

OSCAR GENERAL MEETING  
THURSDAY 27 July 2023 via ZOOM  
**MINUTES**

<b>1.0 OPENING &amp; WELCOME</b>	Meeting opened 7:00PM	<b>DECISION OR ACTION</b>
<b>2.1 PRESENT</b>	Melva Hobson (MCG), ( Chair), Reg Brine (TWWS), Mark Evans (TWWS), Trevor Rice (SCAAN), Greg Smith (SCAAN), Quentin Brown (PCCG), Lindsay Holt (BRULPA), Michael Cass,(Assoc) Keith Sweatman (YADCA), Jackie Steele (Cal RA), Kathryn Hyman (TWWS), Lesley Dimmock (FOB) Jennie Curry (Cal RA) Ken Mewburn (TAPP), Max Standage (MADCA),	
<b>2.2 APOLOGIES</b>	Brian Anker (DW), Brian Raison (DW) Michael Yates, Tony Barry (Cal RA), Tony Philbrick (Secretary), Tracey Goodwin-McDonald (MTAG)	
<b>3.0 DECLARATION OF INTERESTS</b>	MH re membership LGIA Super	
<b>4.1 MINUTES PREVIOUS GENERAL MEETING</b>	See website for Minutes of GM held 22 June 2023 <b>Motion:</b> That the Minutes of the previous meeting are a true and correct record. Moved: Trevor Rice Seconded: Reg Brine	Motion Carried
<b>4.2 BUSINESS ARISING FROM MINUTES</b>	Business arising from the Minutes dealt with under Standing Items	
<b>5.0 CORRESPONDENCE</b>	For Inwards and Outwards Correspondence see website No new correspondence	Noted
<b>5.1 BUSINESS ARISING FROM CORRESPONDENCE</b>	Business arising from the Correspondence dealt with under Standing Items	
<b>6.0 FINANCIAL REPORT</b>	See Reports to the Meeting for Account reconciliations <b>Motion:</b> That the Accounts Report be received and endorsed. Moved: RBrine Seconded: L. Dimmock	Motion Carried
<b>7.0 MEMBERSHIP REPORT</b>	No new Applications	
<b>8.0 MEMBER PRESENTATION</b>	None	
	<b>9.0 GENERAL BUSINESS</b>	
<b>9.1.a S C Airport</b>	CAF meeting 20 July – report when Minutes received –	
<b>9.1.b SEQCA</b>	No Report pending upcoming meeting	
<b>9.1.c SCRC Transport CRG &amp;TMR</b>	See update on Reports to meeting TMR SC Transport Projects Lindsay to be nominated as OSCAR re to the Stakeholder Interest group (SIG) Agreed that OSCAR would conduct a workshop on the proposals and that a Working Group be formed to support OSCAR members on the SIG.	
<b>9.1.d Buddina Update</b>	See Meeting Reports The Application is a deemed refusal.	
<b>9.1.e Sekisui Appeal</b>	DW has lodged a further Appeal.	
<b>9.1.f PS 2024</b>	Nothing to report	

<b>9.1.g PP SS Appeal</b>	Appeal proceeding. MH reported on Court Traffic mediation with the developer and the State.	
<b>9.1.h Biosphere</b>	A PP & report will be given at a future meeting	MH
<b>9.1.i Point Cartwright</b>	Nil report	
<b>9.1.j SEQRP</b>		
<b>9.1.k Information Classification &amp; Mmnt</b>	Report to Council approved at July 27 July. Implementation to be prepared by CEO by November 2023	
<b>9.1.l SCRC ELS Refresh</b>	Dr David Moore gave a presentation on the updated ELS for further consultation Feedback closes Aug 13.	ALL
<b>9.1.m SCRC Comm Strat Refresh</b>	The Updated Community Strategy will be released in 2024	
<b>9.1.n.</b>	TWW – see Report to Meeting from KH	
<b>9.1.o Dulong and Image Flat quarries</b>		
<b>9.1.p Housing crisis on SC</b>	– see SCRC Housing and Homeless Action Plan presented to OM 17 July 2023 Item 8.1	
<b>9.1.q Current LG engagement</b>	Current SCRC Engagement – ELS – closes 13 August; Waste Aug 9	
<b>9.2 OSCAR Executive Meeting 17/5 Report</b>	<ul style="list-style-type: none"> <li>Noosa – SCRC Climate strategy to be addressed via meeting with Gillian Smith</li> </ul> <u>Focus issues for next three months:</u> <ul style="list-style-type: none"> <li>Housing –4</li> <li>Unity Water –</li> <li>SCRC Finances –</li> <li>Olympics Plans –</li> <li>Bus connections to Airport –</li> </ul>	MH
<b>9.3 State Government Housing Summit</b>	State response awaited	
<b>9.4 CEO Meeting</b>	Bill Haddrill has invited OSCAR reps to discuss issues.	MH
<b>10.0 Other Business</b>	<ul style="list-style-type: none"> <li>Executive requested to discuss urban retreat in face of Climate Change</li> <li>OSCAR to arrange bus tour of the Inter-Urban Break</li> <li></li> </ul>	
<b>MEETING CLOSE</b>	9:25 PM	
<b>NEXT MEETING</b>	Thursday 24 <sup>th</sup> August via Zoom	