



## Minutes - General Meeting

Thursday 7.03 pm, 27 August 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), Ken Mewburn (TAPP), Greg Smith (SCAAN), Tony Barry (Caloundra RA), Keith Sweatman (YADCA), Melva Hobson (MCG), Kathryn Hyman (TWWS), Susie Chapman (MCG), Debbie Day (Minute Secretary), Pam Rogowski (Palmwoods Living History Society), Kim Luff (Assoc), Maxwell Standage (MADCA), Mike Goss (PFAFA), John Roberts (WPSQ), Brian Raison (DW), Melanie Cook (Assoc)
  - ii. Apologies: Gillian Hall (Dulong Futures), Richard Dennis (SSCA), Colin Verrall (Assoc), Nigel Anns (YADCA), Charles Toms (MRA), Narelle McCarthy (SCEC), Rob Thatcher (MSPA).
3. **Declaration of interests**

Melva Hobson is a member of LGIA Super
4. **Minutes** of the previous meeting – 23 July (distributed via website)
  - 4.1 **Confirmation of minutes**

*That the Minutes be accepted as accurate*  
*Moved Tony Philbrick Secoded Pam Rogowski*  
*Carried*
  - 4.2 **Business arising from Minutes**

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

    - 4.2.1 (9.3) David Law is highly engaged with the community.
    - 4.2.2 (9.4) Group will be engaged in the new plan for the cycleway
    - 4.2.3 (9.3) Executive to meet with Mark Evans to discuss further.
    - 4.2.4 (9.3) Executive to discuss with Nigel Anns
5. **Correspondence**

Inwards (see website)  
Outwards (see website)

  - 5.1 Business arising from correspondence
    - 5.1.1 Melva spoke with Ayllie White of CAF re OSCAR membership. She is to come back to us.
    - 5.1.12 Melva noted that more correspondence had been posted on the website since the Agenda was finalised. Please check the website and contact her if any further business arising from the additional documents.
6. **Financial Report**
  - 6.1 The report covers July and August 2020:

Income of \$240 being 4 membership fees 2020/2021.  
Expenditure of \$50 for QLGRA membership.  
Bank Balance of \$1,798.94.
  - 6.2 Accounts for payment: OSCAR Inc to advance up to \$500 for advertisement re Coolum West. This will be reimbursed by the groups opposing the development. OSCAR Inc's share of the expense will be 1/6<sup>th</sup>.

- 6.3 2020/21 fees have been received from only 15 members. Updated contact and representation information has not been received from several members.
- 6.4 Revised budget as per website.  
*Moved Tony Philbreck Seconded Greg Smith that the Treasurer's Report be accepted and advance for total cost of advertisement be authorised.*  
*Carried*  
*Moved Tony Philbreck Seconded Max Standage that OSCAR Inc incur one-sixth of the advertisement cost of Coolum West*  
*Carried*  
 Motion: *If OSCAR successfully obtains an RTI Financial Exemption, the RTIs required for both Coolum West and Sekisui will be applied for by OSCAR Inc.*  
*Moved Tony Philbreck Seconded Pam Rogowski*  
*Carried*

## **7. Membership Report**

- 7.1.1 Kathryn advised that the Mt Coolum group is negotiating to be a sub group of the Seaside Shores Community Association called Mt Coolum Shore Community Association. It was suggested that all North Shore Community Groups from Mudjimba to Yaroomba coordinate re the flooding issue.
- 7.1.2 MVA Montville Village Association has applied for membership. Max reported that planning issues have generated the request for Mapleton to Montville be represented on OSCAR.  
 Nominated by Max Standage. Seconded by Greg Smith. Membership Approved.
- 7.1.3 Associate, Phil Vivian, has applied for membership. Nominated by Tony Philbreck. Seconded by Susie Chapman. Membership Approved.

## **8. Member presentation**

Nil

## **9. General Business**

- 9.1 Standing Items:
- (a) SC Airport Community Aviation Forum report:  
 No meeting so nothing to report.
- (b) CHAS (Susie Chapman):  
 Met on 11 August. 1.5 hours rushed meeting:  
 Matt Barnes WBM (Study 4 years ago that SCRC has not released) re sand sourcing to nourish Maroochydore Beach and any others that need it. Risk Assessment lacked detail. Were given the message that more consultation is needed. The draft will be put out for consultation in November to be finalised by February/March 2021. Meetings to be extended to monthly 2 hour meetings with sub-groups to also meet. Did not get a straight answer whether fluvial study being included. Feeling is that the team has not come to a conclusion and that there will be a suite of scenarios put forward for consultation. Next meeting 15 September.
- (c) SEQCA and QLGRA:  
 See reports attached to the Update
- (d) SCRC and Noosa Councils:  
 See reports attached to the Update
- (e) Buddina Development:  
 See report attached to the Update
- 9.2 Coolum West: Dan Purdie and Melinda Dodds were seeking information on the proposal. RTI for briefing notes to Kate Jones from the Qld Government departments would assist.
- 9.3 Transport Community Reference Group: Today's Special Council Meeting endorsed appropriate community consultation to take place.

*That OSCAR write to SCRC CEO, and cc all Councillors, requesting Details of the Planned Community Consultation and asking that we as an Organisation have an input into that Plan.*

*Moved Greg Smith Seconded Lesley Dimmock*

*Carried*

9.4 Sekisui: Development Watch appeal to the Supreme Court on Legal Merits of the Judge's decision. Friends of Yaroomba will be fundraising the costs and Kathryn Hyman has been appointed spokesperson. Trial will be November or February. An RTI for information would assist.

9.5 Mapleton Retirement Village: Plan has been withdrawn by the Applicant. MADCA survey resulted in little support for the plan.

Working across Montville/Mapleton area to lobby Council for more genuine consultation.

Survey has asked residents what development and services they are looking for.

9.6 Motion: *That Portfolio Chairs for the Environment, Peter Cox and Maria Suarez, be invited to the October meeting to discuss CHAS.*

*Moved Susie Chapman Seconded John Roberts*

*Carried*

Motion: *That Portfolio Chairs for Transport, Rick Baberowski and Winston Johnson, be invited to the September meeting.*

*Moved Greg Smith Seconded Pam Rogowski*

*Carried*

Keith asked that the Q&A be structured. Put questions to Councillors and if time left after answered, they can speak generally.

## 10 **Other items**

10.1 Please encourage members to go to the OSCAR Facebook page and Like.

10.2 Pam asked if anyone knew how many times a DA can be extended. No one could answer that question.

10.3 Colin, Pam, Greg and Melva are the Election Working Group. Discussion was held re Forums. Suggestions were Golden Beach, North Shore Community Centre and Nambour.

Max advised that one was held last night in Mapleton and another is planned.

10.4 Lesley asked if anyone knew about a new park in the Hinterland. She received a survey asking about a Council managed park with accommodation, night activities, ecotourism, etc. Lesley to forward the email to Melva for distribution.

11. **Next meeting** is scheduled for 24 September 2020, to be held online starting at 7 pm.

12 **Meeting closed at 9.07 pm.**