

Minutes of Basin Villages Forum Meeting Monday 15th May, 2023 St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.25 pm

17 present.

Welcome to Country / traditional owners.

Apologies:, Meg Collins-Hughes. Clr John Kotlash, Christine McInerney-Percy, Evan Christen.

Minutes of April meeting were read out.
Moved Bruce, 2nd John Levett.

Matters arising from Minutes:
John Levett gave report on the Public Liability issue for CCBs.

Mathie Street, traffic. Leith had spoken to Clr Kotlash who had passed the issue on to Theo Prakash. Very little progress to report, so far.

Bid for **Multimedia Grant** for Meriton Street hall, application was unsuccessful.

Community Champions have expressed interest in **noticeboards** in Sanctuary Point and Island Point Road. They will approach Bendigo Bank for financial support. Two locations may be considered, one outside the Bendigo bank, and other on wall of the IGA in Paradise Beach Rd shops.

Village Green noticeboard. Shoalhaven City Council advised Maureen that they couldn't find the key, and did not know of the location of the noticeboard. Send a letter to SCC asking it be officially named Basin Village Green.

Moved Maureen, 2nd David Reynolds.

Financial Report:

• Cheque ac	\$167.77
• Term Dep	<u>\$2,874.23</u>
Total	\$3,042.00

Moved Maureen 2nd Bruce

Correspondence list, read out to meeting.

GENERAL BUSINESS

Bherwerre Wetland: No action on-site, to report.

PAMP: 'Community Champions' have already done research on this, and will give information to Basin Villages Forum to publicise.

Dog/Companion Animals draft policy - members were recommended to do a submission. 11th June deadline.

Erowal Bay walking track: no further communication from Council on this.

CATS: Maureen spoke on \$93K State Govt grants to local governments to action the **Keep Cats Safe at Home** project. Subsidising desexing of kittens & cats is included in this proposal. Write to Liz Butler, Penny Sharp & copy to Shoalhaven City Council. Maureen to send draft to BVF Secretary. Moved Maureen, 2nd Reynolds. Clr Kotlash will raise it at Council.

Old Wool Road heritage walking track: constructed in 1841 by convicts. After several walks along the track there has been some positive feedback from Council. Subject to financial and approval processes, within Council, firstly a survey of the track is needed.

Basin Village Green: 132 Island Pt Rd, St Georges Basin. Council has asked for general feedback from community to their recommendation to change its classification from Operational to Community. Maureen moved & Bruce 2nd, that Basin Village Forum record that it APPROVES it becoming Community Land.

Speaker Fiona Sheurs has been booked to attend the June meeting & speak on recycling & waste management.

Sanctuary Point Library: SCC has agreed to modifications requested by Applicant, so that some trees can be retained; this may result in parking being reduced by 27.

A member raised concerns about a Council-owned block in Basin View Parade, needing some management/weed clearing. Ask someone from SCC Bushcare to visit the site & arrange a plan of management.

July meeting Speaker: Maureen will try to book a speaker from Birdlife Shoalhaven.

Meeting Closed: 8.45 pm