

Minutes of General Meeting of Basin Villages Forum, held Monday 21st July 2014 at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30

Apols: Pam Wells. Maureen & Norm Webb,
John Fimmano & Olia Carwardine.

9 present.

Welcome Clr Mark Kitchener.

Minutes read by chair. No matters arising.
Moved Chris Grounds. 2nd Alan Kruse

CORRESPONDENCE IN / OUT

Email from Pam Wells dated 19/06/14:

Advising of Police meeting with Community,
in Sanct Pt Shopping Centre on Thur 26th
June, 10.30 am

Email from Council: 26 June: DAs

Email from Russ Pigg, SCC, 30/06/14:

Facilitating public access in CCB meetings.

Email from David Nile, Council dated 03/07/14:

Unattended dinghies.

Email from Council; 04/07/14: Collingwood
Beach Dune Revegetation forum.

Email from Council dated 08/07/14: Cycling
committee invitation.

Email from Michael Park, Council dated

10/07/14: Notification - Report to
Development Committee on outcomes of
Planning Proposal exhibition 'Heritage',
'Elouera' and 'Fairview' Estates

Letter from Council dated 14/07/14: Letter re
signs in Island Point Road. Refer printout

Email from Chris Grounds dated 14/07/14: Hest
newsletter 37.

Email from Council dated 16/07/14: Call for
nomination to Shoalhaven Hall of sporting
fame

Email from Cheap domains dated 16/07/14:
Receipt for renewal of domain name.

Invoice from MacHelp dated 16/07/14: Reimb
of paying Domain name renewal, and for
printing & postage.

Email from Greg Thompson, Council dated
17/07/14: Rabbit baiting. Letter + doc on
"RAB004 ground baiting of rabbits with
Pindone".

Letter from BVF to Clr Mark Kitchener,
10/07/14: Thanks for his assistance.

- Russ Pigg's email was read out in full, by the
Chair.

- Dingys email was read out in full by the Chair.

- Letter re signage at Island Pt Rd junction,
was read out in full by the Chair.

Motion: Approve payment of MacHelp invoice.
Moved Rebecca, 2nd Chris Grounds. Carried.

Financial Report. \$4,666.10 funds available.
Moved Rebecca, 2nd Chris.

GENERAL BUSINESS

Clr Kitchener advised of his locality visiting
schedule, in the central & southern
Shoalhaven.

Village Green at St Georges Basin shopping
centre. Vacant block between IGA & Post
office. Forum understands funding was
allocated to beautify it, and John Flett had
drawn up plans for it. This was part of the IGA
consent conditions. (Clr Kitchener emailed this
query directly to Council, while he was still at
the meeting).

Footpaths.

Forum requires clarification from Council on:

- whether the Sanctuary Point school footpath
has had funding allocated, and the proposed
location of the footpath.
- funding & work date for Basin View footpath,
- funding & work date for Kerry St path.

Jo Ball of 63 Tallyan Pt Rd, reported on
continuing road & drainage problems affecting
her home. Clr Kitchener took her details &
emailed them into Council.

Eloura estate was discussed.

Bushcare open day 7th September. This is a
major Bushcare day out, with support from
Council. It will involve the walk from Paul Bland
Reserve to Palm Beach.

Future funding & maintenance priority

- Roundabout at intersection of Paradise
Beach Road & Kerry Street, Sanctuary Point.
- Repair/restore toilet at foreshore on Naval
Parade, in Old Erowal Bay.
- Village green in Island Point Road

Meeting closed 8.40.