

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

Monday 13th February 2017 at 7.30pm

1.Opening	Meeting opened at 7.30pm	Action
1.Attendance	<p>Attendance: see attached Attendance Sheet</p> <p>Apologies: Fiona Simpson, Gordon Pitt, Warwick & Betty Daniels, Malcolm & Cynthia Smith, Ed & Meryl Berry</p>	
2. Guest Speaker	<p>Peter Pallot, General Manager, Sunshine Coast Airport Ross Ullman, Project Director, Sunshine Coast Airport Expansion</p> <p>Peter Pallot was pleased to confirm the recent announcement that a partner has been found to take control of the airport operations. Council have entered into a 99 year lease with Palisade Investment Partners (PIP). PIP will lease the airport for a rental the equivalent of 5% of the gross revenue of the airport operations. The Lease has been sold to PIP for \$347M so Council will also receive that immediate cash injection with which they can utilise funds to develop the runway. Peter will hopefully continue working with PIP during this time.</p> <p>Ross is Council's representative with the role of overseeing the expansion of the runway and apron. The apron will be constructed of concrete and the runway will be constructed of asphalt to keep costs down. There will be sand dredged from Spitfire Channel at the tip of Moreton Island to Marcoola and then inland to the airport. There will be LED lighting incorporated into the design of the runway to reduce costs.</p> <p>There will be extra habitat created at Mooloolah as a result of the loss of habitat for frogs due to the airport expansion. The Sheoaks will be relocated – at the time of planning they were believed to be quite rare however it has since been discovered they are not that rare. The relocation will continue regardless.</p> <p>The new terminal will be developed by PIP and it will incorporate a two storey building to cope with unloading and loading 300 passengers at a time (as opposed to 160 passengers currently).</p> <p>PIP and Council are hoping the works should be complete by December 2020.</p>	

3. Vote of thanks	Ken Vaughn	
4. New Members	Shane Laws, Nino & Helen, Roger Pfeffers, Magaret & Mark Hamlin	
5. Minutes of GM 12.12.2016	Minutes on Website – Moved that the Minutes be accepted as a true record. Moved by Peter, seconded Peter.	
6. Reports	<p><u>Secretary's Report</u></p> <p>20.12.2016 – Email Max on behalf of TWRA to Ted O'Brien inviting him to our meeting of 10 April 2017</p> <p>21.12.2016 – Email from Ted O'Brien's office confirming receipt of invite;</p> <p>10.01.2017 – Email Max to Ted O'Brien's office requesting answer to our invite (later Ted O'Brien's office confirmed by phone he will attend);</p> <p>13.12.2017 – Letter from Bendigo (received 11 January 2017) requesting sponsorship acquittal form be completed and returned.</p> <p>13.01.2017 – Email from Lions regarding Bush Poets Breakfast on Australia Day here at the Community Centre from 8.00am to 10.00am.</p> <p>01.01.2017 – Letter from W Fraser (received 18.01.2017) regarding Twin Waters West;</p> <p>06.01.2017 Email chain Kathryn Hyman regarding Twin Waters West</p> <p>16.01.2017 Email chain with Tracy Shayler regarding Twin Waters West</p> <p>23.01.2017 – Email chain between NHW and Qld Police regarding 40kph zones and additional signing request.</p> <p>17.01.2017 - Emails from Philip Burke & Hugh McLean regarding Twin Waters West</p> <p>02.02.2017 – Email from Mudjimba RSL Sub Branch re Anzac Day Service</p> <p>09.02.2017- Email from SCRC regarding SCA Commercial Partner Announcement</p> <p><u>Treasurer's Report</u></p> <p>MH reported the financials – January was a quiet one. Closing balance \$9852.08. Mary-Helen offered copies of the financials. Mary-Helen has been working with Joanne Reilly regarding advertising for the newsletter. Revenue is starting to come in for that - \$6,000 revenue from that. 2 renewals and 3 new members – 445 membership – increase of 13% on last year. With the resignation of Terry Hamilton, we are without an auditor. As part of our constitution we must present a set of audited financials. Not an onerous task – only once a year in July/August. If anyone would like to volunteer to take on that role, it would save us the cost of having to pay for an auditor from outside our community.</p>	
7. Cr Jason O'Pray	<p>Cr O'Pray reported:</p> <p>Welcome life members and new members. Jason congratulated us again on our incline in membership where other groups are on the decline.</p> <p>This year has been amazing for the Sunshine Coast. 1,000,000 passengers was a milestone for the region.</p>	

	<p>We broke all records in Tourism. In tourism alone this year we smashed international and domestic spend and our events program. Big jump from \$33m to \$100m. This week has been a huge week:</p> <ul style="list-style-type: none"> • Opening and launch of Sunshine Coast Lightning in their new stadium at the University of the Sunshine Coast (cost \$5m to Uni); • Opened stadium of the Sunshine Coast – Can now fit over 10,000 people whereas previously it was 1,500 capacity. Melbourne Storm and NZ Warriors – over 10,000 people came to watch. • Agreement surrounding Sunshine Coast Airport. What has impressed Jason – it has been sold for \$605m. The Sunshine Coast will continue to own the land and will get an income of 5% gross revenue from the operations at the airport. • \$1.7m project at Timari Street. • A number of football teams here at the Novotel. Thanked Warwick for what he does for the region. 	
<p>8. Canelands/TWW</p>	<p>Brief Update on Status:</p> <ul style="list-style-type: none"> • Public submissions on Proposed Planning amendment (PPA) closed 7 November • Council officers reviewing submissions & preparing report for Councillors • Full Council to consider report & vote – maybe in March or April. • If Council supports, then goes to State for final ratification • Only then, can developer consider making Development Application which would be subject to the revised PPA conditions. • Any new DA will be subject to further public consultation at that time and we will, again, very critically review any new DA <p>In Relation to recent publicity, we make the following points</p> <ul style="list-style-type: none"> • The ONLY reason there has been no development there already was due to the consideration efforts of this association and this was stopped by the P&E Court for one reason- NEED. i.e the Need for residential development in that location was not adequately demonstrated at that time. All of the other points being raised have previously been considered and were dealt with to satisfaction of parties last time. Our interventions last time stopped a development which would have had high density, access through Ocean Drive and many other adverse features. • Need is now very different – future population growth related to the new CBD and the Airport development requires residential development. There are virtually no other locations at the end of the coast where residential growth can occur. The case for NEED will be much easier to demonstrate in the current environment. • The Proposed Planning Amendment is being put forward by Council. Council needed to make its case (during the period for public submissions). It is not the role of this association to make this case, or defend it. Our Councillor was fully involved in all of the discussions leading up to the developer of the PPA. He is fully informed. <p>Finally our objective in supporting the PPA should not be misunderstood. If and when any residential development occurs on the Canelands, we want it to</p>	

	<p>be of a high standard which is at least as good as, if not better than the existing Twin Waters. The objective is intended to ensure that the interests of our existing Twin Waters community are protected to the greatest extent possible.</p>	
<p>9. Any other business</p>	<p>Kerryn is the area co-ordinator for NHW. Turning of the screws event is taking place with Coolum and Maroochydore Police. Maroochy North Shore Lions are also helping. Looking for volunteers. It will take place at the Apex Camp.</p> <p>Clean up Twin Waters in Baywater Park – breakfast from 7.30am. Clean up from 8.00 to 10.00. Bring your own hats, sunscreen and gloves. Save the Date – 5th March 2017.</p>	
<p>10. Acknowledgement Of Sponsors</p>	<p>Novotel (thanks for the room and food), Friendly Grocer.</p>	
<p>President Chairperson</p>	<p>Next Meeting – Monday 10th April 2017 at 7.30pm at the Novotel Twin Waters. Guest speaker is Ted O’Brien, LNP Member for Fairfax</p> <p>..... Date...../...../2017</p>	