

Minutes of Basin Villages Forum meeting, held Monday 21st May, 2018. St Georges Basin Community Centre, Meriton Street, St Georges Basin.
Commenced 7.35 pm.

Welcome: Clr Kaye Gartner
Present: 21

Apols: Pam Wells, Clr John Levett, Ron Tomlin. Mike Willoughby.

Minutes of 16th April meeting read out by chair. Moved & 2nd Narrell / Maureen.

It came to Forum's notice that Council had held a meeting at Meriton Street Hall, on Tuesday 24th April. This meeting was open for public attendance.

No notice was given to Basin Villages Forum, of the date & venue for this Council meeting. Had Forum known, would have publicised it to their members. Additionally, at the forum meeting on 16/4, two Councillors were present but neither mentioned the forthcoming meeting the next week at this hall. This oversight & lack of communication to the CCB needs to be brought to the attention of Council's Governance Team, and Russ Pigg. Forum Secretary will deal with this. Chris Grounds moved Narrell 2nd.

Financial Report:

• Term Dep	\$3,262.45
• Cheque ac	<u>\$134.38</u>
Total	\$3,396.82

No debtors/creditors known.

Moved Narrell & 2nd Phillip Blackman.

Correspondence in/out read out to meeting.
Moved & seconded – Narrell / Maureen.

Matters Arising:

- Joint CCB meeting on Thursday, at Ulladulla – David & Narrell attending as BVF's reps.

- Park name in Erowal Bay. Moved by Chris Grounds & 2nd by Narrell that Forum advise Clinton from Council, that **Moodjee Park** is first choice, with Killarney Park, 2nd choice; there was no other priority. 2nd narrell. All in favour.

Park Drive (Sanctuary Point) foreshore barriers letter was read out to meeting & diagram displayed. No objections raised.

Community engagement meeting: Thurs 7th June at Vincentia community hall. 6.00 to 8.00 'drop in'.

GENERAL BUSINESS

Residents from Erowal Bay attending this meeting reported significant speeding problems in Naval Parade, all the way from bridge at bottom of the hill, through to Wrights Beach.

Greater 'highway patrol' presence and traffic calming devices needed.

2 Letters needed

a) to Police service, requesting Area Commander to attend a future Forum meeting to answer general queries. Send copy of this letter to Russ Pigg & traffic committee, and to Shelley Hancock.

b) to Russ Pigg re speeding problems. Also advise that Erowal Bay will need a traffic management plan implemented for the 2018 summer season. Severe congestion & traffic problems have increasingly occurred in summer holiday periods, in recent years.

Councillor Familiarity Tour: Forum recommended our allocation of time in the next Tour, be dedicated to the above-mentioned problems in Erowal Bay. Madelaine North's contact details were given to Kerry Harris & Sue Wood.

Managing Environmental Change through Planning for Transformative Pathways.

Project conducted by Griffith University and Wollongong University in partnership with Shoalhaven City Council discussed at length. Volunteers needed for 6 x full day workshops. David & Narrell volunteered. Phillip Blackman & Maureen Webb also requested to participate.

Street planting policy; Maureen will draft a letter for Forum to send to Council.

Foreshore mowing was discussed, following observations of foreshore residents mowing behind their homes.

Meeting closed at 9.05 pm.