

Minutes of General Meeting of the Basin Villages Forum (formerly St Georges Basin Forum), held Monday 17th March 2008 at 7.30 pm, at the St Georges Basin Community Centre, Meriton Street, St Georges Basin.

Welcome, to all & to Clr Rudd.

Present 20 people.

Apologies: Shelagh & Terry Smith.

The Chairperson (David Reynolds) advised the meeting that the President - Ross Clifton - had had to tender resignation due to over commitment & long working hours which prevent him from attending Monday general Forum meetings.

Minutes of previous general meeting read by David. Moved Pam 2nd John.

Matter Arising. Letter from R.T.A. requesting permission to allow letters from Basin Villages Forum to R.T.A. to be viewed by other parties, who have enquired about them under the F.O.I. act. Kevin Dunne moved & Ron Hanson 2nd that the Forum Secretary contact the R.T.A. allowing 3rd parties to read BVForum mail to R.T.A.

Correspondence In: Summary read out by Pam Wells, in Maureen's absence.

Treasurer's Report: Read out by Christine. \$572.39 in cheque account. \$2,806.68 in Term Deposit. Thanks recorded to Jim Brown-Sarre for years of Treasurer's work. He has had to resign as Treasurer due to having moved from the area, and therefore is no longer being eligible to be on Forum committee.

GENERAL BUSINESS

Advice of "Road Safety for Seniors" course at St Peter's Church, Paradise Beach Road, at 10.30 am Friday 28th March.

Voss Drive traffic issue: Kevin Dunne updated the meeting of his preparation of letters & supportive documentation, to be sent (by him) to various bodies. Kevin will supply to Forum Secretary, copies, for the **Forum to also send a letter** supporting his claims, to Shoalhaven City Council.

DCP17: Clr Rudd updated the Forum of progress this. Date of a Public meeting will soon be announced by Council. Forum has to wait until then, before it can take further action on this issue, i.e. major publicity for this meeting, to achieve good attendance at it.

Indian Mynah brochures: Information was read out by Pam, from a letter from SCC. Christine will ring SCC & order brochures. Participants in Training course must register by 4th April.

Mobi mat. This has been installed at Palm Beach, as a trial. John Burns recorded thanks to Shoalhaven City Council for trialling this innovation at local beaches in the Shoalhaven.

Chipping service - David advised the meeting that this will be rerunning soon, date yet to be advised.

City Wide Growth Management. The meeting was reminded that individuals can still do an online questionnaire via the Shoalhaven City Council website.

Strategic Sport Planning Document: Basin Villages Forum has sent a submission to Council about this.

Francis Ryan Reserve fencing: Rebecca has met onsite with involved parties. The BVForum now needs to wait and observe the progress on this, when actual work commences.

DCP57 - is an amalgamation of several other DCPs, and affects Dual Occupancy, and the Forum catchment. Individuals are encouraged to read further about this on the Council website. The BVForum will also remain vigilant regarding this DCP.

Future communications: Secretary to collect email address of attendees, and forward out to these people, relevant Council website links regarding current & forthcoming issues.

New Committee Appointment: David advised the meeting that at the most recent Basin Villages Forum Committee meeting, the Committee had invited Cllr Rebecca Rudd to fill one of the two vacant positions on Committee, and that she had accepted the invitation.

The General Meeting on 17th March, endorsed her appointment to Committee.

Meeting closed 8.45