

OSCAR GENERAL MEETING
THURSDAY 27TH APRIL 2023 at 7:15PM AT NORTSHORE COMMUNITY CENTRE
MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:25PM MH welcomed all	DECISION OR ACTION
2.1 PRESENT	Melva Hobson (MCG)(Chair), Greg Smith (SCAAN), Mark Evans (TWWS), Ken Mewburn (TAPP), Tony Barry (Cal RA), Trevor Rice (SCAAN), Brian Raison (DW), Graham Reid (PFF), Jenny Curry (Cal RA), Lesley Dimmock (FOB), Quentin Brown (PCCG), Lindsay Holt (BRULPA), Tracey Goodwin-McDonald (MTAG), Reg Brine (TWWS), Gillian Hall (Assoc), Tony Philbrick (Secretary)	
2.2 APOLOGIES	Michael Cass (Assoc), Max Standage (MADCA), Kathryn Hyman (TWWS), Brian Anker (DW), Tony Gibson (Assoc), Jackie Steele	
3.0 DECLARATION OF INTERESTS	MH confirmed ongoing membership of Brighter Super	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 23 rd March 2023 Motion: That the Minutes of the previous meeting are a true and correct record. Moved: Lesley Dimmock Seconded: Tony Barry	Motion Carried
4.2 BUSINESS ARISING FROM MINUTES	Business arising from the Minutes dealt with under Standing Items	
5.0 CORRESPONDENCE	For Inwards and Outwards Correspondence see website Motion: That the Inwards correspondence be received and the Outward endorsed. Moved Tracey Goodwin-McDonald Seconded: Jenny Curry	Motion Carried
5.1 BUSINESS ARISING FROM CORRESPONDENCE	Business arising from the Correspondence dealt with under Standing Items	
6.0 FINANCIAL REPORT	See website for Account reconciliations Motion: That the Accounts Report be received and endorsed. Moved: Reg Brine. Seconded: Lesley Dimmock Motion: Close the Climate Change Account Moved: Reg Brine Seconded: Tracey Goodwin-McDonald	Motion Carried Motion Carried
7.0 MEMBERSHIP REPORT	No new Applications	
8.0 MEMBER PRESENTATION	None	
	9.0 GENERAL BUSINESS	
9.1.a Sunshine Coast Airport	MH advised meeting report coming	
9.1.b SEQCA	No meeting due to lack of quorum	
9.1.c SCRC Transport CRG	Awaiting appointment	
9.1.d Buddina Update	Report tabled re turtle lighting. Members urged to respond urgently to Council objecting to proposed Minor Changes Motion: That Oscar make submission to SCRC objecting to the 'minor change' application – including precedent implications Moved: Tracey Goodwin-McDonald Seconded: Lesley Dimmock	All Motion Passed

9.1.e Sekisui Appeal	Awaiting Judgement	
9.1.f PS 2024	Proceeding slowly. Referral to State for First Interest Test expected by October	
9.1.g PP Service Station Appeal	Appeal proceedings continuing	
9.1.h Biosphere	A PP & report will be given at a future meeting	MH
9.1.i Point Cartwright	<p>Quentin Brown reported in detail</p> <p>Motion: That OSCAR write to Government (draft by QB) outlining concerns re proposed reclassification of land at Point Cartwright. Moved: Quentin Brown Seconded: Lesley Dimmock</p>	<p>QB Motion Carried</p>
9.1.j Proposed Changes Planning Framework	OSCAR preparing submission after consulting with SCRC officers	MH
9.1.k Information Classification & Mmnt	OSCAR to object to SCRC treatment of Confidential Matters where need for confidentiality has expired	MH
9.2 OSCAR Executive Meeting 21/4 Report	<p><u>Review of 2020 Councillor Commitments</u> - Get out the 2020 Responses to OSCAR, circulate them and analyse</p> <p>– Involve all Associations</p> <p><u>Council Lobbyists</u> – OSCAR awaiting advice from Integrity Commissioner</p> <p><u>Focus issues for next three months:</u></p> <ul style="list-style-type: none"> • Housing – Ask SCRC how they intend to respond in TP • Unity Water – Seek meeting to explain Profit and maintenance programmes • SCRC Finances – Members to advise questions to be raised at May 9 meeting • SCRC Budget and Accounting – Seek access to more detailed revenue and expenditure details at May 9 meeting • Olympics Plans – write to Mayor seeking info on legacy projects • Bus connections to Airport – Meet with Andrew Brodie 	<p>GS</p> <p>MH</p> <p>MH</p> <p>GS</p> <p>MH</p> <p>MH</p>
9.3 State Government Housing Summit	State response awaited	
10.0 Other Business	<ul style="list-style-type: none"> • Mass Transit Options Analysis – MH to write to Council requesting information about the timetable for completion of the Analysis • Expenditure caps for local government – Motion: That OSCAR seek to have candidate election premises costs included in the cap. Moved: Greg Smith Seconded: Reg Brine • ELS Review – Zoom meeting to be held to formulate concerns before meeting 4th May – Include constructed water bodies concerns 	<p>MH</p> <p>Motion Carried</p> <p>MH</p>
MEETING CLOSE	9:52 PM	
NEXT MEETING	Thursday 25 th May at 7:00PM by Zoom	