

Minutes of Basin Villages Forum Meeting Monday 19th October, 2020. St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30 pm

Welcome:

Apologies: Clr Kaye Gartner, Deb Shapiro, Ron Tomlin.

Present: 13

Guest Speaker: Michelle Green, Shoalhaven City Council, re Sustainable Tourism projects.

ANNUAL GENERAL MEETING

President's report: Presented by Chair, David Reynolds.

Moved Narrell 2nd Phil Blackman. Accepted.

Annual Financial Report was presented. Narrell moved, and Maureen 2nd. Accepted.

Election of Office Bearers

All positions declared vacant, and guest – Michelle Green – acted as Returning Officer.

Election results:

Chair: David Reynolds

Vice Pres: Narrell Brown

Sec/Treas: Christine Rigg

Committee: Maureen Webb

Committee: Chris Grounds

Committee: Phillip Blackman

Committee: John Kotlash

Thanks to Michelle Green for being Returning Officer.

GENERAL MEETING

Minutes of September meeting. Moved Chris Grounds & 2nd Phil Blackman.

Matters arising from Minutes.

Chris Grounds gave update on Erowal Bay shop DA. Proponants had not submitted revised DA, by SCC deadline.

Financial Report:

• Cheque ac	\$348.22
• Term Dep	\$3,363.41
Total	\$3,711.63

Moved Narrell & 2nd Maureen.

Correspondence; Matters arising.

Proposed upgrade of bike track/pump track in Basin View. Forum needs feedback from young people, as to what they want, to enable Forum to follow-up this issue.

GENERAL BUSINESS.

Local Strategic Plan: Phil Blackman gave summary of the progress of this.

Basin Village Green: Its status & future use, are still uncertain. Forum write another letter to Council.

HEST has made a submission to the NSW Minister for Energy & Environment, Hon Matt Kean requesting his urgent and necessary intervention in resolving the numerous property and environmental issues related to a failure to consolidate and progress in the Jervis Bay National Park in the Bay & Basin area. This submission involved the participation of a group of network members among the much bigger group who have a first hand knowledge and experience with the issues. Seven properties are of interest, most of which would involve no expenditure as they are state government owned for the future JBNP. These properties, both large and small, fit an incomplete 'jigsaw', which HEST argues are damaging the JBNP environmental integrity, inhibits proper progress of the JBNP and threatens the biodiversity future of Booderee NP. The next step will be to seek support from various conservation partners and agencies. Map of the properties in question is on Forum's website.

Central Shoalhaven & Floodplain committees: Chris Grounds advised of result of applications for membership of these committees.

Closed 9.20