

Minutes of Basin Villages Forum meeting, held Monday 18th June, 2018. St Georges Basin Community Centre, Meriton Street, St Georges Basin.  
Commenced 7.30 pm.

## Welcome

Present: 13

**Apols:** Pam Wells, Ros Middlemiss, Mike Willoughby, Ron Tomlin.

**Minutes** read out by chair. Error picked up in the May Minutes - Park name issue; change to *Erowal* Bay (remove work Old). Sec will correct.

Narrell moved. Philip Blackman 2<sup>nd</sup>.

Matter arising:

**Community Engagement meeting** on Thurs 7<sup>th</sup> June at Vincentia. 5 people from this Forum's meeting had attended. Productive, positive feedback. Compliments on how it was run & presented. Forum Secretary to send letter asking for it to be done again.

### Financial Report:

• Term Dep	\$3,262.45
• Cheque ac	<u>\$154.38</u>
Total	\$3,416.83

No debtors/creditors known.

Moved Narrell 2<sup>nd</sup> Robyn Blackman.

**Correspondence** in/out read out to meeting. Narrell. 2<sup>nd</sup> Colleen Harris.

**Matter arising from Corresp:**

**Proposed roundabout** at intersection of Princes Highway & Island Point Road. Community has not been consulted as to whether a roundabout is the best option or not. Basin Villages Forum will be happy to facilitate community consultation, which *should* have been done. Sec will write to Shelley Hancock.

## GENERAL BUSINESS

• **Erowal Bay Action:** Kerry Harris from Erowal Bay reported on the Council Familiarity tour. Kerry will send Forum Sec a report to put on forum's website.

### • **Managing environmental change through planning for transformative pathways**

Philip Blackman summarised the Griffith Uni workshop held on Friday 1<sup>st</sup> June. Attended by Narrell Brown, Chris Grounds, David Reynolds & Philip Blackman. 2 year project. Commonwealth government funded in addition to Uni of Wollongong. Shoalhaven is the primary focus, specifically Sussex Inlet and St Georges Basin area. Other participants are:

- Shoalhaven City Council.
- Sustainably Future Committee.
- Natural Research Management Committee.

25 attendees from Council Staff & community-based organisations, many of whom had professional qualifications. This first workshop was led by Prof Darryl Low Choy; included a SWOT process, and aimed to emerge with a vision statement.

• **Draft Waste Reduction Management Strategy.** Submissions close on 26<sup>th</sup> June. Details on Council's website.

• **Joint CCB Meeting:** Narrell gave a report on the joint CCB meeting held on 24<sup>th</sup> May at Ulladulla Civic Centre

• **Medium Density Amendment:** Pam Wells requested discussion on the issue of "*Developers across NSW planning to build medium density houses will no longer need to seek approval from local councils, under a new housing code.*"

Meeting closed at 8.40 pm.