

Minutes of General Meeting of Basin Villages Forum, held Monday 21st September 2015 at St Georges Basin Community Centre, Meriton St, St Georges Basin. Commenced 8.00 pm

Welcome

10 present.

Apologies: John & Carolyn Redpath, Pam Wells, Norm Webb & Ron Tomlin.

Minutes from previous general meeting were read; moved Narrell, and Maureen 2nd. No matters arising.

Correspondence In: list read by chair. No matters arising.

Financial Report: \$4,643.15 funds available.

GENERAL BUSINESS

Sale of 193 Island Point Road: Forum has no objection to Council selling it, however BVF would like to see funds from this sale directed to infrastructure in the St Georges Basin area. E.g. linking paths from St Georges Basin shops to the Sanctuary Pt Shops, or repairs to the Basin Foreshore Walk, which was severely damaged in the recent storms & floods.

• Sec to send letter, advising Council of the above decision. Moved Rebecca Rudd, 2nd Chris Grounds.

Heritage Estates: Notification from Council of Proposed installation of gates/barriers – Heritage Estate, Worroving Heights – to restrict vehicle access and to prevent illegal dumping and land degradation.

Email from Narrell was read out, regarding serious accident at **Grevilles Corner Store** – out-of-control car crashed into the kitchen of the store. No injuries, but there was total destruction of the kitchen; the business operating from

the premises will be out of action for months.

CSNRFM – (Chris Grounds & David) will be attending a joint meeting with one of the other NRFM groups.

Basin Walking Track: Letter needs to be sent to Council, requesting prioritizing of funds to repair this public infrastructure/asset, subsequent to major damage caused by recent floods. Moved Rebecca, 2nd Chris.

Roundabout Kerry/Paradise Beach: Letter from Council was read to the meeting; Secretary will upload this letter to Forum's website; and send letter to Council supporting SCC's application for funding for the roundabout.

Pathways: Letter from Council regarding linking paths from St Georges Basin to Sanctuary Point, had attached detailed map of proposed routes & priorities. Rebecca took these documents for examination, and will report to Forum at October meeting.

Larmer Avenue Wetland: Deborah Butler of BBCRI is organising a steering committee meeting for this, and seeking suitable date/s for the first meeting.

3 blocks on corner of Anson Street: Rebecca advised that she has spoken to John Wilmott, who is representing the owner/developer of these blocks. Mr Wilmott wishes to come to next Forum meeting to gauge what the community would prefer in final style of development on the 3 blocks.

Meeting closed 9.15