

Minutes of General Meeting of Basin Villages Forum, held 7.30 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, 18th October, 2010.

Apologies: Olia Carwardine, Norm Webb.

Speaker: Sargent Wes Hanrahan of the Nowra / Huskisson Police service.

Minutes of previous General Meeting read by President. Moved Rowena 2nd Matt Thompson.

Business arising from Minutes.
Notice sign/pole at Paul Bland reserve. Awaiting responses from Council.

Financial report: \$4,011.47 available funds. Full details on file. Moved Terry Smith, 2nd Matt Thompson.

Correspondence in and out. Thanks recorded to Maureen for doing this job.

Correspondence Sept/Oct – Out.

Reply to Shelley Hancock re proposed visit.
Phone calls to Nowra Police re speaker.
SCC – re naming of The Grange Reserve.
SCC- Site for 'Welcome to Sanctuary Point' sign

Correspondence In

- 1) Minutes & Business Papers Sept/Oct
- 2) Shelley Hancock offer for Liberal & National Coalition to speak to Forum re Neighbourhood Watch program
- 3) 2 Notices re interactive workshop with Councillors & interested parties re Draft Community Engagement strategy - 14th Oct
- 4) Reply to Forum corresp re Conduct of CCBs and reports in the media of complaints re Culburra progress Association
- 5) Receipt of submission re Access Areas for Dogs Policy
- 6) SCC re NSW Climate Change Fund – Public Facilities Program – State govt has pool of funds offering to not for profit groups to make facilities more energy efficient.
- 7) SCC – Re future of building in Dunisla St, Sanctuary Point previously occupied by Sanctuary Point Fire Brigade & badly damaged during the wind storm. Land I owned by SCC and classified as Operational Land, zoned 2 (a) 1 Residential. Future of building will be determined by outcome of insurance claim.
- 8) 2 Phone calls from Nowra Police (Insp Barent) re decision for speaker from Police Dept.
- 9) Agenda for Central Area 2 Combined CCBs and Council meeting held Fri 15 Oct.

Matters arising:

Letter to Fed Govt regarding Heritage Estate. Chris Grounds, John Fimmano & Rebecca to liaise in completion of the letter.

Forum needs to do a submission on the Community Engagement Strategy.

Shoalhaven Tip: The Joint regional planning panel will accept final submissions at meeting Thursday, 5.00 pm at Council Chambers. The panel will also announce its decision at the end of this meeting.

Judy raised the issue of the 2nd dam already in existence in the tip site. Residents have concerns about the construction & security of the dam itself.

Combined CCB meeting: Chris Grounds attended as our Forum's rep, and presented a report.

CSNR & FM Committee meeting 14th October

Issues raised by Forum reps were: changes to May Minutes re Maureen Webb refuted her role in recommendation of acceptance for 'Healthy Modified' Conditions category; Upgrade to Blacket Park Foreshore reserve; SGB Estuary Health Monitoring Project; Review of SGB Estuary Management Plan; Review of Sussex Inlet Signage Foreshore Rehabilitation; Sand build up in Sussex Inlet Channel; Recommendation for investigation of use of relevant actions from 'Significant Protection' category for use in Management Plan for St Georges Basin.

St Georges Basin Estuary Management Plan: Invite council staff next year to address a general meeting on this Plan.

Forum promotional Flier. Rowena is drafting an updated poster to be placed on local public noticeboards. Final poster will also be on Forum's website for anyone to download.

Maintenance Priority list, to be submitted to Council by end of January 2011. PDFs can be downloaded from the Forum's website.

Park Drive & Mountain Street; still little or no action. Christine to contact John Holshier to ascertain if an onsite meeting was held with Council reps.

I.G.A. Supermarket in Island Point Road. Applicant wants to change DA to subdivide the proposal. Shoalhaven City Council is requesting more information. Until this info is provided Council has stopped assessment of the DA.

In response to a query – clarification was given of the proposed 'no boating' zone in 'Home Bay' / Blacket Park. Marked by buoys adjacent to play area, approx 50 m X 50 m.

Meeting closed 9.20.