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# **Minutes - General Meeting**

## Thursday 7.05 pm, 28 October 2021

### **Held via Zoom**

- 1. Opening Welcome to Attendees and Acknowledgment of Country
- 2. Attendance and apologies
- i. Attendance:

Greg Smith (SCAAN – Chair until 8.10pm), Kathryn Hyman (TWWS), Pam Rogowski (PLHS), Tony Barry (CaloundraRA), Maxwell Standish (MADCA), Mark Evans (ECM), Melva Hobson (MCG – Chair from 8.10pm), Estelle Blair (C&NSCC), Trevor Rice (SCAAN), Reg Brine (TWWS - part), Lindsay Holt (BRLUP), Brian Anker (DW), Michael Spicer (PFAF), Colin Verrall (Assoc), Ken Mewburn (TAPP).

- ii. **Apologies:** Narelle McCarthy (SCEC), Keith Sweatman (YADCA), Susie Chapman (MCG), Richard Dennis (SSCA), Tony Philbrick (DW/Assoc), Tracey Goodwin-McDonald (MTAG)
- 3. Declaration of interests

Standing declaration - Melva Hobson is a member of LGIA Super

- **4. Minutes** of the previous general meeting 25 September 2021 (distributed via website).
- 4.1 Confirmation of minutes of 25 September 2021

That the Minutes be accepted as accurate. Moved Brian Anker, Seconded Michael Spicer Carried

#### 4.2 Business arising from Minutes

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

(5.1) Briefings on SCRC new flood mapping – Thursday 14, 21 October 2021 – numerous OSCAR members attended one of the three online presentations provided by Mr Crispin Smythe. The presentation has been placed on the OSCAR website on the Planning Scheme 2024 page.

Moved Kathryn Hyman, seconded Lindsay Holt, that a letter of thanks be drafted and sent to Crispin Smythe. Carried.

9.1(e) Mass Transit update – the SCRC Special Meeting of 20 October 2021 received and endorsed the Options Analysis to be forwarded to the Qld Government, however an amendment was made to the motion endorse the "Sunshine Coast Mass Transit Options Analysis" (Appendix A) and *note during the community engagement section in developing the options analysis there was strong community opposition to light rail, in particular, light rail with overhead wires' (our emphsdis)* This does not mean that the Options Analysis Report was amended to reflect the Councillors' motion. Some issues relating to the conduct of the meeting and discussion of amendments need followup but further research is required before presenting a motion to the members.

Cr Hungerford is providing a briefing on 4 November 2021 at NSCC at 7.15pm to provide information on future processes. Attendance is limited due to covid restrictions and room size.

<sup>\*</sup> Organisation Sunshine Coast Association of Residents Inc

OSCAR initiatives, such as meetings with Councillors, re OSCAR's presentation to the TCRG regarding our suggested "express bus trials" that had been in abeyance while the Options Analysis Report was being finalised, will now be revitalised.

Concern was raised in relation to an email from Warren Bunker regarding OSCAR correspondence and a social media post, and also regarding a perceived lack of information on costings for the light rail option requested by Councillors during the special meeting.

Moved Lesley Dimmock, seconded Michael Spicer that correspondence be sent to Warren Bunker regarding costings information and social media policy. Carried.

## 5. Correspondence

Inwards (see website)

SCRC response to OSCAR MT consultation

Mayoral response to MT letter

SCRC response to OSCAR re declaring a climate emergency

Outwards (see website)

Letter to SCRC Councillors re MT OA report

Letter to CEO re MT OA report

Due to its late receipt and posting on the website, a motion to accept correspondence from the September meeting was held over to enable members to consider it.

Moved Brian Anker, seconded Michael Spicer, that the Outward correspondence be endorsed and the Inwards received, for both September and October. Carried.

5.1 Business arising from correspondence:

Members discussed the Outwards correspondence and the responses from the CEO and the Mayor. Further research was considered necessary prior to a motion being brought for members' consideration.

#### 6. Financial Report

6.1 Treasurer's Report: See report provided to the meeting.

Moved Maxwell Standish, Seconded Brian Anker, that the Treasurer's Report be accepted. Carried

6.2 Accounts for payment:

The Zoom invoice of \$230.89 had been paid by the previous Treasurer Charles Toms, who now required reimbursement.

Moved Maxwell Standish, Seconded Trevor Rice, that the current Treasurer be authorised to reimburse Charles Toms for the cost of maintaining the Zoom facility. Carried.

### 7. Membership Report

7.1 New member applications

Two Associate Member applications received:

John Hare

Marion Kroon

Moved Greg Smith, Seconded Brian Anker, that the above membership applications be accepted. Carried

#### 8. Member presentation

Nil

#### 9. General Business

- 9.1 Standing Items:
  - (a) SC Airport Community Aviation Forum report:

See detailed report.

(b) Climate Conference 2022:

See report. This is jointly hosted by OSCAR and SCEC in mid July 2022. Good support is being received from USC, including venue and speakers. Issues being resolved include developing a conference planning framework, themes, funding a events coordinator, and how SCEC and OSCAR

will jointly oversee organisation. The focus is to be on outcomes, actions and commitments, relevant to the Sunshine Coast environment and community

#### (c) SEQCA and QLGRA:

SEQCA is arranging a Planning Scheme forum early next year and may call for case studies. The Code Assessable Working Group is looking for a convenor.

QLGRA held a meeting on 27 October, with the main item of discussion being the OIA which is under attack from certain MPs.

(d) SCRC Transport Strategy Community Reference Group:

See also under 4.2. It was agreed that the OSCAR TRCRG representative would follow up on whether the OSCAR proposal on an Express Bus trial presented to the TRCRG had been considered by SCRC.

(e) SCRC and Noosa Councils:

Members and interested persons encourage to watch the live streams, dates in Update

(f) Update re Buddina Beachfront:

See report. Unfortunately the appeal was not upheld by P&E Court. However Conditions relating to lighting were significantly strengthened prior to the hearing.

(g) Twin Water West Appeal:

See report. JERs being compiled, mediation continues, as does fundraising.

(h) Sekisui Appeal

Nothing further to report.

(i) Coolum West:

Nothing further to report

(j) Current SCRC and Noosa Engagement activities:

Very little currently on exhibition

9.2 Working Groups – **Planning**, Climate Change, Local Government Reform, Drainage/Flooding (Maroochy North Shore)

PS 2024 development Melva attended a fourth meeting of the Planning CRG to discuss a Consultant's proposal for non-statutory community engagement. Consideration by Planning officers and a budget allocation is required.

9.3 Report from meeting 6 October 2021 with Strategic Planning staff re PS2024

OSCAR representatives met with representatives from both Strategic Planning and 2024 PS Project Coordination and relating to the list of issues/topics sent to Council. We have requested a copy of the officer prepared response notes from the meeting. Clarification was sort regarding definitions of "lifestyle communities" and "medium density". The first round of non statutory community consultation will be to seek responses from the community re PS development at a strategic level.

9.4 Report from meeting 18 October with Dr David Moore, Environment and Liveability

See correspondence dated 20 October "SCRC response to OSCAR re declaring a climate emergency" LGAQ funded a pilot program for transitioning local governments to climate neutral status with SCRC/NSC as urban councils (Tablelands LGA as a rural example). A community survey on climate issues was open for comment until 31 October.

#### 10 Other items from the floor

- 10.1 Tony Barry mentioned that OIC funding for the 2032 Olympics mandated climate neutrality. A plan to achieve this had to be completed within three months of the Committee being formed. There may be public consultation on this.
- 10.2 Public consultation continues on the Caloundra remand centre until 15 November.
- 10.3 Concern expressed regarding the proposed roadworks through Ben Bennett Park Caloundra.

- 10.4 Pumicestone Passage Management Group formed and planning a "Parade of Lights" (decorated boats) in mid December.
- 10.5 Public meetings being held regarding turtles at Moffat Beach, lighting and fencing issues. The draft La Balsa Park Management Plan is on exhibition. The area includes the northernmost 200m of Buddina Beach, where the majority of turtle nests are recorded.

## 11. Meeting date and location for next OSCAR Meeting

**Next general meeting** is scheduled for 25 November 2021, following the AGM. Both meetings will be face-to-face at NSCC, times TBA.

## 12 Close of meeting

The meeting closed at 9.02 pm.