

Minutes - General Meeting Thursday 7.00 pm, 27 January 2022

Held via Zoom

1. **Opening** Welcome to Attendees and **Acknowledgment of Country**

2. Attendance and apologies

- Attendance: Melva Hobson (Marcoola CG-CHAIR), Greg Smith (SCAAN), Ken Mewburn (TAPP), Max Standage (MADCA), Trevor Rice (SCAAN), Anthony Philbrick (Development Watch), John Hare (PBCA), Tracey Goodwin-McDonald (MTAG), Tony Barry (Caloundra RA), Brian Anker (Development Watch), Kathryn Hyman (TWWS), Lesley Dimmock (Fiends of Buddina, Lindsay Holt (Blackhall Range), Mark Evans (ECN), Michael Spicer (PFAF), Reg Brine (TWWS)
- Apologies: Narelle McCarthy (SCEC), Jo Justo (Associate), Ken Leitch (LACA), Ken Husband (LACA), Rachael Birmingham (Beach Matters), Keith Sweatman (YADCA), Jacqui Dunn (Beach Matters), Susie Chapman (MCG)

3. Declaration of interests and recording of meeting

Standing declaration - Melva Hobson is a member of LGIA Super Meeting recording started (Zoom recording)

4. Minutes of the previous General Meeting – 25 November 2021 (distributed via website).

4.1 Confirmation of minutes of 25 November 2021

That the Minutes be accepted as accurate. Moved Trevor Rice, Seconded Michael Spicer Carried

4.2 Business arising from Minutes

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

(9.1(a)) Issues related to the Airport PDA

Chair reported no response received from previous correspondence to SCRC re the Report to Council and the grounds for supporting such a declaration.

Chair reported on Airport Flood Allowance under the Coordinator General's approval, compared with the SCRC Planning Scheme and the proposed Food and Agriculture network (FAN) project. The issue was raised regarding what high impact industrial development is planned for the SC Airport?

Action: Melva Hobson to follow up and report at next meeting on both issues.

(9.1(e)) Mass transit proposal to Transport CRG

Update on OSCAR meeting with Tom Jamieson provided. The meeting was reported as having been a "good conversation". OSCAR's proposal and SCRC response was discussed.Tom Indicated that SCRC was revising its Active Transport Strategy and that there would be an opportunity for OSCAR to raise its transport proposal in that process. **Action**: Greg Smith to follow up through CRG.

Trevor Rice who is on the Active Transport CRG updated members on that group, particularly in reference to heavy rail and bus upgrades.

Discussion from the floor was held regarding Noosa and lack of Public Transport – agreed a request should be put to SCRC Council to consider Noosa in Public Transport strategy.

Action: The executive to follow up with Trevor Rice (SCRC Active Transport CRG), Greg Smith (Transport CRG) and John Hare with a letter to go to SCRC following discussions with relevant players.

(9.1 (k)) Biosphere CRG

Melva Hobson provided update. No minutes from meeting received yet - no action required.

(10.1) Member groups sharing their knowledge and experience re effective communication with SCRC, and State Government – agreed that each meeting one of the member groups will share their experience. February meeting MTAG has offered to make a 5minutes presentation.

5. Correspondence

Inwards (see website)

Response from SCRC CEO re SC Airport PDA Issues for PS2024 Development – Council officer comment Response from SCRC re Mass Transit correspondence

Outwards (see website)

Email follow up to SCRC Group Executive, Built Infrastructure re OSCAR's PT presentation Letter to SCRC CEO re SC Airport PDA Response to SCRC re Mass Transit correspondence

Owing to an oversight, a motion to accept correspondence from the January meeting was not put. This will be addressed at the February meeting.

5.1 Business arising from correspondence:

Members were encouraged to read the Planning Scheme Notes. Concerns were raised regarding the condescending tone starting to be used in correspondence from SCRC.

Action: Melva Hobson to follow up with the CEO

6. Financial Report

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

Moved Reg Brine, Seconded Brian Anker, that the Treasurer's Report be accepted. Carried 6.2 Accounts for payment: Nil

7. Membership Report

7.1 New member applications - Nil

8. Member presentation

Nil

9. General Business

- 9.1 Standing Items
- (a) SC Airport Community Aviation Forum report Next meeting February 2022
- (b) Climate Conference 2022 See report. To the meeting for details Key Note speakers locked in – Dr. Ian Lowe, Professor Lesley Hughes, Dr Stephen Turton Date: 14-16 July 2022

Location: University of the Sunshine Coast

Chair advised members to look at the DES Website Climate Change Program and to read the two documents *Climate Change Risk Management Tool for Queensland Households* (orange cover) and *Checklist for Climate Change Risk Assessment and Action Plan Development* (purple cover) and provide feedback to Melva.

- (c) SEQCA See Meeting reports
- (d) QLGRA See meeting reports it was noted that the Public Hearing re the investigation into the OIA is on 9 February 2022.
- (e) SCRC Transport Strategy Community Reference Group Next meeting iis on 23 February 2022
- (f) Update re Buddina Beachfront Members and interested persons encourage to watch the live streams, dates in Update
- (g) Twin Water West Appeal See report. Currently at Lay Witness Statements development stage and no hearing dates have been set yet for 2022.
- (h) Sekisui Appeal Nothing further to report.
- (i) Coolum West Nothing further to report
- (j) 2024 PS development
- (k) Biosphere nomination
- (I) 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) as WGs are activated they are reported as above
- 9.3 Emerging issues

(a) Federal Election

What role should Oscar play? Feedback requested on how to proceed. It was noted from the floor that Oscar should seek all parties views on transport infrastructure on the Sunshine Coast.

(b) Financial Accountability of SCRC

Small working group to be formed with the purpose of asking specific financial questions of SCRC.

Eg: Concerns were raised regarding the ongoing purpose of SunCentral now that Walker Corporation is doing the CBD.

10. Other items from the floor

10.1 The number of **confidential sessions** by both Noosa Council and SCRC was reported. It was noted Noosa confidential sessions remain relatively low and in line with previous years. It was noted SCRC sessions have fallen significantly from last years numbers but still remained higher than Noosa. It was also recognized Noosa Publish their confidential sessions whilst SCRC do not.

10.2 **Population Migration**

Concerns were raised regarding the accuracy of current population projections for the Sunshine Coast LGA given the current increased population migration to the region. It was further questioned how these increased numbers are being considered in the new SCRC planning scheme? Discussion occurred regarding PDA's and exactly how many were planned for the region and how these impacted the new SCRC planning scheme.

10.3 CCC and Integrity Commission Resignations

Discussion occurred regarding the recent resignations and investigations of the above two bodies. Concerns were raised regarding the one sided and self interest arguments that were being made in the media by bodies such as the LGAQ. Concerns were raised regarding the possible weakening of powers relating to oversight bodies in the future. It was felt action was required to ensure oversight powers remained fair and objective but were not weakened. It was discussed OSCAR doing a media statement and a letter to all relevant players to this effect.

"That the OSCAR Executive develop a public statement stating that whilst OSCAR is not opposed to the current investigations, it is critical that going forward there remain an adherence to integrity and transparency in local government and that adequate powers remain in oversight organizations such as the CCC and the OIA to ensure this occurs."

Moved Greg Smith, Seconded John Hare Carried

10.4 **Olympic Legacy Committee Calls for nominations**

SCRC Currently calling for nominations . Questions were raised regarding timeframes and exact purpose of the Committee.

"OSCAR nominate itself for the Olympic Legacy Committee. OSCAR Executive to appoint the OSCAR representative."

Moved Brian Anker, Seconded Reg Brine Carried

10.5 Survey Participation

Members were reminded of impeding closure of two important surveys and encouraged to participate:

Independent EPA Survey – closes 6 February, 11.59pm Single Use Plastics Survey

11. Meeting date and location for next OSCAR Meeting

Next general meeting is scheduled for 24 February 2022. Venue TBA

12. Close of meeting

The meeting closed at 9.11 pm. Meeting recording ended.