

**Minutes of the General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
16th June 2014 at 7.30pm**

Opening	Meeting opened at 7.30pm, Peter Braithwaite, Chairperson	Action
<p>Guest Speaker</p>	<p>Mayor Mark Jamieson, Key achievements for SCRC over the past few years:</p> <ul style="list-style-type: none"> • Achieving a United council post amalgamation. De-amalgamation probably not best for the region, however respected the people of Noosa & District to do this and are working together as a region. • 150 lost jobs in SCRC and 80 in Noosa. • Thorough reorganization of Council has been achieved including a new Town Plan, a new economic strategy, a new corporate strategy and a new brand. • 4 key targets going forwards: <ul style="list-style-type: none"> ○ Grow the economy from \$13b to \$33b over 30 years ○ Hope to create 100,000 new high value jobs ○ 20% of all goods and services exported beyond our boundaries presently and Council wants to retain that work; ○ Achieve household incomes at least the equivalent of SE Qld (20% behind currently); • Tourism, construction & retail – health, education and research, tourism, sport, leisure, knowledge industries, agribusiness, aviation and clean tech industries. <p>Specifics Mayor Jamieson was requested to address:</p> <ul style="list-style-type: none"> • \$2b hospital, new CBD and plans for an expanded international airport are three big pieces of infrastructure that will make a significant impact in terms of delivering the key targets. • Exemplar (lend lease, spotless) building hospital. • 2021 will be complete to capacity. 6,000 people working in the precinct - \$80,000 average salary. Will be an outstanding medical facility. • 11,000 people will work on construction in various jobs. • Worked hard with the Exemplar group to ensure that the contracts were broken up into 400 smaller contracts so that locals could have a go where usually 50 might only give the larger companies a go. • “Workshop” at hospital precinct will help in matching contractors with skilled workers and apprentices to encourage employment of local people. Great 	

	<p>opportunities within that sector.</p> <ul style="list-style-type: none"> • Greenfield space around hospital allows us to plan allied businesses. 80 room motel planned, couple of 8 story buildings housing specialists. • CBD – currently Horton Park & state land. Maud Street house was purchased and removed a few months ago. From July 1, Council takes over the Horton Park site (despite golfers not leaving until May). In the Aerodrome Road, Maud Street, First Avenue precinct, you will see big changes – the area be opened up to reveal the open space the golf course offers. • One signature building has been planned for – it needs to be of sufficient height to define the CBD. Well back from beach and river so as not to cast shadows. Hoping to attract an investor to build it and around it the rest of the planning will take shape. • Convention and exhibition should be included in the plan. • Airport – EIS is due out very soon. It will go for public consultation to see what is included and also to the state govt. That will enable Council to put expressions of interest to investors. \$450M is the cost of the new runway and facilities. Sunshine Coast Alliance (3 levels of govt working together) is responsible for much of this including gift of state land for the runway for example. Once EOI is done, given to a commercial manager who has a great extent of experience in funding of airport expansions will determine the best model. • Council could sell it, joint venture it or on some long term lease. If it remains in Council’s hands, the opportunity will never exist to expand the airport. Long term objective is to allow larger jets from Asia Pacific region and the rest of the world. • The Mayor travelled to Hong Kong recently on the look out for people to invest in our CBD and airport. Council are seeing some of these potential investors for a second and third time. Need to create some competition between international, state and national investors to get the best outcome for the Sunshine Coast • Sunshine Coast Events board – people actively involved in staging events around Australia are on this board. • ***Economic futures board – group of people with knowledge and experience, have ear of state and federal govt, have experience in financing, people with experience in Asia, strong connection with SC. • Reiterated his belief that we can have a strong economy while looking after the environment. • 26th June is budget day. \$26M on local suppliers spent in the last year. \$317M on capital expenditure. • State Govt realize rail line needs to be duplicated. Newman Govt’s strong choices program \$36B in assets. Retire \$25B debt and use \$8B on projects – hoping our rail line will be one of those projects. • Need to jump on line when the time arrives to ensure we 	
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	<p>have a strong push for SC facilities such as rail, airway and CBD.</p> <ul style="list-style-type: none"> • They have said the rail will be their priority a week or so ago. <p>Bob Gavin expressed concern about the revetment wall in front of View Point and the state of it and wanted to know why Lend Lease weren't held responsible for it before getting their bond back.</p> <p>Mayor was asked the question what can Council do about Palmer Coolum Resort and the loss of it as important tourism infrastructure. Sekisui Group have been talking for a while about doing something across the road. Hopefully that would cause the owner of Palmer Coolum resort to become more competitive. Has made him aware of the importance of it so far as employment, tourism and goods and services</p> <ul style="list-style-type: none"> • Conrad Guard expressed concern about the sad state of part of the revetment wall in Baywater Park near the Seating / BBQ area. 	
Vote of Thanks	Dinah McCullouch	
Minutes of GM 14th April 2014	On website moved to accept the Minutes as a true record. Geoff, Gordon.	
Secretary's report: Sophie Lever	<ul style="list-style-type: none"> • Ltr to Telstra 14.05.2014 regarding mobile phone coverage in Twin Waters • Ltr to Jacqueline Eegdemann inviting her to join the committee as Acting Treasurer 26.05.2014 • Email from Scott Munchenberg regarding the proposed addition to the Twin Waters Retirement Village of a nursing home facility and its affect on: <ul style="list-style-type: none"> o Bus stops along Ocean Drive for school buses; o Bike lanes in Twin Waters; o Road side trees; o Traffic calming. • Email from Hanne of TWRV 26.05.2014 regarding meeting venue; • Numerous correspondence to and from MGA Insurance broker regarding cover for 2015; • Bendigo Bank Statements; • Email to Fiona Simpson regarding maintenance of motorway landscaping; • Email from Fiona Simpson regarding maintenance of motorway landscaping • Ltr from Fiona Simpson regarding Volunteer week • Email from Councillor O'Prays assistant regarding attendance at tonight's meeting; and • Email from Novotel Resort advising Mr Warwick Kahl, GM of the Resort would be attending tonight's meeting. <p>Work in progress -</p>	
Treasurer	Jacqueline Eegdemann, new Acting Treasurer. Kev Tinker is now in Sydney. Accountant by profession.	

	<p>Thanks to Ed & Meryl for 77 memberships as at today. Most are renewals. Total of 59 processed this month.</p> <p>\$11,397.39 is the bank balance.</p>	
Fiona Simpson	No report available.	
Jason O'Pray	<p>CBD – Camping place, Bendigo bank are coming down – you will be able to see 60 hectares over open space. Future generations will benefit that.</p> <p>Airport – we want to get the airport built, but need the investors for it. On borrowed time with CASA – larger aircraft are allowed to land when usually they should not. EIA is due to be presented.</p> <p>Air New Zealand – Friday 26th June first flight lands and returns to NZ. 3 year deal has been struck. June/July school hols right to the end of Sept hols. 3 flights per week now.</p> <p>Will not allow ratepayer money to be spent on Lend Lease's money. The revetment wall in front of ViewPoint complex is the major problem area with rock wall collapsing into lake and Council have not come back to rectify.</p> <p>Bob Gavin mentioned that Council have said that they didn't have the money to do it but it will be in the next budget. This has been happening for several years. Jason will need to get clarity on who owns it. Jason to report back to get it resolved. He confirmed he would not allow ratepayers money to be spent on areas that are still Lend Lease's responsibility.</p> <p>Simon Howe asked if Tiger would be replaced as a carrier. In the past, Jetstar and Virgin have taken up the slack. There might be an airline picking up northern flights and perhaps mining flights.</p> <p>Online survey for direction as far as flight times go. Jump online to have your say to ensure business flights can be made in the one day without the need to travel to Brisbane.</p>	Jason O'Pray
Hooning in Twin Waters	Work in progress. Still some hooning on Ocean Drive and Nojoor Road.	
Electrical Substation	It is laying dormant. Not being used and won't be used in the foreseeable future. As a community we need to be asking why the money has been spent on this.	
Xmas in July	Malcolm Smith reported only 38 for Sunday 27 th July. If numbers don't improve, it will be cancelled. 5 th year this year. Over 100 last year.	
Nominations for Executive & Committee	<p>Moved from having meetings on Monday nights to Wednesday nights (once per month). This will give the opportunity to those with school aged children to come along. Encourage you all to talk to those who might be available during the day to consider getting involved on the committee.</p> <p>Next meeting is our AGM, all positions become vacant. Everyone who is a member can nominate for the positions. We need new blood! Need new ideas.</p> <p>SML to ask Jo to put Nomination form online</p>	SML, JR
Any other business	Ken – reminding everyone TWRA Golf Day 21 st September. Looking for donations and players. Venue: Twin Waters Golf Club	

	<p>Entertainment book is available from the Friendly Grocer – 50% of meals, 2 for the price of 1. Coles were in the book last year. Woolworths this year – you get 5% off your shop. \$65 is the cost and \$13 comes back to the association.</p> <p>18th birthday on the 19th October is coming around quickly too.</p>	
Thanks to sponsors	Thank you to the Novotel, Friendly Grocer and The Loose Goose.	
Next Meeting	AGM 11 th August 2014 at 7.30pm at Novotel Twin Waters Resort – a representative from St John Ambulance is the guest speaker.	
Closure	Meeting closed at 9.00	
President/Chairperson Execution	<p>..... Date...../...../2014</p>	