

OSCAR GENERAL MEETING
THURSDAY 25th May 2023 by Zoom
MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:00PM Acting Chair GS welcomed all and advised MH was in Indonesia but may call in briefly	DECISION OR ACTION
2.1 PRESENT	Greg Smith (SCAAN) (Acting Chair), Ken Mewburn (TAPP), Trevor Rice (SCAAN), Jenny Curry (Cal RA), Lesley Dimmock (FOB), Quentin Brown (PCCG), Lindsay Holt (BRULPA), Ken Mewburn (TAPP), Max Standage (MADCA), Keith Sweatman (YADCA), Jackie Steele, Brian Anker (DW), Tony Philbrick (Secretary)	
2.2 APOLOGIES	Melva Hobson (MCG), (MH joined meeting briefly from Indonesia), Reg Brine (TWWS), Michael Cass (Assoc), Kathryn Hyman (TWWS), Jo Justo (Assoc), Narelle McCarthy (SCEC), Tracey Goodwin-McDonald (MTAG), Tony Barry (Cal RA), Rachel Birmingham (MTAG), Mark Evans (TWWS),	
3.0 DECLARATION OF INTERESTS	None	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 27 th April 2023 Motion: That the Minutes of the previous meeting are a true and correct record. Moved: Lesley Dimmock Seconded: Lindsay Holt	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 Brian Anker Seconded: Max Standage	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: Jenny Curry Seconded: Jackie Steele	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 – But QB commented about Air Services Aust	
9.1.b SEQCA	Report on web. SEQRP Update expected August.	
9.1.c SCRC Transport CRG	GS spoke about e-Scooter trial, Park Smart technology, Ride to School program	
9.1.d Buddina Update	LD spoke to report on Web – particularly about extra time for submissions	
9.1.e Sekisui Appeal	Awaiting Judgement	
9.1.f PS 2024	Nothing to report	
9.1.g PP SS Appeal	Appeal proceeding	
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 Executive reviewing 2020 commitments of sitting Councillors	
9.1.j Point Cartwright	Quentin Brown spoke to report on web	
9.1.k Information Classification & Mmnt	GS explained 27 April letter from SCRC had desired Register OSCAR watching for Report to come to Council meeting	
9.1.l SCRC ELS Refresh	MH spoke about the need for submissions by 26 May	
9.1.m SCRC Community Strategy Refresh	MH Spoke about the need to submit by 30 May Motion: That OSCAR host a community conversation on the topic of the Community Strategy. Moved MH Seconded QB	Motion passed
9.2 OSCAR Executive Meeting 17/5 Report	<u>Review of 2020 Councillor Commitments</u> <u>Council Lobbyists</u> – OSCAR to write to SCRC urging a Register <u>Focus issues for next three months:</u> <ul style="list-style-type: none"> • Housing – • Unity Water – • SCRC Finances – GS/TP spoke to Report on web • Olympics Plans – write to Mayor seeking info on legacy projects • Bus connections to Airport – Meet with Andrew Brodie 	
9.3 State Government Housing Summit	State response awaited	
10.0 Other Business	<ul style="list-style-type: none"> • KS raised YADCA concerns about Service Station DA proceedings in the P&E Court Motion: That OSCAR take up the issues raised by YADCA with Debra Robinson and Mayor Moved: LH Seconded: KS • MS spoke about closure of Mapleton Hall Market and relocation plans • LH spoke about plans to tender operation of Image Flat and Dulong Quarries. • LD questioned whether PWC concerns had relevance for SCRC – PWC did Transit Report • CRA meeting with SCRC 27 June re Inter Urban Break 	Motion passed
MEETING CLOSE	9:07 PM	
NEXT MEETING	Thursday 22 nd May at North Shore	