

Minutes of Basin Villages Forum general meeting, held 16th September, 2013. Held at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced at 7.30 pm

Welcome: Clr Amanda Findley. Clr Mark Kitchener.

Apols: Judy Edwards, Adele Farrant, Fohn Fimmano, Pam Wells, Norm Webb.

SPEAKER: Brad Davis, Shoalhaven City Council. Spoke on public infractrusture. Council requests feedback from community, on how they are managing various aspects.

Specific projects brought to Brad's attention:

- Request for reinstatement/repair of toilets at Pilliga Reserve.
- Lack of Library facilities in Central Shoalhaven.
- Lack of Skateboard facility in Central Shoalhaven.
- Clifton Park: Forum was NOT informed of public meeting some months ago, regarding proposals for this park.
- Basin Villages Forum requests to see the 5-year-Business Plan from the '*Sanctuary Point Men's Shed*', - the group which has expressed interest in having an additional 'mens shed' facility built there.

CORRESPONDENCE IN:

List read by Chair. Additional below:

- Letter from SCC confirming acceptance of Chris Grounds on CSNRFM committee, replacing Maureen Webb.
- Invoice from St Georges Basin Community Centre, hall hire \$500

- Petition from Trish Kahler, for "A CSGFree Shoalhaven"
- Letter from SCC, re Shoahaven city Australia Day Awards 2014.
- Addendum report re Bendalong Tourist Park.
- Addendum report re Local Govt Conference, Sustainable Economic Growth for Regional Australia.
- Bendigo Bank statement.
- Extra Ordinary Meeting 20 Aug, replacement page 5 and 6, regarding Nowra CBD carpark.
- Business Papers.

GENERAL BUSINESS

Idea for 'streetscaping' project. Terry Street, St Georges Basin is an example. Maureen has spoken to Kay Murray of Sh City Council, who had indicated in principle verbal support. More discussion on this, needed within the Forum.

Tree trimming on corner of Meriton & Island Pt Rd. Trees growng from private property, blocking the public footpath. No answer yet from letter send by forum, however there's been an email acknowledgement to Forum Secretary, that it would be assessed on 14th August.

Forum formally minutes its extreme disappointment with the approval of 13m height of building, in Island Point Road – refer SLEP.

Meeting closed 9.20 pm.