



Minutes - General Meeting

Thursday 7.05 pm, 28 January 2021

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), Debbie Day (Assoc), Maxwell Standage (MADCA), Lindsay Holt (BRLUP), Ken Mewburn (TAPP), Brian Anker (DW), Kathryn Hyman (TWWS), Rowan Stanley (MRA), Tony Philbrick (DW), Pam Rogowski (Palmwoods Living History Society), Estelle Blair (C&NSCC), Brian Raison (DW), Greg Smith (SCAAN), John Hare (PBCC), Mark Evans (ECN), Tony Barry (Caloundra RA), Lesley Dimmock (FOB), Keith Sweatman (YADCA), Kim Luff (Noosa Residents and Ratepayers Assoc), Trevor Rice (SCAAN), Colin Verrall (Assoc), Tony Gibson (CNSCC).
 - ii. Apologies: Susie Chapman (MCG), Charles Toms (MRA), Mike Goss (PFAFA), Nigel Anns (YADCA), Reg Brine (TWWS).

Melva offered Congratulations to Ken Mewburn OAM

3. **Declaration of interests**

Melva Hobson is a member of LGIA Super
4. **Minutes** of the previous meeting – 26 November 2020 (distributed via website)
- 4.1 **Confirmation of minutes**

That the Minutes be accepted as accurate
Moved John Hare Seconded Brian Anker
Carried

4.2 **Business arising from Minutes**

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

10.1 Landsborough Rail – no Representative in attendance to discuss

5. **Correspondence**

Inwards (see website)

Outwards (see website)

- 5.1 Business arising from correspondence:
Nil

6. **Financial Report**

- 6.1 Treasurer's Report: There is no report as Reg has been ill.
- 6.2 Accounts for payment: Reimbursements - Reg for the Office of Fair Trading fee and Greg Smith \$45 for 3 years Website Domain renewal
Moved Tony Gibson Seconded Estelle Blair expenditure items listed by approved.
Carried

7. **Membership Report**

Associate Membership application being reviewed. Suggested that member applications be vetted to ensure those wishing to join agree to the values and principles OSCAR stands for.

8. **Member presentation**

Nil

9. **General Business**

9.1 Standing Items:

(a) SC Airport Community Aviation Forum report:

See report attached to the Update.

(b) CHAS:

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:

See report attached to the Update.

(e) SCRC and Noosa Councils:

See reports attached to the Update

PBCA is preparing a submission to Noosa's CHAP

Further discussion on SCRC items at 9.4 and 9.5 in General Business

(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

Tribunal of 3 judges with a likely decision 1 or 2 months later.

(i) Coolum West:

See report attached to the Update

(j) Current SCRC Engagement activities:

See report attached to the Update. Lindsay thanked Melva and all others for the excellent submission made in December and January. Lindsay asked if CHAS could be used as a policy document in a planning scheme policy.

9.2 Unitywater TWC – nothing further to report

9.3 Waste Services Workshops – Maleny and Coolum – Contract renewal in 2 years. SCRC looking at how to deal with waste. The greatest emissions are from organics in land fill. Looking at a FOGO bin to replace the green bin. This will need to be collected weekly. Community engagement via surveys and alternative waste technology.

9.4 Discussion on SCRC meeting decision re new planning scheme. Council on track to meet State Government targets for next 18 years. CHAS and Mass Transit Scheme need to be in the Planning Scheme. Design characteristics must be considered. It was agreed that Melva organize a meeting of those wanting to be involved in the Planning Scheme to put forward ideas for consideration to be put to Council.

9.5 Classification and Management of Council Information: Maria Suarez and David Law spoke well. Maria acknowledged OSCAR's contribution to this. Both are on the steering committee. This is about more than simply the treatment of confidential sessions. Noosa has consolidated the information in one area of their website. Both Councils have on their websites a register of complaints against Councillors. An example of the difference between the Councils, try and find these listings. Provision on steering committee for 3 external positions. Melva suggested preparing CVs for 2 persons to represent OSCAR. Brian suggested we ask that SCRC consider 'from the point of view of a customer'.

Moved Brian Anker Seconded Tony Philbreck that OSCAR request representation on the Community Advisor Groups of both the Planning Scheme and Council Information.

Carried

Moved Estelle Blair Seconded Kathryn Hyman that Melva correspond with SCRC as to who made the decision that submissions on recent planning scheme amendments remain confidential and why.
Carried

10 Other items

- 10.1 Ken Mewburn mentioned the Pumicestone Catchment Convergence 2021 on 16-18 February at USC. Melva to included details in next Update.
- 10.2 Concern was expressed about the debt situation of SCRC – Item 3 of today’s ordinary council meeting. The Executive to discuss options as to how to confirm that Palisade’s debt repayment is enforceable given the effects of Covid-19 on airport operations.
- 11. **Next meeting** is scheduled for 25 February 2021 at 7 pm. The format as to whether face to face, Zoom, or a combination is to be determined.
- 12 **Meeting closed at 9.12 pm.**