



## Minutes - General Meeting

Thursday 7.03 pm, 24 September 2020

Held online via Zoom

1. **Opening,** Welcome to Attendees and **Acknowledgment of Country**
2. **Attendance and apologies**
  - i. Attendance: Richard Dennis (SSCA), Colin Verrall (Assoc), Greg Smith (SCAAN), Tony Barry (Caloundra RA), Melva Hobson (MCG), Kathryn Hyman (TWWS), Susie Chapman (MCG), Debbie Day (Assoc), Pam Rogowski (Palmwoods Living History Society), Kim Luff (Noosa Residents and Ratepayers Assoc), Maxwell Standage (MADCA), Trevor Rice (SCAAN), Charles Toms (MRA), Lindsay Holt (BRLUP), Melanie Cook (Assoc)
  - ii. Apologies: Lesley Dimmock (FOB), Ken Mewburn (TAPP), Mark Evans (Assoc), Kris Bullen (YCPA), Narelle McCarthy (SCEC).
3. **Declaration of interests**

Melva Hobson is a member of LGIA Super
4. **Minutes of the previous meeting – 27 August (distributed via website)**
  - 4.1 **Confirmation of minutes**

*That the Minutes be accepted as accurate*  
*Moved Greg Smith Seconded Pam Rogowski*  
*Carried*
  - 4.2 **Business arising from Minutes**

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

    - 4.2.1 (6.4) *Moved Charles Toms Seconded Pam Rogowski that OSCAR pay the application fee for the Sekisui RTI. Carried*
    - 4.2.2 (7.1.1) Letter has been sent to all relevant groups re coordination of drainage issues on the North Shore
    - 4.2.3 (9.2) (6.2) and (6.4) Half page advert will appear in Coolumb Advertiser on 1 October
    - 4.2.4 (9.3) Transport Committee Reference Group has not met
    - 4.2.5 (9.4) Sekisui Appeal – 1.5 days has been set aside in March 2021
    - 4.2.6 (9.6) Invitation to the November OSCAR meeting to be sent to the Environment Portfolio Chairs (see General Business 9.1(b) below. Invitation to the Transport Portfolio Chairs to address OSCAR meeting to be deferred until 2021.
    - 4.2.7 (10.3) 2 State Election Forums (Caloundra and Glasshouse) have been organised by SCD/Courier Mail. ABC won't decide until 5 October. Golden Beach running one on 15 October.
    - 4.2.8 (10.4) Deferred as Melva needs to discuss with Lesley.
5. **Correspondence**

Inwards (see website)  
Outwards (see website)

  - 5.1 Business arising from correspondence - Nil
6. **Financial Report**
  - 6.1 Income for the month was \$120 being membership from the Noosa Shire Residents and Ratepayers and the Twin Waters West groups.  
Expenditure was nil.

Bank Balance as at 24 September is \$1,918.94.

- 6.2 Accounts for payment will be the RTI application fee of \$52 plus the Coolum Advertiser Invoice for approx. \$300.
- 6.3 2020/21 fees have been received from only 17 members, totalling \$1,020. (\$660 paid in June 2020 and \$360 paid since). Several members have not forwarded updated information as requested on the fee notice. Members who have not paid, please do so. If a member has financial issues, please let the treasurer know.
- 6.4 Revised budget for 2020/21: The budget is a modest one which takes into account the increase in members' fees and allows for essential expenditure such as insurance, post office fee as well as allowance for Media and RTI possible related to the election.  
We have a budget shortfall of \$1,160 with the result the budgeted closing bank balance will be \$446.94.

*Moved Charles Toms Seconded Richard Dennis that the Financial Accounts, Treasurer's Report, Accounts for payment and the revised budget be accepted.*

*Carried*

## **7. Membership Report**

Nil applications received. Melva has asked Estelle to undertake a Membership Project.

## **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):

15 September meeting – positive about survey results and the soft engineering options put forward.

Now into Phase 6 – Region wide: erosion prone area maps, storm tide maps and coincident flooding maps. All will go out in the consultation process.

Council Portfolio chair Maria Suarez are keen to join in on the OSCAR November meeting.

Blue Heart is being seen as the first transition project across Australia.

A number of workshops are being held and confidence that good results will be reached is growing.

(c) SEQCA and QLGRA:

See reports attached to the Update

(d) SCRC and Noosa Councils:

See reports attached to the Update

It was resolved that Melva write to Warren Bunker thanking him for his role as Acting CEO since February and the contribution he has made to increasing transparency through livestreaming and setting in trail processes for inviting Councillors and the Mayor to functions where DAs are active.

(e) Buddina Development:

See report attached to the Update

- 9.2 Travel Behaviour Workshop: Greg Smith advised that no timeframe indicated. SCRC Workshop was how to get population out of cars. Workshops will be held with other stakeholders. Pam advised that the funding announcements for the B2N rail is not the duplication of the line. It is repairs and fixing stations, etc., between Beerburrum and Nambour.

Noted that Council is not mentioning CAMCOS. All resources going into Light Rail.

- 9.3 Air Services Australia Sunshine Coast Post Implementation Review Community Meeting (ASA SC PIRC): Charles reported on the 19 September meeting to determine the Terms of Reference with community stakeholders.

While the facilitators tried, the sound was poor and the online participation totally ineffective. It was a 5 plus hour meeting. Approx. 3.5 hours of this was taken up with Flight Path Forum attempting to have their submission accepted and Air Services Australia rejecting it. Air Services Australia, SCRC and the Sunshine Coast Airport developed the Noise Abatement Procedure (NAP) which is supposed to minimise noise over residential areas. The NAP's preferred runways for both take offs and landings are over Mudjimba, meaning aircraft are flying over houses at heights of between 200 and 400 feet. General Aviation is coming from Brisbane and Toowoomba to do circuit training with full permission of Air Traffic Control. They are turning off their transponders so as they cannot be identified by those on the ground. None of the issues that needed to be discussed were discussed, so the meeting was very disappointing.

The next step is Community Noise improvement suggestions to be submitted in October/November.

A full report will be on the Mudjimba Residents' Association Inc website for anyone interested.

- 9.4 Unitywater TWC – deferred to a future meeting
- 9.5 Mapleton Blackall Range Planning Issues: Landowner has placed larger block with estate agent for EOI so watch this space.  
How does the planning scheme and local government deal with the aging populations and that they want? Suggest this is included in topics for the Planning Working Group members.
- 9.6 Working Groups – deferred to a future meeting
- 9.7 Melva requested the meeting's approval to write to Greg Hallam seeking the basis on which LGAQ made the decisions as published in the Scorecard re the State Election.  
Attendees to come back to Melva as to whether they support the request.
- 9.8 Unknown as to why the Council would be asking the State Government to support the expansion of the Sunshine Coast Airport Terminal when it is to be done at Palisades' expense as part of the Airport Sale.
- 10 **Other items**
- 10.1 Motion *that OSCAR investigate purchasing a Zoom licence. Moved Max Standage Seconded Pam Rogowski. Carried.*
- 11. **Next meeting** is scheduled for 22 October 2020 at 7 pm.
- 12 **Meeting closed at 9.53 pm.**