

**Minutes of the General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
14th April 2014 at 7.30pm**

Opening	Meeting opened at 7.30pm, Peter Braithwaite, Chairperson	Action
Attendance	Apologies: Tony Beale, Warrick Daniels, Sophie Lever, Kevin Tinker, Sue & Mason Andrews, Vera & Tony Mark. Refer Attendance Book 36 (including Peter & I) New Members: Clive Harrison, Paul Glass & Ken Palmer	
Guest Speaker	<p>Chris Carter - Telstra Regional General Manager Sunshine Coast</p> <ul style="list-style-type: none"> • Peter mentioned that several residents have complained about the black spots in Twin Waters. Requested to have someone from Telstra speak at this meeting. • Mobile coverage - 1.7km radius of Twin Waters and there are three mobile towers that feed this area. • Outdoor mobile coverage should be excellent in Twin Waters. • Indoor mobile coverage is where the issues arise - signal can be affected by construction of houses, trees & water etc • Three towers have been upgraded to 4G - one of the best mobile networks in the world • Telstra sells a smart antenna that takes the coverage from outside and brings into the house - \$30 per month or approximately \$600 outright. There are cheaper options available. • Telstra will not be installing another tower in the area however will be upgrading the technology. • ADSL Ports - investment slowed down as NBN was going to be implemented. The implementation of NBN as been slower than planned so Telstra is concentrating on making more ports available in the interim. • Alex Smith has been a resident of Twin Waters for 10 years and is a Senior Project Mgr for Optus. Has worked for Optus for 20 years in Project Management. Optus & Vodafone are upgrading their towers currently. He explained how blackspots get larger in times of high mobile usage as the cells that provide the coverage shrink. 	
Vote of Thanks	Rob Ruskin	
	Claudia Baldwin - Sunshine Coast University	

	<p>Ben Grant - Final year at SCU Bachelor Urban Planning</p> <p>Ben will be carrying out a study on the impacts of climate change on the canal estate, including the risks and the vulnerabilities of Sea Level Rise, Storm Surge & Potential flooding. Proposing to run two workshops in Twin Waters – will be looking for Twin Waters resident volunteers to be involved. Residents to identify what they think are the vulnerable areas. How do people get their information about climate change? Are there particular areas that are more vulnerable than others.</p>	
Vote of Thanks	Conrad Guard	
Minutes of GM 9th December 2013	On website moved to accept the Minutes as a true record. Moved Geoff Billard. Seconded Joanne Reilly.	
<p>Secretary's report: Joanne Reilly filling in for Sophie Lever</p>	<ul style="list-style-type: none"> • Bendigo Bank invite to 10th Birthday Celebrations – Warwick to attend; • Ltr to Telstra 18.03.2014 regarding mobile phone reception; • Ltr to Fiona Simpson regarding canefields development 27.02.2014; • Ltr from Fiona Simpson regarding canefields development 12.03.2014 (ask Peter to elaborate – is Fiona in support of us or not?) • Email to Bendigo Bank regarding debit card facility 03.03.2014; • Email from Mayor's PA 27.02.2014 accepting invite for Mayor to speak at our 16th June meeting; • Email to Cr O'Pray's support Officer with meeting dates 25.02.2014; • Email from Cr O'Pray's office confirming meeting dates. • Email from Scott Munchenberg 03.04.2014 regarding Nursing Home facility at TWRV; • Email to Scott Munchenberg 03.04.2014 • Email to Jason O'Pray regarding Ocean Drive works near WRV to allow for nursing home entrance 03.04.2014 • Email from Scott Munchenberg 07.04.2014 • Email to Scott Munchenberg 09.04.2014; • Email from Scott Munchenberg 10.04.2014; • Ltr from Fiona Simpson 27.03.2014 regarding Community Grants • Bendigo Bank Statement; • Email from Clive Shepherd 09.04.2014 regarding Abacus proposed extension to the Twin Waters Novotel Resort area; 	
Treasurer	<p>Looking for a new Treasurer. Peter and Kevin are keeping the role going but need a full time person to take over. Someone with bookkeeping skills would be great.</p> <p>Membership at end of March of 369.</p>	
Stockland Deveopment	Geoff Billard said that they have been trying to ensure that Stockland does not make any more moves to develop this land. It is not on the town plans. Peter congratulated Geoff on his efforts to	

	get us to this point.	
Social & Clean Up Twin Waters	Ed Berry 13th May - annual TAFE dinner 31st May - TWRA, NHW, Lions - Apex Kids Club - replace screws on number plates so they are more difficult to steal.	
Local Council Report Cr Jason O'Pray	Peter received a phone call this afternoon to say he couldn't attend with no reason provided.	
Commercial Future Of Airport	Ken Vaughn <ul style="list-style-type: none"> • East West Runway - due for completion in 2020, will be 2450 metres in length • NZ trips will increase over the next four years • Need to build passenger numbers 	
Neighbourhood Watch	Conrad Guard Building our own NHW site with the Police to report crime in the area Another bike engraving event to be organised in June 2014	
Traffic Signs in Baywater Drive & Anchorage Cct	Giveaway sign request to council. They originally said no, they have now agreed and installed the sign and painted lines on the road.	
Twin Waters Lake Structures & Handover	Max Mills Lend Lease pushing council to get finalised asap. Two remaining leases to be brought over. Once this has been finalised Lendlease will get back their bond from the Council. TWRA has requested that Lendlease provide us with a parting gesture to beautify parts of TW.	
Any other business	Christmas in July 27th \$44 per head at Loose Goose Entertainment books available again for sale - available online or at the Friendly Grocer. Scott Muchenberg discussed the proposed road changes near the new Nursing Home Facility. Concerned that Ocean Drive is not consistent in its appearance and usability for children etc.	
Thanks to sponsors	Thank you to the Novotel, Friendly Grocer, AV Partners and The Loose Goose.	
Next Meeting	16 th June 2014 at 7.30pm at Novotel Twin Waters Resort - Mayor Mark Jamieson.	
Closure	Meeting closed at 9.10pm.	
President/Chairperson Execution Date...../...../2014	