Minutes of Basin Villages Forum General Meeting held 20th February 2012, at St Georges Basin Community Centre, Meriton Street, St Georges Basin. 7.35 start.

Welcome. 20 present. Apologies: none

Minutes of previous general meeting: read by Chair. Matters arising:

- Horse droppings on shared pathways.
- Thanks to the now-closed St Georges Basin Foreshore Preservation Group, for residual money bequested to Basin Villages Forum (held in trust for foreshorerelated projects)

Adele moved Minutes accepted & David 2nd.

Correspondence in: list read by Chair. Matter arising.

Draft Foreshore Management policy – mowing of foreshore. People interested in this specific issue may attend Council meeting on Tuesday 28th February, at Council chambers.

David moved, John Fimmano 2nd.

General Business.

DA for 163 Walmer Ave. Forum needs to send a 2nd letter to Council, referring in particular to screening from foreshore, building within floodline, and proposed building height.

Heritage estate: Chris updated the meeting on this, and moved that the Forum send letter to Federal Minister requesting his support for 'Caring For Country' project/funding. 2nd Maureen. Unanimous in favour. Send letter drafted by Rebecca.

Paper estates planning policy - NSW Dept of Planning website. Extensive information about proposed changes to community consultation & feedback. Members encouraged to view this website and the policy's implications. Forum to monitor this.

Letter from Mr Pigg, Shoalhaven City Council General Manager, advising of onsite meeting with residents on 23rd March 10.00 am. The Forum will accept Mr Pigg's offer, and schedule onsite inspections of various places, and raise the following matters:

- Bike signs stencilled along road edgeways, including The Wool Road bypass.
- Wildlife protection signs.
- Footpaths outside our public schools.
- Basin foreshore walk Sanct Pt Rd side, more funding needed
- Basin view entry sign.
- Paradise Beach Rd car park.
- Seat at Basin View Park.
- Requested by Chris Grounds: Council's response to feedback, staff. Council's acknowledgement & reporting of submissions to the community, timeliness and value attributed to them; weight the community submissions carry.
- Home Bay.

Combined CCB meeting: Wed March 7th 10.00 am. Chris Grounds to attend. Raise

- Submissions (as above)
- General safety on bike paths (horse usage?)

Draft LEP meeting Monday 5th March, 4 pm. Nowra. Public may attend as observers. 8 12 14 15 March.

Noticeboards:, Pam Wells will contact Woolamia depot to ascertain progress of this.

Janet, from St Georges Basin School P&C spoke on need for footpaths. Forum is aware of the need for pathways two blocks along Tallyann Pt Rd, up to Mathie Street. The SGB School P&C is willing to support BVForum's requests for pathway completion in various areas.

Community Engagement Strategy – Chris Grounds updated the meeting on this.

Meeting closed 9.10