

MINUTES

of General Meeting held
7.30pm on the 8th February 2021
at Novotel Sunshine Coast Resort

Item	Heading	Description	Action
1	Opening	Meeting opened at 7.30pm	
2	Attendance	Attendance: see register attached. Apologies: Fiona Simpson, John & Ruth Geitz, Ed & Merryl Berry, Jocelyn Billard, Geoff Baker, David Greenhalgh	
3	Presentation	As a result of the Christmas Carols, we made a profit at the end of the night which was not the intent, but as a result we would like to donate the profits from the night to the Maroochy North Shore Lions. Tricia Parkinson & Carol Goldsworthy gratefully accepted a cheque of \$4,000 on behalf of the Lions and thanked the TWRA for the donation received. Today there was a project meeting which decides what to do for the community with funds held by the Lions. There will be a benefit for Twin Waters as a result of the donation. "Watch this Space". Maroochy North Shore Lions help with several of our events throughout the year including the carparking.	
4	Minutes of Previous Meeting	Minutes of the last General Meeting held on the 7 th December 2020 were approved. Moved Kevin, Seconded Max Mills. Carried.	
5	Reports		
		08/12/2020	Email from SCRC regarding maintenance works to the weir pipes and confirming divers would be on site between 9 th and 11 th Dec.
		14/12/2020	Email from Council regarding reduction in vegetation on Ocean Drive near the Tralee roundabout. They say overall fuel hazard within the subject section of the Ocean Drive Buffer is considered to be low as the potential for fire to establish and ladder through the respective fuel layers is limited. While the area does contain flammable fuels it is considered unlikely that the current composition and arrangement of fuel would facilitate fire of sufficient intensity to threaten adjoining property. Twin Waters is located within a QFES Urban Response Area and in the event of fire a QFES response could reasonably be expected within 14 minutes

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	15/12/2020	Email from member Gordon regarding maintaining weed/grass area on the nature reserve at Tamarind.
	15/12/2020	Email from Penny Geitz, Century 21 on Duporth asking to advertise in the newsletter and response.
	18/12/2020	Email from Airservices Community Engagement Team with update regarding airspace changes.
	20/12/2020	Emails from residents regarding the Christmas Kayak Parade and requests that it be a regular event.
	20/12/2020	Email exchange with member Robert regarding mess southwest of the bridge to Karinya Island, area needing a revamp and reminder from him 29/12 that it has not been attended to.
	21/12/2020	Email to SCRC regarding clean up needed due to weather event
	22/12/2020/	Email from member Evan requesting some acknowledgement for Apex and their support throughout the year.
	29/12/2020	Email exchange with Melissa Madigan requesting waiver of advertising fees for 2021.
	02/01/2021	Email exchange with member Colin regarding broken glass at the foot of the slide in Warwick Daniels Park and report to Council.
	05/01/2021	Email from member Di concerning some fishing line tied across the footpath on the bridge on Ocean Drive.
	06/01/2021	Email from Loose Goose inviting residents to 10 th birthday party.
	Various	Emails with advertisers regarding invoice payments.
	12/01/2021	Email exchange with Council requesting "No Parking Sign" at Tamarind Place be removed.
	18/01/2021	Email exchange with Council regarding Ocean Drive Footpath (between Lytham and Tralee) upgrades noting some of the footpath is actually on Golf Club owned land.
	22/01/2021	Email conversation with Signwave arranging meeting signs for the year
	26/01/2021	Email to Jason O'Pray and Fiona Simpson inviting them to general meetings for 2021.
	02/02/2021	Email of apology from Fiona Simpson
	04/02/2021	Email from SCRC confirming seat replacement throughout all of Twin Waters in 21/22 year.
	04/02/2021	Email from member Graeme with a suggestion regarding the lack of sand at the View Point Beach.
	04/02/2021	Email from Council regarding filling sand in two sets of steps – Lake View Drive and Veerings. Confirming it will be done in the next few weeks.
	05/02/2021	Email from website hosting company Rock Paper Digital confirming our website has been migrated from SiteGround to Cloudways to assist in performance issues we have had in the past. Thanks to Rock Paper Digital for their ongoing assistance.
	05/02/2021	Email from Cr O'Pray's office confirming he is willing to contribute \$1,000 from his discretionary funds to assist with the Carols again this year.

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		06/02/2021	Email from member Evan noting a stonefish spotted in the Twin Waters Canal alongside Twin Waters Drive.
		06/02/2021	Email from member Maire who has had a delivery from the USA (an electric skateboard) go missing via the courier/post. If anyone has received it in error please contact us.
		06/02/2021	Email to SCRC and response regarding a Stop sign at the Nojoor Road, Ocean Drive intersection (as opposed to the current Give Way sign).
(b)	Treasurer's Report	 TWRA Treasurers Report 31st Jan 2021	<p>Kerryn reported we have funds in the bank. The balance of \$22559 is in the bank.</p> <p>Final report from the Carols Profit of \$3797</p> <p>Donated \$4000 to Lions</p> <p>468 is the total number of members. As at this time last year we had 452. Well done, this is thanks to our new online renewals system.</p> <p>Moved Marilyn and Seconded Rob Fletcher. Carried.</p>
6	State Govt Report	Fiona is an apology but hopes to make the next meeting.	
7	Local Govt Report	Jason O'Pray was planning to attend however at 7.51pm was not present.	
8	President's Update	<p>Kayaks – many people are waterfront properties. It would be good to have a twilight kayak parade on the waterways. Outside ViewPoint, there would have been 100 people watching the parade. There were Santa Clauses, there was a giraffe (perhaps intended to be a reindeer). Total of 25 kayaks, paddleboards, canoes and a small tinnie. It would be great to do it again next year.</p> <p>Broken glass – we received an email on New Years Day that the play equipment in Warwick Daniels park had broken glass Emergency response team attended the following day.</p> <p>Email from Evan with a stonefish – they are around so be careful.</p>	
9	Christmas Carols	2021 Carols are being planned for the 12 th December 2021. We have requested the Minyama Room again. The "Gold" team are going to hopefully do a few different things this year. Still will be having carols, a sausage sizzle and the fireworks.	
10	Landscape Maintenance	On our rates notices in Twin Waters we pay an additional levy twice a year to give us superior maintenance for our common landscaping. Max reported that the committee is a sub-committee of the main Executive committee of the TWRA.	

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		<p>We meet a few times a year with Council to come up with a plan with what will be done in the year with the levy that we pay.</p> <p>The extra things we get done are twice the grass cutting that other areas would normally get. The levy is a 'trust' account with a separate ledger held by Council and it is for the benefit of the Twin Waters landscape maintenance arrangements only. Sometimes it can get up to \$100,000.</p> <p>The contracting company has a contract for 3 years (The Maintenance Company). They are for example to do pruning of trees up to a height of 2 metres after that, a specialist arborist must come in to do the pruning.</p> <p>We are in discussions with Council about refurbishing, eg the roundabouts on Ocean Drive. There is more work to be done at Baywater/Golf Club.</p> <p>There are many other areas where you probably have suggestions things need to be done - let us know if you have any suggestions we can pass on to Council via the landscape maintenance team.</p> <p>There is some sand dredging going on to beaches. There will be some local closures for the benefit of sea birds. The kayak launching areas will be replenished at the same time.</p> <p>There will be a new seat in the park at View Point beside the footpath under the pandanus tree.</p> <p>There has been a suggestion that instead of dumping sand at the launching ramps, to put it into hessian bags instead. This has been passed on to Council.</p> <p>We are also looking to get the Give Way sign at Nojoor/Ocean Drive to be replaced with a Stop sign as there continue to be accidents at that intersection.</p>
11	Airport Forum	<p>Kevin Lyons gave an update to the meeting. The airport is very community minded. They have a forum with various community groups and the Managers of the airport to keep us abreast. The new runway is all but complete. Still some planting to be done but otherwise fully operational.</p> <p>Jetstar have 2 x daily to Melbourne, daily to Sydney Virgin daily to both Qantas 4 x per week to Melb and soon 4 x per week to Sydney Alliance do 3 x per week to Cairns and 2 x week to Canberra. Fly Pelican from Newcastle does 3 x a week to Newcastle (Jan to March). See SCA.com.au for further details.</p>
12	Neighbourhood Watch	<p>Dave Hughes is the local Neighbourhood Watch representative and a member of the TWRA executive.</p> <p>The NHW committee has been very concerned due to lack of attendance at meetings. Because of the lack of attendance, the committee has decided to ascertain the level of support and the relevance of the NHW to the TW community.</p>

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		<p>NHW put out a newsletter trying to tell people what is happening, bike engraving, safety screws on car numberplates and scam presentations (one such presentation attracted 100 guests), crime information.</p> <p>Only 12 or so responses to a survey recently sent out as to the relevance.</p> <p>Feb 10 – NHW committee will meet to discuss the way forward.</p> <p>TW does not have a high crime rate. In the last quarter -1 unlawful entry, 2 unlawful use of vehicle and 3 property damage reports.</p> <p>We have lack of detail of crimes committed – just a general description. What we need to have is: how do they get in, what do they take? We need this information from the Police and so far the Coolum Police have not been co-operative.</p> <p>We will sort out in 2 days' time what the future holds and report back. 6pm at the Club House, Living Choice Twin Waters on Wednesday night if you would like to attend.</p>
13	Newsletter	<ul style="list-style-type: none"> • Welcome new Editor, Emilia White. Thank you. • Thank you to Mark Blomkamp for being editor for the last two years • Emilia has completed her first Newsletter (Feb). Excellent! • She will always be seeking news items and ideas. Please feel free to contact her at Newsletter@twra.net • Advertising for 2021 also finalised. Nine new advertisers this year. Thank you to new and also our past advertisers. • Note that advertising revenue is used to cover the costs of printing the Newsletter each month.
14	Twin Waters West	<ul style="list-style-type: none"> • Stockland's appeal to the P&E Court has commenced. Presiding judge is Judge Rackemann, who also handled the last appeal that was finalised in 2013. • Participants are Stockland (Appellant); Council (Respondent); and originally 11 Co-Respondents, but two have already dropped out. • The process has moved relatively quickly. In particular, Parties have all nominated their Experts and a timetable has been set for the Experts to have an initial meeting to "reach agreement on all the information required to complete joint reports". A progress report is to be provided by 29 March. • As a reminder, the Experts are required to provide a joint report in their area to assist the Court. Issues that are unresolved between the Experts will be the subject of Court review and interventions to assist the reaching of agreement. Issues that are unresolved between Experts become the subject of subsequent direct Court processes, including supervised conciliation direct Court hearings, cross examination and, ultimately if required, Court determination. This resolution of the unresolved issues is what takes time. • The next Court Review is listed for 12 April.
15	Clean Up Twin Waters	7 th March 2021.

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		<p>Each year we have been able to pick up an enormous amount of rubbish (papers, food wrappers, beer cans, drink cans etc). Start time is 8am in Baywater Park with a sausage sizzle breakfast organised by Ed & Merryl Berry.</p> <p>There will be a couple of skip bins on Ocean Drive and Council will remove the skip bins at the conclusion.</p>
16	LJ Hooker Twin Waters Garage Sale	26 th February there will be many garage sales. There is a \$10 fee to participate which will then be donated elsewhere in the community.
14.	General Business	<p>Member Jim noted that along Ocean Drive and Stillwater Drive, there are random chairs/cupboards dumped on the pavement or verges. Is there anything that can be done? This definitely should be reported to Council and if you get no action let us know and we will contact Jason's office.</p> <p>Moorings Park – unleashed dogs running around again. Not from the area as they show up in cars. Member has spoken to council before about it – there had been a patrol of the area. We can bring it up with Council if it is a problem again.</p> <p>Original dredging of the canals in 1999 and 2000 – depth from the sides seems to have gone into the middle. Has anything been done to check the depth? Recently Griffith University have done a study. 12 months ago, Council funded a depth survey of the whole of the canals. It would be interesting to get the results on that. We can request a copy.</p>
13.	Sponsors	<p>Thanks to Warwick Kahl – Novotel Sunshine Coast Resort, especially for the tea, coffee and bottled water.</p> <p>The last weekend in July we have a Christmas in July organised by TWRA at Lily's on the Lagoon and they don't charge us room hire and look after us so well.</p> <p>Please support them as a local business.</p> <p>Lever Law - thanks for the team for all they do.</p> <p>Apex – we have a storage container with all of our gear at the Apex complex, our marquees etc and they are very co-operative and helpful.</p> <p>Maroochy North Shore Lions – thanks for all of the assistance you continually give to our association.</p>
14.	Next Meeting	Next meeting is 12 th April 2021 at the Novotel 7.30pm.
15.	Closure	Meeting closed at 8.40pm.

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