

Minutes of General Meeting of Basin Villages Forum, held 18th April, 2011 at 7.30 pm, St Georges Basin Community Centre, Meriton Street, St Georges Basin.

Present: 22 people. Welcome Clr Brumerskyj.

Apologies: Rebecca Rudd, Clr Amanda Findley, Judy Edwards.

Chaired by David Reynolds (Vice President). Read out Minutes of March meeting. Adele Farrant moved, John Fimmano 2nd.

Matters arising from Minutes

Police Community Meeting: Tuesday 3rd May. Adele Farrant & Pam Wells will attend, representing BVF. Related to this - **John Nettle** described his recent experience of apprehending an intruder to his home, and the subsequent 1.5 hour response time by Police service. John will give written summary of his experience, to the Forum Committee

- Letter to be sent from Forum to Police Service, and Local Memb S Hancock & Federal Memb J Gash.

Paradise Beach Rd carpark. Clr Brumerskyj advised that Council is examining what action can be taken regarding the maintenance of the carpark.

LEP maps: *Extract from Minutes of the Draft Shoalhaven LEP 2209 Height of Buildings Committee Meeting, Thursday 14th April: Height of Buildings - Current Development Controls and Use of DCP's File 33363E (PDR)*

RESOLVED on a MOTION of Clr Watson, seconded Clr Soames, that:

- Council proceed to the exhibition of the draft LEP2009 with the current approach to "height of buildings";*
- As part of the exhibition state Councils intention to map and include a maximum building height of 8.5 metres in the proposed R2 Low Density Residential and RU5 Village zones in the plan as part of its finalisation;*
- Height in all other areas be managed through appropriate DCP controls, as either storeys or three dimensional building envelopes.*
- As part of the exhibition, detail the*

existing site specific building heights that are set in existing DCP's and state Council's intention to incorporate these site specific DCP height limits in the LEP 2009 "height of buildings" maps and include them in the plan as part of its finalisation.

Telstra Tower: Pam Crohan extended thanks for Forum's support, and reported on the affected residents' action so far.

Mowing: At Council's Resources & Reserves meeting, April 12. *It was moved & carried that "Council endorses the overall approach for allocating the potential additional funds in the Parks Operations 2011/2012 budget to lift the maintenance of high profile / use areas such as entry statements, cycleways and key intersections from slashing to mowing and to increase the number of services for selected Local Parks, Link buffers and Rural Roads."*

Clr Brumerskyj added, that an extra \$350K has been allocated to this maintenance.

Dob in a hoon, - Ph Number **4429 3651** has been put on Forum's website.

Cockrow creek: Chair read the letter from Council; full letter is on Forum's website. Extract from letter: *"The Fisheries Management Act recognises the removal of woody debris as a Key Threatening Process to fish habitat, and Council is obliged to minimise interference."*

Financial Report: Available funds \$4,037.47. \$99.70 owing to Christine, (reimb for stationery & payment of PO Box renewal). Moved – Christine, 2nd Adele.

GENERAL BUSINESS

Shoalhaven City Council "**Shoalhaven Medal**": BVForum nominated John Burns to receive this award. Moved – David, and 2nd Narell Brown

Water Tour. Shoalhaven Water has a tour scheduled for **2nd August**. If that tour is booked out and there are no seats, another

is scheduled for **18th October** and another on **8th November**. Interested persons **contact Michelle Murden ph: 44 293140 or 44293352** for more information. The tours are free and include morning tea.

SIGNS:

1. Old info sign on corner of Sanct Pt Rd & Larmer Ave has been removed, following Forum's request.
2. **Sign for Sanctuary Point:** Kay Murray in council advised the sign would be in place within the next 3 weeks and had deferred the decision to plant hibiscus.

Cats & Wildlife protection zone/curfews. Committee asked John Fimmano & Chris Grounds to talk in detail with Clr Brumerskyj after the meeting about this, and John to then report back to Forum Committee about further action.

Composting workshop was publicised, and the flier will be put on the Forum's website.

Signage on shared cycleways: A resident reported that she was knocked over by a cyclist on the Bay & Basin shared cycleway. Assuming that pedestrians have right of way, the Forum will send a letter to Council regarding signage on the shared cycleways. Draft letter to be approved at next committee meeting. Also send reminder of this issue to Clr **Brumerskyj**. Moved Cathy Ticehurst, 2nd David Reynolds.

Graffiti cleanup workshop: 15th May, at SPYCC + family activities. 21st April deadline for registering to participate.

Bus Driver behaviour: A repeated incident of one school bus driver pulling over to allow student set-down outside one property in Tallyanne Point Road - which is contributing to major degradation of the road-shoulder there, was raised. The resident is at times almost unable to access her own driveway because of the cumulative gouging & damage occurring there. It was suggested by Clr Brumerskyj to this resident that, if she has unsatisfactory response to her own letters directly to Council and the bus company, she could write to NSW Dept of Education

about it. She could also consider contact local Members J Gash & S Hancock. This resident will report back to the Forum if she needs further assistance in resolution of this ongoing problem.

Council Budget: Clr Brumerskyj advised that there will be a public briefing about the draft Budget, probably at Vincentia High School, in May. When full information is known, the Forum will publicise the meeting.

Huskisson Foreshores: Lesley Lockwood of Huski/Woollamia Voice has invited 2 reps of both VRRRA & BVF to join advisory group to liaise with Council regarding upgrading of foreshore areas adjoining Huskisson Caravan Park to the public foreshore. Interested persons were asked to approach the Forum committee after the meeting, to get Lesley's contact details.

AVEO: - non-compliance with 10m buffer.
• Forum to write another letter to Council General Manager (CC all councillors) pursuing this issue.

Meeting closed 9.15 pm.