

**Minutes of the General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Resort on
12th October 2009**

Opening	President Geoff opened the meeting at 7.30pm and welcomed 7 new members .
Attendance	Quorum achieved with 55 attendees noted in attendance book. Apologies: Geoff Sugden and Fiona Simpson.
Guest Speakers	Ed Berry, Errol Middlebrook and Rob Fletcher gave a very entertaining recollection of the early Twin Waters Days. EB moved a vote of thanks.
Minutes	Resolved that the minutes of the General Meeting of the Association held on 10 th August 2009 were a correct record.
Secretary's Report:	<p>Correspondence:</p> <ul style="list-style-type: none"> • Ltr to DEEDI providing Annual Return of Association under Associations Incorporation Act 15.07.09 • Ltr to Jay Pashley 02.09.09 requesting sponsorship; • Ltr to Judy Davis 01.09.09 requesting sponsorship; • Ltr from BOQ 31.08.09 confirming reinvestment of term deposit to 30.12.09; • Ltr from CIS 01.09.09 confirming TWRA 2009/10 details; • Copy letter from Dieter Gogel to SCRC regarding Apex Camp application for permit; • Quote from Pete's print shop for DL insert to LiTW brochure 02.09.09; • Copy letter to Jane Beck from SCRC regarding tennis courts and advising that a comprehensive audit and plan for sport and recreation facilities on the Sunshine Coast will be prepared and it will not be until then that any decisions regarding tennis courts proposals will not be considered until the strategy is drafted towards late 2010; • Ltr from Jane Beck 21.09.09 to SCRC asking that the tennis courts be purchased by Council and a small parcel of parkland sold for residential development as a fund raising exercise. • Ltr from TWRA to Jane 21.09.09 advising that the TWRA has not adopted a position and advising that we do not necessarily support her position. • Ltr to Fiona Simpson 08.09.09 inviting her to the Birthday BBQ. • Ltr to Debbie Blumel 08.09.09 inviting her to the Birthday BBQ. • Ltr from Debbie Blumel 09.09.09 accepting our invitation; • Ltr to Debbie Blumel 15.09.09 giving the TWRA position regarding the Apex Camp application – that we do not intend to become directly involved except to say that we hope that there will be community consultation prior to any applications being granted; • Ltr from Jenny Masche in relation to the gym equipment project including an email from Debbie Blumel advising that \$10,000 funding in the 2009/10 budget has been set aside to develop certified exercise/fitness equipment modules and policy. That policy will inform the decision in relation to the

	<p>equipment that will suit our proposal. The design and cost will then be developed for TW including layouts, equipment, softfall, pathway linkages, signage, seating and associated park furniture. Funding to come from TWRA, State & Fed Govts and Council.</p> <ul style="list-style-type: none"> • Ltr from SCRC saying that the exercise equipment policy is now expected to be completed by April 2010 26.09.09; • Grants Program Application for Carols Funding 15.09.09; • Ltr from SCRC advising confirmation of receipt of grant application 15.09.09; • Ltr from SCRC approving use of park on 18th October; • Report from Dave Figgins in relation to Airport Wildlife Hazard Management Committee meeting held on 03.09.09; • Email from Debbie attaching a press release for the missing link to the cycle/pedestrian pathway starting early next year; • Ltr from Commissioner for Children & Young People issuing a blue card to Ken Allcock 17.09.09; • Ltr from Mal & Cythia Smith in relation to the Entertainment Book and the possibility of donating one to David and Leona. Also flagged the possibility for the books to be used as prizes for next year's golf day. • Ltr to David and Leona 21.09.09 thanking them for their ongoing support of the TWRA; • Ltr to Mal and Cynthia Smith thanking them for their fundraising efforts with the Entertainment Book 21.09.09; • Email from Angelo Giovas in relation to the clearing of land in Pacific Paradise. • copy letter From SCRC to Dr Yamaji in relation to the tennis courts.
<p>Treasurer's Report</p>	<p>See attached.</p>
<p>SCRC Report – Debbie Blumel</p>	<p>Nojoor Road – sealing is complete, Cr Blumel not happy with the final coat on that part of the road that is not outside the Humsy development, Council has applied money for a carpark at the end of Nojoor Road, funding for the Boat Ramp is still not through.</p> <p>Cycleways – The cycle way to Mudjimba is now complete. A ribbon cutting will take place in the not too distant future. Option 2 has been adopted for the pathway from the bridge up to Ocean Drive and will commence early next year.</p> <p>Twin Waters Tennis Courts – concerns that the remaining two tennis courts are in a state of neglect. Council have written to Dr Yamaji and requested a meeting take place. Even though the Courts were originally provided to the community as community facilities, they are privately owned by Dr Yamaji. This is an issue Council are mindful of going forward with master planned communities so that facilities such as this and the swimming pool and tennis courts which the residents at the Town of Seaside have lost, don't disappear in future communities.</p> <p>There may be an ability to resume the land from Dr Yamaji – this will all be considered when the Open Space, Policy and the Sport and Recreation Polices are finalised.</p> <p>Apex Camp – Recent Council meeting endorsed commercial use of public land strategy which governs the use of public facilities by commercial enterprises. The policy is robust and fair. It includes a requirement that regard must be given to the needs of people who live near these public facilities. The application for a permit at Anchorage Circuit has been refused and Apex are in the process of seeking a review.</p>

	<p>Gym Equipment – Discussions are continuing. An exercise equipment policy is being developed. Council are positive about what can be done at Twin Waters.</p> <p>Settlers Park – The Pacific Paradise Progress Association have expressed a wish to enhance the site. It is not a playground type park, but a park that needs to be a place for reflection, a place to sit. This is something that the TWRA might wish to become involved in as it is part of the entry statement to the estate.</p> <p>Planning Scheme – a new planning scheme is to be introduced in 2 years – need to get involved now to give some feedback, particularly in relation to the canelands.</p> <p>The Canelands – Council are fighting the appeal in the Courts using the draft Coastal Management Plan and the Draft Flood Plan.</p> <p>Novotel Resort – Stuart Friend raised a question from the floor regarding DA signs in resort for expansion with 158 more rooms. Is there anything that can be done to stop this? Object by notice to the Council.</p>
Social Activities Report WD	<p>Thanks to Len Lever for organising the golf day.</p> <p>Birthday Celebrations – sponsors include Novotel, SPAR are donating all the food for the sausage sizzle.</p> <p>Sunday 25th – Bowls Day – contact Bob Gavin or Warwick Daniels for details</p> <p>Carols 20th December 2009.</p> <p>Light Up Twin Waters – flyer to come.</p>
TWMRG	<p>Geoff Billard reports that Jeremy Burns has spoken to Council regarding a proposal for a path under the bridge into Baroola – great safety innovation. Lake issues are being addressed as are the weir repairs.</p>
Neighbourhood Watch	<p>Con Guard reports that there is no major criminal activity save for some graffiti and willful damage. Bike engraving to take place at SPAR on Saturday morning from 10am to 1pm.</p> <p>A further level of security for internet banking is now available at CBA – it is free of charge and is promoted by Police and involves the provision of a token with a unique code for each transaction.</p> <p>House numbering – solar powered – contact Con for further details – approx \$35.00 per house if ordered in bulk.</p> <p>Lock electricity meter panels – Energex can provide and still have access.</p> <p>Signs defaced again – be vigilant!</p>
Entertainment Books	<p>Malcolm & Cynthia Smith have reported 48 Books sold thanks to David and Leona Clanahan of SPAR – presented a cheque to the TWRA for \$576.00 for proceeds of sold books. David was presented with an Entertainment Book as a gesture of thanks.</p>
Airport Wildlife Management Plan	<p>GB asked the meeting if there were any interested parties in helping develop a wildlife management plan in co-ordination with the Airport authority. Let Geoff Billard or Dave Figgins know if so.</p>
Gym Equipment	<p>A question from the floor was asked: will drinking fountains be installed near the gym equipment. A note was made to include this in the plans.</p>
Acknowledgement of Sponsors	<p>The meeting thanked the assistance of Novotel, SPAR express and Living Choice.</p>
Next General Meeting	<p>14th December 2009</p>

Closure	Meeting closed at 9.15pm
President/Chairperson Execution Date/...../2009