Discussion followed established: the groups were okay, wait a couple of months, prefer face-to-face meetings. To be carried over until next General Meeting.

7. Membership Report

7.1 Kathryn advised that the Mt Coolum Association has been formed due to flooding. President is possibly a Labour Candidate for the upcoming State Election. It was noted that the Membership application has been considered and resolved that Richard, Melva, Kathryn and perhaps Susie meet with the committee before any decision is made. The final decision is therefore deferred until the next General Meeting.

8. Member presentation

Nil

9. General Business

9.1 Standing Items:

(a) SC Airport Community Aviation Forum report:

As this group has not met since the last meeting, there is nothing to report

(b) CHAS (Susie Chapman):

The CHAS has not met because of LG elections then COVID-19

(c) SEQCA and QLGRA:

SEQCA –

Planning for the future – *living in an urban environment within the context of COVID-19*. What have we learned? Concepts suggested for further analysis and discussion included: liveability; resilience; networks and connected areas; a sense of community and green space. This discussion is relevant to the development of the next SCRC Planning Scheme.

QLGRA – waiting for minutes as Greg was unable to attend last meeting.

(d) SCRC and Noosa Councils:

SCRC – Brisbane Road carpark debate was most interesting - worth watching. Noted that there is less confidential content. Suggested that OSCAR send letter congratulating SCRC on live streaming and approach to confidential items.

Noosa – no comments re Noosa meeting – live streamed

- 9.2 Melva advised member to refer to the last two Updates on the website re the Electoral and Other Legislation Amendment Bill.
- 9.3 Kathryn and Mark both spoke re TWW. Stockland stopped the clock to 30 June 2020. There is an 8 week time frame so could come to the August or September SCRC meeting. Is now in the marketing/influence vote phase.
- 9.4 Narelle reported that Development Watch is currently considering the Judge's decision for opportunity to appeal the Sekisui decision.
- 9.5 Buddina Beachfront development was lodged as code assessable. Court case is a Judicial Review of SCRC approval containing unlawful decisions and conditions. SCRC attempted to condition it in to compliance with 74 conditions with multiple sub-conditions. Mediation session in March with same lawyers, lighting expert, turtle and town planning as Sekisui – Failed. Watered down conditions from developer, only 20 metres from turtle nests means no protection to turtles. Applied for minor changes. Joe Natoli asked to have this brought to Council. Judge adjourned case on 9 June. Set for review in August.

10 Other items

- 10.1 Debbie Day has moved to the position of Minute Secretary.
Melva called for nominations for position of secretary. *Moved Charles Toms Seconded Tony Philbrick that Kathryn Hyman be appointed as the replacement Secretary. Carried*
- 10.2 Maria Suarez has asked to attend the OSCAR meetings. Delegates asked to think about the options of having Councillors attend the General Meetings.
Suggestions: A briefing every 3 months
Portfolio Chairs address for 10 minutes at the start of a meeting
Other ideas to be emailed to mail@oscar.org.au
- 10.3 Mike Goss met at Noosa Chambers with representatives of both councils re bike path Peregian Beach to Peregian Springs. Good conversation and positive outcome
- 10.4 *Motion of thanks to Bill Hofman for his support of the issues on the Sunshine Coast. Moved Rowan Stanley Seconded Trevor Rice. - Carried*
Melva will convey this to Bill. She indicated he is wanting a short break initially but she will organize a coffee get together when he is ready to see what his appetite is re assistance to OSCAR in the future.
- 10.5 Melva asked if any groups were concerned with the \$60 membership fee. All who spoke are happy with it. Melva encouraged any groups in a difficult financial position to please let the executive know.
11. **Next meeting** is scheduled for 22 July 2020, to be held online starting at 7 pm.
- 12 **Meeting closed at 9.40 pm.**

