



Minutes – General Meeting
Thursday 24 November 2022
Thursday 8:48 pm,
North Shore Community Centre
David Low Way, Mudjimba, QLD

1 Opening: Welcome to Attendees and Acknowledgement of Country

2 Attendance and Apologies:

i. Attendance

Brian Anker (DW), Narelle McCarthy (SCEC), Brian Raison (DW), Tony Philbrick (DW/Associate), Ken Leitch (LACA), Ken Husband (LACA), Trevor Rice (SCAAN), Ken Mewburn (TAPP), Jennifer Curry (CRA), Jackie Steele (CRA), Lesley Dimmock (Friends of Buddina), Tracey Goodwin-McDonald (MTAG), Peter Baulch (YADCA), Keith Sweatman (YADCA), Quentin Brown (PCCG), John Hare (PBCA), Jo Justo (Associate), Kevin Steele (CRA), Pam Rogowski (PLHS), Mark Evans (TWWS), Reg Brine (TWWS), Kath Hyman (TWWS), Lindsay Holt (BRLUP), Michael Spicer (PFFA), Melva Hobson (MCG)

ii. Apologies

Tony Barry (CRA), Marion Kroon (PBCA), Colin Verrall (Associate), Michael Yeates (Associate), Greg Smith (SCAAN), Jim Moore (Friends of Yaroomba)

3 Declaration of Interests

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 previous AGM

4.1 Confirmation of Minutes for General Meeting held 27 October 2022 (distributed via website)

Motion: That the minutes of the previous AGM be accepted as an accurate record of the meeting.

Moved: Michael Spicer Seconded: Brian Anker Carried

4.2 Business Arising From Minutes

Any Business arising from the Minutes will be dealt with under Standing Items

5 Correspondence

Inwards 27 October – November 23 (see website)

Outwards 27 October – November 23 (see website)

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

Moved: Jo Justo Seconded: Ken Leitch Carried

5.1 Business Arising from Correspondence

Action: **Melva Hobson** to invite Councillor Jason O'Pray (Division 8) to any meeting that may take place between OSCAR and CEO, Mark Peters of Turbine Sunshine Coast Corp. to discuss OSCAR letter of 4 October 2022.

6 Financial Report

6.1 Treasurer's Report

Reg Brine presented the Treasurer's Report for the period of 25 October to 22 November, 2022.

Motion: To accept the Treasurer's Reports as presented.

Moved: Reg Brine

Seconded: Lindsay Holt

Carried

7 Membership Report

7.1 New Member Applications

No new membership applications received.

8 Member Presentation

No member presentation.

However, Julian Porter, Principal Solicitor of Suncoast Community Legal Service Inc. made a presentation regarding Strategic Lawsuits Against Public Participation (SLAPP) and took questions from the attendees between the AGM and the General Meeting.

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

No report as forum meets quarterly. Last meeting was held in October.

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

No further information.

(c) SEQCA

As provided in report to OSCAR meeting.

(d) QLGRA

Nothing to report.

(e) SCRC Transport CRG

Presentations from 2 November meeting will be posted on the TMR website. More comprehensive information will be presented via the OSCAR website once the SCRC provides the meeting notes and associated presentations.

(f) Buddina

No update provided

(g) Twin Waters West Appeal

Stockland has not lodged an appeal.

(h) Sekisui Appeal

Nil to report. P & E court judgement expected in either December 2022 or February 2023.

(i) Coolum West

Nothing further to report

(j) PS 2024 Development

See 9.2

(k) Biosphere

As provided in report to OSCAR meeting.

(l) SCRC and Noosa Engagement Activities

There was a discussion regarding the proposed amendment to the Sunshine Coast Planning Scheme 2014 referred to as the Site Specific and Editorial Matters.

Action: OSCAR Members and/or local residents association to provide comment on individual proposed amendments via Have Your Say by Monday, 19 December 2022.

(m) Point Cartwright and La Balsa Park Master Plan

A detailed update was provided by the Point Cartwright Care Group in the reports to the OSCAR meeting.

9.2 Planning Matters Workshop 7 October 2022

A short discussion was held. No further action at this time.

9.3 Emerging Issues

Emerging issues to be considered as resources become available.

g) Future meeting locations and times

Discussion was held and the following conclusions were reached:

Motion: All future in person meetings will be held at Northshore Community Centre, unless a member association offers an alternative venue.

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

Motion: Every second General Meeting will be held via Zoom

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

10 Other Items from the floor

a) Michael Spicer (PFFA) invited all OSCAR Members to attend the AGM of the Peregrine Family and Friends Association at the Peregrine Surf Club on 13 December at 5 pm. The featured topic of discussion will be the 2032 Olympics and what it means for Noosa and the Sunshine Coast.

Further details of this meeting will be distributed separately.

b) The TMR is setting up a new Community Reference Group (CRG) of up to 20 people from the Sunshine Coast community living between Caloundra and Maroochydore. The purpose

of this CRG is to help guide the detailed business case for the Mass Transit Project (renamed to Sunshine Coast Public Transport (SCPT) project). Interested OSCAR members are encouraged to apply. It was agreed that OSCAR would nominate a member to the CRG. Lindsay Holt and Greg Smith were suggested. Greg had indicated to Melva that he did not wish to be considered.

Motion: That Lindsay Holt be OSCAR's nomination on the CRG.

Moved: Tracey Goodwin-MacDonald Seconded: Tony Philbrick **Carried**

Details regarding this new CRG can be found at <https://www.masstransitsc.com>

11 Meeting Date and location for next OSCAR Meeting

There will be no December or January General Meeting unless critical issues arise.

The next General Meeting will be held on 23 February 2023. The meeting will be held at the Northshore Community Centre, Mudjimba.

12 Close of Meeting

The meeting closed at 9:58 pm.