

Minutes of Basin Villages Forum meeting, held Monday 19th Feb, 2018. St Georges Basin Community Centre, Meriton Str, St Georges Basin. Commenced 7.30 pm.

Welcome: Clr Kaye Gartner.

Present: 20

Apols: Clr Pat White, Michael Willoughby, Ros Middlemiss. Pam Wells.

Minutes of Feb 2018 meeting read out.
Moved Narrell Brown. 2nd Chris Grounds.

Matter arising: Clr Gartner spoke on recycling; current situation, and future needs locally and nationally.

Financial Report:

• Term Dep \$3249.63

• Cheque ac \$261.38

Total \$3511.01

No debtors/creditors known.

Moved Narrell, 2nd Norm Webb.

Correspondence in/out read out to meeting.

Matter arising:

Naming of '**Lions Park**', Old Erowal Bay.

Not resolved yet, still being investigated within Council.

GENERAL BUSINESS

1. Clr Gartner spoke in detail on proposed large district Library, included in the Bay & Basin Hub Master plan. Motion moved by Clr Gartner. Write to Council advising: *"Basin Villages Forum members unanimously supported retention of the smaller existing library in Paradise Beach Road, and provision of an additional 'District' library at 'The Hub'.* Unanimously supported.

2. Had attended a Climate Leadership Conference 15-16 March. The Sustainable Futures Committee within Council is seeking federal funding.

• Motion: Forum to convey to Council that it urges Shoalhaven City Council to renew

its climate change adaptation plan and provide budget for this and related work, and ask Council to act on climate change. Unanimous support.

• Motion. Forum write letter to Shoalhaven City Council conveying the above.

- Anson Street: update was given to the meeting.

- Electricity Pole in OEB. Interfering with line of sight, for a resident.

- Slow DA approval (up to 7 months) for a new business to move into an empty business premises & start trading there.

- 148 Island Point Road. Lane way through rear. Lane had not built. IGA too close. This Forum member was advised to email all info to Clr Gartner, who will send it to relevant Council staff.

- Playground in Old Erowal Bay: SCC has set aside \$100k for this. Now to go out for community consultation.

- Larmer-Mountain traffic & noise. The 50 sign needs to be moved closer to the Wool Rd roundabout to slow down all traffic.

• Forum will send a letter in support of this option.

- Police station siteworks has commenced in Sanctuary Point. Huskisson will close when Sanct Pt station opens.

Meeting closed at 9.10 pm