

General Meeting Minutes of the Twin Waters Residents Association
held at Novotel Twin Waters Resort
Monday 8th April 2019 at 7.30pm

Opening	Meeting opened at 7.30pm		Action
Attendance	Attendance: see attached Attendance Sheet Apologies: Geoff & Jocelyn Billard, Brian and Robin Bolton; Malcolm & Cynthia Smith, Joan Holley & Graeme Torbitt, Ken & Ros Palmer, Gordon Pitt, Max Mills.		
1. Guest Speaker	Coolum & North Shore Coast Care gave an excellent presentation about their research and rescue service. They are all volunteers. You can support them by reporting turtle tracks on the beach and refraining from the use of plastics which are responsible for the death of many turtles and other sea life. Check out their website for further information www.coolumcoastcare.org.au		
2. Vote of thanks	Liz Hope gave a vote of thanks.		
3. New Members	Verna and Shelley are both new to the Association.		
4. Minutes of GM 11 th February 2019	Accepted as minutes of the meeting.		
5. (1) Reports			
5A. Secretary's Report	Date	Item	
	Various	Emails from Council with TMC audit reports for landscaping arrangements	
	27.02.19	Email to Mitch Murphy at SCRC thanking Council for the funding for the blackspot at Nojoor Rd & Ocean Dv intersection	
	27.02.19	Email to Ted O'Brien re above and thanks	
	27.02.19	Email exchange with Mudjimba RSL re Anzac Day – Peter and Max to attend.	

27.02.19	Email exchange with Mal & Cynthia Smith and Novotel re Christmas in July on 28 th July 2019
28.02.19	Email letter of support from Lions for BPIP
28.02.19	Email from Council confirming submission of grant application for BPIP
28.02.19	Email exchange with Mark Francis from Council regarding the special benefit levy – that the levy should be used for removal of palm fronds or refurbishment of gardens and parks rather than on replacement of capital works or infrastructure such as footpaths, seats or bollards.
28.02.19	Email exchange with member Brian regarding TWW
01.03.19	Email exchange with Josh and John at LJ Hooker re the BPIP Co-ordinator role
01.03.19	Email from Ed and Merryl requesting donation of funds for expenses for the Clean Up Australia Day barbeque
04.03.19	Email from Novotel requesting we advertise their wine dinner event 28 th March
05.03.19	Email request from NHW (Jenny) asking that we advertise their general meeting on 12 th March
05.03.19	Email from Ruth Geitz regarding John resigning from the maintenance committee. Response from Tony.
05.03.19	Email from Clive Shepherd with copy of memo to owners of PBC North Shore Village regarding Shakespeare meeting and their plans for the adjoining land
06.03.19	Email from member Michael asking that residents be reminded that all dogs must be on a leash whilst walking within Twin Waters.
06.03.19	Email from members Kylie and Tim asking where their membership cards were
08.03.19	Email exchange with member Evan regarding TWW
09.03.19	Email from Push Productions regarding overdue account
09.03.19	Email from Andrew Timbs – new chiropractic service available at Twin Waters golf club (advertised on facebook page)
11.03.19	Email from member Lee regarding mail incorrectly addressed to them and a request for help in finding its owner.
12.03.19	Email from new resident Jutta with reply regarding meetings and functions of TWRA
14.03.19	Email exchange with member Lyn regarding people going through bins and concerns about problems with personal information being accessed.
Various	Email exchanges with The Entertainment Book

	15.03.19	Email from Josh at LJ Hooker Twin Waters confirming lock has been replaced and this shattered the glass. Glass is now being replaced with Perspex. Offer to hold 2 of the 4 keys at their office for changing of material.	
	15.03.19	Email from Sunshine Coast Airport with invite to attend community briefing.	
	14.03.19	Email to Mayor Jamieson regarding TWW and Flooding	
	19.03.19	Email from LJ Hooker Twin Waters regarding their inaugural Twin Waters Easter Egg Hunt to be held in the Warwick Daniels Park on the 14 th April from 10.00am	
	20.03.19	Email from member Brent asking about the Entertainment Book co-ordinator role.	
	04.04.19	Email exchange with Council regarding current health of Twin Waters waterways.	
	04.04.19	Email exchange with Fiona Simpson's office regarding the marquee which has been donated to the TWRA and is currently being sign written – delivery in approximately 4 weeks.	
	04.04.19	Email from Channel 7 requesting interview regarding TWW	
	02.04.19	Email exchange with Jason O'Pray & Fiona Simpson's respective offices regarding tonight's meeting. MOVED by Sophie. Accepted by Peter Braithwaite	
5. (2) Reports	Treasurer's Report MOVED Kerryn and Seconded Rob Fletcher – accepted.		
6. Fiona Simpson, MP	<p>Movement regarding Sunshine Motorway vegetation at the interchange should be underway if not completed.</p> <p>Litter is still a problem there. Perhaps distances from fast food outlets?</p> <p>Unfortunately the site is too dangerous for volunteers to collect rubbish so this is contracted out.</p> <p>Sponsored marquees – very well received by Community groups and TWRA have taken advantage of them.</p> <p>Crime issues, particular juvenile crime -public transport and bus stops seems to be an issue. If you have seen things, let Fiona's office know. More resources are clearly needed. There are 8000 fewer people using public transport on the Sunshine Coast. Some reasons could be due to the behaviour on public transport.</p>		

	<p>New hospital – all hospitals were on code yellow a couple of weeks ago. Need new hospital beds to be made available immediately. Kawana has the capacity for that.</p>	
<p>7. Cr Jason O’Pray</p>	<p>Twin Waters Life Guard towers – just completed the viewing deck at beach access 131. There are stools and spots to sit.</p> <p>Warwick Daniels Lake View Drive Park – renaming has all been done and the signage is up.</p> <p>Road resurfacing – has been happening around Marcoola/Mudjimba. There will also be a new toilet block at Marcoola on the beachfront as there currently is no public toilet in Marcoola.</p> <p>TWW - 96 issues taken up with the developer by Council. This is a usual request seeking more information and clarity around it. There will probably be an extension allowed for Stockland to get back to Council with the detail.</p> <p>He is committed to ‘equal to or better than Twin Waters’.</p> <p>Mudjimba Holiday Park – works for 5 new annexed sites are taking place.</p> <p>Car spaces on North Shore Road – dog beach – very popular and no room for cars. Created an extra 3 spaces.</p> <p>A lot of questions about Twin Waters lake and the dredging through the week.</p> <p>Jason presented a public transport booklet Sunshine Coast Council “Integrated Transport Strategy” which is very interesting reading about the future of public transport on the Coast.</p> <p>A resident asked about the Surfair viewing platform. Council can attend to tidying up the bushes in front of it. These issues should be reported to Council’s hotline.</p> <p>Thanks for your work on the Nojoor Road rubbish issue – more bins have been placed there.</p>	
<p>8. Maintenance Update</p>	<p>We get regular audit reports. There was a recent score of 2 out of 5 which is not very good and the Council have requested the Maintenance Company to attend to the improvement of that score.</p> <p>The Maintenance levy collected on our rates notices – must be used for maintenance of the parks and trees etc, and cannot be used for capital items. They will be refurbishing some older gardens using these funds.</p> <p>Recognised John Geitz who has been a great help on the Maintenance Committee who has recently resigned. We are looking for a replacement.</p>	

<p>9. Airport Forum</p>	<p>17th of April is the next forum date. First one for the year due to the change in the CEO.</p> <p>It is on track. Once it is commissioned and ready to go we will see a lot more activity.</p> <p>There has been a lot of angst in neighbouring communities.</p> <p>Kevin will have a full presentation at the June meeting.</p>	
<p>10. Carols 15th December</p>	<p>Rob Ruskin has taken on the Carols co-ordination.</p> <p>Wandiny Room has been booked for 15th December. First meeting has been held with the committee.</p> <p>Jason O’Pray has kindly agreed to pair up with Fiona Simpson to be MC again.</p>	
<p>11. BPIP Update 20th October</p>	<p>Mary-Helen stepped down from the committee last year and the guys from LJ Hooker have agreed to take it on. They will start cranking up and looking for some volunteers in that area.</p>	
<p>12. Golf Day Update 22nd September or 29th September</p>	<p>It has been running for 3 years. A great level of sponsors. 60-70 days. Principally a fun day. Everyone is welcome to join in.</p> <p>Negotiating with Living Choice to reinstate the bowls days. We had a long history of 2 bowls days a year. When he passed there was no one willing to take up the baton. There are 20 guests so far with 10 players. They will come out by email so that you can register and pay.</p>	
<p>13. Entertainment Book</p>	<p>Kerryn Vincart is the representative for the Entertainment Book.</p> <p>It is a complete book of vouchers. You can get up to \$40 discounts at restaurants, accommodation, movie tickets, buy one- get one free offers.</p> <p>From every book sold we get \$14. There is a digital or a hard copy book available.</p>	
<p>14. Christmas in July 28th July 2019</p>	<p>Here at Novotel – Malcolm & Cynthia Smith are co-ordinating that. Contact us at info@twra.net if you want their contact details.</p>	
<p>15. TWW update</p>	<p>Agenda Item - Update on DA for Twin Waters West</p> <p>Stockland’s Development Application for Twin Waters West is still in the hands of Council. An Information Request has been served which Stockland must respond to, but has not done so to date. State and other Agencies are also reviewing the DA before giving their sign-off. The process is as prescribed by State Planning legislation. A Public Consultation period will occur when all relevant information is available and in the public domain. This is still some months away.</p> <p>The TWRA has a Sub-Committee that is reviewing the DA and monitoring what is happening. Since the last General Meeting we have had a meeting with Stockland to seek clarification on some details and to raise some questions (most of which were also raised by Council in their IR back to Stockland). We</p>	

	<p>have also raised questions with Council to clarify information about their web-site flood hazards mapping information. In all cases, we are focussed to establish the facts we need to form a view that we can provide to our members for the Public Consultation. In line with our strategic approach, we will need to form a view about whether what is proposed is “equal to or better than the existing Twin Waters”. This will be a judgement based on as much factual information as available, looking at all aspects of the proposed development in total. When we do so, we will explain our reasons. Our intention is to enable members to be fully informed and to make an informed decision when the Public Consultation is under way. Our view is that it is premature to “jump the gun” when not all information is available. We are completely committed to ensuring the best possible result can be achieved for our members and the wider community.</p> <p>We have seen the report prepared by Tim Cragg (active TWWSI member, who is also a TWRA member). We have not verified the data so we cannot comment on its analysis or conclusions. Tim has not asked Stockland to verify the data relating to Twin Waters West, which we think would have been a logical thing to do. We are not keen on negotiations via the media (SCD, ABC and others). Nevertheless, it is up to TWWSI to decide how they want to handle their report. It is not our report. We will continue to focus on our strategic approach - get as much factual information as we can (when it is all available) and then form an overall view on all aspects as to whether the Stockland proposal is equal to or better than Twin Waters.</p>	
16. Clean Up Australia Day		
17. Noticeboard	Thanks to LJ Hooker for replacing the noticeboard key and perspex.	
18. Neighbourhood Watch	<p>Rob Fletcher reported: We have had NHW in Twin Waters since 1999 and it has always been very active. Get to know your neighbours who could be encouraged to collect your mail and newspapers. Also a good idea to bring your neighbours bins in if they are away or at work.</p> <p>Meet 3 times a year.</p> <p>They do bike engraving.</p> <p>Will be having a SCAM night and will hopefully have an officer from the Fraud Squad. That will be in August – we will keep you informed.</p>	
19. AGM – nominations close 17 th July 2019	<p>Early advice that the AGM will be held on the 12th August.</p> <p>Nominations for leadership positions will close on 17th July.</p>	
20. Novotel Land	The Shakespeare Resort are interested long term in the Novotel Twin Waters. They have \$1B under management. They are working closely with the Accor group. They are constructing the Convention Centre and are building further facilities for sporting groups such as football teams.	

21. Any other business	None	
22. Acknowledgement Of Sponsors	Novotel Resort (Steve Wellsted) and Foodworks – thanks to both.	
23. Closure	Next General Meeting – Monday 10 th June 2019 Guest speaker – to be advised.	
24. President Chairperson	Closure - Meeting closed 9.15pm Date...../...../2019	