

General Meeting Minutes of the Twin Waters Residents Association
held at Novotel Twin Waters Resort

Monday 12th June 2017 at 7.30pm

1.Opening	Meeting opened at 7.30pm	Action
1.Attendance	Attendance: see attached Attendance Sheet Apologies: Fiona Simpson, Kevin Lyons, Reay and Bev Pool, Geoff Barker, Ed & Merryl Berry, Jenny & Peter Nott, Ruth & John Geitz and Merran Dobson.	
2. Guest Speaker	No guest speaker	
3. Vote of thanks	Not applicable	
4. New Members	Steve & Cath Evans Kate and Bob MacPhersaon Bridget & Malcolm Brassey Reg & Mandy Brine (been here for 18 years) All welcomed.	
5. Minutes of GM 10 th April 2017	Minutes on Website – Moved that the Minutes be accepted as a true record. Moved by Rob, Seconded by Sophie.	
6. Reports	<u>Secretary's Report</u> 10.04.2017 – email from Sean Hanna re TWW 11.04.2017 – email chain from Steve Lane with SCRC regarding TWW and response from Christian Dickson. 28.04.2017 – letter from SCRC confirming they have resolved to proceed with the proposed Sunshine Coast Planning Scheme Amendment. 30.04.2017 - copy email from Christian Dickson to Steve Lane re TWW 03.05.2017 – MGA insurance renewal account. 03.05.2017 – letter from SCRC – have your say 'Draft Environment and Liveability Survey' 03.05.2017 – email reminder from SCRC re grant application deadline and response from TWRA 04.05.2017 – email from Bendigo Bank Marcoola offering to waive the credit card fees for the past 12 months totalling \$36.00 and confirming that credit card will be cancelled. 09.05.2017 – email from Tracey Hanna regarding TWW.	

	<p>09.05.2017 – email from SCRC regarding TWRA submission to Council regarding Planning Scheme Amendment including Key Issues Paper: Twin Waters West 13.05.2017 – Email to Kathryn Hyman in response 11.05.2017 – Email from Kathryn Hyman requesting TWW be placed on the Agenda for the next General meeting 23.05.2017 – Letter of Condolences to Fiona Simpson, MP 28.05.2017 – Email from Clive Shepherd regarding coastal pathway 28.05.2017 – Email invoice from Your Names4Ever Domain Registration; 01.06.2017 – email from Reg Brine re STWWD requesting copies of correspondence received by TWRA 02.06.2017 – Email from Gordon & Jocelyn Pitt regarding STWWD and TWRA 05.06.2017 – email chain with Novotel regarding the meeting this evening; 05.06.2017 – email from Lee & Bev McTaggart regarding TWRA and STWWD 03.06.2017 – Email from Jeanne & Keith Campbell regarding TWRA & STWWD 07.06.2017 – Email from Kathryn Hyman re TWW 08.06.2017 – email from Kathryn Hyman re TWW 08.06.2017 – Email to Kathryn Hyman re TWW and TWRA Agenda; 08.06.2017 – email to Malcolm Brassey re upcoming TWRA meeting; 08.06.2017 – email from Malcolm Brassey re TWRA general meeting;</p> <p><u>Treasurer’s Report</u></p> <p>Receipts \$1233 (advertising and memberships) Payments - \$3085 outgoings (mostly the insurance) \$10,000 as at 31st May 2017. Membership – continued to have new members join. – 7 for the period closing on 26^h April to 30th May. 3 more this month. 14% increase on last year. Renewals are coming through now. 37 last week. Paul Glass has been appointed our new auditor. If anyone wants copies of the report, M-H will email you.</p>	
<p>7. Cr Jason O’Pray</p>	<p>Cr O’Pray reported:</p> <ul style="list-style-type: none"> • Happy to see so many new members. • Timari Street project started yesterday – underground power going down. \$2.2m being contributed by Council. • New markets on a Friday night down there – the first few weeks very successful. • ATE in Sydney was visited by Jason recently. SC is firmly on the map domestically and internationally. Witnessed a coming together of Noosa and Sunshine Coast Councils to sell the region to Australia and the rest of the world. Tourism is a very important part of our economy. • 39 extra sites opened to Ocean Drive in the caravan park at Mudjimba. • New amenity block has been constructed at a cost of approximately \$600,000. There are further funds which have been put aside for the new 39 sites. Very profitable asset for the Council. • Pre-commonwealth games teams – Scotland, Isle of Mann, Malaysia – unfortunately with the burning down of the gymnastics clubs – international teams were using that facility in the lead up to 2018. The community has come on board to assist. We have been able to re-house them out of Caloundra and Woombye so they will still come. • Mayor Jamieson will be announcing the budget this month. \$700M • Sunshine Coast Lightning – they have made the Grand Final and have done a great job in getting there. Wednesday we will be painting the 	

	town yellow – so wear your yellow in support of the team. A few tickets still available at the Brisbane Entertainment Centre.	
8. Canelands/TWW	<p>Geoff Billard gave a full presentation in power point of the history of our involvement with Twin Waters West (attached). After the presentation, questions were asked:</p> <p>Barry Smith (homeowner in Twin Waters – 14 years) noted his objection that our meeting has somehow become about others.</p> <p>Malcolm Brassey told the meeting that he went to have a meeting with Council’s modellers. He told us he is an expert in modelling and flood management. He said he is a chartered civil engineer and managed the largest flood management study in the UK prior to becoming an Australian citizen. He loves living in Twin Waters. He loves the quality and the amenity. His qualification is Chartered Civil Engineer, Liverpool University. For 40 years has been in flood management and stormwater management regimes. Worked for Bechtel and ran a \$10b project in stormwater management. Employed 100 computer modellers on which designs were then built to alleviate flooding.</p> <p>Q100 storm event has 1% chance of happening in any one year, so a 1 in 100 year event. In the last 15 to 20 years, the modelling shows intense storms. Q200 is being looked at in Europe now. Lend Lease did the correct thing for Twin Waters back in the time when they built. Stressed the need for the models need to be properly calibrated and assembled and verified. Flood modelling must be done with robust design parameters. Malcolm opposes any development, all together. He said the floodplain holds between 1 and 2million cubic metres of floodwater. Any development will displace that into community and increase flood risk. It is the simple Archimedes principle. In the event of floodwaters coming down the river to a coalescing point, he is particularly concerned. He asked council if they are taking high tide and storm surge events to be the base point at which modelling would be done from and Malcolm said they replied ‘no we are not’. They are not coinciding the flood event with a storm event. He said that they were not even aware that the Twin Waters lakes and canal system is tidal. Steve Lane asked if what impact the runway would have on Twin Waters. Malcolm responded that the water would come into our waterways at Twin Waters. Tony Freeman noted that two additional canals were being built on the other side of the airport for water to flow into. Malcolm wants to be involved in the modelling when a DA is submitted. We all want to preserve the value of our property here. Tracey Shailer backs on to the proposed development and advises that her flood premiums have increased.</p>	
9. Christmas in July	<p>Malcolm Smith 30th July is our annual function. Normally at around midday. 80 confirmed names at this stage. Trying to collect money by the 1st July – please put your name down, details on the website and in the newsletter. The entertainment books are on sale this year - \$65. Around \$400 from the sale of books each year goes to the Association. Purchase from FoodWorks or via Malcolm and Cynthia Smith</p>	
10. TW Golf Day 24.09.2017	<p>24th September is the date of the golf day. Kevin Lyons (an apology) is organising</p>	

11. Birthday in the Park	Max Mills reported that he is convening. It will be the 21 st birthday of Twin Waters. Sunday 15 th October between Bathurst & Gold Coast race. 12.00 til 3pm at Lake View Park. Need volunteers to help on the day. Donations of plants, books, cakes, prizes for raffles, paintings. Max's details are on the webpage.	
12. Christmas Carols	Sophie announced a grant from Council \$2000.00, and should be approved soon for a Bendigo Bank grant. Much of the planning will start in July and Sophie is looking for helpers.	
13. NBN	Hopefully we can have a speaker come along soon to talk about the type of NBN connection we will have in Twin Waters. NBN is arriving in January 2018	
14. Any other business	Margaret Braithwaite thanked the TWRA for their presentation at the meeting.	
15. Acknowledgement Of Sponsors	Novotel (thanks for the room and food), Food Works Twin Waters.	
President Chairperson	Meeting closed 9.04pm Next Meeting – Monday 14 th August 2017 at 7.30pm at the Novotel Twin Waters. Guest speaker is Steve Hutchison, General Manager, Twin Waters Golf Club. Date...../...../2017	