

Minutes of Basin Villages Forum **Annual General Meeting**, and **Monthly General meeting**, held Monday October 20, 2014, at St Georges Basin Community Centre, Meriton St, St Georges Basin.
AGM Commenced 7.30

Welcome: 13 present.

Apologies: Joy Weatherall, Pam Wells.

President's (Chair) report: David Reynolds presented summary of the past 12 months' activities.

Financial Report: Statement of Income / Expenditure was presented. Moved Maureen, and 2nd John Fimmano. Accepted.

Minutes of previous AGM were read out. Moved Norm Webb, and 2nd Christine Rigg. Accepted.

Election of Office Bearers: Maureen Webb occupied the Chair as Returning Officer. Thanks to previous committee.

There being only one nominee for each position, the following people were elected.

Chair: David Reynolds (moved Maureen 2nd Alan Kruse)

Secretary & Bookkeeper: Christine Rigg (m Norm Webb, 2nd Brian Gorddard)

Committee: 1. Brian Gorddard (m David, 2nd John)
2. John Fimmano: (moved Norm, 2nd Christine)

Publicity: Maureen (moved Norm, 2nd Christine)

GENERAL MEETING 7.45:

Minutes of previous general meeting were read. Moved Allen Kruse, 2nd Fay Gorddard. Accepted.

Matters arising:

Basin Villages green. A3 plan passed around for viewing. Comments invited. Les McManus' email read out, regarding Village Green in Island Point Road. Forum to send a submission to Council.

Roadside memorials. Bring to Councils' attention, the memorial at corner of Paradise Beach Road & Kingsford-Smith Avenue.

Correspondence in and out. Full list was read out. 17 emails & letters.

Matters arising from Correspondence:

Federal Blackspot Project nominated for delivery in 2015/16 for intersection of Clifton & Leumeah Streets. Joy Weatherall's email was read out to the meeting.
• Secretary to write Council to ask why Clifton/Leumeah proposed, not cnr of Kerry Street & Paradise Beach Rd.

Location of 'Welcome to **Erowal Bay**' Sign. Preferred location was near the bridge.

'Learn to Ride' facility at Clifton Park: David (Chair) spoke on the history of this project, which was requested by this Forum in November 2011. Now that it is completed it is a very positive asset for the community.

Heritage Estates: Chris Grounds gave summary report on the legal progress.

Community Rate Review Panel.

Council seeking stakeholder representatives from specific rating categories to present their views and comments to the Community Rate Review Panel.

- Commercial Property Owner – Nowra CBD
- Commercial Property Owner – South Nowra
- Commercial Property Owner – Ulladulla
- Commercial Property Owner – Sussex Inlet
- Residential Property Owner – Nowra
- Residential Property Owner – Ulladulla

• Question raised – why no invitation for reps from the Central Shoalhaven, which includes all the villages in the catchment of the Basin Villages Forum. Secretary to follow this up.

GENERAL BUSINESS:

Paradise Beach Council works project to provide water access for and foreshore restoration at the picnic and park area. This has not commenced, contrary to indications from Council that it would be well advanced by Spring/Summer 2014.

• Letter to Council required on this matter.

ROADS: specific concerns.

1. Larmer Ave to Vincentia crossroads, specifically opposite McGibbon Pde.
2. Also Larmer Ave between service station & The Park Drive.
3. Naval College Road, from crossroad roundabout up to turnoff down to Erowal bay. Very high danger for cyclists.
4. Grange Road to Basin View fire station.
LETTER to council on this.
• Forum might request a roads engineer speaker for a 2015 meeting.

Central Shoalhaven Natural Resources & Floodplain Management Committee (CSNRFMC);

At their meeting of 21st May 2014, Chris Grounds presented a PowerPoint presentation on the St Georges Basin Riparian Vegetation Management. He presented a summary of his presentation, to our Forum meeting.

Meeting closed 9.20 pm