

Minutes of Basin Villages Forum Meeting Monday 17th April, 2023 St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30 pm

20 present.

Acknowledgement of Traditional Owners.

Welcome: Clr Kotlash.

Apologies:, Clr Evan Christen, Olia Carwardine, Christine McInerny-Percy, Robyn Blackman, Meg & Norman Hughes.

Minutes of February meeting were read out. There had been no meeting for March as the hall had been needed for State Election.

Matters arising from Minutes: None.

Moved John Fimmano & 2nd Maureen Webb.

Financial Report:

• Cheque ac	\$127.77
• Term Dep	<u>\$2,874.23</u>
Total	\$3,002.00

Moved John Levett, 2nd Bruce Goldsmith.

Correspondence list was read out by the Chair, and the following were Matters Arising:

• **Joint CCB meeting** held on 20th March. John Levett presented a detailed report. There followed extensive general discussion on this.

• **Public Liability Insurance:** Moved by John Levett & 2nd Chris Grounds that Basin Villages Forum write to Shoalhaven City Council to request/require that any decision about the content of the CCB policy be first discussed with members of the joint meeting of CCBs *before* its presented to Councillors for ratification. Motion Carried.

Thanks to Tomerong Hall committee for waiving hall hire, for the joint CCB meeting.

GENERAL BUSINESS

Bherwerre Wetland: – still waiting for construction of the project, to start.

PAMP discussed and members encouraged to download the maps, and provide feedback to BVF, and to Council.

Record thanks to Clr Kotlash from Meg-Collins-Hughes, for assisting in organising a meeting with Council re off-lead dogs on the Basin Foreshore Walk.

Community Champions gave award to Shoalhaven City Council for creation of Basin Village Green.

Ask Council to provide our Forum with a key to the noticeboard at the Village Green.

Erowal Bay zoning: Chris Grounds Moved, and John Levett 2nd, that Forum write to Shoalhaven City Council. Letter to be sent to **Gordon Clark** with CC to the Mayor, C.E.O. & all Councillors, in essence, that:

Basin Villages Forum:

- Acknowledges the advice received re the BVF Submission and associated request for rezoning of Erowal Bay Village Habitat corridor zoned RU2.
- Enquires regarding the result of the 'ongoing discussion' you notified in your letter of advice
- Request that action on the Rezoning requested by the Forum on 28th September 2022, proceed, in terms of the second Option in the letter of advice, viz, "via next relevant housekeeping PP – which would "ordinarily be the efficient way to manage a zone change of this nature".

Road & traffic access problems at Basin View, corner of Mathie Street. This involves the buses running to & from the school. John Kotlash will help to organise an onsite meeting with affected residents/members, and Council staff.

Publicity for Forum: Ask Christine McInerny-Percy to do a Tiktok video? Get guest speakers, e.g. Kathy Byrne; Fiona - recycling officer from SCC.

Clr Kotlash advised that the LEP will be reviewed soon. Basin Villages Forum needs to get all recommendations & requests to Clr Kotlash & our ward councillors.

Meeting Closed: 9.15 pm.