



Minutes - General Meeting

Thursday 7.25 pm, 28 April 2022

North Shore Community Centre

1 Opening Welcome to Attendees and Acknowledgment of Country

Meeting opened at 7:25 pm

2 Attendance and apologies

2.1 Attendance

Melva Hobson (Marcoola CG [Chair]), Peter Baulch (YADCA), Keith Sweatman (YADCA), Mark Evans (ECN), Tony Barry (Caloundra RA), Greg Smith (SCAAN), Trevor Rice (SCAAN), and Michael Yeates (Ass). Via Zoom Reg Brine, Tracey Goodwin-McDonald (MTAG), Lesley Dimmock (FOB), Kathryn Hyman (TWWS)

2.2 Apologies

Narelle McCarthy (SCEC), Brian Ankar (DW), Brian Raison (DW), Tony Philbrick (Ass), Michael Spicer (PFAF), Colin Verral (Ass), Max Standage (MADCA), Jo Justo (Ass), Ken Mewburn (TAPP), Pam Rogowski (PLHA)

3 Declaration of interests and recording of meeting

Standing declaration - Melva Hobson is a member of LGIA Super which has investments in Palisade (operator of SC airport). No other conflicts of interest raised at meeting.

4 Minutes of the previous General Meeting – 24 March (distributed via website)

4.1 Confirmation of minutes of <Date>

Motion: That the Minutes be accepted as a true and accurate record of the meeting.

Moved: Greg Smith Seconded: Trevor Rice **Carried**

4.2 Business arising from Minutes

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

All business arising dealt with under Standing Items.

5 Correspondence

Inwards (see website)

Outwards (see website)

Melva Hobson gave overview of a letter from SC Council re Coolum West regarding OSCAR's concerns about a wave park and residential development proposed by Consolidated Properties Council met with a representative of the developer.

Motion: To note and accept the inward and endorse the outward correspondence.

Moved: Trevor Rice Seconded: Tracey Goodwin-McDonald **Carried**

5.1 Business arising from correspondence

Nil.

6 Financial Report

6.1 Treasurer's Report

Reg presented his report which recorded a balance of \$1061.51CR in Account #1 and \$6680.12CR in Account #2. Payments: reimburse Reg for the \$139 PO box renewal fee he had paid and to reimburse Greg for the \$375.72 he had paid for Linux Internet hosting and \$163.90 for SSL certificated encryption, both for two years.

Motion: That the Treasurer's Report be accepted, and payments approved.

Moved: Reg Brine Seconded: Tony Barry **Carried**

7 Membership Report

7.1 New member application

None received.

8 Member presentation

No presentation.

9 General Business

Reports to the meeting can be found on the website on the Agenda and Minutes page.

9.1 Standing Items

(e) Transport

Further to the meeting with Rob Skelton the following motion was moved.

"That an e-petition to State Parliament be prepared requesting:

i) that Sunshine Coast public transport strategy development should focus less on the SE coastal corridor and more on connecting the region's community of communities.

ii) draft text of the proposed petition will be circulated to attendees and members via a Facebook post in an OSCAR Update."

Moved: Tracey Goodwin-McDonald Seconded: Lesley Dimmock **Carried**

9.2 Working Groups – No further discussion or action

9.3 Emerging issues

(a) Coaldrake Review – The Chair encouraged members to read the interim report of the Coaldrake Review of culture and accountability in the Queensland public sector.

(b) Expenditure Caps for Local Government – The Chair encouraged members read the State Government Discussion paper re Expenditure Caps for Local Government Elections and respond to the questions contained within the report.

10 Other items from the floor

(a) After some discussion the meeting determined that owing to lack of resources, OSCAR would not conduct a candidate survey or candidate forum for the 2022 Federal Election.

Moved: Lesley Dimmock Seconded: Greg Smith **Carried**

11 Meeting date and location for next OSCAR Meeting

Next general meeting is scheduled for 26 May 2022. Venue and format TBA.

12 Close of meeting

The meeting closed at 10:00 pm.