

# Minutes of General Meeting of Basin Villages Forum, held 16<sup>th</sup> May 2011, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, at 7.35 pm.

**Present:** 22. Welcome to Clr Findley. **Apologies** from Terry Smith, Olia Carwardine, Gil Thorncroft.

Minutes of previous meeting read by Chair. Moved David, 2<sup>nd</sup> Adele.

Matters arising from Minutes.

LEP – on Council's agenda for ordinary meeting 17<sup>th</sup> May.

**Shoalhaven Medal** - John Burns' nomination. Maureen has started completing the form.

**Bus parking** in Tallyann Pt Rd. This issue & the general situation of the 'direction' in Basin View, of the school bus route for drop offs – was brought to the attention of Clr Findley.

**Council Draft Delivery Operational Plan** (Budget). Forum was advised of public presentation/ meeting, *after* the event. Rebecca has drafted submission to Council, referring to:

- Provision of adequate library facilities in the bay & basin area.
- Toilet on Erowal Bay foreshore,
- Learn to ride facility – Clifton Park,
- Panorama Rd guttering, Basin View.
- skate park does not appear in the budget.

Maureen moved letter be sent. Judy 2<sup>nd</sup>.

**Huskisson public foreshore management** (BVF was invited to contribute): The advisory group has met with Council & Mr Pigg. They will advise us of outcome.

**Police Community meeting:** Adele & Pam had attended. Adele presented her report to the Forum; her report will be posted on the Forum's website. Thanks recorded to Adele & Pam for attending.

**Community Pride Taskforce:** Clr Findley spoke on this program. Forum will publicise it when more information is received.

**Vincentia Commercial Development:** Woolworths has requested further changes; split Stage 1 into 1a & 1b. Provision of library is an ongoing issue.

**Correspondence in:** List read out by Chair.

**Community Engagement Strategy.** The briefing is on Tuesday 31 May, at 4pm – 6pm. Invitation letter was received from Council.

**Trees** on private property, overhanging roads in Basin View: Judy gave draft letter to Committee to send. Letter supports the need for pruning of 3

specific trees, and requests Council write to the property owners about them. Moved, Judy, 2<sup>nd</sup> Maureen. Carried.

**World Environment Day:** Publicised again.

**Heritage Estate:** Forum needs to write to Council, supporting need for this estate to be purchased and managed by a public authority, in context of the decision in March 2009, made under the EPB&C Act, that prevented the land from being rezoned. Moved David, 2<sup>nd</sup> Chris Grounds.

**Yellow bellied Reserve & National Tree Day:** Rebecca was contacted by Cameron Lowe – "Council is considering the request".

Correspondence moved by David, 2<sup>nd</sup> John.

Matters arising from Correspondence.

**Panorama Road:** David Brain updated the meeting on the onsite inspection on 20<sup>th</sup> April with 2 Council engineers. Mr Brain gave detailed info to Clr Findley, for her to follow up this issue.

**Financial report** presented by Secretary. \$4037.47 available funds. Moved/Accepted, Judy/David.

## GENERAL BUSINESS

**CSNR&FM Committee.** Estuary Management Plan has been released for review & comment.

**Cats/Wildlife Protection Zone:** No report has been received yet from Council staff, on the CCBs' request for SCC to investigate how other councils manage cat ownership; refer joint CCB meeting minutes of 15/10/10, where this was discussed. Chris Grounds attended (refer also his personal report). • Forum write to Council reminding them of this. David moved, John Fimmano 2<sup>nd</sup>. Carried.

**Proposed renaming** of Palm Beach Reserve, to Ray Brookes Memorial reserve. Rowena moved 2<sup>nd</sup> David, that the Forum write to Council, suggesting attachment of a plaque to another bench/seat in the reserve, instead of renaming the reserve.

**Wildlife signs** at 3 or 4 entrances sites within the basin villages: Rebecca will draft the letter and present it at next general meeting for endorsement.

**"No through road"** sign at Wrights Beach: John Fimmano to draft it and email it to Rebecca.

Meeting Closed 9.00 pm