



**OSCAR GENERAL MEETING
THURSDAY 22nd August 2024 by Zoom
MINUTES**

1.0 OPENING & WELCOME	Meeting opened 7:00PM	
2.1 PRESENT	Melva Hobson (MCG), Reg Brine (Treas), Lindsay Holt(BRULPA), Kathryn Hyman (TWWS), Tony Barry (Cal RA), Jennie Curry (Cal RA), Max Standage (MADCA), Trevor Rice (SCANN), Keith Sweatman (YADCA), Jackie Steele (Cal RA), Lesley Dimmock (FOB), Narelle McCarthy (SCEC), Pam Rogowski, (PLHS) Quentin Brown (PCCG), Lyn Preece (MuRes), Michael Cass,(Assoc) Colin Verall,(Assoc) Jo Justo,(Assoc) Tony Philbrick (Secretary)	
2.2 APOLOGIES	Greg Smith (SCAAN), Tracey Goodwin-McDonald (MTAG), Ken Mewburn (TAPP), Mark Evans (TWWS),	
3.0 DECLARATION OF INTERESTS	MH re membership of Brighter Super	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 25 th July Motion: That the Minutes of the previous meeting are a true and correct record. Moved: TB Seconded: TR	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: MH Seconded: JS	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 Accounts Report be received and endorsed. Moved: LD Seconded: JC MH to follow up North Shore refund	Motion Carried MH
7.0 MEMBERSHIP REPORT	Motion: That Zonta Caloundra be accepted as a member. Moved: JC Seconded: QB Motion: That Clint Hegarty be accepted as a member Moved: LD Seconded: JC (Subject to MH conversing with him)	Motion Carried Motion Carried
8.0 MEMBER PRESENTATION	None	
9.0 GENERAL BUSINESS		
9.1.a S C Airport	PDA Development Plan submission to EDO has been submitted. Summary version sent to Councillors.	
9.1.b SEQCA	See website.	
9.1.c SCRC Transport CRG	There have been no recent meetings	

9.1.d PS 2024	Draft Plan is with State for preliminary review. Referral from State is on State Dashboard – See OSCAR website re Town Plan Council Hotel Incentives Plan discussed. Lack of consultation and undesirable precedents of concern. OSCAR to seek to advise concerns to Council by 29/8	GS MH
9.1.e PP SS Appeal	Going to P&E Court September	
9.1.f Biosphere		
9.1.g SEQRP		
9.1.h Information Class & Mmnt	Pleased to see OSCAR concerns accommodated	
9.1.i TWW Update	Continuing to lobby State.	
9.1.j Dulong & Image Quarries	LH reported consultations continuing.	
9.1.k SCRC & Noosa Engagement		
9.1.l Olympics Legacy		
10.0 Other Business	<ul style="list-style-type: none"> State Election – Associations requested to notify any Forums or other key happenings to Info@OSCAR.org.au so they can be posted on website 	
MEETING CLOSE	9:30 PM	
NEXT MEETING	Thursday 26 th September at Northshore Community Centre	