

OSCAR GENERAL MEETING THURSDAY 24th APRIL 2025 at NORTHSHORE

MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:00PM	
2.1 PRESENT	Melva Hobson (MCG), Jennie Curry (Cal RA), Tony Barry (Cal RA), Jackie Steel (Cal RA), Trevor Rice (SCAAN), Graham Reid (PF&F), Lesley Dimmock (FOB), Tony Azzopardi (MCAG), Tony Philbrick (Secretary)	
2.2 APOLOGIES	Keith Sweatman (YADCA), Libbie Synnott (YADCA), John Hare (PBCA), Reg Brine (Treas), Quentin Brown (PCCG), Narelle McCarthy (SCEC), Jutta Guenther (ERA), Kathryn O'Donnell (TWWS), Ken Mewburn (TAPP), Mark Evans (TWWS), Lindsay Holt (BRLUPA), Greg Smith (SCAAN), Max Standage (MADCA), Brian Anker (DW), Tracey Goodwin-McDonald (MTAG), Brian Raison (DW), Michael Cass (Assoc), Jo Justo (Assoc), David Hain (Assoc), Rachel Birmingham (Beach Matters),	
3.0 DECLARATION OF INTERESTS	MH re membership of Brighter Super	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 27 th March. Motion: That the Minutes of 27 th March Item 10 be amended to read as follows: Quentin Brown, a member of the SCEC Board reported that a New SCEC President: Paul MacDonald was elected and new SCEC CEO: Peita Otterbach has been appointed." Motion: That the Minutes of the previous meeting as amended are a true and correct record. Moved: TB Seconded: LD	Motion Carried 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: LD	Motion Carried
5.1 BUSINESS ARISING	Business arising from the Correspondence dealt with under Standing Items	
6.0 FINANCIAL REPORT	See website. Motion: That the Financial Report be received and endorsed. Moved: JC Seconded: TR	Motion Carried
7.0 MEMBERSHIP REPORT		
	9.0 GENERAL BUSINESS	
	Standing Items	
9.1.a S C Airport	No meetings yet this year. OSCAR now invited to participate on the CAF.	

No meetings yet this year Consultation now not expected to commence before mid-year whilst Council takes steps to accommodate the DG's conditions. Motion: That all OSCAR members raise the following issues with their Councillor and/or CEO: Inconsistency between DG Conditions for the PS and the Minister's directions re the Hotels Incentive TLPI. Hotels Incentive Policy does not have an end date and is uncosted Moved: JC Seconded: LD P&E Court - Hearing planned for 5th August Applicant appealing refusal. OSCAR supporting Council. Awaiting allocation of Court dates. 1.1.f Biosphere Reminder that Nominations for the Biosphere Community Awards close on 30 April 2025. Applicant appealing refusal. OSCAR supporting Council. Awaiting allocation of Court dates. 1.1.h Update on liritinya TLPI 1.1.i Dulong & Quarry group continues to discuss with Council mage Quarries 1.1.j SCRC/ Noosa ngagement 1.1.k Olympics Marketing material around recent Govt decision now emerging OSCAR to follow up affordable housing for Olympic Village JC Emerging Items Motion: OSCAR supports SCRC seeking funding support by the Federal Government of the Business Case for the Sunshine Coast Performing Arts & Convention Centre proposal for Maroochydore CBD. Moved: LD. Seconded: GR BA to present detailed Notes for next meeting BA to present detailed Notes for next meeting See website outlining new Policy Council Confidential tems Given that there was insufficient time to discuss Transport as per the Olympics, with the Mayor it was agreed that OSCAR conduct a workshop inviting the Mayor, Transport Portfolio Councillor and TMR seeking more information re the transport proposal as proposed by the 100 Day Olympic Review. Adjustments to framework agreed. Graham Reid has agreed to			
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Vorkshop	Committees 9.2.f PS Proposed	lead the Transport Subgroup	MH
0.0 Other Business None	Workshop		

MEETING CLOSE	8:50 PM	
NEXT MEETING	Thursday 29 th May 2025 by Zoom	