



## Minutes – General Meeting

Thursday 27 October 2022

### In-Person Meeting Held at Northshore Community Centre, Mudjimba

#### 1 Opening Welcome to Attendees and Acknowledgment of Country

Meeting opened at 7:18 pm

#### 2 Attendance and Apologies

2.1 Attendance: Melva Hobson (MCG) Chair, Quentin Brown (PCCG), Brian Anker (DW), Tony Barry (CalRA), Trevor Rice (SCAAN), Greg Smith (SCAAN), Reg Brine (TWWS), Michael Spicer (PF&FA), Lindsay Holt (BRULPA), Brian Raison (DW), Tony Philbrick (Assoc), Keith Sweatman (YADCA), Peter Baulch (YADCA)

2.2 Apologies: Jim Stewart (CalRA), Ken Leitch (LACA), Michael Yeates (Assoc), Barry Cotterell (PBCA), Tracey Goodwin-McDonald (MTAG), Lesley Dimmock (FOB), Rachel Birmingham (BM), Narelle McCarthy (SCEC), Kathryn Hyman (TWWS), Max Standage (MADCA)

#### 3 Declaration of interests and recording of meeting

Standing declaration – Melva Hobson is a member of Bright Super which has investments in Palisade (Operator of SC Airport). No other conflicts of interest were raised at the meeting.

#### 4 Minutes of the previous General Meeting – August 2022 (distributed via website)

**Note:** There was an amendment to the PCCG Report presented in August that was accepted

##### 4.1 Confirmation of Minutes of 25 August 2022

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

Moved: Michael Spicer                      Seconded: Greg Smith                      **Carried**

##### 4.2 Business Arising from Minutes

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

All business arising is dealt with under Standing Items.

#### 5 Correspondence

**Inwards (see website)**

**Outwards (see website)**

**Note:** There was a discussion regarding correspondence both inwards and outwards regarding the Turbine Precinct and project at SC Airport.

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

Moved: Brian Acker                      Seconded: Michael Spicer                      **Carried**

##### 5.1 Business Arising from Correspondence

**Motion:** The contents in the outward correspondence that were directed to the CEO of Turbine Sunshine Coast Ltd., should be redirected to the SCRC CEO and the appropriate counsellor for the division in which the SC Airport resides

Moved: Trevor Rice                      Seconded: Michael Spicer                      **Carried**

## **6 Financial Report**

### **6.1 Treasurer's Report**

Reg Brine presented the Treasurer's Report for the period of 25 August to 25 October, 2022. June, 2022. There was no September General Meeting.

**Motion:** To accept both Treasurer's Reports as presented and to approve accounts for payment.

Moved: Reg Brine

Seconded: Brian Acker

**Carried**

### **6.3 Membership Fees**

Reg Brine informed the Committee that the 2022-23 OSCAR membership fee for associations has increased from \$50 to \$60, reflecting a return to pre-pandemic level. The \$10 membership fee for individuals remains at \$10.

**Action:** Reg reported that 13 associations have not remitted their payment as of 25 October 2022. Reg and Greg Smith will re-issue membership fees requests to those associations.

## **7 Membership Report**

### **7.1 New Member Applications**

One new application has been received.

**Motion:** To nominate Michael Cass as an associate member

Moved: Greg Smith

Seconded: Lindsay Holt

**Carried**

## **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**

#### **(a) Airport Community Aviation Forum**

Report was tabled from the meeting held on the 20<sup>th</sup> of October and is available in the reports submitted to this meeting on the OSCAR website.

#### **(b) Climate Conference – A Climate for Change – an Unconventional Convention**

No further information was presented on the A Climate for Change new dates and that OSCAR discuss with SCRC repaying the conference funds.

**Motion:** OSCAR to request a reimbursement of \$1630.30 from SCEQ to cover the payment by OSCAR to the website developer for this conference and discuss with SCRC repaying the grant.

Moved: Brian Acker

Seconded: Trevor Rice

**Carried**

#### **(c) SEQCA**

As provided in report to OSCAR meeting.

**Action:** A subsequent discussion recommended the establishment of an OSCAR sub-committee to develop recommendations from the discussions held at the SEQCA Planning Forum held on 15 October, and to have this sub-committee to report to the full OSCAR committee at some time in the near future.

#### **(d) QLGRA**

Nothing to report.

**(e) SCRC Transport CRG**

Next meeting is scheduled for 2 November 2022.

**(f) Buddina**

No update provided

**(g) Twin Waters West Appeal**

Update as per the report to the OSCAR meeting.

**(h) Sekisui Appeal**

As provided in report to OSCAR meeting.

**(i) Coolum West**

Nothing further to report

**(j) PS 2024 Development**

As provided in report to OSCAR meeting.

**(k) Biosphere**

As provided in report to OSCAR meeting.

**(l) SCRC and Noosa Engagement Activities**

There was a discussion on the proposed restructuring of SC Council reporting structure which was attached to the recent Council Agenda.

**9.2 Planning Matters Workshop 7 October 2022**

As provided in report to OSCAR meeting.

**9.2.1 Housing Summit**

Melva Hobson presented a summary of the Housing Summit, including information from the SEQCA Planning Forum.

**Action:** OSCAR to prepare a paper of recommendations and concerns regarding the Housing Summit for each of our neighbourhoods.

Committee members to provide input by 15 November 2022.

**9.2.2 2024 Planning Scheme**

**Action:** Further follow-up with SCRC regarding proposals on file and for extensions of public consultations on proposed amendments.

**9.3 Emerging Issues**

No discussion on these issues at this meeting.

**10 Other Items from the Floor**

None

**11 Meeting Date and location for next OSCAR Meeting**

Next General Meeting is scheduled for Thursday, 24 November, following the OSCAR AGM which is scheduled to begin at 7:15 pm. The meeting will be held at the Northshore Community Centre, Mudjimba.

**12 Close of Meeting**

The meeting closed at 9:52 pm.

