

Minutes of the Management Committee Meeting of the TWRA Inc
Monday 8th August 2011 at 7.30 pm
Held at Novotel Twin Waters

1. Opening	Meeting opened at 7.35pm. No new members.	Action
2. Attendance	Quorum achieved with 85 attendees notes in Attendance Book. Apologies: Fiona Simpson MP, Toni McCulloch, Dennis Kyling, Pat Taylor, Conrad Guard, Bernie Nichols, Ken Vaughn, Tony & Jennie Maschie, Ian Smith, Elizabeth Harley, Roger Adams, Marion & Brian Dobson, Graham & Kay Kither	
3. Life Member Presentation	Geoff Billard was presented with a Life Time Membership in the TWRA. Warwick Daniels thanked Geoff for his past service as President of the TWRA. Geoff responded by thanking everyone.	
4. Guest Speaker	Cr Debbie Blumel (our Local Member) spoke about her life as a Councillor and her hopes and ideals for the Shire. Debbie also thanked Geoff for all of his assistance over the years and his wonderful service to the TWRA and its members. VOTE of THANKS – moved by Bob Ruskin thanking Debbie for her very informative talk and her working relationship with the TWRA and its members.	
5. Minutes of Previous Meeting • Approval	Resolved that the Minutes of the General Meeting on 11 th July 2011 be recorded as a correct record.	
6. Reports • Secretary – Correspondence In/Out	Away Copies of correspondence available for review at the next meeting.	
• Treasurer’s Report	Increase in membership funds due to membership now standing at 315.	
• VP Infrastructure	Warwick Daniels reported on the weir and canals. Lend Lease will hold onto waterways another 6 months to check that repairs carried out are satisfactory. Council repaired canal walls and Prime congratulated on garden maintenance.	
• VP Governance	Geoff Billard - Stockland Conveyancing - carried out by experts on 1) Fauna 2) Flood Emergency exits 3) Exit onto David Low Way - rejection by DMR.	
• VP Social	Ed Berry - up and coming social events - <ul style="list-style-type: none"> • Golf day early October –Margaret Braithwaite. • Bowls Day – Bob Gavin • TAFE College Mooloolaba - Dinner Thursday night 1 September 2011- \$35.00/5 courses. • Birthday dine out 12 October 2011 (Wednesday night) Loose Goose. • Sensus Night 9th August 2011. • Le Tour de Twin Waters Bike Ride 28th August 	
7. SCC Report	Debbie Blumel reported on <ul style="list-style-type: none"> • Hand rail for bridge on Ocean Drive in meantime yellow line painted on gutter. • Members able to look at maps of canal ways. • Fishing on weir dangerous as there will be no handrails erected for access. • Resurfacing of roadways and new bike ways throughout Twin Waters. • Stage 2 for Lakeview Drive Park – Picnic Shelter maybe a BBQ • Settlers Park upgrade – shelter, seats and bollards. • Hearing over the removal of trees in Mudjimba. Developers 	

	<p>could be charged as Corridor for animals needed.</p> <ul style="list-style-type: none"> • Car park Nojoor Road on river. • Bat population removal from Stella Maris School maybe. 	
8. State Representative	No report submitted by Fiona Simpson	
9. Other Reports	<ul style="list-style-type: none"> • North Shore Community Centre report - Peter Braithwaite • Sunshine Coast Airport – Dave Figgins – away • Entertainment Book – Malcolm Smith - 38 books sold = \$494 commission. Thanks to the Friendly Grocer for helping to sell the books. • Christmas in July Luncheon saw 132 people attend. The luncheon was held in Lily's on the Lagoon. A letter of Thanks sent to the Novotel by Peter Braithwaite. • TWRA bike ride – Ken Vaughan 	
10. Members Draw	<p>Draw of Members incentive prize – Kevin Tinker – \$100 - winning number- 304 – Mark & Cheryl Craigend</p> <p>Draw of Lucky Door Prize – Friendly Grocer – Mee Lee Ward & David Clanahan</p>	
11. Other	Adopt a charity – Please give thoughts to the President	
12. Acknowledgement of Sponsors	“Novotel”, “The Friendly Grocer” and “The Loose Goose”	
13. General Meeting	Next meeting 10 th October 2011 at 7.30pm	
14. Close of Meeting	Meeting closed at 9.00pm	
15. President / Chairperson		
16. Execution Date / / 2011	

Treasurer's Report

TWIN WATERS RESIDENTS' ASSOCIATION

TREASURER'S REPORT as at 31 July 2011

FUNDS

Balance at Bendigo Bank 30 June 2011	\$	\$	\$
			7,349.56
Receipts:			
Membership Receipts	1,372.00		
Newsletter Advertising	120.00		
Xmas in July	93.50		
		<u>1,585.50</u>	
Payments:			
July Newsletter	450.00		
Share of Loose Goose Prize	50.00		
		<u>500.00</u>	
Increase/Decrease in Funds			1,085.50
Balance at Bendigo Bank 31 July 2011			<u><u>8,435.06</u></u>

MEMBERSHIP

Membership Totals	<u>This Year</u>	<u>Last Year</u>
Renewed Memberships	281	126
New Members	29	14
Life Members	5	4
	<u>315</u>	<u>144</u>