

- 11) **Sanctuary Point Library** - Bob Proudfoot stated costs have blown out to \$25million, deemed too great for any project at this time. South Coast Member Liza Butler written to SCC re costing. Waiting for outcome.
- 12) **'Spring into Sanctuary Point** date set for Saturday 21st October, discussion held re Public Liability.
- 13) **Council's Community Engagement Strategy** - Chris Grounds noted the Policy had passed at Council Meeting without much discussion. Disappointment felt but also hopefully future problems could be resolved as Strategy utilised.
- 14) **SGB Crematorium** - Forum representative approached by local residents re new DA for crematorium, now moved from original highly valued environmentally diverse area with issues hard to overcome. New DA located on Wool Rd - some problem for local residents. Murphy's Funerals had withdrawn original DA after request from Council. New site DA23/1707
- 15) **Sustainable Tourism** - Group, including Basin Villages Forum and Sanctuary Point Champions formed by Vincentia Matter re holiday house rentals and Airbnb.
- 16) **Central Shoalhaven Catchment Committee** problems with word 'sustainable' with CSCC policy appearing not to cover this. Discussion re 'sustainable' with differences noted - holiday preferences ie Natural areas.
- 17) **Chamber of Commerce** possibilities for Sanctuary Point & St Georges Basin to form their own Chamber of Commerce group
- 18) **Regional Planning Panel** - Discussions held re output of information form Regional Planning and Council. Community to be involved.
- 19) **Anson St** - resident noted fencing around property approved for 2X4 storey buildings, possible construction site. SCC to ensure stormwater controls in place.
- 20) Councillor John Kotlash informed meeting that SCC CEO Stephen Dunshea has submitted resignation to commence in December. Vacancy for CEO.
- 21) **Wool Rd Old Erowal Bay** works being carried out and ongoing. Noted also new Council roadwork engineer.
- 22) **Free roaming domestic Cats** - Noted that Federal Environment Minister Tanya Plibersek forming new policy that could see 24hr curfew on domestic pet cats. Also noted that Invasive Species Council asking people to 'Take the Pledge' to show interest in 24hr curfew for domestic cats. To be shown on map of Australia. Forum to write in support of both. Moved Maureen Webb, second Chris Grounds.
- 23) **Rear of Sanctuary Point shopping centre** - Statement that this area needs upgrade to help beautify the area. Survey required.
- 24) **Stormwater:** Discussion re problems with inadequate stormwater controls and pollution of SGB waterway. Correspond with request for update of stormwater controls to ensure greater protection of our waterway.. To be sent to SCC, Southern Regions Planning Panel, Minister for South Coast Liza Butler, Environment Minister Penny Sharpe. Motion Moved: Philip Blackman Second Maureen Webb

Meeting closed 9.15pm