Minutes of Basin Villages Forum, held Monday 15th April, 2013 at St Georges Basin Community Centre, Meriton Street, St Georges Basin at 7.30 pm.

Welcome Anne Sudmalis & Mayor Jo Gash

18 present.

Guests: Students from Macquarie University, studying community consultation processes.

Apologies: Rebecca Rudd, Maureen & Norm Webb Pamela Tearle

Minutes of Previous meeting read by Chair (David Reynolds).
Moved & 2nded Tony/Linda

Matters arising:
Q: Who is responsible for gravel & debris on public footpath, washed there from private yard?
Mayor Jo Gash will follow this up.

Tony Blain reported on CCB executive meeting.

CORRESPONDENCE IN

Copy of the VRRA submission on the Vincentia District centre

Copy of Graeme Gibson's presentation at the Council/CCB workshop.

Hest newsletter from Chris Grounds.

Notice from Penny Sharpe, MLC, Shadow Minister for Transport, re meeting regarding public transport.

From Council:

Notice of Das

Notice of Public meetings to discuss the 2013-2017 Delivery Program and Operation Plan 2013-2014.

Overview of Procedure from the CCB Forum held Saturday 23 March 2013, including attachments.

Minutes of the meeting held Friday 22 February, 2013 with all Community Consultative Bodies' Executives

Invitation – Draft Shoalhaven Local Environment Plan Information Session Tuesday 30 April 2013

Notice of Re-exhibition of the Draft Shoalhaven Local Environmental Plan 2013

Email from Greg Thompson, regarding Rabbit Calici Virus Release

CORRESPONDENCE OUT:
Emails to:
- Daniella, re speaking at April meeting.
- Monthly e-reminder to Forum membership, of coming meeting.
- Dugald Monro, invite him to Speak at Forum May general meeting.

GENERAL BUSINESS

Mayor Jo Gash spoke on the combined CCB executive & Council staff forum/workshop.

Suggestion was made to set up direct email address for forum.

Proposed 8% rates increase by Shoalhaven City Council, was discussed & explained by Mayor Gash. Budget and costs analysis will be made public once it's been worked through.

Meeting closed. 9.00 am