

Minutes of General Meeting of Basin Villages Forum, held 16th May 2011, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, at 7.35 pm.

Present: 22. Welcome to Clr Findley. **Apologies** from Terry Smith, Olia Carwardine, Gil Thorncroft.

Minutes of previous meeting read by Chair. Moved David, 2nd Adele.

Matters arising from Minutes.

LEP – on Council's agenda for ordinary meeting 17th May.

Shoalhaven Medal - John Burns' nomination. Maureen has started completing the form.

Bus parking in Tallyann Pt Rd. This issue & the general situation of the 'direction' in Basin View, of the school bus route for drop offs – was brought to the attention of Clr Findley.

Council Draft Delivery Operational Plan (Budget). Forum was advised of public presentation/ meeting, *after* the event. Rebecca has drafted submission to Council, referring to:

- Provision of adequate library facilities in the bay & basin area.
- Toilet on Erowal Bay foreshore,
- Learn to ride facility – Clifton Park,
- Panorama Rd guttering, Basin View.
- skate park does not appear in the budget.

Maureen moved letter be sent. Judy 2nd.

Huskisson public foreshore management (BVF was invited to contribute): The advisory group has met with Council & Mr Pigg. They will advise us of outcome.

Police Community meeting: Adele & Pam had attended. Adele presented her report to the Forum; her report will be posted on the Forum's website. Thanks recorded to Adele & Pam for attending.

Community Pride Taskforce: Clr Findley spoke on this program. Forum will publicise it when more information is received.

Vincentia Commercial Development: Woolworths has requested further changes; split Stage 1 into 1a & 1b. Provision of library is an ongoing issue.

Correspondence in: List read out by Chair.

Community Engagement Strategy. The briefing is on Tuesday 31 May, at 4pm – 6pm. Invitation letter was received from Council.

Trees on private property, overhanging roads in Basin View: Judy gave draft letter to Committee to send. Letter supports the need for pruning of 3

specific trees, and requests Council write to the property owners about them. Moved, Judy, 2nd Maureen. Carried.

World Environment Day: Publicised again.

Heritage Estate: Forum needs to write to Council, supporting need for this estate to be purchased and managed by a public authority, in context of the decision in March 2009, made under the EPB&C Act, that prevented the land from being rezoned. Moved David, 2nd Chris Grounds.

Yellow bellied Reserve & National Tree Day: Rebecca was contacted by Cameron Lowe – "Council is considering the request".

Correspondence moved by David, 2nd John.

Matters arising from Correspondence.

Panorama Road: David Brain updated the meeting on the onsite inspection on 20th April with 2 Council engineers. Mr Brain gave detailed info to Clr Findley, for her to follow up this issue.

Financial report presented by Secretary. \$4037.47 available funds. Moved/Accepted, Judy/David.

GENERAL BUSINESS

CSNR&FM Committee. Estuary Management Plan has been released for review & comment.

Cats/Wildlife Protection Zone: No report has been received yet from Council staff, on the CCBs' request for SCC to investigate how other councils manage cat ownership; refer joint CCB meeting minutes of 15/10/10, where this was discussed. Chris Grounds attended (refer also his personal report). • Forum write to Council reminding them of this. David moved, John Fimmano 2nd. Carried.

Proposed renaming of Palm Beach Reserve, to Ray Brookes Memorial reserve. Rowena moved 2nd David, that the Forum write to Council, suggesting attachment of a plaque to another bench/seat in the reserve, instead of renaming the reserve.

Wildlife signs at 3 or 4 entrances sites within the basin villages: Rebecca will draft the letter and present it at next general meeting for endorsement.

"No through road" sign at Wrights Beach: John Fimmano to draft it and email it to Rebecca.

Meeting Closed 9.00 pm