

Minutes of General Meeting of Basin Villages Forum, held Monday 18th November at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.35

Welcome:

Present: David, Christine, Maureen, Chris, and Mayor Jo Gash.

Apologies: Pam Wells, Norm. John Fimmano

Minutes from previous meeting read by Chair. Moved Maureen & seconded Chris Grounds.
No matters arising from Minutes:

Financial Report:

Total available funds \$5242.61
Moved David; 2nd Chris.

CORRESPONDENCE IN

List read out by Chair.
Refer separate attachment.
Matters arising deferred to General Business.

GENERAL BUSINESS

"We can Recycle more" brochure.
Link on Forum's home page, to the full brochure & info on Council's website, for making submissions.

Container Deposit legislation 5th December meeting.

Clifton Park - community garden appears to have commenced construction.

Learn to Ride facility: quote from

Business Papers: *"Council identify a matching funding source of \$20,000 in the 2014/2015 financial year noting that the identified cost of construction for the Learn to Ride facility is \$65,000"*

Street-scaping project.

WETLAND: Larmer Avenue undeveloped land opposite petrol station, upgraded as a wetland with formed tracks, and bird hides.

'Birdnight' 2014: to include celebration of Launch of 'Birdlife Shoalhaven' on same night at Meriton Street.

Heritage Estates: Currently in Supreme Court, and no judgement date set. There are Constitutional matters in the landowners claims.

Paradise Beach foreshore erosion / management; onsite meeting. David & Chris Grounds appointed to attend; will report back. (Subsequently, Rebecca & Christine attended this)

Sustainable Events workshop, Maureen reported on this. Waste minimisation, etc.

Council waste minimisation: Decision, hopefully in December on contractor after Council Staff have spoken to all CCBs.

Meeting closed 9.10