

**Minutes of the General Meeting of Twin Waters Residents' Association
13th June 2016 at 7.30pm at Novotel Resort**

Opening	Meeting opened at 7.30pm	Action
1. Attendance	See attached Register. New members Leonie Neville, Tom and Tina, Brian and Robyn Bolton, Tony Mortley.	
2. Apologies	Peter & Margaret Braithwaite, Fiona Simpson, Jason O'Pray, Warwick & Betty Daniels, Trish Parkinson, Mal and Cynthia Smith, Jim Darcy	
3. Minutes of General Meeting 11 th April 2016	Moved by Rob Ruskin that the Minutes of the Meeting be accepted. Seconded by Ken Vaughn .	
4. Reports	<p><u>Secretary/Correspondence</u></p> <p>Term deposit confirmation from Bendigo Bank; Bank Statements from Bendigo Bank; 20.04.2016 – Email from Dave Graham regarding ADSL speed and mobile phone coverage; 12.04.2016 – Email from Jason O'Pray's office regarding parking on public land; 12.04.2016 – Email from Jason O'Pray's office regarding caravan/boat/trailer parking and Anchorage Cct parking; 12.04.2016 – Email from Jason O'Pray's office regarding the weir wall dredging and bank stabilisation at Nautilus Place and Mariner Place; 27.04.2016 – Email to Pacific Paradise School requesting the band attend the birthday party in the park. 03.05.2016 – insurance renewal from MGA brokers; 06.05.2016 – email from Jason O'Pray regarding 12 hour parking; 19.05.2016 – advice from SCRC of approval of \$2,000 grant for 2016 Carols; 20.05.2016 – email to Peter Pallot congratulating him on approval; 21.05.2016 – email response from Peter in thanks. 06.06.2016 – email to Mudjimba Surf Club requesting a loan of marquees for birthday celebrations in October; 06.06.2016 – email to Maroochy North Shore Lions Club requesting loan of bbq for birthday celebrations in October; 06.06.2016 – email from member regarding regulated parking; 07.06.2016 – email to member in response; 07.06.2016 – email to Councillor O'Pray regarding carparking 07.06.2016 – email response from Councillor O'Pray; 10.06.2016 – email to Councillor O'Pray in relation to carparking issues;</p>	

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

	<p>13.06.2016 – email to Bendigo Bank applying for sponsorship for the Carols; 13.06.2016 – update from Jason O’Pray in lieu of his report at tonight’s meeting; <u>Treasurer – Financial Report & Membership Renewal</u> See attached reports. \$11,200 in the bank. Membership – we have reached 400 members for the year.</p>	
5. Guest Speaker	<p>John Knaggs, CEO Sun Central Maroochydore Australian first pneumatic rubbish system to take rubbish from the city centre to a processing centre. Light poles will serve many functions – lighting, wifi, traffic flow sensors and other activities. Maximum 25 stories however the hotel site will not have a limitation (save for the airport restrictions). The company website will upload all of this information this week. www.maroochydore-city.com.au. Sunshine Plaza will continue and grow and there is an announcement soon as to their \$320m expansion where the carpark is currently located and includes David Jones. It has all been approved and an announcement is imminent by the Sunshine Plaza. Funds spent by Council on the horizontal part of the site will need to be recouped into the local project fund by sale of land for development of the vertical part of the site. What is the 5 year target? Bulk excavation of stage 1 is occurring now. The civil part of the site will be constructed and by late 2018 buildings should be coming out of the ground in stage 1. The company is focusing on the demand for these tenancies and will be approaching tenants rather than developers.</p>	
6. Vote of thanks – Evan Flower	Evan thanked Mr Knaggs for his presentation.	
7. State Rep Report Fiona Simpson	Apology	
8. Local Govt Rep Report Jason O’Pray	See attached	
9. Parking in Twin Waters		
10. Christmas in July/ Entertainment Books	<p>Mal and Cynthia Smith are apologies Entertainment books for 16/17 are available for \$65 from Mal & Cyn or the Friendly Grocer. \$30 from every book are paid to the TWRA. Last year received \$415. Christmas in July banquet luncheon is to be held at Lilys on the Lagoon – encourage you to get together with neighbours and friends at a table for 10 – please book and pay by 1st July. Another email will be sent out shortly.</p>	

11. Birthday in the Park	<p>Max Mills reminded everyone it is our 20th birthday this year on the 16th October. Our beneficiary this year will be the surf club at Mudjimba. Each year they have always supported us with supplying first aid and selling drinks.</p> <p>Organising has started but we need volunteers to help. There will be 4 meetings between now and then.</p> <p>Bookings of school bands, jazz band has all been done.</p> <p>Need support in the morning such as erecting marquees, picking up food, selling raffle tickets on the day and the like. Please let Max know. If you have a ute or 4WD that would be useful. Please call Max to offer your assistance</p>	
12. Airport Update	<p>Ken Vaughn. Still awaiting Federal Government approval on matters of national environmental significance. Most of it is around the building of the runway and the additional heights (tower and so on). Sarah will inform you via the newsletter of a council release. 2,450 metre x 45 metre runway with expanded facilities, they are aiming for more flights across Australia, Asia and the Western Pacific.</p> <p>Our airport is growing at 24%, higher than the Gold Coast at second with 12.5%.</p> <p>Over 960,000 passengers this year which will increase further with Jetstar introducing flights to Adelaide.</p> <p>Tony Freeman and Ken attend meetings on behalf of TWRA with the next one being on the 5th July. At the moment Peter Pallot has not released the recommendation as he is waiting to release that directly to Council. Looking to be the end of 2020 now for the works to be complete.</p>	
13. Committee	<p>Current TWRA Committee and Office Bearer's tenure is almost at an end – need to encourage fresh, new and younger ideas to fill some vacancies.</p>	
14. Carols	<p>Evan reported that a submission was put into Council for funding to sponsor the Carols. We were successful however it was ½ of what we obtained last year.</p> <p>There are two areas where we see it important to involve the younger people in the community (school students). One is in the event planning. If you know of any family or have younger family members who want to get experience in organising an event, it is an excellent item to have on their CV.</p> <p>Secondly, we are trying to get some amateur performances on the night – less of a concert and more participation. Any ideas in that regard, please send to info@twra.net</p> <p>We are adding a live connection to an overseas location on the night of the Carols – if you have family overseas that would like to dial in and appear on the big screen to wish Twin Waters a happy Christmas, please let Evan know so that we can try to make the technology work.</p>	
15. General Business	<p>Bull Sharks? No news</p> <p>A member heard a rumour that the nbn may be closer to Twin Waters than we think, however it is just a rumour.</p>	
16. Recognition of Sponsors	<p>Novotel Twin Waters Resort, Friendly Grocer.</p>	

17. Next Meeting	Next general meeting is 8 th August 2016 and the Guest Speakers is to be Kevin Hegarty, CEO Sunshine Coast Hospital & Health Service.	
18. Closure	Meeting closed at 9pm	
President Chairperson Date...../...../2016	

TWIN WATERS RESIDENTS' ASSOCIATION

Treasurer's Report as at 31 May 2016

FUNDS

	\$	\$	\$
Balance at Bendigo Bank at 30 April 2016			
Term Deposit			8,000.00
Account 133045211			5,865.91
Account 151905627			49.86
			<u>13,915.77</u>

Receipts:	Membership Fees	362.00	
		<u>362.00</u>	
			362.00

Payments:	Copecats - May Newsletter	430.00	
	CDS - Hosting Website (Jan 2016- Jan 2017)	528.00	
	Bank Charges	3.00	
	MGA - Liability Insurance (21/05/2016-21/05/2017)	2,105.93	
		<u>3,066.93</u>	

Increase/Decrease in funds 2,704.93

Balance at Bendigo Bank at 31 May 2016 11,210.84

Term Deposit	8,000.00
Account 133045211	3,163.98
Account 151905627	46.86
	<u>11,210.84</u>

MEMBERSHIP

Membership Totals for Year 2015-2016 up to 31 May 2016	This Year	Last Year	Difference	2016-2017
Renewed Memberships	319	302	17	49
New Members	75	53	22	12
Life Members	6	5	1	
	<u>400</u>	<u>360</u>	<u>40</u>	<u>61</u>

Note; as per April 1, all new and renewing membership fees received have been processed as 2016-2017 membership. In other words; This year's total is final with the 400 members, this also applies to last year's membership totals with 360.

Added to this are now 61 new and renewing memberships 2016-2017.

Once we start a new financial year on the 1st of July 2016, only these membership numbers will be reported.

Councillor's Office – Division 8

Tourism, Sport & Major Events Portfolio

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13 June 2016

COUNCILLOR UPDATE

TWIN WATERS RESIDENT'S ASSOCIATION MEETING

13 JUNE 2016

Unfortunately I am unable to attend tonight's meeting due to another commitment, so please accept my apologies.

I'm happy to provide this update to be read out at the meeting.

Airport EIS

The Queensland State Coordinator General's report delivered on 19 May 2016 has approved the Environmental Impact Statement (EIS) for the Sunshine Coast Airport Expansion Project and confirms the project will deliver major economic and social benefits to the region.

Any adverse environmental impacts can be acceptably avoided, minimised, mitigated or offset through the implementation of the measures and proponent commitments outlined in the EIS documentation.

The Commonwealth Government will now review the report and provide response within 30 days of the report being received. Council will consider the conditions and recommendations contained within the Coordinator General's report. It is envisaged the new runway will be open and operating in 2020.

Parks, Equipment & Gardens

I'm really happy with the level of service being provided around Twin Waters, and I hope that locals are too. I'm proud of the work being carried out by Council officers and contractors – I think that they are doing a great job.

Mudjimba Surf Life Saving Club

The Mudjimba Surf Life Saving Club are currently planning to expand their clubhouse. The club has applied to the State Department of Natural Resources and Mines to increase the size of their lease area. The Club's president, Michael Hughes, would like to see the facility used by the community to provide a source of income for the Club.

Once the expansion of their footprint is confirmed, the Club intend to have lots of conversations with members and the local community on what they want, prior to commencing the design phase of the project.

Parking

Parking of cars, boats, caravans and trailers in residential streets continues to be an issue. I have recently attended a number of onsite meetings with a few local residents and Council's traffic engineers. I am continuing to work with Council officers to find solutions to the issue and will keep the association updated.

Noojor Road Boat Ramp & Car Park

You may remember me mentioning the terrific new two lane boat ramp and car park that was under construction at Noojor Road and due for completion around October this year. We're on track to blow that initial completion date right out of the water! The project is on course for completion by the end of July – a fantastic outcome for all of our local recreational boaties. Along with the two-lane boat ramp this upgrade also includes a floating walkway, a new bitumen car park with 54 spaces and connecting pathways.

It's a major improvement on the previous gravel entry point that had limited parking. Council undertook this project after conducting a study of our recreational boating facilities and it's sure to make it easier and safer for people to launch their boats into our beautiful Maroochy River.

Solar Farm

Council's quest to become Australia's first local government to offset its entire electricity consumption from green energy is powering ahead. Construction of the 15 megawatt (MW) solar farm has kicked off - Downer was awarded the tender to construct it.

The project will deliver \$71 million worth of benefits, less the cost of \$49 million leaving savings of \$22 million. The financial benefits that have been estimated are quite conservative particularly the large scale generation certificates (\$22.6 million) which could be more than 50% higher.

Again, please accept my apologies for tonight's meeting. If any Council issues are raised at the meeting, please do not hesitate to contact me for information and/or action.

Kind regards,



CR JASON OPRAY
Councillor - Division 8
(Tourism, Sport and Major Events Portfolio)