

Minutes of TWRA Meeting held on Monday 10th October at 7.30 pm at Novotel, Twin Waters

Agenda Item		Action
1. Welcome & Opening Comments	Meeting opened at 7.30pm. President welcomed all present. Mention was made of the Birthday Picnic held the previous day. Mudjimba Surf Lifesavers and Daniel Morecombe Foundation to benefit from sales on the day. Thanks were extended to all involved in this successful day and in particular to the organisers, Ian and Julie Stalker.	
2. Welcome New Members	No new members	
3. Attendance and Apologies	36 attendees recorded in Attendance Book. Apologies: Fiona Simpson MP, Kay & Graham Kither, Eileen Vaughn, Carol Ruskin, Tony & Vera Mark, Toni McCulloch.	
4. Guest Speaker – Sophie Lever, Twin Waters Solicitor	Sophie spoke on topics of concern specific to Twin Waters residents – Covenants, Pool Fencing Laws, (must be registered by 4 th November this year and Pool Safety Certificates mandatory by November 2015), Wills and Power of Attorney. She then answered questions from the floor. VOTE OF THANKS – Rob Ruskin thanked Sophie for her informative talk.	
5. Minutes of General Meeting on 8th August	Secretary absent. Moved that the minutes of the previous meeting be accepted. Copy of minutes on Web Site.	
6. Report (Part 1) Councillor Debbie Blumel Fiona Simpson MP	Cr Blumel's report <ul style="list-style-type: none"> Airport. Overall growth to September '11 of 6%, mainly in 1st half. 14% reduction from May – September. Tiger Airways accounted for 19%. Tiger looking to review service when present restrictions lifted. Tennis Courts. Community needs to build strong case based on demand and financial viability -club to lease land or council to lease and maintain. Banners to be erected on Motorway for Christmas events Question and answer discussion followed. This included request from Cr Blumel for feedback re residents' priorities for the next Local Govt Elections Fiona Simpson MP absent – Has sent information that missing link on bikeway still not finalised because DMR still in process of resuming property	
7. Reports (Part 2) <ul style="list-style-type: none"> Secretary – Correspondence In/Out Treasurer – Financial Report Vice-President Infrastructure 	Secretary absent. Copies of correspondence available for review Treasurer - Current balance \$8435.37 Membership 346 at end of September Warwick reported <ul style="list-style-type: none"> following concerns over unauthorised plantings in parks sustainability groups are to be established, Correct plants will be supplied free of charge by council for groups to plant within their own area. Mulching has been completed and Prime congratulated on garden maintenance. The revetment wall in front of View Point is completed. More Kayak launching ramps to be requested Action required on unsightly bushes on and near roundabout on David Low Way 	

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President: Peter Braithwaite Secretary: Toni McCulloch Treasurer: Kevin Tinker
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<ul style="list-style-type: none"> • Vice-President Governance • Vice-President Social 	<p>Geoff reported on progress with the Stockland development.</p> <p>Ed reported on Social Events</p> <ul style="list-style-type: none"> • October busy month but numbers low for some events • Thanks to helpers and organisers of Birthday Party • Dine-out at Loose Goose Wednesday 12th October • Bowls Day Sunday 16th October needs more players. Contact Bob Gavin 5450 6036 • Golf Day Sunday 23rd October also needs more participants. Contact Margaret Braithwaite 5448 7246 <p>Bernie reported on the TWRA Web Site</p> <ul style="list-style-type: none"> • Feedback requested through the Message Forum as to what residents would like included on Website. • Website to be updated early 2012, using Joomla 2.5 • Facebook page to be set up 	
8. Reports (Part 3)	<ul style="list-style-type: none"> • North Shore Community Centre – Residents encouraged to make use of this new facility which is now up and running. • Sunshine Coast Airport – Dave Figgins absent so no report. However Cr Blumel did cover usage in her report. • Community Vegetable Garden – Margaret Braithwaite gave a short rundown on this concept. A notice will go in the Newsletter asking for expressions of interest. 	
9. Any Other Business	<ul style="list-style-type: none"> • Malcolm Smith offered to send letter of thanks to Friendly Grocer for their help with collection of money for Entertainment Book. • In relation to the above, suggestion from the floor that Certificates of Appreciation could be printed and laminated for this and similar purposes. • Con Guard noted present identification header on Community Notice Board is a temporary measure. Suggested more permanent and presentable option to be discussed at next Committee meeting. 	
10. Acknowledgement of sponsors	President expressed thanks to Novotel Resort, Friendly Grocer TW and Loose Goose for their continued support	
11. Next Meeting	Monday 12 th December 2011. Guest Speaker Sue Storey one of the founders of Katie Rose Cottage	
12. Closure of Meeting	President thanked all for attending. Meeting closed at 9.15pm	