

OSCAR GENERAL MEETING
THURSDAY 24th August 2023 by Zoom

MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:00PM	DECISION OR ACTION
2.1 PRESENT	Melva Hobson (MCG), (Chair), Reg Brine (TWWS), Ken Mewburn (TAPP), Kathryn Hyman (TWWS), Jennie Curry (Cal RA), Brian Raison (DW), Brian Anker (DW), Lesley Dimmock (FOB), Pam Regowski, (PLHA) Max Standage (MADCA), Tony Barry (Cal RA), Trevor Rice (SCAAN), Lindsay Holt (BRULPA), Michael Cass (Assoc), Keith Sweatman (YADCA), Tony Philbrick (Assoc) (Secretary)	
2.2 APOLOGIES	Greg Smith (SCAAN), Mark Evans (TWWS), Quentin Brown (PCCG), John Hare (PBCA), Michael Yates (Assoc), Jackie Steele (Cal RA), Tracey Goodwin-McDonald (MTAG), Narelle McCarthy (SCEC)	
3.0 DECLARATION OF INTERESTS	MH re membership LGIA Super	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 27 th July 2023 Motion: That the Minutes of the previous meeting are a true and correct record. Moved: LD Seconded: KM	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 Inward correspondence be accepted and Outward endorsed. Moved: JC Seconded: RB	Motion Carried
5.1 BUSINESS ARISING FROM CORRESPONDENCE	Business arising from the Correspondence dealt with under Standing Items	
6.0 FINANCIAL REPORT	Membership payments coming in – 17 to date. Motion: That the Accounts Report be received and endorsed. Moved: RB Seconded: BA	Motion Carried
7.0 MEMBERSHIP REPORT	New Associate Member application from Jenni Graham Motion: That Jenny's application be approved Moved: MH Seconded: JC	Motion Carried
8.0 MEMBER PRESENTATION	None	
	9.0 GENERAL BUSINESS	
9.1.a S C Airport	No update –	
9.1.b SEQCA	Meeting re SEQRP pending	
9.1.c SCRC Transport CRG	SIG meetings discussed – suggested that as there are a number of OSCAR groups on the SIGs that they and a couple of other	

	interested members form a working group and keep each other up to date.	
9.1.d Buddina Update	The Minor Change Application has been refused	
9.1.e Sekisui Appeal	Appeal proceeding. SCRC indicates - Op Works application relates to earthworks and applies to both DA's – seems to have been paused by developer.	
9.1.f PS 2024	Draft expected to go to Council before EOY for sending to State for first review	
9.1.g PP SS Appeal	Dispute issues still being finalised. Mediation pending.	
9.1.h Biosphere	A PP & report will be given to October meeting	MH
9.1.i Point Cartwright	See the SCRC OM August meeting for info re the La Balsa - Pt Cartwright Masterplan.	
9.1.j SEQRP	OSCAR Workshop – Arrangements to be finalised and advised	MH
9.1.k Information Classification & Mmnt	See Reports to meeting	
9.1.l SCRC ELS Refresh	Submission lodged re second consultation	
9.1.m SCRC Comm Strat Refresh		
9.1.n TWW Update	Notification by Stockland commenced	
9.1.o Dulong & Image Quarries	Council considering representations made by community	
9.1.p Housing Crisis		
9.2 OSCAR Executive Meeting 15/8 Report	<ul style="list-style-type: none"> MTR projects reviewed SEQRP Workshop arranged 	
9.3 SEQRP – OSCAR SCEC Workshop	Arrangements discussed	
9.4 Inter Urban Break Bus Tour	Costs a problem. Stockland bus? RAMSAR protected area under threat due to Bribie breakthrough	MH
10.0 Other Business	<ul style="list-style-type: none"> CTCU – OSCAR in conjunction with groups to consider how Council applies the CRG process – Discuss with CEO? 	
MEETING CLOSE	9:15 PM	
NEXT MEETING	Thursday 28 th September via Zoom	