

Minutes of Basin Villages Forum Meeting Monday 15th Feb, 2021. St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.40 pm

Welcome:

Present: 20

Apologies: Vicky Smith. John Kotlash. Ron Tomlin. Norm Webb. Maureen Webb.

PAM WELLS: Basin Villages Forum wishes to extend to family of Pam Wells, condolences on Pam's passing away. Pam was a founding member of this Forum, and had been significant contributor to all the work done by our Forum.

Her family requested no flowers at her funeral, instead donation to Diabetes Research Australia.

• Moved, 2nd & unanimously accepted that Basin Villages Forum will send a \$50 donation cheque to Diabetes Research Australia.

Minutes of November 2020 meeting were read out by Chair. Moved Narrell & 2nd Su Wood.

Matters arising from Minutes.

'Building Better Futures' training workshops. Neither Chair, nor Narrell, who had signed up for the workshop, had heard back from Council.

Financial Report:

• Cheque ac	\$348.22
• Term Dep	<u>\$3,365.52</u>
Total	\$3,713.74

Moved Narrell 2nd Chris Grounds

Correspondence – matters arising:

Andrea Forsyth from Council will speak at March meeting. Council Community

Recovery Officer. Funded by NSW Resilience NSW for 12 mo; working collaboratively with Fed, State & Local govts, Shoalhaven Health and Wellbeing agencies to provide assistance to the Sh'haven community following the 19/20 bushfires. Aims to help community navigate the path to recovery.

Erowal Bay Shop DA update. Chris reported that Webinar was good. Land & Environment court hearing will be in May. Submissions will have to be written, not orally submitted.

GENERAL BUSINESS.

Bherwerre Wetland; change from Operational to Community, is still being discussed within Council.

Bay & Basin Community-Led Strategic plan. This analysis was compiled on the first 266 responses. We now have in excess of 300. The final analysis was presented to the PRG on 28th January after which further qualitative research was conducted prior to the preparation of the draft plan. Plan should be on view April/May. Publicity for 2nd survey will be needed

Next Shoalhaven City Council **elections:** 4th September.

Berry Forum emails re **DA notification.** BVF to send letter to Council.

Erowal Bay illegal camping: a sign is needed at entry to Erowal Bay stating that camping is prohibited on foreshore at Wrights Beach boat ramp carpark and at the Booderee National Park end of Deakin St. Forum send letter to SCC.

Meeting Closed 9.00