

Minutes of General Meeting of Basin Villages Forum, held 7.30 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, 20th September, 2010.

Apologies: Gil Thorncraft, Maureen & Norm Webb, Terry Smith, Olia Carwardine. Adele Farrant, Judy Edwards, Chris Grounds. 13 present.

Speaker: Donna Corbyn, Shoalhaven City Council Youth Development Officer. Spoke on the challenges youth face in Central Shoalhaven, the services provided for youth by Council, results of youth surveys, and more.

Forum to contact Karen at BBCRI, and SRC at Vincentia High School about youth reps, coming to a Forum committee meeting.

Minutes of previous general meeting read.

Matters arising:

Flashing school sign – This area is on the list, other options are also being considered as well as lights; e.g. installation of ‘dragons teeth’ (triangular line markings on road). Flashing lights & other strategies are part of state govt progressive project.

The Park Drive drainage problems. Extend this issue to include Mountain Street.

Sanctuary Point Village entry sign: Forum write to Council requesting installation of a sign “Welcome to Sanctuary Point”. Install on Larmer Avenue, approx half way between The Wool Road roundabout and Cockrow Creek.

Skatepark: The Forum supports Council’s continuing investigation into suitable sites for this facility.

Minutes Moved Rowena, 2nd Matt Thompson.

Financial Report: \$3,990.47 available funds. No debtors nor creditors. Moved David Reynolds. 2nd John Fimmano.

Correspondence IN

Council Business Papers and Minutes.
Reply to request about update of Skate Park at Sanctuary Point - Council seeking other sites beside Larmer Ave.

Reply to request re sign for Sanctuary Point = requesting suggestion for site for sign.

From Mayor Paul Green seeking nominations for Australia Day Awards.

Re naming of The Grange Reserve - Forum to

seek written confirmation from owners of Basin Auto Marine that they have no objections.
From RTA re flashing lights at Sanctuary Point School. They are being considered with all other schools in NSW.

Notice that Smiths Bay Bushcare Action Plan and Basin Walking Track Action Plan have been passed by Council (includes copies of plans).

CORRESPONDENCE OUT

- Comments re Amendments to Dog Access Areas Policy - 24hr Off Leash.

- Comments on Draft Walking Track Plan.

- Phone call to Glen Elliot re signage at tree site/entrance to Paul Bland Reserve (signs are ready and will be erected shortly). A decision had been reached that Notice Board at Sanctuary Point was in place so no other notice board would be required. Also difficulty of erection of such a board to cater for signs was too great.

Matter Arising: Dog access. Signage throughout the Shoalhaven needs to be consistent & clear.

Draft walking track. Draft letter approved.

Notice Pole at entrance to Paul Bland Reserve. Forum write again to Council, clarifying the Forum’s request.

Combined CCB meeting – Agenda items.

- Cat control measures.

- Heritage Estates: transition to public ownership?

- Regional Library at Sanctuary Point: public submissions are currently being accepted.

Major central library is currently scheduled for Stage 2 of the Vincentia development area, i.e. possibly late as 2015. • Forum to write Council requesting reinstate library back into stage 1.

Anson Street plantings: 20 saplings planted by Council have been vandalised. Forum write to Council, asking for replacement trees.

Greenwaste disposal – currently still free. Ratepayers receive free-tipping vouchers with Rates Notices.

Meeting closed 9.10