

Minutes of General Meeting of Basin Villages Forum, held Monday 21st October at St Georges Basin Community Centre, Meriton St, St Georges Basin. Commenced 7.35

Welcome: Clr Guile, and David Hojem, re waste management technology. Short film presented, followed by question & answers, and suggestions from the floor. BVF requested follow up data from all Council's investigations.

10 Present: Apologies: Pam Wells, Norm Webb, John Fimmano, Adele Farrant. Judy Edwards.

Minutes from previous meeting. Moved & seconded, Maureen / Rebecca.

Matters arising from Minutes:

At previous meeting, Forum directed several specific queries to Clr Kitchener to pursue. Perusal of Business Papers shows that these issues were raised in Council meetings.

• Thanks recorded, to Clr Kitchener.

980. Central Shoalhaven **Skate** Facility:

That a report on the Central Shoalhaven Skate facility advising of budget and status of the project be provided to Council.

981. **Footpath Extensions:**

That the St Georges Basin and Sanctuary Point Public Schools have footpath extensions undertaken at the front of both schools and that these extensions be considered as a priority in the budget.

Financial Report: \$4,742.61 total funds. Moved R Rudd; 2nd Brian Gorddard.

CORRESPONDENCE IN

Emails from Council:

- Graffiti Removal Day - 20th October; call for community volunteers to join in.
- Library facilities in Central Shoalhaven.
- Invite 2 reps from Forum attend joint CCB / Council meeting.
- Chris Grounds confirmed as new member of CSNRFM committee.
- Speaker at October meeting.

Email: Jervis Bay Tourism re Aquaculture.

Email: from Robert Sutherland of Bawley Point

Additional:

- Cheque for \$500 from Shoalhaven City Council, subsidy for hall hire.
- Bendigo statement.
- Advice of road closures for Fleet review.
- Letter from Council re trimming of trees on 49 Island Pt Rd. If further deterioration of trees occurs, Forum should advise Council.
- Letter from Council advising of Sustainable Events Shoalhaven workshop. 16th November, 9 – 4. At 'The Huskisson'.
- Letter from Council re Shoalhaven Contributions Plan 2010 Draft Amendment

no 2; on public exhibition from 9th October to 8th November, Council Nowra chambers & Ulladulla.

- Letter from Council advising of Combined CCB executive meeting with Council, Thursday 31st October at 10.0 am at Council chambers.
- Letter from Council re Draft Shoalhaven Bike Plan, Public exhibition. Public exhibition from 9th October to 8th November, at Council Nowra chambers & Ulladulla.
- Business papers.

GENERAL BUSINESS

Parking proposal 39 Owen Street, Huskisson.

Issues for Combined CCB SCC meeting.

1. Additional **footpaths** required, linking to Sanctuary Point Primary School, and St Georges Basin Primary School.
2. In 2011 the Basin Village Forum received correspondence from Sh City Council, advising of Council's commitment to research '**wildlife protection zones**' & installation specifically of cat-prohibition signs. Council stated that studies & data of these zones in other Councils, would be pursued. Please advise of progress on this.
3. Land previously owned by Mr Wassall, now owned by Council, Lot 115 (opposite the United petrol station in Larmer Avenue). How has Council progressed in planning the future use of this land?

Pursue idea of Lot 115 above, be protected as a Wetland & form part of a biobanking credit. The land is zoned 'Endangered Ecological Community.

• Forum send letter to Council, Reaffirming forum support of proposal for a passive recreational (dog prohibited) area, for bird watching; with bird hides & boardwalks. Moved R Rudd. 2nd Chris Grounds.

Also write a letter to the other CCBs, and to Jervis Bay Tourism, requesting their support.

Forum has already presented this idea in a letter written to Council in June 2013.

Clifton Park: *Learn to Ride* facility appears to have been approved by Council.

Heritage Estates – currently awaiting Federal Court decision.

See Change 2014 has been confirmed, for 3 weekends in May.

Meeting closed 9.10