

Minutes of Basin Villages Forum Meetings Monday 21st October, 2019. St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30 pm

Welcome: Clr Gash **Apologies:** Clr Levett, Narell Brown. **Present:** 15

ANNUAL GENERAL MEETING

President's report. Chair David Reynolds, presented summary of the year's activities & issues, notably the Anson Street DAs. A 'Win' to be noted; cycle path from Sanct Pt to SGBasin – funding has been allocated & works scheduled to finish some of the missing sections of the path.

Mins of 2018 AGM were read out to the meeting; moved Maureen Webb, & 2nd Sue Wood. Accepted.

FINANCIAL REPORT: Was presented. Moved Norm Webb 2nd Judy Kowalski. Accepted

Committee positions were declared vacant, and nominations called for. Clr Gash acted as Returning Officer. There being only one nominee for each committee position, the following were declared:

President/Chair: David Reynolds. Nom by Maureen Webb, 2nd by Debbie Shapiro. Accepted.

Vice Pres. Narrell Brown. Nom by David Reynolds, & 2nd by Paul Hawkins. Accepted.

Treasurer/Secretary: Christine Rigg. Nom Betty Smith, 2nd Phillip Blackman

Committee 1: Maureen Webb. Nom by David, 2nd Judy Kowalski

Committee 2: Sue Wood. Nom by Christine, 2nd Paul Hawkins

Committee 3: Chris Grounds. Nom by David, 2nd John Kotlash

Committee 4: Greg Edwards. Nom by David, 2nd Paul Hawkins.

GENERAL MEETING

Mins of September meeting read out to meeting. Mins: Moved Greg. 2nd Betty Smith.

Matter Arising: **Boarding house:** A 'manager's residence' is on plans. Need follow up. Developer advised operational by April 2020. Type of fencing is under discussion between developer & adjacent nursery business owner.

Financial Report:

• Cheque ac	\$249.22
• Term Dep	<u>\$3,326.95</u>
Total	\$3,576.17

Moved Maureen 2nd Sue

Correspondence List was read out.

Matters Arising:

1. Anson Street. Email from Gordon Clark was read out to the meeting. Councillors were unanimous in lowering the HOB to 8.5 metres.

2. Bendigo Bank Community Forum ideas.
• Path to the new disability swing in the Clifton park.
• St Georges Basin Community Plan

GENERAL BUSINESS

Erowal Bay issues: access, narrow dangerous bridge with no verge, was brought to attention of Clr Gash.

Discussion on proposed roundabout at intersection of Princes Hwy & Island Point Road. RMS website enables feedback to be left.

Coastal Management Plan, Stage One is now available Council's website.

Meeting closed 9.00