

Minutes of the Management Committee Meeting of the TWRA Inc
Monday 13th December 2010 at 7.30 pm
Held at Novotel Twin Waters

1. Opening	Meeting opened at 7.35pm and welcomed 3 new attendees.	Action
2. Attendance	<p>Quorum achieved with 51 attendees notes in Attendance Book.</p> <p>Apologies: Dave Figgens, Fiona Simpson, Debbie Blumel, Toni McCulloch, Ian & Julie Stalker, Ken & Eileen Vaughn</p>	
3. Guest Speaker	<p>Max Mills of St John's Ambulance (and resident of Twin Waters) gave a talk on the history of St John's. He encouraged anyone who hasn't done CPR or First Aid might like to contact St John's to enrol to learn same. Wise words!</p> <p>A variety of First Aid Kits were available on the night to purchase. St John's Ambulance should have an office in Maroochydore within 6-12 months. There are also various ways people can volunteer for this great community organisation.</p> <p>For further information you can call Max on 3253 0563 or email max.mills@sjohnqld.com.au</p>	
4. Minutes of Previous Meeting	Resolved that the Minutes of the General Meeting on 11 th October 2010 be recorded as a correct record.	
<ul style="list-style-type: none"> • Approval 		
5. Reports	Incoming/Outgoing Mail	
<ul style="list-style-type: none"> • Secretary – Correspondence In/Out 	<ul style="list-style-type: none"> - 11/12/10 Email from Stewart McLeod regarding RV & ACC Pacific Paradise - 30/12/10 Clayton Utz – Stock DA Report on Flooding - 09/12/10 SCC 'Index of Locality Snapshots' 	
<ul style="list-style-type: none"> • Treasurer's Report 	See attached.	
6. SCC Report	<p>Debbie Blumel was unable to attend the meeting and Geoff read out some concerns which were addressed by mail:</p> <ul style="list-style-type: none"> ▪ Boat Ramp at Anchorage Circuit will be closed at the end of this month. A sign has been erected to advise of the closure. ▪ Motor craft on the lake. It was discussed and confirmed that 'tinnies' would be allowable on the Lake. Speed limit 4 knots. (Refer April Newsletter) ▪ Twin Waters Lake. No work has commenced at the weir. When the handover of the Lake from Lend Lease to Council comes about, the Council will form a Lake Management Plan and will consult with TWRA on matters relevant to all residents. ▪ Apex Camp's access to lake has been closed and will open only for maintenance. It was stated that their use of the lake as a commercial activity. ▪ Lake View Park: SCC has been contacted re the incorrect signboard and the matter has been referred to the appropriate department for action (hopefully!) <p>Questions raised:</p> <p>Tennis Court and Golf Club</p> <ul style="list-style-type: none"> ▪ Information has been circulated and when all matters are resolved, the TWRA will only be involved to represent the best interest of the residents. As has been mentioned before, DA has been denied for building near the tennis courts. <p>Stockland Appeal –</p> <ul style="list-style-type: none"> ▪ The members were updated on the status of the Stockland 	

	appeal.	
7. State Representative	No report submitted by Fiona Simpson	
8. Other Reports	<p>Carols & Fireworks – Warwick advised all is well in the Carols’ camp and gave thanks to Bendigo Community Bank and NorthShore Realty for the generous support of the Fireworks.</p> <p>Light Up Twin Waters – Anyone with lights outside their home can enter for the lucky draw on 19/12.</p> <p>Christmas Light Tour 2010 – Brent McIntyre gave a talk on NorthShore Realty’s competition. Residents can enter their house and be in the running to win a prize for Best House, Best Unit Complex, Best Animated Display and Best Effort. Email details to brent@northshorerealty.com.au to register for the tour. Presentation will be made at the Carols & Fireworks.</p> <p>Sunshine Coast Airport – Kevin Carter to attend a Community Forum on Wednesday, 15th December and will broadcast the outcome. Some concerns of the meeting were fly- rounds, helicopters on flight path at night and the introduction of curfews would be a good idea.</p> <p>Neighbourhood Watch - Con reported numerous happenings around the Twin Waters’ area with various items being damaged or stolen etc. He asked that we all be vigilant at all times and be alert for ourselves and our neighbours/community and report any suspicious sightings etc.</p> <p>Newsletter - January’s Newsletter will be a new-look A3 with more items of appeal and larger font. Residents have been asked to contribute their views and items of interest. Advised there maybe a few changes needed before we get it ‘just right’!!!!</p> <p>Other business –</p> <ul style="list-style-type: none"> ▪ Geoff discussed the new Pharmacy and Spar and asked that we all try and support the businesses for the good and growth of our community. ▪ A group trying to commence a Retirement Village near the Pacific Paradise School is seeking our support. A letter will be circulated around shortly by them explaining the concept. ▪ The Lion’s Shed has opened behind the Pacific Paradise School. 	
9. Other	<p>At the end of the evening, the following were available for purchase. It was quite a ‘commercial’ General Meeting!!!!</p> <ul style="list-style-type: none"> ▪ Xmas Cards, Lions’ Xmas Cakes, Raffle Tickets for the Carols and First Aid Kits. <p>Acknowledgement of Sponsors: Novotel</p>	
10. General Meeting	Next meeting 14 th February 2011 at 7.30pm	
11. Close of Meeting	Meeting closed at 8.45pm.	
12. President / Chairperson		
13. Execution Date / / 2010	

Treasurer's Report

TWRA Inc - Treasurers Report - 12th December,2010				
1	Current Bank Balance Bendigo Bank Marcoola - \$ 8,009.41			
2	Current Term Deposit Balance Bank of Qld - Nil Closed and deposited to Bendigo Bank 1 November,2010			
3	Deposit Breakdown to Bendigo Bank 12 October,'10 to 12 December'10			
	Membership Receipts	\$ 234.00		
	Newsletter Advertising	\$ 600.00		
	Term Deposit Proceeds - Bank of Qld	\$ 5,514.24		
	Birthday Celebrations Raffle Proceeds	\$ 233.00		
	Birthday Celebrations Sausage Sizzle Proceeds	\$ 393.10		
	Sponsorship - Sunshine Coast Reg. Council	\$ 633.00	Birthday Celebration	
	Sponsorship - Bendigo Bank	\$ 1,100.00	Xmas Carols	
	Sponsorship - Maroochy RSL	\$ 200.00	Xmas Carols	
		<u>\$ 8,907.34</u>		
4	Payments made from Bendigo Bank to 12 October'10 to 12 December'10			
	October Newsletter Printing	\$ 150.00		
	November Newsletter Printing	\$ 150.00		
	December Newsletter Printing	\$ 152.00		
	Annual Return Fee	\$ 42.20		
	Blue Note Jazz	\$ 400.00	Birthday Celebration	
	Fam Animals & Face Painting	\$ 530.00	Birthday Celebration	
	Jumping Castle	\$ 265.00	Birthday Celebration	
	Wine & Beer Raffle Prizes	\$ 69.00	Birthday Celebration	
	Rubbish Bin Hire SCRC	\$ 39.00	Birthday Celebration	
	Picture Frame - SPAR Thank You	\$ 13.83		
	Wine for Golf Day	\$ 75.90		
	Exercise Contribution to SCRC	\$ 5,000.00		
	Fridge Magnets TWNHV	\$ 195.00		
	Video Tapes	\$ 15.68	Xmas Carols	
	Raffle Float	\$ 250.00	Xmas Carols	
		<u>\$ 7,347.61</u>		
5	Item 3 less Item 4 shows increase in bank account for period of \$ 1,559.73			
6	Membership for 2011 Financial Year			
		<u>12 Dec'10</u>	<u>14 Dec'09</u>	
	Renewal	283	271	
	New	43	66	
	Life	4	4	
		<u>330</u>	<u>341</u>	
Note:	11 short at same time last year			

