

# Minutes of Basin Villages Forum General meeting, held Monday 18<sup>th</sup> July, 2011, at St Georges Basin Community Centre, Meriton Street, St Georges Basin at 7.30 pm.

Apologies: Pam Crohan, Paul Buckingham, Gil Thorncraft, Chris Grounds, Pam Wells.

Minutes of previous general meeting: Read out by Chair. *Moved David 2<sup>nd</sup> Judy.*

## Matters Arising:

- Fish cleaning tables around the Basin. Photo displayed of tuna carcass at John Williams reserve.
  - Basin View walkway grant: passed by Council.
- Next, there will be an onsite meeting with Councillors & bushcare groups.

## Correspondence in

- Re-exhibition of Huskisson 3G business zone.
- Notification of new Council website.
- Grange Reserve: name has been accepted by Geographical Names Board.
- From Council re, renaming of Palm Beach.
- Report from Chris Grounds on Community Engagement Policy Development.
- Book from NSW Maritime

## Correspondence out.

- Pollution of St Georges Basin
- Email to Tim Fletcher re above
- Combined CCB meeting
- Village entry signs
- Fish cleaning Tables
- Fireweed
- Fisherman's road
- Private certifiers
- Litter on roadsides

Reply received from Building Professional Board (to Forum's letter of complaint about private certifiers). *David moved Adele 2<sup>nd</sup>*

Financial Report: no change from previous general meeting. *Moved David, 2<sup>nd</sup> Terry.*

## **GENERAL BUSINESS**

### Pollution/runoff incident Island Point Road.

Maureen updated the meeting on this, and result of contacting Council and Building Professional Board. Forum is awaiting response from Council to Forum's first letter about this. Further letters on this issue will be discussed at next Forum committee meeting. It is also alleged that this same site was cleared before NANA inspected for wildlife.

Fish Cleaning tables: Awaiting response from Council to Forum's first letter. Agenda item at next combined CCB meeting.

Booderee NP: Submission required by early August. Council is proposing BNP install fish cleanings in the Park.

Forum's submission to request:

- Installation of permanent composting toilet at old lighthouse carpark.
- BNP financial contribution towards bike path along Jervis Bay Road.
- No fish cleaning tables installed.
- Increased funding for Bitou control

Article in South Coast Register: Mr Carter's comment about Sanctuary Point. Vote was held whether or not to send letter of complaint to Council. Majority in Favour. Carried. Maureen to draft letter.

Private certifiers. Maureen & Rebecca draft letter.

LEP: Launched 18th July. BVForum will be drafting a submission.

Telecommunication Towers: JRPP has approved construction of this in SGB golf course.

Council Community Grants. Suggestions:

- improvement of most floodprone stretch of Basin foreshore walk, e.g. continuation of boardwalk.
- Seats/benches at Basin View walk track.
- Shelter shed at John Williams reserve.

Basin View parking: Forum committee will inspect the properties. Discuss at committee meeting.

Tree limbs overhanging roads: paperwork was given to Judy. Council staff told Adele they would send engineers to inspect specific trees. Wait for response back from Adele, to determine Forum's next action on this.

Bernadette Connell, local bushcare co-ordinator, was requested to advise Forum members of details of next bushcare working bee.

Mr Nettle advised he'd received a phone call from Shelly Hancock's secretary – "they will be looking into it". (Police late response incident at his home)

Combined CCB meeting: 24<sup>th</sup> August, 2011

AGM for Basin Villages Forum - next meeting August.

Meeting closed 9.10