



Recognising and upholding excellence in local government

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Minutes – General Meeting

Thursday 7:20 pm, 23 February 2023

North Shore Community Centre

David Low Way, Mudjimba, QLD

1 Opening: Welcome to Attendees and Acknowledgement of Country

2 Attendance and Apologies:

2.1 Attendance— Mark Evans (TWWS), Michael Spicer (PFFA), Graham Reid (PAFA) Tony Barry (Cal RA), Lindsay Holt (BRULPA), Brian Raison (DW), Tony Gibson (Assoc), Edwin Hamm? (C&NSCC), Michael Cass (Assoc), Reg Brine (TWWS), Peter Baulch (YADCA), Tracey Goodwin-McDonald (MTAG), Kate Harvey (FOB), Max Standage (MADCA), Greg Smith (SCAAN), Trevor Rice (SCAAN), Melva Hobson-Chair(MCG)-

2.2 Apologies - Keith Sweatman (YADCA), Lesley Dimmock (FOB), John Hare (PBCA), Ken Mewburn (TAPP), Brian Ankar, Quentin Brown (PCCG), Narelle McCarthy (SCEC), LACA, Kathryn Hyman (TWWS), Tony Philbrick (Assoc), Jo Justo (Assoc), Pam Rogowski (PLHS)

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 24 November 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: Trevor Rice **Carried**

4.2 Business Arising From Minutes

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

5 Correspondence

Inwards 24 November 2022 to 23 February 2023 (see website)

Outwards 24 November 2022 to 23 February 2023 (see website)

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

Moved: Peter Baulch Seconded: Tony Gibson **Carried**

5.1 Business Arising from Correspondence

None

6 Financial Report

6.1 Treasurer's Report

Reg Brine presented the Treasurer's Report for the period of 23 November 2022 to 21 February 2023

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

Moved: Reg Brine Seconded: Tracey Goodwin-McDonald **Carried**

6.2 Accounts for Payment

Motion: To approve payment of \$545.60 for Public Liability Insurance

Moved: Reg Brine Seconded: Tracey Goodwin-McDonald **Carried**

7 Membership Report

7.1 New Member Applications

No new membership applications received.

Action: Reg Brine has reviewed organisational members and individual membership list compared to those who have paid for the 2022-23 period. There are several inactive organisational memberships to be followed by Reg.

8 Member Presentation

No member 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

As reported.

Action: Mark Evans to research any existing amendments to Airport by the SCRC and report to next OSCAR meeting.

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

The funds are being returned to SCRC with the acquittal form.

(c) SEQCA

A brief discussion, led by Tony on the agenda and presentations was held. A report of the 21 February meeting will be included with the Reports to the next OSCAR meeting.

Action: OSCAR Executive to clarify with SEQCA regarding the availability of papers presented at the recent meeting and when they can be posted on the OSCAR website.

(d) QLGRA

This item will be removed as a Standing Item.

(e) SCRC Transport CRG

As reported.

More details of the 22 February meeting to be released at a later date.

(f) Buddina

As reported.

(g) Twin Waters West Appeal (as reported by Mark Evans from TWWS)

TWWS executive together with our appeal experts met recently with senior council officers. Council's draft North Shore Local Plan Area directions described future use for the Twin Waters West site as 'awaiting outcome of Appeal' and we took this to indicate there may be some consideration within council to not simply continue the current North Shore local plan. We also sought to initiate follow-up dialogue with relevant council staff to review the appeal decision implications for specific issues moving forward to new planning scheme. Takeaways from the meeting were as follows.

The State will not accept further planning scheme amendments for any area before the new scheme takes effect.

Nothing was intended by reference to the appeal in the draft planning scheme consultation. A review is to be undertaken within council regarding the appeal outcome and its implications for the planning scheme.

We gained the impression that housing remains the preferred land use especially in light of their reference to the State push for increased housing. A view was expressed that provision of high-end housing still provides affordable housing as people leave such houses when they upgrade.

The conflict between urban development and the coastal management district at this site had been resolved with an understanding between council and the State (this was different advice to that we had received during the DA assessment).

An understanding circulated during the appeal that the community co-respondents would not participate in a conditioning hearing; this was of concern given that the majority of issues including flooding had been deferred to such a hearing in the lead up to the hearing. Staff were unanimous and adamant that co-respondents do participate in a conditioning hearing and will confirm this with us in writing, and, the council would have included the community in any event.

Flooding was superficially addressed with assurances that the coast has and will always flood, and they expressed confidence that engineers can design a solution.

We were not encouraged to follow up with council officers.

(h) Sekisui Appeal

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

(i) Coolum West

As reported.

This item to be removed as a Standing Item.

(j) PS 2024 Development

As reported.

(k) Biosphere

A presentation will be made on this topic at the next OSCAR meeting.

(l) SCRC and Noosa Engagement Activities

As reported.

(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 Meeting with SCRC CEO – 19 January 2023

Melva, Greg Lindsay and Mark met with the CEO, Emma Thomas

A register of issues was presented and discussed at the meeting, including updates on issues and topics that were discussed at the previous meeting.

The expectation is that this meeting with the CEO will occur quarterly in future.

Action: Register to be posted on OSCAR website.

9.3 State Government Housing Summit submission and response

In December 2022 OSCAR made a submission to the State Government Housing Summit that took place late October. That document is on the OSCAR website under Submissions and Presentations. We are also responding to the Housing Summit Outcomes report from the summit. That will be on the website in early March.

9.4 Emerging Issues

Emerging issues to be considered as resources become available.

a) Coaldrake Review of Integrity Issues in State Government and the Parliamentary Committee Report on the Review of the OIA

The final report “Let the Sunshine In” A Review of Culture and Accountability in the Queensland Public Sector is now available on the OSCAR website.

10 Other Items from the floor

a) Melva introduced a discussion which used the development of a Petrol Station on flood plain in Bli Bli, as an example of a revised approach to address some development proposals

Motion: Given the administration burden on various local organisations it was resolved that interested organisations such as TWW, Development Watch and OSCAR could consolidate a response in support of the SCRC to reject the plan for the Petrol Station. This consolidated approach could be used in response to other similar issues.

Moved: Tony Barry

Seconded: Brian Raison

Carried

11 Meeting Date and location for next OSCAR Meeting

The next General Meeting will be held on 23 March 2023. The meeting will be held as a Zoom meeting.

12 Close of Meeting

The meeting closed at 9:45 pm.