

Minutes of meeting of Basin Villages Forum, held Monday 18th July, 2016, held at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30 pm.

Apologies: Pam Wells, Maureen & Norm Webb.

Minutes of previous meeting read by Chair. Moved to be accepted, by Chris Grounds, seconded David Reynolds.

Financial Report: \$4,005.79 total funds. No debtors

Hall Hire \$560 – paid on 8th July.

Creditor: **MacHelp** invoice, reimbursement for postage, stationery & domain name renewal.

Moved by Narell Brown, and 2nd by Brian Gorddard, that the invoice be paid.

Moved by Dale Wolfenden & 2nd by Narell Brown that the Financial Report be accepted.

Correspondence. List read out by Chair.

Matters arising:

- Heritage Estate: installation of gates has commenced, and area to be rezoned E2
- Master Plan for Bay and Basin Leisure Centre; has been released for public comment. Stakeholder meeting Thursday 21st July.
- ‘*Street Library*’ information
- ‘*International Youth Day*’ – asking for nominations
- No parking Zone at Idlewild Avenue, Sanctuary Point.
- Disabled Parking Zone - Francis Ryan Reserve
- Speed Monitoring Program:
 - The Park Drive, between Telopea and Stephens
 - Sanctuary Point Rd – between Isons Hardware & 81 Sanct Pt Rd.
 - Naval Pde Erowal Bay near corner store
- Kid Safety signs – Narrell Brown is interested in taking on this as a project.

General Business

Anson St, St Georges Basin proposal – 4 storeys: Basin Villages Forum needs to ascertain the DA number to see proposal on SCC website (DA tracking).

Motion: Request a Community meeting with Council staff to explain the development – Moved Rebecca Rudd, 2nd Narell Brown.

RSL development, and public land in Huskisson: for more information check the ‘Heart of Huskisson’ website.

Meeting closed 8.35 pm