

Minutes of Basin Villages Forum Meeting Monday 20th February, 2023 St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.25 pm

'Acknowledgement of Country' read by Chair.

Welcome: Clr John Kotlash. 22 people present.

Apologies: Clr Paul Ell,

VALE NARRELL BROWN: Basin Villages Forum wishes to record its sincere condolences to the family of **Narrell Brown**, formerly of JayBees Entertainment. Narrell had been a very active & dedicated committee member of our Forum CCB for many years up until late 2022. She had been an outstanding worker for the Community. There will be a memorial for her on 25th March at the Shoalhaven Heads Bowling club.

Forum to send flowers to her family, when we know where to send them.

Minutes of November 22 meeting read out by Chair. No matters arising.
Moved Phil Blackman. 2nd John Kotlash.

Financial Report:

• Cheque ac	\$280.77
• Term Dep	<u>\$2,873.87</u>
Total	\$3,154.64

Moved Bruce Goldsmith, 2nd Phil Blackman.

Correspondence list read out.

Matters arising

- 59 Tahnee Street.

- 45 degree rule: Members encouraged to do individual submissions via Shoalhaven City Council's website.

GENERAL BUSINESS

Bruce Goldsmith updated meeting of the Home Co proposed extension.

Chris updated meeting of the '*Community Engagement Strategy*', and that it should be changed to *Community Engagement Policy*.

Bruce moved & Chris 2nd that BVF write to Shoalhaven City Council regarding the

Community Engagement 'Strategy', combined with the Public Liability Insurance issue. All in favour.

Audio-Visual equipment in the Meriton Street community hall. Basin Villages Forum believes the AV equipment should be a fixture in the hall, not individual equipment brought in each time & set up by individual user groups. Get Council to apply for a grant through Fiona Phillips.

John Fimmano spoke on two issues:

1. Indian Mynah. Wants Shoalhaven City Council to get involved again in eradication programs. 'Shoalhaven Indian Mynah Action Group' has a facebook page.
2. Wrights beach - illegal camping on the foreshore is a frequent occurrence. Signs are needed at a couple of places advising *no camping*.

A resident of Greville Avenue brought to Forum's attention the high number of dogs off-lead along the foreshore walking track. Signs advise that dogs must be on-lead. She has a clear view of the track from the back of her house.

There will be a 'clean-up' of Paradise Beach reserve, on 5th March, organised by Sanctuary Point Champions.

Bherwerre Wetland. Contractors are ready to start. Car park on north side has been pegged out.

Meeting Closed: 9.10