

Minutes of the TWRA Annual General Meeting held on Monday 13<sup>th</sup> August 2012 at 7.30pm at Novotel Resort.

AGENDA	ACTION																		
1. Opening and Apologies	Apologies: Warwick Daniels, Conrad Guard A quorum was attained with 37 members present.																		
2. Minutes of Previous AGM	2011 minutes have been on website. Approved: P Braithwaite Seconded: M. Mills																		
3. Reports <ul style="list-style-type: none"><li>Treasurer</li></ul>	<p>Our AGM is being held in August rather than in July as previous to comply with provision of the legislation which controls not-for-profit incorporated bodies. As our end of year is 30 June it has not been previously possible to have audited reports in early July. This revised timing is proposed to continue to be in August in future. The President thanked Terry Hamilton who audited our accounts at no charge. Mr Hamilton has offered to do this again next year.</p> <p>Treasurer K. Tinker called for approval of 2011/12 accounts. Approved: E. Berry, Seconded: P Taylor.</p> <p>The Treasurer called for a special resolution to approve the re-writing of our Constitution whereby it would make it simpler for administration to operate. He pointed out that this still has to be sent to the governing bureaucrats. Moved to accept: K. Tinker; Seconded: G. Billard</p>																		
<ul style="list-style-type: none"><li>President</li></ul>	<p>The President thanked the 2011/12 Committee and outlined the achievements gained by the Association. He encouraged new membership by pointing out the value of the influence an association such as ours has with increased numbers. (A precise of the President's Report may be viewed on website <a href="http://www.twra.net">www.twra.net</a>)</p> <p>Special thanks go to retiring Vice-President – Communications Bernie Nichols and Newsletter Editor of three years Irene Sunn who have both given much of their time for the Association.</p>																		
4. Election of 2013 Committee	<p>All Committee members with the exception of B. Nicholls have renominated for the new year. Local Council member Councillor Jason O'Pray congratulated and introduced the following Committee:</p> <table><tr><td>President:</td><td>Peter Braithwaite</td></tr><tr><td>Vice-Presidents</td><td></td></tr><tr><td>Infrastructure:</td><td>Warwick Daniels</td></tr><tr><td>Social:</td><td>Ed Berry</td></tr><tr><td>Governance:</td><td>Geoff Billard</td></tr><tr><td>Secretary (Interim):</td><td>Toni McCulloch</td></tr><tr><td>Treasurer:</td><td>Kevin Tinker</td></tr><tr><td>Committee Members:</td><td>Conrad Guard      Ken Vaughan Pat Taylor      Dennis Kyling Max Mills      Rob Ruskin</td></tr><tr><td>Newsletter Editor:</td><td>Dinah McCulloch</td></tr></table>	President:	Peter Braithwaite	Vice-Presidents		Infrastructure:	Warwick Daniels	Social:	Ed Berry	Governance:	Geoff Billard	Secretary (Interim):	Toni McCulloch	Treasurer:	Kevin Tinker	Committee Members:	Conrad Guard      Ken Vaughan Pat Taylor      Dennis Kyling Max Mills      Rob Ruskin	Newsletter Editor:	Dinah McCulloch
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## 5. General Business

- TWRA Vacancies

There remains a vacancy for the following positions:  
Secretary  
Website Co-ordinator  
Members are encouraged to contact the President if interested.
- Safe Access to Waterways

Resident Craig Drury raised an issue with safe waterway access at the area adjacent to Water Gallery. His presentation to the meeting outlined his, and others who have signed an petition to SCC, disagreement to the current situation whereby safe access cannot be gained by fisherman to access the weir and park close to the water and also the implication of an additional cost to residents who wish to gain safe access. He pointed out Lend Lease has selected certain individuals and served letters on them requesting comments.  
Councillor Jason O'Pray outlined the Council's position whereby the SCC felt the locked gate issue has worked well and that the ramp was always intended to be for maintenance and emergency entrance and while there is no potential for parking on the grassed area cars could be parked in the surrounding street.  
Councillor O'Pray requested that any requests to him be addressed as 'one voice' through the Association.  
President P. Braithwaite advised that a sub-committee would be created to look into these issues.
- Remedial Work near Lake

The matter was raised re: the issue of the gabion walls and piers to the bridge being undermined by the change of direction of water flows in the river.  
Meeting was advised Council is responsible to repair this and has it in hand.
- Bulk Electricity

Mr Gordon Pitt queried whether if TWRA were able to establish a reduced price for Electricity for residents would it effect existing deals residents may have with their current supplier, specifically with solar re-imburements.  
The President advised that the Association was continuing to approach the scheme and would enquire on this matter if the arrangement came to fruition.
- Visual Access on local road

Mr Peter Foy raised the issue of overgrown bushes inhibiting visibility for vehicles up Twin Waters Road and Ocean Road.  
The Association will contact SCC re this issue.
- Membership Drive

The President requested of existing Association members that they encourage friends and neighbours to join the TWRA.  
Congratulations to the winners of the \$100 vouchers to dine at the Loose Goose were: Marshall and Marlene Younger and Mason and Sue Andrews.

The President closed the meeting and thanked the 37 people who attended the meeting.

**The next meeting of the TWRA will be on 8<sup>th</sup> October at 7.30 at the Novotel Resort where the guest speaker will be Mayor Mark Jamieson.**