

Minutes of the Management Committee Meeting of the TWRA Inc
Monday 11th April 2011 at 7.30 pm
Held at Novotel Twin Waters

• Opening	Meeting opened at 7.35pm and welcomed 6 new attendees.	Action
• Attendance	Quorum achieved with 34 attendees noted in Attendance Book. Apologies: Fiona Simpson MP, Cr Debbie Blumel, Geoff & Jocelyn Billard, Irene Sunn, Ian & Julie Stalker, Ed & Merryl Berry, Kevin Tinkler, Ken Vaughan, Barry Smith, Ron & Carol Clark and Chris & Mavis Breen.	
• Guest Speaker	Carl Mitaros from "The Loose Goose, Twin Waters" reflected on his career and thanked the community for their support and appreciates being well received over the past 3 months. VOTE OF THANKS moved by Warwick Daniels thanking Carl for an interesting overview of the hospitality industry and in particular the establishment of an excellent dining venue in our community.	
• Minutes of Previous Meeting • Approval	Resolved that the Minutes of the General Meeting on 14 th February 2011 be recorded as a correct record.	
• Reports • Secretary – Correspondence In/Out	Incoming/Outgoing Mail - In - Lend Lease signage on Ocean/Baywater Drive (transferring ownership to TWRV) - Out – letter to SCC reminding them of the traffic report re: Stocklands & Canelands	
• Treasurer's Report	Not available this month as the treasurer was travelling interstate – the Report will be presented at the next General Meeting.	
• SCC Report	No report submitted by Debbie Blumel	
• State Representative	No report submitted by Fiona Simpson	
• Other Reports	SEQ Floods – Peter provided an update to the members on the outcomes of TWRA's efforts to support those affected (including the offer for APEX/respite accommodation that wasn't taken up as those affected were focused on rebuilding and our ongoing commitment to support the Laidley Community Centre). North Shore Community Centre – expected completion date late June. ▪ It is an incorporated not for profit organisation (with a management committee and an employee co-ordinator) ▪ Income via room letting (dance groups, yoga, martial arts, etc) ▪ Peter suggested TWRA have two representatives as NSCC members, (TWRA President and Secretary) ▪ If anyone wanted more information on the NSCC management committee, etc to see Peter Braithwaite Stocklands/DA ▪ Expert reports have been obtained by Stocklands & SCC ▪ TWRA has written to SCC and Cr Blumel highlighting our concerns about flooding, density housing, traffic, etc ▪ It is now looking like the decision won't be made until end of this year / early next year Airport - Dave Figgins provided an update on the matters surrounding the airport ▪ East-West runway - environment impact survey requires more work and the Terms of Reference to be established by late May (template similar to Brisbane Airport) ▪ Tiger Airlines – new run from 27/03/11 ▪ Passenger numbers are the same as last year ▪ 50 th anniversary on 12/08/11 ▪ Landscaping – concern around Runway Drive with the long	TM

	<p>grass/vermin and also the bougainvillea along fence line (currently looking at alternatives)</p> <ul style="list-style-type: none"> There have been a few loud go arounds (missed approach due to crosswinds, down draft, etc) Numbers of noise complaints is going down (there is a system for recording these). Most concern helicopters at night (but usually involved in search and rescue or military) <p>Neighbourhood Watch (via Con Guard)</p> <ul style="list-style-type: none"> Vandalism – a few plants have been pulled out and signs immobilised (also an assault at the Weir) Bike engraving was well supported by the community and thanks to all volunteers & The Friendly Grocer. Looking to also engrave household valuables within the next 6 months. <p>Entertainment Books (via Malcolm Smith) – The books have been a sell out in the past and this year's edition offers hundreds of vouchers/discounts for the community. 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>TWRA Bike Ride (via Ken Vaughan) – The day raised approximately \$311 which will help support our local SES. Despite the poor weather the local community supported it.</p> <p>Community Notice Board – Thanks to David Neilson and Con Guard (for building) and Amit (for managing) the notice board that is outside The Friendly Grocer. It's a great initiative and all are welcome to use it.</p> <p>Other business –</p> <ul style="list-style-type: none"> Dine out to be held on Friday, 29th April (lunch) at The Blue Fish (Mudjimba) Anzac Day – wreathes laid by the TWRA at Mudjimba RSL in honour of both current and ex-servicemen/women Red Shield Appeal – 28/29 May looking for collectors within Twin Waters area. Please see Major Bruce Elliot, Peter Braithwaite or one of the committee Community Workshop – discussing Pacific Paradise streetscape design. TWRA sending 2 representatives along as any improvement will benefit us in Twin Waters Bowls Day – 9th May (Bob Gavin referred people to the current newsletter for more details) <p>Items raised by members</p> <ul style="list-style-type: none"> Syd Leach raised his concerns about the potential of poker machines being introduced to the area and specifically asked what TWRA was doing about this. Peter Braithwaite reaffirmed that TWRA has a neutral position due to the diverse opinions and range of views in the community. Bob Cashman raised his concerns about traffic and parking if Horton Park members move to the Twin Waters Golf Club and what TWRA was doing about this. Peter Braithwaite again stated that TWRA has a neutral position 	
• Other	Acknowledgement of Sponsors: Novotel and "The Friendly Grocer"	
• General Meeting	Next meeting 6 th June 2011 at 7.30pm	
• Close of Meeting	Meeting closed at 8.25 pm	
• President / Chairperson		
• Execution Date / / 2011	