



## Minutes - General Meeting

Thursday 8.06 pm, 26 November 2020

Held online via Zoom

1. **Opening,** Welcome to Attendees and **Acknowledgment of Country**
2. **Attendance and apologies**
  - i. Attendance: Richard Dennis (SSCA), Melva Hobson (MCG), Susie Chapman (MCG), Debbie Day (Assoc), Maxwell Standage (MADCA), Charles Toms (MRA), Lindsay Holt (BRLUP), Ken Mewburn (TAPP), Brian Anker (DW), Kathryn Hyman (TWWS), Rowan Stanley (MRA), Mike Goss (PFAFA), Tony Philbrick (DW), Pam Rogowski (Palmwoods Living History Society), Estelle Blair (C&NSCC), Nigel Anns (YADCA), Reg Brine (TWWS), Brody Sullivan (Caloundra RA), Brian Raison (DW), John Hare (PBCC), Ken Leech (Landsborough Group), Ken Husband (Landsborough Group), Mark Evans (Assoc).
  - ii. Apologies: Greg Smith (SCAAN), Tony Barry (Caloundra RA), Lesley Dimmock (FOB), Keith Sweatman (YADCA).
3. **Declaration of interests**

Melva Hobson is a member of LGIA Super
4. **Minutes of the previous meeting – 22 October 2020 (distributed via website)**
  - 4.1 **Confirmation of minutes**

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

(NB numbers in brackets relate to previous month's minutes)  
Nil
5. **Correspondence**

Inwards (see website)  
Outwards (see website)

  - 5.1 Business arising from correspondence:
    - 5.1.1 Interested to see how SCRC voted re Noosa Council motion re P&E Appeal Costs at LGAQ. Matter will now have to go the State Government.
    - 5.1.2 Air Services Australia (ASA) has advised of Webex meeting re the draft TOR for the PIR will be held on 8<sup>th</sup> December.
6. **Financial Report**
  - 6.1 Treasurer's Report: This report is for 5 months to November 2020:

There was no Income for the month and expenditure was \$43.80 being supplies for the election forum. Year to date income was \$740 and expenditure was \$800 resulting in a net shortfall is \$(60.) Closing bank balance at 24 November was \$1548.73.

Revised Budget for 2020/21:

Given the reduction in membership and increased expenditure, the budget has been updated. Income has reduced by \$220 and expenditure increased by \$85 resulting in a net reduction of \$305 for the year.

The year end bank balance is estimated at \$143, a reduction of \$1,465 for the year.

The likely implications for 2021/22 is a minimum funding short fall of \$690.

Membership fees:

Twenty five paid members as at end November.

Outstanding membership based on last year's members are Glasshouse Mountains, Friends of Buddina, SC Alliance, Friends of Yaroomba and Montville Village Ass.

Dulong Futures and Resdev, (a subgroup of MRA Inc), will not be renewing.

6.2 Accounts for payment - Nil

*Moved Charles Toms Seconded Brody Sullivan that the Treasurer's Report be accepted and that expenditure items listed by approved.*

*Carried*

## **7. Membership Report**

Nil

## **8. Member presentation**

Nil

## **9. General Business**

9.1 Standing Items:

(a) SC Airport Community Aviation Forum report:

CAF has not met since OSCAR's October meeting

(b) CHAS (Susie Chapman):

See report attached to the Update.

(c) SEQCA and QLGRA:

See reports attached to the Update.

(d) SCRC Transport Strategy Community Advisory Group and Mass Transit:

Transport Community Reference Group (TCRG) meeting notes are on the OSCAR website

(e) SCRC and Noosa Councils:

See reports attached to the Update

(f) Buddina Development:

See report attached to the Update

(g) Twin Water West Appeal:

See report attached to the Update

(h) Sekisui Appeal:

See report attached to the Update

(i) Current SCRC Engagement activities:

See details attached to the Update

Re the Planning Scheme Amendments package, the President will discuss details with the relevant groups as to how OSCAR can support their submissions re key issues etc. Susie and Melva will work on the CHAS with input from executive members and sign off.

9.2 Unitywater TWC

9.3 Working Groups

## **10 Other items**

10.1 Landsborough Rail – clarification will be sought regarding the preferred options.

**11. Next meeting** is scheduled for 28 January 2021 at 7 pm. The format as to whether face to face, Zoom, or a combination is to be determined.

**12 Meeting closed at 9.54 pm.**

## **Reports to OSCAR Inc. General Meeting 26 November 2020**

### **Item 6 Financial report**

#### **6.1 Treasurer's report**

The report is for 5 months to November 2020

##### **1. Income and expenditure**

There was no Income for the month and expenditure was \$43.80 being supplies for the election forum. Year to date income was \$740 and expenditure was \$800 resulting in a net shortfall is \$(60.) Closing bank balance at 24 November was \$1548.73

##### **2. Revised Budget for 2020/21**

Given the reduction in membership and increased expenditure, the budget has been updated. Income has reduced by \$(220) and expenditure increased by \$ (85) resulting in a net reduction of \$(305) for the year.

The yearend bank balance is estimated at \$143, a reduction of \$(1465) for the year.

The likely implications for 2021/22 is a minimum funding short fall of \$(690).

##### **3. Membership fees**

Twenty five paid members as at end November.

Outstanding membership based on last year's members are Glasshouse Mountains, Friends of Buddina, SC Alliance, Friends of Yaroomba and Montville Village Ass.

Dulong Futures and Resdev, (a subgroup of MRA Inc), will not be renewing.

##### **Motion**

That the Treasurers report be accepted and the expenditure items as listed in the report be approved.

Charles Toms

#### **Item 9.1 Standing items**

a) SC Airport Community and Aviation Forum report

b) CHAS-the draft CHAS is out for community consultation. It is extremely important that all member groups study it carefully to see the impact of storm tide, coastal erosion, tidal inundation and sea level rise on coastal locations and how this impacts our decision making regarding the protection and management of our coasts and foreshore and increased areas subject to inundation further inland. We encourage you to join a webinar, visit an open house, and make a submission to the draft strategy.

c) SEQCA held its AGM on Tuesday 17 November. The following were elected as office bearers:

- President Chris Walker (Redlands 2030)
- Vice president Greg Smith (QLGRA)
- Secretary Rose Adams (Gecko)
- Treasurer Elizabeth Handley (BAU)

Further information re priorities when the minutes of the AGM and general meeting received.

##### **QLGRA**

The AGM and a member Forum were held at Hervey Bay on 7-8 November.

The forum included guest speakers, Kathleen Florian, Independent Assessor, OIA (presentation available at: <https://www.qlgra.org.au/kathleen-florian-ia-presentation/>), Alan MacSporran, Chairperson, CCC (presentation available at: <https://www.qlgra.org.au/alan-macsporrans-presentation/>) and Keri Shannon, Mayor, Town of Cambridge, WA.

The forum concluded with a regional roundup; this is an opportunity for member groups to report on key events in their region and is always interesting.

e) SCRC and Noosa Shire Council meetings

As meetings from both Councils are live-streamed with Agendas and Minutes available on the relevant council website only key topics will be reported on at OSCAR meetings.

SCRC – Special Meeting 9 November – to endorse the Draft CHAS and release for public consultation

Ordinary Meeting 12 November 2 items dealt with in closed session, land acquisition at Verrierdale and contractual arrangements re the further development of the CBD.

f) Buddina Update

We go to Court this Thursday & Friday.

This is what I wrote on our FB page:

Today we lodged our **Applicant's Outline of Argument** at the Planning and Environment Court Maroochydore.

This 35 page document is a written statement of the issues and arguments supporting our case that we believe will convince the Court that *"Council's decision-maker process failed to take into account relevant considerations, was tainted by errors of law and fell into jurisdictional error. These errors could have materially affected the decision and, as such, the decisions should be set aside the application remitted to Council to reconsider according to law"*.

Thanks to our Community for your ongoing encouragement and support.

g) Twin Waters West Appeal

SCRC delivered to the Court its Grounds for Refusal on the 15 November. Co-respondents have until the 27 November to identify any issues they have with SCRCs list. The P&E Court has set aside the 8 December for Mediation

h) Update Sekisui Appeal

A very successful garage sale was held over 2 weekends with close to \$14000 being raised. The Art auction is on this weekend.

i) Current SCRC Engagement activities

SCRC currently has 6 community consultation processes underway at the moment. These include:

- CHAS – submissions due 7 December
- Planning Scheme Amendments (Bli Bli, Yandina, Landsborough and Forest Glen/Chevallum) Submissions close 4 December
- Heritage Plan – submissions close 13 December
- Corporate Plan – consultation just commencing
- Waste Strategy - workshops in 3 locations across the coast – Caloundra, Coolumb and xxxxxx. This program will be continuing into 2021
- Caloundra

j) Transport Community Reference Group (TCRG) meeting notes are on the OSCAR website at:<https://www.oscar.org.au/wp-content/uploads/2020/11/TCRG-Notes-10-Nov-2020.pdf>