

	<p>Kevin also mentioned that he will be contributing to the monthly newsletter encouraging new members to join.</p> <p>RESOLVED that the Committee approve the Treasurer's accounts and payments for the month of July 2011.</p>	KT
<ul style="list-style-type: none"> Infrastructure Report (Warwick Daniels) 	<p>Lake repairs – ongoing discussions</p> <ul style="list-style-type: none"> - SCC will not accept the Weir repair work until 6 months has passed (Jan12). WD still has concerns about the quality of the work (Western Side, blockages, limited life of say 10 years). - WD to review schedule of works to see whether it includes reviewing concrete pipes/blockages, etc. - WD also mentioned that SCC have reviewed the low level walls around Viewpoint but at this stage have not involved the TWRA. WD to follow up. - On a positive note, WD mentioned the quick response by SCC regarding the repair work (to fix a section previously washed away) near the sales office. <p>TWMRG</p> <ul style="list-style-type: none"> - Committee is still very impressed with the contractors (particularly the distribution of garden mulch, planting in pocket parks, the entrance to Ocean Drive, etc). WD to send letter of thanks to contractors (CC: SCC) for their efforts to date and support of our community. - EB raised residents concerns about the issue of the mowers not using a catcher causing grass clippings to build up in the canal (may lead to issues with algae, etc). WD confirmed that the contract states that catchers are to be used, but that a different approach was being tested over Winter with the shorter clippings being used as mulch for the grass. WD to discuss with contractors. - Ongoing concerns with the general untidiness and potential safety issue around the Pacific Paradise/Motorway roundabout. To follow up with Fiona Simpson MP. - DK noted the fallen trees/shrubs along the beach near the Ocean Drive bridge. WD to follow up. - WD to also follow up the kayak launching ramps. 	<p>WD</p> <p>WD</p> <p>WD</p> <p>WD</p> <p>WD</p> <p>WD</p>
<ul style="list-style-type: none"> Governance Report (Geoff Billard) 	<p>TWRA representatives have a meeting with SCC to review details from the joint expert report and to discuss a way forward this Wednesday.</p> <p>Key issues</p> <ul style="list-style-type: none"> - Flood report from experts (height 3.2m compared to 2.4m @ Twin Waters) - Permanent wetlands (potential mosquito breeding) - Evacuation plan (states Buderim but issues with DLW/MW being flooded) - Traffic – two experts agree (Stockland and SCC) on traffic plan (TWRA does not, part of what's to be discussed on Wednesday) <p>Where to from here :</p> <ul style="list-style-type: none"> - Meet with Council (discuss technical information, final traffic report, etc) - Finalise non-expert Reports - Mediation - Trial <p>From a strategic point of view, GB reminded the Committee of the Council and State government elections possibly next March, which may bear an unfavorable outcome (ie current support changes), etc.</p>	GB
<ul style="list-style-type: none"> Social Report (Ed Berry) 	<p>Events</p> <ul style="list-style-type: none"> - (This Thursday) 01/09/11 – TAFE Dineout (#25 @ 29/08/11) - 12/10/11 – Birthday in the Park - 16/10/11 – Bowls Day (\$12.50) - 23/10/11 – Golf Day 	

	<ul style="list-style-type: none"> ▪ Use the 'event' tool to remind members of upcoming events ▪ Post meeting minutes (link through to the website) ▪ Post photos/etc from key events (link through to website or via Facebook photo albums) ▪ Post link to newsletter (on our website) 	
7. Other	<p>Local Speed Limit – new signs around the new entrances to Twin Waters (Baywater, Najoor/Ocean Drive, etc).</p> <ul style="list-style-type: none"> - GB to follow up Trailee/Prestwick with SCC - GB to contribute a piece to the next newsletter <p>Twin Waters Tennis Court – long history. Current manager not interested in managing the Courts. There is strong support in the Community for the Courts to be used.</p> <p>Draft a letter to SCC supporting Jane Beck's view and suggest how to move forward. Noted that TWRA does not support one of Jane's views of selling parkland to fund the purchase of the courts.</p> <p>Birthdays BBQ – Need to apply for grant with SCC ASAP and need to do something different. APEX/SLSC water safety for children. Note TM also suggested "Day for Daniel" however not appropriate in that the official day is actually later that month, Friday 28/10/11. WD to ensure grass is cut for the day (as per prior years).</p> <p>Adopt a Charity – PB has invited Sue from "Kate Rose Cottages" to speak at the next general meeting. KRC provides care for the terminally ill at the cottages free of cost. PB to confirm that the charity is a deductible gift recipient charity.</p> <p>SCC Deficit Funding (raised by Cr Blummel at the last meeting) – TWRA supports if the funding is reasonable and for long term infrastructure projects (and not short term projects or operations). TWRA to forward a letter to Cr Blummel outlining the TWRA's support of debt funding local infrastructure.</p> <p>USC – PHD student has returned to Europe. PBWD/DK to meet with the co-ordinator this Friday.</p>	<p>GB GB</p> <p>GB GB</p> <p>WD</p> <p>PB</p> <p>GB PB</p>
8. Other	<p>SES Donation \$400 to be distributed to the SES.</p> <p>Coles Sports for Schools Vouchers Next email broadcast to include a note that we are collecting these from members and passing on to a group from the TW Retirement Village who distributes to various schools. Start saying "YES" to these documents and pass on to TM at the next GM.</p>	<p>KV</p> <p>BN</p>
9. General Meeting	<p>10th October 2011 at 7.30pm.</p> <p>Next committee meeting 3rd October 2011 @ 6.30pm (delayed one week due to NHW double-up).</p>	
10. Close of Meeting	Meeting closed at	
11. President / Chairperson		
12. Execution Date / / 2011	

Treasurer's Report

TWIN WATERS RESIDENTS' ASSOCIATION

Interim TREASURER'S REPORT as at 31 August 2011

FUNDS

Balance at Bendigo Bank 31 July 2011		\$	\$	\$
				8,435.06
Receipts:	Membership Receipts	134.00		
	Newsletter Advertising	380.00		
			<u>514.00</u>	
Payments:	August Newsletter	450.00		
	Christmas in July Costs	64.65		
	Ed Berry Sundry Expenses	278.83		
	Function Expenses from 2009	110.00		
	Annual Return Filing Fee	43.45		
			<u>946.93</u>	
Increase/Decrease in Funds				432.93
Balance at Bendigo Bank 31 July 2011				<u><u>8,002.13</u></u>

FUNCTION PROFIT/LOSS

Christmas in July

Profit from Two Up	93.50
Less: Sundry Costs	<u>64.65</u>
Function Profit	<u>28.85</u>

MEMBERSHIP

Membership Totals	<u>This Year</u>	<u>Last Year</u>
Renewed Memberships	290	220
New Members	33	21
Life Members	5	4
	<u>328</u>	<u>245</u>