

**Minutes of the General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Resort on
1st June 2009 at 7.30pm**

Opening	President Geoff opened the meeting at 7.30pm and welcomed 3 new members .
Attendance	Quorum achieved with 43 attendees noted in attendance book. See attendance book for apologies.
Guest Speakers	Phil Whittaker and Lloyd Johnson of Queensland Fire & Rescue Service. Vote of thanks by President Geoff.
Minutes	Resolved that the minutes of the General Meeting of the Association held on 6 th April 2009 were a correct record.
Correspondence	<p>Correspondence:</p> <ul style="list-style-type: none"> • Ltr to residents of Peatling Lane regarding truck parking 29.04.09; • Ltr to SCRC regarding the handover of lakes and canals and also pedestrian crossing in Ocean Drive 30.04.09; • Ltr from Living Choice regarding Living Choice Lifestyle Fair 06.05.09; • Ltr from SCRC dated 18.05.09 regarding handover of lakes and canals, and pedestrian crossing in Ocean Dve; • Ltr to MGA Insurance brokers with Renewal Declaration 12.05.09 • Ltr from Cr Blumel 22.05.09 regarding the tennis court DA; • Ltr from SCRC regarding the Sunshine Coast Regional Council Corporate Plan 27.05.09 • Ltr from MGA Insurance brokers with new Policy Schedule 28.05.09; • Ltr from Forpark Australia 28.05.09 quoting for gym equipment <p>Resolved unanimously that the correspondence be accepted.</p>
Treasurer's Report	See attached. Now have 352 members. Ken Allcock will be nominating as Treasurer at the next AGM.
SCRC Report – Debbie Blumel	<p>President Geoff thanked Cr Blumel for the work which has or is taking place presently including the Ocean Drive pedestrian crossing, the pathway to Mudjimba and the missing link on Ocean Drive at Twin Waters.</p> <p>Cr Blumel reported the following:</p> <p><u>Twin Waters West</u> Council officers have recommended the DA be refused. That report should be presented to the executive management team on the 2nd July and Council will consider at the round of meetings after that. If there are residents who wish to attend Thursday's meeting, please contact Cr Blumel who will ensure that the matter is brought on at a certain time.</p>

	<p><u>Pedestrian Crossing</u> Warning signs are now in place. Handrails should be going in soon. Lend Lease to reimburse council approximately \$15,000 for the cost of the crossing.</p> <p><u>Bus Route</u> Translink have suggested 4 bus stops along Ocean Drive at Prestwick Drive, Lytham Court, Magnolia Lane and at the Resort. They will firstly place a sign in the ground and provided public comment is positive, the areas will be concreted to make disability compliant. Speak up now if this not the right spot for the stops. (Geoff Billard to liaise with Cr Blumel with alternative locations by the end of the week – this may mean the relocation of the library stop further along Ocean Road).</p> <p>In addition, an airport stop for the bus service has been mooted which will be mostly for business travellers and staff.</p> <p>An announcement will soon be made in relation a major investment by the State Government in public transport and Cr Blumel will forward a copy to the TWRA when received.</p> <p><u>Boat Ramp</u> The State Govt are very keen to put a boat ramp in at the end of Nojoor Road. Council will bitumen it. There needs to be an elevated toilet facility due to the tidal nature of the zone.</p> <p><u>Federal Government Stimulus</u> This will focus on small infrastructure projects in the region to come from the jobs fund. Cr Blumel has lobbied the federal government to give \$2.8M to go with Council's \$800,000 set aside for the North Shore Community Centre.</p> <p><u>North Shore Community Centre</u> Architects are working on plans now. Cr Blumel will get concept plans to us for viewing. In essence, it will be a 120 capacity centre in 3 x 40 seat sections. There will be a stage, kitchen facilities, offices, toilets, parent's room, parent's meeting room with adjoining outdoor play area for children and landscaping. The Centre will presently very well to the David Low Way.</p> <p>A committee is being established to formulate a plan for the management of the centre – whether it be on-site management or a lock and key "hall for hire" type arrangement.</p> <p><u>Bike Way</u> The Maroochy River Bridge to the David Low Way section is still in the consultation phase as landowners need to be involved in resumptions. Other community and cycling groups are now being approached for comment.</p> <p><u>Traffic Counter on the intersection of David Low Way & Ocean Dve</u> Neither Council nor the State Govt Main Roads department have engaged the traffic counter seen recently. Cr Blumel suggested that perhaps this is a developer engaging in research.</p>
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	<p><u>Humsy Development</u></p> <p>A settlement has been achieved between Council and the Developer of the property on the corner of Ocean Drive and Nojoor Road which in essence places an obligation on the developer to contribute \$100,000 towards the raising and sealing of Nojoor Road to the west.</p> <p><u>Sunshine Coast declared a "Region"</u></p> <p>It was announced last week that the Sunshine Coast has been declared a "Region" by Regional Development Australia, a federal government organisation which aims to bring together all levels of government to enhance the growth and development of regional Australia.</p> <p>They are looking for a strong leader to be part of a committee within our community. Nominations close on the 22nd June 2009.</p> <p>The Committee will ensure that input is provided to the Australian, State and Local Governments on regional development issues and priorities; promote regions to secure sustainable long term jobs; promote investment and regional prosperity; and raise awareness of programs and services available to regional communities.</p> <p>The network will also play a key role in ensuring that advice about key issues in the regions is provided to all levels of government.</p> <p>See www.rda.gov.au for further information. Cr Blumel would put a strong recommendation into RDA if the TWRA nominated such a person for the role.</p>
Handover of Canals	<p>Council have replied that the date for handover of the canals is 7th June 2009. Lend Lease have an obligation to make good the canals and lakes prior to handover. President Geoff asked that Council take a firm stance on this and ensure that Lend Lease discharged their obligations under the agreement made prior to the development of Twin Waters.</p>
Social Activities Report WD	<p>Xmas in July at nineteen on Sunday 12th July 2009 from 12 noon. \$40 per head for Christmas fare with all the trimmings. Drinks at members prices. Bowls day was cancelled due to wet weather – has been rescheduled for Sunday 28th June at 2.30 with a BBQ to follow at a cost of \$12.50 per head. The 13th Birthday celebrations this year include:</p> <ul style="list-style-type: none"> A golf day on 11th October; Special General Meeting on 12th October; BBQ in the park on the 18th October; <p>The Carols are booked this year for the 20th December.</p>
TWMRG – IS	<p>The Levy is to increase by CPI, which is the first increase in 2 years. The Plant Management Group contract ends in 2011 and goes out to tender again late 2010.</p>
NHW - CG	<p>A general meeting is to be held on the 15th June 2009 at the Twin Waters Retirement Village.</p>
Airport Community Forum	<p>No recent news to report.</p>
Tennis Courts DA update	<p>Nothing more to report.</p>
Web Business Directory	<p>26 business so far – if you have a business – advertise on it. If you are looking for services – check it out.</p>
Entertainment Books	<p>30 sold so far, \$12 from each sale goes to the TWRA.</p>

Gym Equipment in Park	This is an active project. A site and layout needs to be determined before Council can be approached for approval and then funding sought. TWRA likely to contribute a significant amount to this project.
Acknowledgement of Sponsors	The meeting thanked the assistance of Novotel, SPAR express, Living Choice and the Twin Waters Retirement Village
Next General Meeting	13 th July 2009
Closure	Meeting closed at 9.15pm
President/Chairperson Execution Date/...../2009