

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

Opening	Meeting opened at 7.30pm, Geoff Billard, Chairperson	Action
Attendance	Apologies: Peter Braithwaite, Fiona Simpson, Dinah McCulloch, Kevin Tinker, Ken Vaughn, Ed & Meryl Berry, Rob Ruskin. Refer Attendance Book (29) New Members: Evan Flower.	
Guest Speaker	Carl Jackson, Chaplain at Pacific Paradise State School.	
Vote of Thanks	Max Mills.	
Minutes of GM 9th December 2013	On website moved to accept the Minutes as a true record. Moved Geoff Billard. Seconded Warwick Daniels.	
Secretary's report:	<ul style="list-style-type: none"> • Email from SCRC regarding Twin Waters Resort expansion and a public meeting to be held 02.12.2013 • Ltr from SC Community Hospice 12.12.2013 thanking TWRA for its contribution • letter from Peter Pallot, Sunshine Coast Airport regarding community representatives for the Aviation Forum 20.12.2013 (covering email received 31.12.2013) • Email to Jason O'Pray 22.12.2013 regarding replacement of street trees; • Email to Jason O'Pray 09.01.2014 regarding drinking fountains; • Email from Jason O'Pray 09.01.2014 confirming he'd "get on to it straight away". • Email to Jason O'Pray regarding hooning 12.01.2014; • Email from Jason O'Pray regarding hooning 12.01.2014; • Copy email from Conrad Guard of NHW to Qld Police regarding hooning 09.01.2014; • Email to David Nielsen 21.01.2014 regarding future use of SC Airport and its potential as a cargo handling hub; • Ltr from Fiona Simpson outlining grants and assistance given to community facilities and groups in the past year 24.01.2014. ; • Email to Greg Croan regarding meeting dates at TWRV 31.01.2014 • Email from Greg Croan regarding meeting dates 02.02.2014 	
Treasurer	Financial Report \$13,600 balance Christmas Carols Event cost \$6,003. Grants, donations covered \$5,200. Net cost was \$789.00	

	Membership 365 members.	
Vice President Infrastructure & Carols	<p>WD reported the contractor Prime has been doing a great job. No major problems. Palm fronds are dropping at this time of year. Last year, we dug into the surplus for infrastructure work and invested another \$10,000 to get them all chopped back. The intention was that when we got to the next contract, we would include it into the budget for the next term. The contract has not yet been renewed. We will look at this in the coming months.</p> <p>Carols – last years event was the best we have put on with very professional performers. Booking a date with Novotel for this year now. Looking for new committee members for the Carols committee – if anyone wishes to get involved, we would welcome them.</p>	
Stockland Appeal	<p>Comprehensive report was contained in the February newsletter. Our understanding is that the case can't be appealed on the merits of the case. Only basis would be if the Judge erred in law in the matter.</p> <p>Stockland have a lot of money invested in the land. They may try to lodge an appeal in the Supreme Court if they felt there was any chance the Judge had erred in law. The time for appeal is still open to them, however it must end soon.</p>	
Social & Clean Up Twin Waters	<p>Clean up Twin Waters Sunday 23rd February at 7.30am for BBQ and then a cleanup takes place and the day is done by 10.00am. Bring gloves and a kayak if you have one.</p> <p>Dine out is on Feb 26th at 6.30pm at Horton Park Golf Club. Cut off for that is 20th February. Let Ed know if you are interested.</p>	
Local Council Report Cr Jason O'Pray	<p>Cr O'Pray reported:</p> <p>Tourism industry is doing very well on the Sunshine Coast over the last 6 to 8 weeks. Sunshine Coast Destinations have been doing a lot of advertising in Sydney and Melbourne. Sand replenishment has played a part in this.</p> <p>Hooning – Cr O'Pray has been in touch with Qld Police on a number of levels about this issue and he supports the anti-hooning measures we are going to be taking.</p> <p>Dog beaches – Have installed doggie and human showers, drinking fountains for dogs at the North Shore.</p> <p>Carols – Thanks to Warwick for organizing them.</p> <p>Welcomed Evan Flower – new member.</p> <p>Commended TWRA for their membership and financial stability.</p> <p>Stockland Appeal. Cost council \$100,000's to ensure the community were backed on this issue. It's in the new town plan as rural and it will not change.</p> <p>Question was asked from the floor regarding the rotting timber in the walkways – it will be discussed at the next TWRMG.</p>	
State Govt Rep Report	<p>Geoff Billard on behalf of Fiona Simpson.</p> <p>She expressed support for anti-hooning measures.</p>	
Commercial Future	David Nielsen reported:	

Of Airport	<p>He has recently been to Memphis Tennessee. It has an enormous cargo airport. It's the headquarters of FedEx. They own 500 aircraft. They are global. Geographic location makes it very central. Enormous sorting facility. Goes around the clock. 4000 staff in the day and 8000 at night. 1 in 5 jobs in Memphis (550,000) are directly or indirectly as a result of this operation.</p> <p>It is 9 miles from the city centre.</p> <p>Online shopping is generating the need for this.</p> <p>Cr O'Pray commented: Airport is our lifeline and we need it to be enlarged. Currently a small, Council owned, regional airport. A number of processes to work through starting with EIS \$2M cost to ensure the East West runway can be installed. Cost will be \$460M. Will the tourists still come to the Sunshine Coast if we have 1000's of flights each week? Geoff Billard would like to see more discussion about it and perhaps some middle ground could be found.</p>	
Hooning in Twin Waters	<p>Ken Allcock noted there had been some hoons coming out of Yango & Toyango Street, Pacific Paradise.</p> <p>Evan Flower – covert and overt cameras.</p> <p>Record the time and place of the hooning and call 13HOON.</p> <p>CCTV camera could be installed in collaboration with Police and Council – something the community could do and it would be a good project for us to contribute to.</p>	
Traffic Signs in Baywater Drive & Anchorage Cct	<p>Traffic Signs – we have been in touch with Council. They knocked us back. If the community raises it as a safety issue, then it needs a second look. Cr O'Pray has a site inspection next week on this area.</p>	
Twin Waters Lake Structures & Handover	<p>Max Mills – just about finished – at this stage only 2 residents left to sign their leases with Lend Lease which will then allow them to negotiate with the Council to take the handover of the lake.</p>	
Any other business	<p>Telstra Mobile Reception. A member has had continual problems with mobile reception, all residents in his street need to walk out onto the road to get reception.</p> <p>Put an item in the newsletter asking for feedback on mobile phone issue and we will then approach Council's liaison officer and/or Telstra. TWRA will support affected residents to get an outcome for them.</p>	
Thanks to sponsors	<p>Thank you to the Novotel, Friendly Grocer, AV Partners and The Loose Goose.</p>	
Next Meeting	<p>14th April 2014 at 7.30pm at Novotel Twin Waters Resort</p>	
Closure	<p>Meeting closed at 9.15pm.</p>	
President/Chairperson Execution	<p>..... Date...../...../2014</p>	