Minutes of General Meeting of the Basin Villages Forum, held Monday 21st April, 2008 at 7.30 pm, at the St Georges Basin Community Centre, Meriton Street, St Georges Basin.

WELCOME:

Present: 29

Guest Speaker:

Leigh Harris from Marine Parks Authority. Spoke on zoning review for Jervis Bay Marine Park.

Apologies:

Tom & Joan Mcdonald. Pam Crohan.

Minutes of previous General Meeting were read to the current meeting. Moved accepted Linda Lilyman, 2nd John Burns.

Matters arising:

Mynah birds. People interested in being actively involved with this project should contact Anna Hernell, Ranger at Shoalhaven City Council.

DCP 17.

The current plan can be viewed from Wednesday 16 April 2008 to 23 May 2008 (inclusive) during normal office hours at Council's offices in Bridge Road, at the Nowra City Library, and at the Sanctuary Point Library Christine will also advise by email.

• PUBLIC MEETING: Monday 12th May, Meriton Street Hall.

Correspondence In:

list read by Maureen.

Correspondence Out. Read.

Letter from Forum to SCC regarding traffic issues Vost & Yallara Streets.

Matters arising from Correspondence:

<u>Erowal bay toilet</u> - Kallaroo Nature Reserve: currently unsewered, and in poor condition. However is located only metres from sewage pipes and would be feasible to be connected to the system.

LETTER REQUIRED: to Council regarding this toilet. Should NOT be demolished, quite the opposite, connected to sewage system, and its condition upgraded. Local kayak tour groups are known to rely on this facility.

Treasurer's report:

\$599.39 cr in cheque account. Moved Ron Hansen 2nd John Burns.

GENERAL BUSINESS

CAULERPA TAXIFOLIA: CIr Rudd advised the meeting that reps from Dept of Fisheries, had completed salting & surveying work in the Basin two weeks prior to this Forum meeting; reported <u>reduced</u> C.Taxifolia infestation.

Clr Rudd spoke on the now completed footpath from Paradise Beach Road to Anson Street, along Kerry Street. McGibbon Parade in Old Erowal Bay is the next section to be receiving funding.

- LETTER OF THANKS REQUIRED to Shoalhaven City Council 5 items:
- Repairing steps at both ends of Greville Avenue connecting to foreshore "Basin Walk".
- Installing traffic counters in the Vost & Yallara area
- Installation of 5 seats in and adjacent to the Paul Bland Reserve.
- Repairs to noticeboards in Sanct Point and St Georges Basin, e.g. new perspex.
- Completion / connection of the bike & pedestrian path between Paradise Beach road & Anson Street, along Kerry Street, in Sanctuary Point.

Kevin Dunne asked thanks to be recorded in Basin Village Forum minutes:

- 1. to the BVF for letter of support to SCC.
- To Mrs J Gash for assistance & attendance at onsite meeting. Mrs Gash had also contacted Win news and Sth Coast Register.
- 3. To Shelley Hancock for assistance.
- 4. To S.C.C. for installing traffic counters in Vost/Yallara.

The traffic counters will be in place for a month. When the count is completed & data analysed, the SCC traffic committee will report back to Mr Dunne, who will then report back to the Basin Villages Forum.

Grafitti on public amenities.

John Wallace raised this matter. Had written to SCC regarding severe grafitti on the buildings & entrance gates of the Sanctuary Point (Little Aths) Oval. Response from SCC was that a "work order had been placed". Over a month had elapsed since that response & no cleaning had taken place at the Oval.

• Forum requested John provide them with a copy of what he'd written to SCC, for Forum to discuss further action on this, and grafitti on other public amenities on

Central CCB meeting: Pam Wells will represent the BVF at this central meeting.

Friday 9th May, Council Chambers. 10 - 12 noon.

Agenda items:

- Vandalism and/or grafitti on public buildings, amenities.

the BVF's area, e.g. sporting grounds.

- Proliferation of real estate signs (and other businesses), and general signage, nailed to trees etc on public land. Council should be fining businesses for this practice.
- Central skate park: what stage has the planning of this facility reached?