

**Minutes of the General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Resort on the 7th June 2010 at 7.30pm**

Opening	President Geoff opened the meeting at 7.30pm and welcomed 1 new member.
Attendance	Quorum achieved with 40 attendees noted in attendance book. Apologies: Fiona Simpson, Dennis Kyling, Ed & Meryl Berry, Ron & Carol Clark.
Guest Speakers	<p>Rob Sewell from SCRC and Eve from Lend Lease.</p> <p>It was reported by Rob that the parks had been handed over from Lend Lease to Council some time ago. The lakes were now in the process of handover. The water quality has been found to be excellent and is hitting all benchmarks required of it.</p> <p>TWRA gave a list of items to Council to discuss with Lend Lease prior to handover and these have been discussed with Lend Lease.</p> <p>Major maintenance work will be done to the weir and the surrounds will take place in around August 2010. Rob cited the lighting of fires on the canal bank as burning the pvc coating on wires, exposing them to salt and then perishing as being one cause for the pvc mesh corroding away and allowing the rocks to become dislodged.</p> <p>Discussion took place regarding whether an average or minimum depth of 1.5 metres to the lake applied. Council were of the view that average was acceptable.</p> <p>Eve from Lend Lease reported that in Moomba St Pacific Paradise there would be handover works taking place including the removal of weeds, rubbish, dangerous trees, establishing a maintenance zone for Council, reeds planted and the clearing of stormwater outlets. A 3 week notification period would be given to affected residents and this would give them time to remove structures/items placed on the river bank.</p> <p>An active enquiry would be made of The Sound residents in relation to their entry statement.</p> <p>Rob then discussed the Ocean Drive end of Tamarind place where there was a localized area of erosion. He is not familiar with that area however would look into it and reinstate the rock armory.</p> <p>In relation to the Water Gallery beach erosion – Rob believes this is SCRC parks responsibility. The ramp is also Council’s responsibility.</p> <p>Bridges will also be Council’s responsibilities and will replace bolts on an as needed basis in the future.</p> <p>New signage to be installed that the canal is not for motorized craft. <i>NB this has recently been discussed by the Committee, some of whom do not agree that the canal is not for motorized craft, supported by the 4 knot signage.</i></p> <p>The boat ramp could be locked between certain hours to alleviate night launching of craft and associated noise.</p>
Secretary’s Report	Correspondence:

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	<p>Email from SCRC 16.04.10 regarding bus shelters; Email from Clayton Utz 16.04.10; Email to Clayton Utz 19.04.10; Email from Barry & Gita Smith regarding Apex Camp 21.04.10 Email to R Bowker Douglass 30.04.10 Email from Jan Tydd regarding Apex Camp 29.04.10 Email from Dianne Hockey regarding Apex Camp 29.04.10 Email from R Bowker-Douglass regarding Apex Camp 29.04.10; Copy email from Annie Mathison Smith to SCRC 03.05.10 regarding use of boat ramp at Anchorage Cct. Email from Ian Jones at Apex 04.05.10 Ltr supporting Lions Club in fund raising exercise 06.05.10 Email to Debbie Blumel in re tennis courts 06.05.10; Ltr from DP Electrical 06.05.10; Ltr from SCRC 10.05.10 regarding feedback on Affordable Living Discussion Paper; Ltr from Con Guard NHW 11.05.10 regarding fridge magnets; Chain of email correspondence 20.04.10 to 17.05.10 regarding APEX camp; Ltr from MGA Insurance brokers 21.05.10 requesting return of completed questionnaire; Ltr to MGA Insurance enclosing completed questionnaire 21.05.10 Resolved unanimously that the correspondence be accepted.</p>
Treasurer's Report	See attached.
Cr Blumel's Report	<p>Final budget meeting taking place tomorrow. Division 8 Budget has been locked down. More information to come soon. Missing link bike path – State Government responsible for the bridge to Ocean Drive section. Completion scheduled by June 2011. Protective Rail on the bridge on Ocean Drive – Cr Blumel has asked engineering staff to have another look at this. Anthony Albanese visited recently and announced a \$3.5m grant for the North Shore Community Centre. An MCU has been lodged; Main Roads approval has been sought to get an entry from David Low Way. Budget of \$4.2m in total. Tennis Courts – no news at this stage – Sport and Recreation Strategy team are considering. Malcolm Smith then moved a vote of thanks to Cr Blumel for her tireless efforts in taking our messages to Council and persuing a positive outcome for Division 8 residents.</p>
Committee Nominations	<p>Call for nominations for Committee for 2010/11. Forms on website. President Geoff noted that this would be his last year as President and that in 2011/12, members needed to look to replace him.</p>
Canelands Appeal Report (DK)	Dennis Kyling reported that the appeal is in the expert phase. Items which can be agreed between the experts will not go further, only contentions issues will go to mediation and later to trial.
Dineouts	Proposal to be circulated by Francine regarding Xmas in July.
Maintenance Reference Group	Peter Carey is stepping down from his role. Tony Mark will be taking over. Thanks to Peter Carey for his excellent involvement over the years in this role.

Airport News	Dave Figgins reported that the Airport will be doing something about the untidy bougainvillea on the David Low Way fence. Helicopter flights – training not permitted at all after 10pm. Helicopters do fly at other times nad they must approach from the west. The rescue helicopter of course can fly at any time and in any direction.
Neighbourhood Watch	Con Guard reported that SPAR had been robbed and 2 people apprehended thanks to the CCTV system in place. The burglaries which were linked to the black BMW – an offender has been apprehended and is in custody. Looking at fridge magnets with emergency numbers for the fridge in the near future at no cost to residents. More information regarding NHW will now be available on the www.twra.net website.
Entertainment Books	Mal Smith reports that that already 38 have sold with \$500 raised for the association so far.
Acknowledgement of Sponsors	The meeting thanked the assistance of Novotel and SPAR express.
Next General Meeting	12 th July 2010
Closure	Meeting closed at 9.15pm
President/Chairperson Execution Date/...../2010