

Minutes of Basin Villages Forum meeting, Monday 18th September, 2017. St Georges Basin community centre, Meriton Street, St Georges Basin. Commenced 7.40 pm.

ANNUAL GENERAL MEETING

Minutes of 2016 AGM were read out. Moved Narrell Brown. 2nd Norm Webb.

President gave report/summary of the past year's activities.

Annual Financial Report was presented. Moved Narrell Brown 2nd Maureen Webb.

Committee positions declared vacant, and Norm Webb acted as Returning Officer. There being only one nominee for each position, the following people were elected to committee:

Pres/Chair: David Reynolds; nominated by Narrell Brown, 2nd Maureen Webb

Vice Pres: Narrell Brown; .nom by David Reynolds. 2nd Phillip Blackman.

Sec/Treas: Christine Rigg; nom by Narrell Brown, 2nd Betty Smith.

Committee.

- Maureen Webb, nom by Narrell Brown, 2nd Christine Rigg
- Chris Grounds, nom by David Reynolds, 2nd Judy Kowalski
- Judy Kowalski, nom by Narrell Brown. 2nd Betty Smith.
- Ros Middlemass, nom by Narrell Brown,. 2nd Michael Willoughby

GENERAL MEETING

Minutes of August meeting were read out. Moved & accepted: Narrell & Chris Grounds.
Matter arising: Chris Grounds had spoken with NPWS exec officers regarding the WHPP, who had indicated they would not become involved with it at this stage.

Correspondence List was read out.

Matter Arising:

Council proposes to rename Erowal Bay park from Fire Brigade Park to Lions Park.

Forum's position is not to support this, as there is significant historical weight to rename it **Killarney Park** instead.

- Forum write to Council requesting the park is renamed Killarney Park. Moved C Grounds, 2nd Phillip Blackman.

GENERAL BUSINESS

1. Anson Street Issues.

Phillip Blackman spoke re Land & Env. Court hearing on Anson Street issues.

6 Forum members spoke at park onsite hearing. In excess of 200 people there.

Next hearing will be in court in Sydney.

Last Friday 7 Forum members met with SCC Mayor, 4 Council staff & 6 Councillors.

Forum can now send another submission and should also refer to Section 79C issues. Phillip Blackman did analysis of market demand and concluded it does not meet demand.

Forum has been offered 10 hours time from a professional Town Planner.

2. Roundabout Paradise Beach Rd/Kerry St: completed and welcomed by the community.
• Forum to write letter of thanks to Council.

3. Norm Webb reported that **plant vandalism** had occurred in a park in St Georges Basin. Norm had collected numerous plants and replanted them.

4. Chris & Dave presented a summary of recent meeting of **Nat Resources & Floodplain Management** Committee. This meeting had speaker from Shoalhaven Tourism Board, who spoke on Council's new tourism model. There was speculation on the sustainability of the new model, in near future. New model report not yet released for public comment.

Meeting closed 8.45 pm.