

## General Meeting Minutes of the Twin Waters Residents Association held at Novotel Twin Waters Resort

## Monday 13th August 2018 at 7.30pm

Opening	Meeting opened at 8.10pm by Tony Freeman, President	Action
1. Guest Speaker	Aaron Baker of APEX Camps. Camp established in Twin Waters (then Mudjimba) in 1983. Danny Davison is the CEO. Run by a board of directors. There are two camps – Magnetic Island and Twin Waters. The camps are run primarily for people with disabilities, underprivileged children and also families in need. This is supported by a commercial side to the business and surplus funds to go the charitable side. 30,000 children and adults come through the camps every year. They now have school holiday programs for 5-17 year olds. From October this year, they will include a seniors program (yoga, Tai Chi etc).  There will be a 'climb for farmers' day where all proceeds will be given to	
	the Australian Farmers Foundation. This day will celebrate the opening of the high ropes course.  Visit apexcamps.com.au for further information. Invitation to pop down to the camp to book a tour and see what else is going on at the Camp.	
2. Vote of thanks	Max Mills. Thanked Aaron for standing in at the last moment for Danny who was called away on an emergency.	
3. New Members	Isobel and Geoff Emerton – joined 9/8/18 Mark Blomkamp – joined 7/6/17 Bruce and Helen Pratten – joined 2/10/17 Alan and Heather Golden – joined 4/7/18	
4. Minutes of GM 10 <sup>th</sup> June 2018	Minutes on Website – Moved that the Minutes be accepted as a true record. Moved by Peter seconded Kevin	
5. Reports	Secretary's Report Weekly — audit reports from Landscape Maintenance department at Council.  10.08.2018 — email exchange with Danny Davison Apex regarding guest speaking at our meeting  08.08.2018 — email with Auditor with audit report and response.	

Twin Waters Resident's Association Inc. ABN 86 753 778 699

08.08.2018 – email from Stop Twin Waters West Development Group regarding letter sent to Bendigo Bank regarding our immediate past president and advising it was not sent by them.

07.08.2018 – email from Council regarding replacement of bollards and seats in TW

06.08.2018 – email with NHW requesting an update to present at tonight's meeting together with apology from their representative as they are unable to attend tonight's meeting.

11.08.2018 – email to Council regarding a park which had missed out on the mulching program

01.08.2018 – email exchange with Novotel regarding meeting venue

31.07.2018 – email exchange with member regarding possible Buy/Sell/Swap page on TWRA website.

30.07.2018 – email from PPPA inviting members to attend their meeting for an update from Fiona Simpson regarding planning issues.

30.07.2018 – email exchange with members regarding AGM procedure and whether or not nominees would just be accepted on the night, and reply.

30.07.2018 — email exchange with Novotel thanking them for the Christmas in July party

30.07.2018 – email with member regarding transport levy and requesting information as to why TW residents pay this when there is no bus service. Reply requesting member contact Council.

29.07.2018 – email exchange regarding parking on Ocean Drive and email to Cr O'Pray requesting his input.

28.07.2018 – email exchange with new members/residents requesting details of tradespeople and recommendations from the community.

26.07.2018 – email from Airport Forum with Minutes of meeting.

25.07.2018 – email exchange with member regarding traffic speed in Twin Waters Estate

21.07.2018 – email exchange with Jenny Masche regarding TW Seniors Fitness Group

Email reminder to Jason O'Pray regarding AGM

Email from Fiona confirming attendance at AGM.

20.07.2018 – email from Brisbane Entertainment Book with statement;

19.07.2018 – email from Malcolm Smith regarding Christmas in July (98 confirmed guests) and request for prizes

12.07.2018 – email exchange with resident regarding Ocean Drive parking.

12.07.2018 – email from Fiona Simpson with Newsletter

11.07.2018 – email from resident requesting advertisement re cleaning service

10.07.2018 – email exchange with alternate Fireworks Provider, noting we have already booked Christmas fireworks, also advising them regarding notices being sent to us of upcoming fireworks displays at the Novotel so that we can place them on our Facebook page and also do a broadcast email.

06.07.2018 – email from LJ Hooker Twin Waters confirming sponsorship for Golf Day

05.07.2018 - email exchange with Council regarding BPIP funding

04.07.2018 — email with Jenny Masche regarding insurance for Seniors Group

02.07.2018 – email exchange with resident regarding contact for tree trimming in public areas of Twin Waters and reply

29.06.2018 – email to MGA insurance brokers requesting additional Personal Accident Insurance and reply. MH has paid it.

28.06.2018 – email exchange with Brian Bolton regarding NBN.

	25.06.2018 – email from Anne Stephenson to Council re footpaths and response from Cr O'Pray 25.06.2018 – email from Sunshine Coast Airport with survey (completed by Kevin) 25.06.2018 – email exchange with Council regarding discretionary fund grant from Cr O'Pray for the BPIP 24.06.2018 – email chain with SCRC confirming BPIP grant 21.06.2018 – email from TAFE regarding buffet lunch at Cartwrights 21.06.2018 – email from resident regarding remote found 20.06.2018 – email from Maire Morrison regarding the bridge view mirror 18.06.2018 – email from Maire Morrison regarding the bridge view mirror 18.06.2018 – email chain with Brian Bolton regarding NBN 13.06.2018 – email from Fiona Simpson advising she will be at a listening post should anyone wish to attend 12.06.2018 – email with Novotel regarding room set up for meetings – need theatre not conference style  Treasurer's Report  Update from AGM - \$1158 membership fees in July. Received Council grant for Twin Waters Fitness Group - \$2000, doesn't belong to us, we auspiced the grant on behalf of Jenny Masche. This will pay for trainers fees.	
6. NHW	Merryl Berry handed the meeting a report from NHW	
7. Fiona Simpson, MP	View Club is a fundraising arm of the Smith Family, who look after a lot of disadvantaged children in our community. They help with school fees, books, uniforms, etc.  Some people from Apex were present at a recent View Club meeting and reached out to the View Club.  Bruce Highway has received substantial funding from Federal Government. More funding has come forward from the Federal Govt. State wants to see it progress.  Motorway – recent accident as a result of stationary traffic. There is a need to continue the fight.  \$750,000 came through for the convention centre Maroochydore business case. Will hopefully bring conventions and entertainment to the region.  The airport upgrade will bring many economic opportunities for the airport. Need associated infrastructure to compliment it such as the convention centre.	
8. Cr Jason O'Pray	Noted that we have been very successful in obtaining grants because we are organised and have good people around us.  Encouraged fresh blood to join the association.	

Nojoor Rd boatramp parking. Not just for trailer parking, now allows for vehicles also. Speed limit on Nojoor Rd - no immediate change to the speed limit. Request was to drop it to 50 km/hr

Great to see Apex – new signs going in – warning people to slow down with kids in the area.

Ocean Drive parking – yellow lines are in. Parking is available up further and also on the other side of the road.

Pedestrian crossing has been requested. It needs to be raised and lit. That in itself causes extra noise. A lot of them are being removed around the Coast at the moment due to the noise issue. Light spill can go into homes in the area.

Footpaths - \$100/ year. A lot of money in the coffers - \$100,000 presently. Council want that to be reduced. Upgrade to footpaths being done to remove the timber inserts and replace it with concrete.

400m long footpath, 2 metres wide from Taylor St to Rex Tce has been installed.

Timari Street Project - \$2M streetscape upgrade is now open. It will be a bit of an entertainment precinct in the future. Don't feed the birds down there! It's causing grief.

Dredging for the airport has commenced, a little late. 48 hours ago the pumping started.

Street tree planting will commence soon.

Sunshine Coast Lightening – they have done incredibly well and the first of the finals was held in the weekend. The girls have made it through to the minor semi.

Sunshine Coast Marathon is on next weekend. They have raised for charities \$1.3M over the past 5 years.

Triathlon Ironman 70.3 on the following weekend.

Horizon Festival – arts and culture event across the whole Sunshine Coast coming up over the next week for 10 days.

Warwick Daniels Lake View Park – renaming is in the process.

Twin Waters Beach – bathroom facilities? There are two viewing decks at Mudjimba now. There is an amenity block on the other side of the lifeguard tower and needs a revamp. It is planned and scheduled and should be done in the next 12 months.

Nojoor Road – community did not want an amenities block there – it tends to attract undesirables and anti-social behaviour. Most people have said that they don't want it. Parking is the big issue down there.

	Speed Limits – at the entrance to the Novotel Entrance – inside the resort – needs to have a sign alerting people that there is an 80klm zone on Ocean Drive. Tourists have no idea and there could be an accident.  Mudjimba Beach – beach shade? Prevailing winds don't suit rooftops on the beachfront. It can be done and engineered and would be very expensive.	Sophie to email Jason and remind him of these two points
9. Chair's update	Tony Freeman reported he has been in Rotary for 27 years and worked in leadership roles and project areas. Has trained and coached rugby union. Is also a business volunteer and coach. Has retired from paid work. Joined the TWRA 4 years ago and shortly after that joined the committee. He has worked with Kevin on the airport forum and the landscape maintenance arrangements.	
10. Maintenance Update	Tony Freeman reported Council have proposed to switch the timber elements of the landscaping (benches, seats and bollards) for aluminum.  The timber bollards we have existing are very attractive to the termites.	
	We get emails which are passed to Council and they react very quickly on maintenance issues.	
	There were some overhanging trees on Ocean Drive and Council are now working on those.	
	A member commented that the new aluminum seats looked that they would be hot in summer. We will pass this on to Council.	Tony
	A member commented about the signage into Twin Waters, the "Twin Waters" doesn't stand out at all. Tony will follow this up.	Tony
11. Airport Forum	Kevin Lyons reported. Quarterly meeting held at the airport. Pallisade Investments run the airport on a 99 year lease from Council. The Forum gives us an update on the runway, the figures coming through the airport etc. They are about to release a new master plan for the airport including details of the terminal facilities and how it will perform in relation to the extra capacity it will have to carry.	
	Have heard Cairns is on the radar for flights from the Sunshine Coast.	
	On track to be operational by 2020.	
	Sand has started to be pumped from the barge (millions of cubic meters). It is pumped into a containment area where the water will be tested and returned to the River. The airport will be doing daily testing which will be available to the public. The sand will sit to settle for 6 months.	

12. Golf Day	Golf Day is being held on the 23 <sup>rd</sup> September (individual Stableford Event). Terrific response so far – 21 people already. Payment form on website under payments tab.	
	Register now as spots are filling fast.	
12. Birthday Party In the Park	Mary-Helen Boag reported. Received Council grant. Booked "Girl Friday" jazz band. Celebrating our Lifestyle is the theme this year.	
	IN the next few weeks there will be an alert to volunteers. Reminders closer to the time regarding plant and cake stall.	
	Please contact MH if you wish to be involved	
13. Carols	Sophie Lever reported that the planning for the carols is well under way.	
	This year's program will be a little shorter to keep the attention of the younger attendees. It will kick off at 6.00pm (sausage sizzle opening at 5.30pm) and then conclude at around 7.30pm giving everyone time to make their way over to the lagoon.	
	There will be a special appearance from Santa.	
	We have a new co-MC joining Fiona this year which we will be excited to announce at our next general meeting.	
	Thanks to our sponsors so far for assisting with the cost of the event. They include Novotel, Sunshine Coast Council, North Shore Realty, Bendigo Bank Marcoola, Medicrew Twin Waters and Lever Law.	
14. Any other Business	None	
13. Acknowledgement Of Sponsors	Novotel – thanks to Steve Wellsteed, the new General Manager of Novotel Theona and Cody from Food Works Twin Waters.	
Chairperson	Meeting closed 9.20pm  Next Meeting – Monday 8 <sup>th</sup> October 2018 at 7.30pm at the Novotel Twin Waters. Guest Speaker – TBA	
	/2018	