OSCAR GENERAL MEETING THURSDAY 23rd November 2023 at Northshore Community Centre

MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:55PM	DECISION OR ACTION
2.1 PRESENT	Melva Hobson (MCG), (Chair), Reg Brine (TWWS), Ken Mewburn (TAPP), Brian Raison (DW), Brian Anker (DW), Quentin Brown (PCCG), Max Standage (MADCA), Jackie Steele (Cal RA), Tony Barry (Cal RA), Trevor Rice (SCAAN), Lindsay Holt (BRULPA), Jo Justo (Assoc), Keith Sweatman (YADCA), Tony Azzopardi (MCAG), Sean Hennesy (Cal RA), Tony Philbrick (Secretary)	
2.2 APOLOGIES	Mark Evans (TWWS), Greg Smith (SCAAN), Kathryn Hyman (TWWS), Lesley Dimmock (FOB), Tracey Goodwin-McDonald (MTAG), Michael Cass, Keith Sweatman (YADCA), Narelle McCarthy (SCEC), Colin Verall, Michael Yates, Wayne Parcell, Peter Baulch (YADCA), Jennie Curry (Cal RA), Tracey Lawrence (MCAG)	
3.0 DECLARATION OF INTERESTS	MH re membership LGIA Super	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 26 th October 2023 Motion: That the Minutes of the previous meeting are a true and correct record. Moved: JJ Seconded: BR	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: JS Seconded: RB	Motion Carried
5.1 BUSINESS ARISING FROM CORRESPONDENCE	Business arising from the Correspondence dealt with under Standing Items	
6.0 FINANCIAL REPORT	See website. Current balance \$2217.50 Motion: That the Accounts Report be received and endorsed. Moved: RB Seconded: TR	Motion Carried
7.0 MEMBERSHIP REPORT	New Associate Member Application from Anne Veivers – Dulong Quarry Action Group Motion: That Anne Veiver's application be approved Moved: LH Seconded: MS	Motion Carried
8.0 MEMBER PRESENTATION		
	9.0 GENERAL BUSINESS	

9.1.a S C Airport	See report on website	
9.1.b SEQCA	See website	
9.1.c SCRC Transport CRG	MH to seek meeting to try to combine SIG's	МН
9.1.d Buddina Update	Nothing more heard	
9.1.e Sekisui Appeal		
9.1.f PS 2024	Plan out late 2024?	
9.1.g PP SS Appeal		
9.1.h Biosphere		
9.1.i Point Cartwright	See Report. Progress of Local Law? Mooloolaba sea wall causing concerns	
9.1.j SEQRP	Submission is on website	
9.1.k Information Classification & Mmnt	Continue to seek advice about when Confidential Items are released.	To CEO Meeting
9.1.I SCRC ELS Refresh		
9.1.m SCRC Comm Strat Refresh		
9.1.n TWW Update	See Report	
9.1.o Dulong & Image Quarries	See Report	
9.1.p Housing Crisis		
9.2 SCRC Community Engagement	Meeting being held 13 th December	
9.3 YADCA Issue	Raise at CEO Meeting	МН
10.0 Other Business	OSCAR General Meetings for 2024 – It was decided to alternate Zoom with face to face	МН
	Palmer Motor Museum – BR explained issues and drew attention to 16 day public consultation	
MEETING CLOSE	9:30 PM	
NEXT MEETING	TBA	