

Minutes of Basin Villages Forum meeting, held Monday 20<sup>th</sup> August, 2017. St Georges Basin community centre, Meriton Street, St Georges Basin. Commenced 7.30 pm.

**Welcome:** Clrs Levett & Gartner.

**Present:** 23

**Apologies:** Pam Wells, Chris Grounds, Michael Willoughby, Ros Middlemiss, Wayne & Betty White, Clr P White, Ron Tomlin.

**Minutes** of previous meeting: read out by Chair. Moved Chris Grounds. 2<sup>nd</sup> Narrell Brown Matter Arising: Naming of park in Erowal Bay. Sec write letter to SCC about 'Lions Park' remaining as name, despite a motion being passed & unanimously carried at BVF meeting of 21<sup>st</sup> May 2018 - that the first choice for the park's name is '**Moodgee Park**', with 2nd choice Killarney Park.

**Financial Report:**

• Cheque ac	\$ 154.38
• Term Dep	\$3,275.47
Total	\$3,429.85

Debtor: SCC \$500 CCB subsidy  
Creditor: Hall Hire \$580.00

**Correspondence In/Out**, read out by Chair. Matters Arising: Deferred to General Business.

Clr Levett & Chris Grounds spoke on pros & cons of potential path routes through Heritage Estate. Clr Levett has received approval in principle from Huski/Woollamia Voice. A factor in most of the routes was the crucial need for safety improvement of the road bridge, both for potential bikes/pedestrians, and part of the improvement of road shoulders in Naval Parade.

Bike Paths linking Sanctuary Point, through St Georges Basin, to Basin View: This was last discussed at a Forum meeting in April 2016, but Forum has not heard about any progress on this project - final decision about route, funding etc. Sec write to SCC requesting update on this.

**Amendment 5.3.3. Tree canopy loss** in Central Shoalhaven & Ulladulla areas. Clr Gartner spoke on this, explained & clarified to meeting. Tree canopy loss problem is being exacerbated by Increased clear felling by

developers of new sites, and invoking the 45deg rule.

BVF reiterated its letter sent to SCC on the 12<sup>th</sup> April, 2018 where it requested "*Shoalhaven City Council to pursue its climate change adaptation plan and provide budget for this and related work, and ask Council to act on climate change.*"

**General Business**

**Proposed childcare centre** in 'Blue water Estate', Nadine Street. Significant concern stated about the likely major increase of traffic in the already narrow congested streets. Clrs advised members to send submissions; when enough submissions received, Council may 'call in' the DA. Moved by Albert Asplin & 2<sup>nd</sup> Jeniffer Asplin that Forum write to SCC requesting the DA be 'called in', and a Residents' Briefing be arranged. Carried.

**Proposed Boarding House**, 120 Macleans Point Road, Sanctuary Point. Greg Edwards spoke on this. 2 boarding-houses as strata title. Each separately to accom 12 people, therefore no onsite staff required, although potential **24** residents. Proponants have requested many variations. Clrs advised Forum members send submissions and request the DA be 'called in' by Council.

The **Community Visioning Workshop** run by Griffith Uni, on Sunday 2/9/18, Vincentia Country Club, 9.30 am to 4 pm, was advised to members.

**Bushfires:** Subsequent to major fires in Bomaderry & Ulladulla, questions arose re fuel reduction burns conducted by RFS. Request RFS attend a forthcoming forum meeting.

Notice of **AGM** in September was given.

**Wattle Day:** Clr Levett advised of a community event at the Tomerong Hall, at 5.00 pm onwards, 1<sup>st</sup> September. Fund raiser event for RFS.

Meeting closed 9.05