

**Minutes of the Management Committee Meeting of the TWRA Inc**  
**Monday 11<sup>th</sup> July 2011 at 8.00 pm**  
**Held at Novotel Twin Waters**

• Opening	<b>Meeting opened at 7.30pm and welcomed 8 new attendees.</b>	<b>Action</b>
• <b>Attendance</b>	Quorum achieved with 71 attendees noted in Attendance Book. Apologies: Fiona Simpson MP, Cr Debbie Blumel, Irene Sunn & Graham Kiven.	
• <b>Incoming Presidents Inaugural Address</b>	Peter Braithwaite (newly appointed president) thanked Geoff Billard for revitalising and taking the TWRA to a new level.  Peter invited Warwick Daniels and Ed Berry to also pass on their gratitude and thanks, which resulted in the following motion:  <b>Resolved</b> that Geoff Billard is elected a life member of the TWRA.	
• <b>Minutes of Previous Meeting</b> • Approval	Resolved that the Minutes of the General Meeting on 6 <sup>th</sup> June 2011 be recorded as a correct record.	
• <b>Reports</b> • Secretary – Correspondence In/Out	Incoming/Outgoing Mail - In – Clayton Utz supplementary documentation on the expert reports.	
• Treasurer’s Report	See attached.	
• <b>SCC Report</b>	No report submitted by Debbie Blumel	
• <b>State Representative</b>	No report submitted by Fiona Simpson	
• <b>Other Reports</b>	<p><b>Social Activities –</b></p> <ul style="list-style-type: none"> <li>• Christmas in July (Sunday 31 July)</li> <li>• Charity Bike ride – 28<sup>th</sup> August</li> <li>• Birthday events in October               <ul style="list-style-type: none"> <li>• BBQ – 9 Oct.</li> <li>• GM – 10 Oct</li> <li>• Bowls – 16 Oct.</li> <li>• Golf – 23 Oct.</li> </ul> </li> </ul> <p><b>Neighbourhood Watch –</b></p> <ul style="list-style-type: none"> <li>▪ Minimal crime levels</li> <li>▪ Reminder to lock doors at all times (both at home and while travelling)</li> </ul> <p><b>Airport -</b> Dave Figgins provided an update on the matters surrounding the airport</p> <ul style="list-style-type: none"> <li>▪ Ongoing work on East-West runway (Terms of Reference, etc)</li> <li>▪ There were concerns about Tiger Airlines reliability (prior to current situation)</li> <li>▪ Minimal noise complaints over the past month</li> <li>▪ Expect to be carbon neutral in 2 years</li> <li>▪ CASA will be trimming trees around the runway</li> <li>▪ 13/08 – 50<sup>th</sup> Anniversary – public invited</li> </ul> <p><b>Entertainment Books (via Malcolm Smith) –</b> 14 books remaining! Cost is \$65 with \$13 going back to the TWRA. Please see Malcolm or Amit (The Friendly Grocer) if you’d like to purchase or look at one.</p> <p><b>2011/12 Membership</b> Membership renewals due now. Urge non-members to join.</p> <ul style="list-style-type: none"> <li>▪ There was a target from the floor for every person in attendance to introduce one new member to the TWRA!</li> </ul>	

	<b>Items raised by members</b> <ul style="list-style-type: none"> <li>▪ Update on Stocklands DA. <i>Ongoing process awaiting the expert reports to be processed (within the next 2 months)</i></li> <li>▪ Residents Code of Conduct. <i>Member asked that this is made more visible on the website and to increase awareness in the newsletter.</i></li> <li>▪ Speed limits in Twin Waters. <i>Waiting for feedback/decision from Council.</i></li> </ul>	
• <b>Other</b>	Acknowledgement of Sponsors: Novotel and "The Friendly Grocer"	
• <b>General Meeting</b>	Next meeting 9 <sup>th</sup> August 2011 at 7.30pm	
• <b>Close of Meeting</b>	Meeting closed at 8.45 pm	
• <b>President / Chairperson</b>		
• <b>Execution</b>	..... Date ..... / ..... / 2011	

**TWIN WATERS RESIDENTS' ASSOCIATION**  
**INTERIM TREASURER'S REPORT as at 30 June 2011**

**FUNDS**

	\$	\$	\$
Balance at Bendigo Bank 31st May 2011			6,626.30
Receipts:			
Membership Receipts	1,632.00		
Newsletter Advertising	1,280.00		
Donation	40.00		
	2,952.00		
Payments:			
June Newsletter	450.00		
Membership Expenses	44.96		
SES Donation	400.00		
Public Liability Insurance	1,333.78		
	2,228.74		
Increase/ <span style="color: red;">Decrease</span> in Funds			723.26
Balance at Bendigo Bank 30 June 2011			7,349.56
Balance at Bank 30 June 2010			8,594.67

**MEMBERSHIP**

Membership Totals	<u>30/06/2011</u>	2012
Prepayments for 2012 Financial Year		176
Renewed Memberships	288	
New Members	63	
Life Members	4	4
	355	180
Membership total 30 June 2010	356	
Prepayments for 2011 Financial Year at 30 June 2010		56