

MINUTES

of General Meeting held
7.30pm on the 10th August 2020
at Novotel Sunshine Coast Resort

Item	Heading	Description	Action
1	Opening	Meeting opened at 8.01pm	
2	Attendance	See attached for attendance and apologies	
3	Minutes of Previous Meeting	Minutes of the last General Meeting held on the 10 th February 2020 were approved.	
4	Reports		
	(a) Secretary	25.06.2020	Email to member Jacinta regarding bike tracks and recreational facilities and requesting a meet up and response.
		25.06.2020	Email from Cr Baberowski's support officer noting CPs
		25.06.2020	Email from member Rob of Baker Finch detailing his experience with council and his upset that they will not sweep the walkway along Prestwick drive.
		26.06.2020	Email exchange between Peter Dellow of Council and us regarding bushfire risk in ocean Drive Buffer and also overhanging vegetation adjacent to the pathway
		26.06.2020	Email from Tracy Blair of Living Choice regarding stolen plants from the front of the property.
		27.06.2020	Email exchange with Auditor Paul Glass regarding Audit for the financial year ending 30/6/2020
		29.06.2020	Email from members Wendy & Jim asking about the Ocean Drive undergrowth work and who paid for it to be done – did it come from our levy? Response that we would make enquiries.
		29.06.2020	Email from member Dean asking that the hedge in the middle of the road running westward at the Golf Club roundabout be trimmed as it obscures the view of traffic.
		29.06.2020	Further email from Maire & Anthony regarding walls being painted a different colour and response that it has been added to the suggestions.
		29.06.2020	Email from member Barry asking that the sand at the base of the stairs of the launching ramp at Viewpoint be topped up.
		29.06.2020	Email form Glen & Lorraine re Waterfront Court islands and landscape maintenance
		30.06.2020	Email from members Dan and Joy asking for chip bark at the joining point of 69 and 71 stillwater
	30.06.2020	Email from members Ian and Jeannie – update colour of walls.	

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		01.07.2020	Email from member Vicki noting all 4 requests to Council have now been actioned and she was very happy with their promptness.
		06.07.2020	Email to SCA asking how Melbourne passengers are being dealt with at the airport and response that they are working in conjunction with Qld Health and Qld Police in line with the border restrictions directions of the state government.
		09.07.2020	Email from Council regarding Mizzen Place Seat Replacement and bollard removal
		11.07.2020	Email of thanks from Phil and Lyndy, especially regarding the airport and new runway outcome.
		11.07.2020	Email from member Derek regarding setting up a bee hive in Twin Waters
		12.07.2020	Email from member Vicki F suggesting "50 in our street" sticker signs on wheelie bins (or "40" where applicable).
		14.07.2020	Email from member Robert regarding two walkways badly in need of improvement and requests to Council in that regard. Also request for an additional waste bin to be installed along Prestwick Drive
		16.07.2020	Email from Cr Maria Suarez's assistant acknowledging receipt of CP letter.
		17.07.2020	Email to Jason O'Pray and Maria Suarez regarding TWW and the upcoming council meeting
		18.07.2020	Email from member Beverley regarding TWW and asking if we can contact Jason O'Pray to encourage him to vote no.
		19.07.2020	Email from member Tony regarding fishing equipment (hooks, bait etc) being left with risk of children/pets being injured. Council promised signs in February but there has been no action. Request that we demand urgent action.
		20.07.2020	Email from member John regarding a table and seats for Parsons Bank Drive.
		22.07.2020	Email response from Cr Landsberg acknowledging receipt of CPs
		27.07.2020	Email from member Brian requesting Council to acquire Stockland land and/or to restore the land to its status pre planning amendment.
(b)	Treasurer's Report	In the bank is \$6,907.64 Term deposit \$10,093.43 We are financial and can pay the bills when they fall due.	
5.	State Govt Report	Fiona Simpson is an apology due to Parliament. Issues with intersection at Mudjimba/Marcoola and a call for traffic lights. She has also been working on bike paths. Fiona has also been in talks regarding duplication of the Sunshine Motorway. She will keep us informed.	
6.	Local Govt Report	Live streaming meetings now.	

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	<p>A lot of events have stopped. One we would all love to see would have been the garden expo. It is online this year. They generated 34,000 people participating.</p> <p>Twin Waters West – no one had more sleepless nights than Jason. The decision was very difficult. Received 400-500 emails on it. A lot of people for the negative. Not so many in favour. It was refused 10-2. The mayor stepped out of the room due to a conflict of interest.</p> <p>Flooding/water on site concerned Jason. Narrow buffer between Motorway to first house – from 40 metres down to 20 metres. The Camcos corridor was going to be too close. Equal to or better than? Didn't think so. The average lot size now is around 700m² and the new development would be around 550m². That is very important for people. This was of a very grave concern for Jason.</p> <p>Would comfortably vote for it if the flooding was not an issue, the amenity. Traffic was ok in the end and it wasn't a big problem. State Govt wanted traffic lights. The density was quite ok, same density as Twin Waters. This will end up in Court. This will be a decision by the Court.</p> <p>Congratulated the community on what we have done around this.</p> <p>Dave Dunwoody noted that there has been a suggestion for a conservation park. Jason noted that this is private land and Council would not put pressure on them in any way.</p> <p>Member of the floor Geoff Baker said: There was an area of the pathway that needed attention Lytham Court/Tralee Place – answer was 'yes, in fact I'm pretty sure it's on the list'. Very happy to get on to that one, very easy. I sent an email in May but didn't get a reply. I have also sent emails to Council. Jarrod in Engineering said it will not be done in 2020 but it could be done towards the middle of 2021. Since found it's a capital expense and is not on the list for 2021. Why was this not included in the 2021 budget supporting the community. Council goes ahead and replaces perfectly good pathways and put more down. Furthermore, they have renewed seats in Tralee and Carnoustie. No one ever sits on them. WE would like a report back to the TWRA by the end of August. Jason will have an answer to TWRA by the end of the week.</p> <p>Jason said: Pathways across Sunshine Coast – it doesn't go through the capital works. There is a separate fund for capital funds from the divisional funds in Division 8. Jason will get back to us by the end of the week.</p> <p>\$90,000 budget which is where it will come from (thinks that is the balance after the roundabouts were done).</p> <p>Jason noted; If not this year then next financial year.</p> <p>Undergrowth – Links and Landings – Geoff said it has not been cleared. Jason replied at Q & A it is on top of my priorities and I absolutely agree.</p> <p>Council inspected on 16th May and said while it contains flammable fuels, it will not facilitate fire of sufficient intensity. There is a low pressure irrigation system</p>
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		<p>installed. The QFES urban response could reasonably been expected within 14 minutes.</p> <p>Interesting to note that this low pressure system was installed on the fence by Lend Lease in 1999 and disconnected when Unity Water in about 2013/14, so the council inspection is incorrect as the irrigation system does not work.</p> <p>The bushfire season started on 1st August. Would like to see some clearing in the buffer zone at the links.</p> <p>Jason noted: was an horrendous bushfire season. Would need to investigate the irrigation system along the fence.</p> <p>Geoff said that the irrigation system could be looked at to make operation al again.</p> <p>Jason said the heavy timber and undergrowth is around the drains as well. Often about the width from road to road.</p> <p>Geoff said there is a lot of risk. Would like to see some clearing done in the Links Area</p> <p>Richard said he thought Jason did a great job – particularly the motion which was well drafted and not amended at all during the presentation.</p> <p>A member (Jim) asked: It was asked if the maintenance levy – it’s for the upkeep of the area. Nothing to do with footpaths? Jason disagreed and noted that it was most certainly something that should be covered by our area benefit levy.</p>
7.	President’s Report	Already addressed at the AGM.
8.	Landscape Maintenance committee	<p>A lot has gone on in the last 3 or 4 months. The main beautification of the roundabouts and a lot of other things are on the list to do.</p> <p>We have sent a request to members to let us know of things that need attending to. With more up to date plants that have been there for 20 years. We’ll continue to get feedback from members.</p>
9.	Airport Forum	<p>Kevin reported that the new airstrip is operational.</p> <p>Kevin attended one of the openings and was astounded with what he saw. We now have a runway that is equal to or better than Brisbane’s second runway or that of the Gold Coast. Some of the most world leading technology that is available anywhere in the world (light, air craft notification, tarmac surface (latest in grooving so it is self cleaning).</p> <p>Largest project undertaken by Council (\$300,000,000). If and when everything back to normal we will have additional flights to new destinations.</p> <p>Further part of the runway still to be completed from the end of the runway to the old runway. Two new hardstands and a taxi way will take this space. They will be capable of holding 787 aircrafts which are the largest that fly to Australia</p>

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		<p>We have new flights to Cairns. Also looking at Darwin (then on to Bali). Really beneficiary for tourism.</p> <p>Kevin asked Ross what his most challenging thing was – PFAS. It created a storm amongst the community and it was very hard to deal with. He praised John Holland and said they were very motivated to finish on time and on budget.</p> <p>When grass seed washed away, John Holland, without prior consultation with Council paid for \$2m worth of turf to be supplied and laid.</p> <p>Becker Helicopters are now staying on the Sunshine Coast and moving to the western end of the runway.</p> <p>Two light aircraft tried to land on the new runway before it was open.</p> <p>Credit to Council who should be congratulated.</p>
11.	Twin Waters West	<p>SCC considered the TWW DA at its meeting on 23 July</p> <ul style="list-style-type: none"> • The DA with Conditions was a complying DA • Council officers had recommended that it be supported • Councillors voted 10/2 to refuse the Application. The Mayor recused himself from the debate and vote. • Cr. OPray moved the motion to refuse the DA, despite having been involved in the negotiations around the future of TWW from the outset. Cr Dickson seconded the motion, despite also having been similarly involved in his capacity as Chair of the Planning Committee when the TWW Planning Amendment was formally approved by the State and Council. • Stockland is reported to be “disappointed’ and is "considering its options”. Our understanding is that there is more than one option, but we do not know any more. <p>From TWRA’s perspective, our objective to ensure that any development at TWW, as a premium development if and when it occurs, is preserved. Our advocacy has always been for the best interests of the residents of Twin Waters i.e. that any future development on that site must be equal to or better than the existing Twin Waters. Our community interests would not be served by having an inferior quality development. At this point in time, our objective is intact and is being achieved.</p> <p>The future of that site is now a matter between Stockland and Council. The TWRA does not envisage that it has a role to play in the resolution of this, apart from maintaining a watching brief and to ensure that there are no adverse changes or outcomes that affect our community.</p>
12.	General Business	None
13.	Sponsors	<p>Thanks to Warwick Kahl – Novotel Sunshine Coast Resort;</p> <p>Thanks to Sammi and Peter from Foodworks.</p> <p>Thanks to Bendigo Community Bank at Marcoola</p>

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		Thanks also to APEX for the storage of our gear.
14.	Next Meeting	Next meeting is the 12 th October 2020 at the Novotel 7.30pm.
15.	Closure	Meeting closed at 8.50pm

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