

**Minutes of the General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
10th December 2012 at 7.30pm**

Opening	Meeting opened at 7.30pm	Action
Attendance	Refer Attendance Book (30 in total) Apologies: Geoff & Jocelyn Billard, Ken Vaughn, Dinah & Rod McCullouch, Jason O'Pray, Rob Ruskin, Gordon Pitt	
Guest Speaker	Tamsin Mellor, Office of Fair Trading (did not attend)	
Minutes	<i>Resolved unanimously</i> that the minutes of the General Meeting of the Association held on 8 th October 2012 were a correct record.	
Correspondence	Correspondence: Ltr from Ernie Hatton 03/12/2012 regarding proposed Padman Health facility at Twin Waters Retirement Village; Ltr from Gordon Barnard 16/11/2012 regarding request for a walking track; Ltr to Jason O'Pray 16/11/2012 regarding Stockland; Remittance from SCRC for grant for Birthday BBQ: Ltr from Sarah Caddy & Family 21/10/2012 concerning the rescue and retrieval of Truffles the puppy. Ltr from Maroochy RSL 30/10/2012 concerning sponsorship for Carols – they have declined. Ltr of thanks from Katie Rose Cottage for donating \$750.	
Treasurer's Report	See attached report Membership Totals – a long way behind last year. Spread the word – we have more influence with more numbers. Twice as many new members this year compared with last year. 347 members so far this year in total.	
Vice President Infrastructure	Warwick Daniels reports; A crew has been called in to tidy up palm fronds, looking a lot tidier now. Carols – we need an usher to help guide people to their seats; We also need a carparking assistance – see Warwick if you want to help.	
Vice President Governance	Geoff Billard is absent but has handed in a report in his absence. See attached.	
Vice President Social	Ed Berry: Try to organise a street party in your area; Light up Twin Waters – get the kids or grandkids out at night to	

	have a look at the lights;	
Motion to Amend Constitution	<p>Motion: That the members approve an amendment to the simplification of the Constitution so that Rule 5.1(a) is amended to read "The Management Committee of the Association may consist of a President, Vice President(s), Secretary, Treasurer and other members as required, all of whom must be Ordinary Life Members of the Association and all of whom shall be elected at the Annual General Meeting."</p> <p>Ken Allcock stated this is the proper protocol anyway.</p> <p>Resolved to amend the simplification of the Constitution accordingly.</p>	
Neighbourhood Watch	<p>Con Guard reported:</p> <p>Jenny Masche & Meryl Berry – thanks for putting together the newsletter and arranging for its distribution.</p> <p>Rocks being thrown;</p> <p>Egging of homes;</p> <p>Graffiti in Prestwick Drive;</p> <p>Car stolen from Tamarind Place;</p> <p>Police are increasing their presence on the roads during the festive period.</p> <p>Next bike engraving event in February.</p> <p>Gillian Adams asks if it is possible to get Police to drive around in the evening. Unfortunately our area is not a very high risk area and vehicles are needed elsewhere.</p> <p>Barry McMenemy asked – can we have more speed signs in TW?</p>	
Report of meeting with Jason O'Pray	<p>Peter Braithwaite reported on a meeting with Jason O'Pray approx 5 weeks ago, discussed:</p> <p>Bus shelter – told it would cost between \$25,000 and \$30,000.. Council said they cannot afford this – we replied that we don't want anything fancy, no lights needed as no buses at night. SCRC have a policy of recycling bus shelters and one should become available and be a lot more cost effective.</p> <p>Bus issue – bus service which was running from Coolum to Nambour could be diverted through Twin Waters, however that service was going to be terminated due to lack of patronage</p> <p>BBQ in the park - \$11,000 cost. Council have no funds for this at present.</p> <p>Stockland appeal – He fully understood the position taken by TWRA. He has since met with Stockland, who are keen to resolve things.</p> <p>Handover of the waterways to the Council</p> <p>Access to waterways – proposed charges for pontoons and access – this issue is still proceeding. Lend Lease and TWRA are meeting. Will let you know.</p>	
Donation to Katie Rose Cottage	\$750 donated from Birthday BBQ profits. Katie Rose provides palliative care and TWRA were very pleased to be able to help out.	
Any other Business	<p>Peter Braithwaite reported that there had been two shark sightings recently – one in Glenwood Place canal was seen from the footbridge; another, closer to the weir.</p> <p>PB contacted Department of Agriculture and Fisheries however their jurisdiction is limited to surf beaches;</p>	

	<p>SCRC (who were very informative and pleasant) also say it is not within their jurisdiction as the waterways belong to Lend Lease); They did say If less than 2 metres long apparently not a threat to humans. After that, they tend to change their behaviour</p> <p>Max Mills contacted Lend Lease who will come and look at the signs.</p> <p>Warwick Daniels commented that the signs are on Council property. WD has a price from the signage people – TWRA may be able to get some erected.</p> <p>Barry McMenomy spoke about emails containing viruses.</p>	
Thanks to sponsors	Thank you to the Novotel, Friendly Grocer and The Loose Goose	
Next Meeting	11 th February 2013	
Closure	Meeting closed at 8.30pm	
President/Chairperson Execution	<p>..... Date...../...../2012</p>	

TWIN WATERS RESIDENTS' ASSOCIATION
TREASURER'S REPORT as at 30 November 2012

FUNDS

		\$	\$	\$
Balance at Bendigo Bank 31 October 2012				11,911.75
Receipts:	Membership Subscriptions	210.00		
	SCC Grant	700.00		
		<u> </u>	910.00	
Payments:	FCP Online- November Newsletter	445.00		
	Bank Charges	1.40		
	Donation to Katie Rose Cottage	750.00		
		<u> </u>	1,196.40	
Increase/ Decrease in Funds at Bank				286.40
Balance at Bendigo Bank 30 November 2012				<u><u>11,625.35</u></u>

FUNCTION INCOME/COST

		This Year	Last Year
Birthday BBQ			
	Income	978.40	970.20
	SCC Grant	700.00	650.00
		<u>1,678.40</u>	<u>1,620.20</u>
	Expenses	1,504.80	1,612.70
	Donation to Mudjimba SLSC		350.00
	Donation to Katie Rose Cottage	750.00	1,962.70
		<u> </u>	
		2,254.80	
Cost of Function		<u><u>576.40</u></u>	<u><u>342.50</u></u>

MEMBERSHIP

Membership Totals	This Year	Last Year	Previous Year
	<u> </u>	<u> </u>	<u> </u>
Renewed Memberships	251	308	282
New Members	91	47	42
Life Members	5	5	4
	<u>347</u>	<u>360</u>	<u>328</u>

Sophie Lever

From: Peter & Margaret Braithwaite [braiths@spin.net.au]
Sent: Tuesday, 11 December 2012 1:26 PM
To: Sophie Lever
Subject: FW: TWRA General Meeting Tonight

From: Geoff Billard [<mailto:Billardconsulting@bigpond.com>]
Sent: Monday, 10 December 2012 9:44 AM
To: Peter Braithwaite
Subject: TWRA General Meeting Tonight

Peter

I am sorry, but I will be unable to attend the TWRA General Meeting tonight. I have a PanAust Audit Committee meeting today and will then need to stay in Brisbane overnight for other commitments here tomorrow.

Please record and apology for me (and Jocelyn) for the Meeting (and for me for biking tomorrow).

My Governance Report would be as follows:

- As members have previously been advised, the Stockland appeal to the Planning & Environment Court is reaching its final stages.
- The Mediation was held on 12 October in Brisbane, with Special Mediation sessions subsequently held at Twin Waters on Tuesday 30 October.
- As an outcome of the Mediation, **TWRA reached an agreement with Stockland with key features** that would not have been addressed in any subsequent Court Hearing. The key points of the agreement are:
 - Traffic – Internal roads layout of any development to be amended so that the main Collector Road is moved a minimum of 150 metres from the eastern boundary. i.e. the Collector Road will not pass adjacent to the properties on the western boundary of Twin Waters. A local road may be constructed along that boundary. (Town planners consider that a buffer zone backed by properties on both sides is a security and vermin risk for all affected properties. The local road would be similar to Lytham Court in Twin Waters)
 - Traffic – Stockland to investigate in good faith the prospects for an additional permanent access / egress point from the development, including the use of Godfrey's Road.
 - Character & Amenity – Name of the development will be changed so that it does not include "Twin Waters". TWRA will have opportunity for input into any building & landscape Covenants. Stockland will make application in good faith for a Corner Store in the development.
 - Flooding – Special briefings to be provided to TWRA members from Dr Trevor Johnson to explain the Flood experts findings and to answer questions. 90 TWRA members took the opportunity to attend the three Special sessions on 30 October.

In return for the above, TWRA will not oppose the approval of the application and will be excused from further participation in the appeal until the question of Conditions is being considered if the Court subsequently approves the application.

- **The Case has not ended.** The Sunshine Coast Council is still a Respondent (the principal respondent). We have been in communication with Council (Mayor and Local Member) to encourage them to continue the

fight. We are not sure what is currently happening other than we know that Stockland is talking to Council, presumably to see if they can work out an agreement for them to “not oppose” the appeal.

- The final Expert Reports from the Town Planning Experts should have been delivered by now. There are significant Town Planning issues that need to be addressed. (Council has a significant stake in these). We assume the delay in the Town Planning Joint Expert Report is because they are having difficulty reaching any agreement and finalising their reports. We have been pressing the solicitors for Stockland to follow up and advise us of the timeline, but so far without success.
- The Trial has been set for February 2013, with 10 days initially set aside for the case. Our sense is that Stockland is getting impatient with the time being taken by this case and by the costs they have been incurring (which must have been significant). Stockland also is getting a new CEO in January.
- The TWRA Committee and Sub Committee overseeing our involvement as a Co-Respondent firmly believes that we have **achieved the best and most practical result for the Twin Waters community** by locking in the points outlined above. We could not have achieved them from the Court Hearing as most of the relevant subjects had already been signed off by the Experts and therefore would not have even been considered by the Court.

Naturally, we will continue to keep our members advised of any developments in the Appeal.

Again, my apologies for not being able to attend, but I think you are pretty well on top of the issues and I am sure you will be able to answer any questions.

By the way, the communication on Friday from Clayton Utz was pretty much about sorting out the fine details of the traffic management around David Low Way and Ocean Drive. There were no real surprises there, just details that had not previously been spelled out. Stockland are still “Moving forward”.

Please give me a call if you would like to discuss any aspect further.
Regards

Geoff Billard
Tel: (07) 5450 6731 or 0419 945 268

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