

OSCAR GENERAL MEETING
THURSDAY 25 April 2024 – via ZOOM

MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:00PM	DECISION OR ACTION
2.1 PRESENT	Melva Hobson (MCG) (Chair), Greg Smith (SCAAN), Tony Barry (Cal RA), Brian Raison (DW), Graham Reid (PFFA), Michael Cass (Assoc), Trevor Rice (SCAAN), Keith Sweatman (YADCA), Lindsay Holt (BRULPA), Mark Evans (TWWs), Jackie Steele (Cal RA), Jennie Curry (Cal RA), Gillian Hall (Assoc), Pam Rogowski (Palmwoods LHS) from 7.53pm, Rachel Bermingham (BM) from 8.07pm – 9.04pm.	
2.2 APOLOGIES	Tracey Goodwin-McDonald (MTAG), Reg Brine (TWWs and Treasurer), Tony Philbrick (Secretary), Lesley Dimmock (FOB), Jo Justo (Assoc), Brian Anker (DW), Ken Mewburn (TAPP), John Hare (PBCA), Narelle McCarthy (SCEC), Susie Chapman (MCG), Michael Yeates (Assoc).	
3.0 DECLARATION OF INTERESTS	No declaration of interests	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 28 March. Motion: That the minutes of the previous meeting be accepted as a true and correct record. Moved: Tony Barry. Seconded: Graham Reid	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. Submission to EDO lodged following approval of an extension request. Amendment needed due to misunderstanding on an issue re the Airport. No update re public hearing. No inward correspondence. Motion: Outward correspondence be accepted. Moved: Jennie Curry, Seconded: Trevor Rice	Motion Carried
5.1 BUSINESS ARISING	Business arising from the correspondence dealt with under Standing Items	
6. FINANCIAL REPORT 6.1 TREASURER'S REPORT	See website. Current balance as at 21 April is \$1358.87 Reports to meeting provided by Melva due to Reg Brine being an apology. Motion: The Treasurer's Report be received and endorsed. Moved: Brian Raison. Seconded: Tony Barry	Motion Carried

6.2 FUTURE WEBSITE HOSTING	<p>Report on future website hosting – Greg Smith advised hosting plan is due for renewal. Provider recommended moving to a business plan. Original quote was unaffordable for OSCAR. If renew existing plan for 3 years cost is \$631 but this doesn't include SSL security certificate (\$180 for 2 years).</p> <p>Greg has progressed some negotiations regarding business plan hosting which would give some advantages – e.g. security back up, extra email accounts, better performance, better back-end and back-up. Cost \$851 for 3 years, includes SSL for 3 years (will get credit for SSL security certificate renewal of \$180 paid in March).</p> <p>Motion 1: That OSCAR renew web-hosting arrangement with current provider and transition to the premium business hosting plan at a cost of \$851.14 for 3 years including migration fee. A credit for the \$180 will be given, for certificate renewal in March. Moved: Greg Smith, seconded Keith Sweetman, all in favour, passed.</p> <p>Motion 2: the Executive explore a range of grant application options and any conditions to help cover the cost of web hosting services. Moved: Jackie Steele, seconded Jennie Curry</p> <p>In the course of the meeting a side issue arose where a member made comments about another group. Issue taken offline for follow-up post meeting. Melva to follow up with members concerned.</p>	<p>Motion carried</p> <p>Motion carried</p>
7.0 MEMBERSHIP REPORT	See OSCAR website	
8.0 MEMBER PRESENTATION	Nil.	
	<p>9.0 GENERAL BUSINESS</p> <p>See Reports to meeting on OSCAR website</p>	
9.1.a SC Airport	<p>Airport – PDA approved and interim land use plan produced, but no one told at the time. Development scheme is in progress. Concern that when it is in place there will be no further opportunity for community to respond and no right of veto by council unless counter to scheme.</p> <p>Link provided on website for those wanting to look at. The official Have Your Say will be published late April or May.</p> <p>High impact food facility confirmed to be locating in Caloundra, not airport site.</p>	
9.1.b SEQCA	No update	
9.1.c SCRC Transport CRG	TMR Transport CRG – first public transport meeting will be 21 May. Ongoing concern re fragmentation of different groups	

	<p>SCRT Transport CRG – expect they will call for EOIs for some positions as per previous years.</p> <p>Breakwater a new SIG, Rachel</p>	
9.1.d PS 2024	Draft Plan is with State for State Interests Review	
9.1.e PP SS Appeal	PP Service Station Appeal – Kentucky and McDonalds and BP service station – concern in Bli Bli about the impact on local businesses.	
9.1.f Biosphere	All Groups urged to nominate people for Biosphere Community Awards	
9.1.g SEQRP	No update	
9.1.h Information Classification & Mmnt	No update	
9.1.i TWW Update	<p>TWWS, OSCAR and DW have written to the Premier and several Ministers outlining areas where these groups feel that State Interests have not been applied adequately in the TWWS approval. The 17 page letter/report of concerns is on the OSCAR website. To date there has been a phone call response and a request for a written response given 3 groups involved but still none as yet. A Petition has been tabled in Parliament. Content included in member report on website.</p> <p>Contact made with EDO to see if they can assist.</p>	
9.1.j Dulong & Image Quarries	Lindsay more positive about getting an outcome that would be acceptable to the community. Lots of positive action with Councillor candidates pre-election. Hoping that Council to retain control of quarries and there will be appropriate zoning as part of new planning scheme. Unclear re decision-making re future leasing, i.e. CEO making a decision or she will take it to Council for decision.	
9.1.k SCRC & Noosa Community Engagement	<p>Current SCRC and Noosa Engagement Activities – SCRC Have Your Say site has 14-16 projects active already this year. Melva encouraged everyone to have a look. Lindsay raised concerns that a large number are controversial, and volume and processes make it challenging for community groups to be able to effectively engage. Multiple examples and discussion including cemetery planning, Kawana Stadium, and Buddina engagement regarding footpaths, active transport and pedestrian crossings. Poor processes discussed including lack of communication, transparency and engagement, people being excluded, strong arming, pre-determined agendas, etc.</p> <p>Motion: OSCAR executive to work out a process to meet with the CEO/Exec and separately with the Mayor and Councillors to discuss concerns regarding Council's approach to community engagement overall, the size and nature of the Have Your Say program, and the need for a complete overhaul of how they do</p>	Motion carried

	community engagement, including structural/governance reforms (including committee structure vs the portfolio approach).	
9.1.I Olympics Legacy	Tony Barry provided input to current submission re the Gabba and Victoria Park sites but not sure what Elizabeth Handley and the Fortitude Valley group has submitted as yet. Key issue with lack of good sustainability and legacy planning for different sports which risks grants flowing from the IOC.	
9.2 LG Election 16 March	OSCAR report. No update.	
10.0 Other Business	Caloundra RA will be holding a Forum around government community engagement on how to engage effectively with Government in May. Flyer coming soon.	
MEETING CLOSE	9:06 pm	
NEXT MEETING	23 May 2024 at Northshore Community Centre	