

Twin Waters

Residents' Association

Minutes of the General Meeting of Twin Waters Residents' Association 14th August 2017 at 7.30pm at Novotel Resort

Opening	Meeting opened at 7.53 pm	Action
1. Attendance	See attached Register.	
2. Apologies	Sophie Lever; Reay and Bev Pool New members included: From attendance list	
3. Guest Speaker	Late apology from Jacob Brooks as he was no longer available to represent Vision Stream/NBN	
4. Vote of Thanks	(No longer required)	
5. Minutes of General Meeting 12 th June 2017	Moved that the Minutes were an accurate record by Rob Ruskin, Seconded Kevin Lyons.	
6. Reports	<p><u>Secretary/Correspondence</u></p> <p>13.06.2017 Email from Brian Bolton regarding TWW</p> <p>14.06.2017 Email chain with Jacob Brooks & Warwick Kahl re guest speaker for August AGM.</p> <p>14.06.2017 Email from Evan Flower regarding TWW</p> <p>15.06.2017 Letter from Peter & Ruth Honzatko re TWW</p> <p>15.06.2017 Email to Jason O'Pray regarding TWW requesting him to address the statement by Malcolm Brassey that the SCRC planners were not aware that the TW lake system was tidal</p> <p style="padding-left: 40px;">Response from Jason O'Prey</p> <p>16.06.2017 Ltr from SCRC approving \$1000 grant for Birthday</p> <p>17.06.2017 Email to Evan Flower re TWW and reply</p> <p>17.06.2017 Email to Brian Bolton responding to queries regarding TWW</p> <p>17.06.2017 Email of thanks from Brian Bolton</p> <p>21.06.2017 Ltr from SCRC approving \$700 grant from discretionary funds</p> <p>21.06.2017 Letter from Bendigo Community Back regarding \$1250 sponsorship for Christmas Carols</p> <p>22.06.2017 Email chain from/to Kathryn Hyman regarding TWW</p> <p>26.06.2017 Email from Evan Flower regarding TWW</p> <p>28.06.2017 – email from Kathryn Hyman to Sophie Lever cc TWRA and response;</p> <p>28.06.2017 – email to Kathryn Hyman from TWRA in response to email to Sophie;</p>	

Twin Waters Residents' Association Inc.
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Web Site: www.twra.net Email: info@twra.net

President: Rob Ruskin

Secretary: Sophie Lever
ABN 86 753 778 699

Treasurer: Jacqueline Eegdeman

	<p>08.07.2017 – complimentary email from Stephanie Barr congratulating the TWRA on our efforts.</p> <p>17.07.2017 – email from Fiona Simpson regarding flood modelling; Email messages of condolence regarding Warwick’s passing from:</p> <ul style="list-style-type: none"> • Ruth & John Geitz; • Lyndy Jones; • Carmel Davies; • Jacqueline Eegdeman; • Mayling Liu and Trevor Jones; • Malcolm & Cynthia Smith; • Max Mills; • Jason O’Pray; • Margaret and Peter Braithwaite; • Joanne Reilly • Stephan Georg (SCRC) • Sophie Lever <p>22.07.2017 – email from Warwick’s son in law Nev thanking TWRA for the flowers</p> <p>We also received a couple of nominations for Committee membership that were not valid and not accepted. <i>(Received outside the time frame, Not current financial members and seconded by non financial members)</i></p> <p>And finally, we received an email this morning forwarded from Sophie’s office (as you know she is away) that contained an email from Kathryn Hyman of Stop Twin Waters West to unknown persons that was inter alia foreshadowing the formation of a new association to Quote counter the existing association Unquote. This forms part of our official Incoming correspondence.</p> <p>Accepted moved Max Mills Seconded Tony Mortley</p> <p>The treasure’s report was presented by the treasurer</p> <p>Accepted moved Kevin Lyons Seconded Rob Ruskin A copy of the report is available by contacting the treasurer or secretary.</p>	
<p>7. State Rep Report Fiona Simpson</p>	<p>Recognised Warwick Daniels and his contribution to the Twin Waters area. Held in greatest esteem.</p> <p>Fiona recognized Jason’s entry into the Marathon as a participant. Congratulated Rob Ruskin for his leadership and the team for the achievements during the last year Congratulated Kerry Vincart on her election as President</p> <p>Re TWW ...As our local MP Fiona detailed her dealings with State Govt and independent advice re flood modelling. Fiona was aware that TWW fell under the detail of the SEQ Plan Understandable concern flooding and traffic impacts and that she was working with the Gov’t and keeping an eye on progress.</p>	

	<p>Flood modelling concern: Fiona confirmed that it was appropriate to have the modelling reviewed to ensure the Community needs to know that all is OK.</p> <p>Fiona reminded us of her impact by local flooding in 1992 and subsequent development that care taken to flood mitigation.</p> <p>Fiona said that TW is a quality development which improved the flood amenity because it was done to such a high standard (If it ever happens again)</p> <p>Confidence in development work because of the mitigation work</p> <p>Results expected in next couple of months and until reports released we had to wait</p> <p>More information will be available and it will be published.</p>	
8. Local Govt Rep Report Jason O'Pray	<p>Jason congratulated new team; recognized Fiona Simpson and also Warwick Kahl.</p> <p>Recognised growth in membership to 500</p> <p>News from Council : Surf Life Saving National Championships 2021 will bring economic benefit to Sunshine Coast.</p> <p>Cruise ships also brought economic benefit; visitors bring in around \$400,000 with each ship visit and because tours are organized through Coastal area the benefit spreads through entire coast.</p> <p>Maroochy River being dredged and sand is being pumped to protect the beaches.</p> <p>River mouth issue ... sub committee being assembled to include chambers of commerce and other groups.</p> <p>Sunshine Coast Marathon over \$1 million raised for mostly local charities.</p> <p>Jason running in the Marathon this weekend.</p>	
9. TWW	<p>Kerryn reported the TWW examination is with State Gov't so no new information at this stage.</p>	
10. Warwick Daniels	<p>As mentioned at AGM, we were all saddened by the recent loss of TWRA and community contributor Warwick Daniels. The committee had discussed ways in which we could recognize his contribution and that one suggestion was that a local Park could be named after Warwick ... possibly Lake View Park. This would be continued in the Copmmittee.</p>	
11. Neighbourhood Watch	<p>Bronze Medals awarded to Rob Fletcher Merryl Berry Tony Beale Jenny Masche</p> <p>Neighbourhood Watch was seeking pledges form community members for speaking up for road safety ... collecting signatures of support</p> <p>Key Rings will be available at the Birthday in the Park Celebrations.</p>	

	<p>There was also mention of recent house and car break ins that were attributed to lack of security ... people had left houses/cars unlocked. Advice given to ensure members took care with security.</p>	
12. Golf Day	<p>Kevin Lyons update 24th Sept TW Golf social event to be held at Twin Waters Golf Club Come along and enjoy On line registrations through the TWRA website Starting 7.30 am ... with golfers starting at 1st and 10th tees (not an all course "shotgun" start.) Carts available to rent for participants ... they can be booked directly with the golf club. Registrations will be received until 14th September -- 10 days prior to advise golf club of numbers and to allow coordination of groups, teams and the administrative paperwork</p> <p>We were reminded that the Twin Waters Golf Course is a good course.</p>	
13. 21st Birthday in the Park	<p>Max Mills 21st Birthday ... coming of age ... Sunday 15th October Lake View Park mid day till 3 pm</p> <p>2017 ... additions such as paddle boards Coolum police will be attending Need volunteers and helpers for Cakes, cookies, plants, palms ... to sell or be raffled</p> <p>This year's beneficiary will be Oz Harvest ... which distribute meals to needy in area.</p> <p>This is a major community activity and full support will be needed to ensure a great day</p>	
14. Christmas Carols	<p>Tony delivered in Sophie's absence: Sophie reported that all arrangements are well under way for the 2017 Christmas Carols which will be held on the 17th December 2017, in the Wandiny Room at the Novotel Twin Waters Resort, followed by the fireworks by the lagoon. We have a huge troupe of musical, vocal and dance performers this year as well as the usual sausage sizzle and refreshments to be provided by the Bli Bli State School. There will be a monster raffle this year, with tickets to be sold ahead of the night. Watch the website, newsletter and facebook page for further information. The usual smaller raffle will also be held on the night. Thank you to our sponsors who have already come on board including SCRC, Bendigo Bank, North Shore Realty, Lever Law and Jo Reilly of Century 21 Twin Waters and of course the Novotel who have very generously donated the Wandiny room to us for the evening.</p>	
15. Twin Waters Maintenance Group	<p>Tony Freeman brought the meeting up to date with contractors. Advice from Council was that Prime had been less than satisfactory in some areas of their contract and Council had issued a number of "show cause" warnings. New Interim contractor will perform the work</p>	

	<p>throughout the community while Council prepare the necessary Tender request information and go through the required process to appoint a new contractor.</p> <p>It was noted that the Prime staff had received praise for their work ethic and attitude and the friendly manner in which they worked within TW Community.</p>	
16. Airport forum	<p>Tony also reported on the relationship with the airport which frequently conducts community forums. Passenger numbers continue to exceed 1 million per year on a rolling year basis.</p> <p>70,000 aircraft movements per year of which over 50,000 are the helicopter training flights. Helicopter training will include some restricted night flying training which will be away from residential areas where possible.</p> <p>Question sent to the airport in relation to fire fighting foam and it's toxicity ... no answer received yet.</p>	
17. 21st Birthday Party at Loose Goose	<p>Peter Braithwaite</p> <p>Date: 19th November at Loose Goose Restaurant... similar to 2016 event; fun social event to celebrate the coming of age</p>	
18. General Business	<p>TWW; Malcolm Brassey indicated he wanted to make a 3 min speech – it was considered inappropriate as all TWW detail and planning was with State Gov't and until something came from the Gov't.</p> <p>Evan Fowler reminded attendees of the support in the community and at community events by Maroochy North Shore Lions and advised that a signature event would be happening early in new year ... seeking new members Check website.</p> <p>Kathryn Hyman: representing TWW wanted to make a presentation but based on agreements recently, this too should be held over until information released by State Gov't. or from Council .</p>	
19. Recognition of Sponsors	<p>Warwick Kahl and Novotel were recognized for their valuable contribution to TWRA and support for the community.</p> <p>Also The Friendly Grocer was recognized for their support and contribution as they play an important part if the TWRA role.</p>	
20. Next Meeting	<p>Next general meeting is 9th October 2017 at 7.30pm</p>	
21. Closure	<p>Meeting closed at 8.42 pm</p>	
President Chairperson	<p>..... Date...../...../2017</p>	