

Minutes of General Meeting of Basin Villages Forum, held Monday 16th June 2014 at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30

Welcome:

Apologies: Pam Wells.

Minutes read out by Chair.

Matter arising:

Council's inadequate description of Sanctuary Point on their website: Alan Kruse advised that Sanctuary Point Pride sent amended wording to Council. Not appeared yet on council's website yet. Alan will report back next meeting.

Minutes; moved David, 2nd Maureen.

Correspondence In:

Emails from:

- Clr Mark Kitchener, Diagrams for Paradise Beach Foreshore works.
- Council: Subdivision notification 39 The Wool Road, Basin View.
- Michael Park, Council: Acknowledgement of Forum's submission Heritage Rezoning.
- Development applications.

3 Letters from Council

1. Facility layout plan for Bay & Basin skate park.
2. Paradise Beach Foreshore Rehabilitation Concept plan.
3. Proposed no parking zone Paradise Beach Road, Sanctuary Point.

Matters arising from Correspondence In:

Item 22 in Council Minutes: Future Planning for Operational Land on **Larmer Avenue**, Sanctuary Point- Lot 1151 DP1159783 File 47552E

MOTION: Moved: Watson / Second: Baptist
RESOLVED that, in accordance with the Committee's delegated authority from Council:

- a) Approve the revoting of \$11,500 across to the 2014-2015 financial year (job number 15362/999) to allow for a biobanking assessment to begin on Larmer Avenue, Sanctuary Point – Lot 1151 DP1159783 to inform the development of a forward strategic plan;
- b) Develop a forward strategic plan to guide the use of the Larmer Ave land.
- c) A further Councillor Briefing be scheduled on the Future Planning for Operational Land on Larmer Avenue, Sanctuary Point- Lot 1151 DP1159783 at the conclusion of the assessment.

The Paradise Beach Foreshore needs to be completed by this coming Spring/Summer & influx of visitors. Forum monitor this situation.

Correspondence Out: 2 letters:

1. Jan Stammers, advising her to write directly to Police, and to Council.
2. Council, re misleading sign at T-junction of Tasman Road & Island Point road.

Corresp moved David, and 2nd Chris Grounds.

Financial Report. \$4,666.10 funds available.

GENERAL BUSINESS

Further discussion on the **Larmer Avenue** land.

1. Biobanking: Good in principle. Forum member would like further details from Council on what land would be 'exchanged/offset' for using Larmer Ave as biobanking.
2. Community engagement: How will Council engage community in all stages of the land's development/ plan of management?
3. Chris Grounds will contact Elizabeth Dixon (Council Staff) regarding community members joining with Staff onsite visits there.

The "World Environment Day" fair, at the Lady Denman Heritage Complex had had an excellent turnout of stalls and attendance.

Alan Kruse report that Sanctuary Point Pride had had a very successful garage sale at their Clifton Park Community Garden.

- **Clr Mark Kitchener's attendance at March meeting.** Many issues were directed to Mark at that meeting, which he immediately emailed via his laptop, to Council departments, whilst still at the Forum meeting. Over subsequent weeks, Forum secretary received satisfactory information & responses to the queries.
- **Moved:** that the Basin Villages Forum send letter of thanks to Clr Kitchener for his assistance in directing these many queries, directly to the appropriate people/departments within Council. All in favour, carried. Secretary to send letter.

Meeting closed 8.45 pm