

Minutes of Basin Villages Forum General meeting held Monday 19th November, 2012, at St. Georges Basin Community Centre, Meriton Street, St Georges Basin, at 7.30 pm.

Apologies: Rebecca Rudd and Pam Wells

Present: Russell & Pam Tate, Chris Grounds, John Fimano, Olia Carwardine, Maureen & Norm Webb, Linda Lillyman, David Reynolds & Christine Rigg.

Minutes of previous general meeting: read out by Chair. No matters arising.

Moved & accepted – John Fimano & Maureen Webb.

Correspondence In.

- St Georges Basin Revised Estuary Management Plan
- Letter from Mayor Joanna Gash; general letter of personal introduction
- Letter from Council dated 1/11/2012, re Guidelines for the Conduct of CCBs
- Bank Statement
- Entry form for Shoalhaven City Council's, 'Seniors Week March 17 to 24 2013-02-12
- Letter from Council dated 8/11/2012, Public Exhibition of Draft Contaminated Lands Policy
- Notice of Policy & Resources Committee Meeting, from SCC.

- Sanctuary Point Place Making Action Plan Working Draft dated October 2012

Correspondence Out.

- Letter of thanks to Shoalhaven City Council, acknowledging their efforts towards repair of the car park in Paradise Beach Road.

- Email to Glenn Elliot, re cats signs letter.

- Tree Preservation Policy submission.

Financial report. Total available funds \$4,311.17

Moved John; Olia 2nd

GENERAL BUSINESS

Community Strategic Plan now on display. Workshop on Wednesday 21st at 5.30

Local fire stations – general discussion on this.

Meeting closed 9.05