

OSCAR GENERAL MEETING  
THURSDAY 22nd February 2024 by 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), Quentin Brown (PCCG), Jackie Steele (Cal RA), Tony Barry (Cal RA), Keith Sweatman (YADCA), Lindsay Holt (BRULPA), Rachel Birmingham (BM), Mark Evans (TWWS), Jennie Curry (Cal RA), Tony Philbrick (Secretary)	
<b>2.2 APOLOGIES</b>	Greg Smith (SCAAN), Kathryn Hyman (TWWS), Lesley Dimmock (FOB), Tracey Goodwin-McDonald (MTAG), Narelle McCarthy (SCEC), Brian Ankar (DW), Pam Rogowski (Palmwoods LHS), Tony Azzopadi, Tracey (MCAG), Michael Yeates (Assoc).	
<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 23 <sup>rd</sup> November 2023 <b>Motion:</b> That the Minutes of the previous meeting are a true and correct record. Moved: JC Seconded: ME	Motion Carried
<b>4.2 BUSINESS ARISING FROM MINUTES</b>	Business arising from the Minutes dealt with under Standing Items. Quentin Brown be included as apology as he could not access the building.	
<b>5.0 CORRESPONDENCE</b>	For Inwards and Outwards Correspondence see website. <b>Motion:</b> That Inward correspondence be accepted and Outward endorsed. Moved: TB Seconded: JC	Motion Carried
<b>5.1 BUSINESS ARISING FROM CORRESPONDENCE</b>	Business arising from the Correspondence dealt with under Standing Items	
<b>6. FINANCIAL REPORT</b>	See website. Current balance \$1,024.22 <b>Motion:</b> That the Accounts Report be received and endorsed. Moved: TB Seconded: JS	Motion Carried
<b>7.0 MEMBERSHIP REPORT</b>	New Member Application from Zonta Caloundra City <b>Motion:</b> That Zonta C C application be approved Moved: JC Seconded: TB New Associate Member Applications: Naomi McQueen Moved: RB Seconded: MH Donna Upton. Moved: RB Seconded: MH Irene Brunner Moved: RB Seconded: MH	Motion Carried  All 3 Approved Provisionally
<b>8.0 MEMBER PRESENTATION</b>		
	<b>9.0 GENERAL BUSINESS</b>	
<b>9.1.a S C Airport</b>		

<b>9.1.b SEQCA</b>	See website	
<b>9.1.c SCRC Transport CRG</b>		
<b>9.1.d PS 2024</b>	Plan out late 2024?	
<b>9.1.e PP SS Appeal</b>	A Minor change has been made to the application and will go to Mediation in March	
<b>9.1.f Biosphere</b>		
<b>9.1.g SEQRP</b>	Submission is on website	
<b>9.1.h Information Classification &amp; Mmnt</b>		
<b>9.1.i TWW Update</b>	Seeking meeting with Ministers	
<b>9.1.j Dulong &amp; Image Quarries</b>		
<b>9.1.k SCRC &amp; Noosa Community Engagement</b>		
<b>9.1.l Olympics Legacy</b>	Concerns raised regarding Basketball relocation to Kawana. RB to supply report to MH	
<b>9.2 LG Election 16 March</b>	<p>Forum for Mayoral Candidates went well. Over 200 attendees. Video recording to be made available on-line</p> <p>Motion to send letter of thanks to Tony Wellington for his capable chairmanship. Moved: MF Seconded: KS. Passed</p> <p>OSCAR preparing paper for incoming Mayor and Councillors outlining issues which have been identified from the Questionnaires</p> <p>BM to share responses to their Questionnaire</p> <p>Questions raised re Portfolios vs Committees</p>	<p>MH</p> <p>MH</p> <p>MH</p> <p>RB</p>
<b>10.0 Other Business</b>	<ol style="list-style-type: none"> <li>1. Mooloolaba Foreshore Project has substantial issues – BM doing case study re what has gone wrong -- OSCAR to monitor</li> <li>2. Allegations that Council community consultation has been inconsistent and needs addressing.</li> <li>3. Mooloolaba Foreshore project be added to Standing Items.</li> <li>4. Discussion re SCRC Community Engagement process. Exec suggestion that this topic be included in the next Update mtg with CEO.</li> </ol>	
<b>MEETING CLOSE</b>	9:30 PM	
<b>NEXT MEETING</b>	TBA – the due date is 28 March, which is the day before Good Friday. Suggestions please – 21 March???	

