

OSCAR GENERAL MEETING
THURSDAY 22nd June 2023 at Northshore Community Centre

MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:20PM	DECISION OR ACTION
2.1 PRESENT	Melva Hobson (MCG), (Chair), Reg Brine (TWWS), Mark Evans (TWWS), Tony Barry (Cal RA), Trevor Rice (SCAAN), Quentin Brown (PCCG), Lindsay Holt (BRULPA), Peter Baulch (YADCA)., Graham Reid, Michael Cass, Keith Sweatman (YADCA), Jackie Steele (Cal RA), Tony Philbrick (Secretary)	
2.2 APOLOGIES	Greg Smith (SCAAN), Ken Mewburn (TAPP), Kathryn Hyman (TWWS), Rachel Birmingham (Beach Matters), Brian Anker (DW), Brian Raison (DW, Lesley Dimmock (FOB), Jennie Curry (Cal RA), Ken Mewburn (TAPP), Max Standage (MADCA), Michael Yates	
3.0 DECLARATION OF INTERESTS	MH re membership LGIA Super	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 25 th May 2023 Motion: That the Minutes of the previous meeting are a true and correct record. Moved: KS Seconded: JS	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 No new correspondence	Noted
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: RB Seconded: PB	Motion Carried
7.0 MEMBERSHIP REPORT	No new Applications	
8.0 MEMBER PRESENTATION	None	
	9.0 GENERAL BUSINESS	
9.1.a S C Airport	No update –	
9.1.b SEQCA	No Report pending upcoming meeting	
9.1.c SCRC Transport CRG		
9.1.d Buddina Update	See website Report from LD. The Application has had a deemed refusal.	
9.1.e Sekisui Appeal	See website. P&E Court decision to again Approve is under legal review	
9.1.f PS 2024	Nothing to report	
9.1.g PP SS Appeal	Appeal proceeding. MH reported on Traffic mediation with the developer and the State.	
9.1.h Biosphere	A PP & report will be given at a future meeting	MH

9.1.i LG Election 2024	Election date shifted to 16 th March	
9.1.j Point Cartwright	QB spoke to report on web. LD Report also noted. OSCAR to raise inconsistent consultation processes with CEO	MH
9.1.k Information Classification & Mmnt	OSCAR to discuss with CEO	MH
9.1.l SCRC ELS Refresh	Submission lodged	
9.1.m SCRC Comm Strat Refresh	MH to lodge letter raising similar concerns to ELS	MH
9.2 OSCAR Executive Meeting 17/5 Report	<ul style="list-style-type: none"> Noosa – SCRC Climate strategy to be addressed via meeting with Gillian Smith Mass Transit Options Study to be discussed with CEO <u>Focus issues for next three months:</u> <ul style="list-style-type: none"> Housing – Unity Water – SCRC Finances – Olympics Plans – Bus connections to Airport – 	
9.3 State Government Housing Summit	State response awaited	
9.4 CEO Meeting	Requested to discuss surveys not well designed or administered	MH
10.0 Other Business	<ul style="list-style-type: none"> TWW – see Report from KH Executive requested to discuss urban retreat in face of Climate Change OSCAR to arrange bus tour of the Inter-Urban Break 	
MEETING CLOSE	9:25 PM	
NEXT MEETING	Thursday 27 th July via Zoom	