

Minutes of General Meeting of Basin Villages Forum, held 7.30 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, 21st February, 2010.

Apologies: John Fimanno, Ray Martin. 28 present.

Welcome to Ctrs Amanda Findley & John Fergusson.

Speaker: Carmel Krogh. Spoke mainly in reference to the sewage overflow incident at Old Erowal Bay on 9th January.

Further concerns noted regarding Coastal Waters, and their degree of compliance with consent conditions. The Forum awaits a report back from Carmel Krogh's department on this issue.

Minutes of previous General meeting:

Matters Arising:

- Letter from Council, in response to the Forum's letter regarding overhanging trees on Grange & The Wool Road, was handed to Judy & Adele. Council's letter requested specific locations of trees of concern.
 - Sediment flows from Island Point Road. Council replied they will start work, near the shopping centre.
- Minutes moved Gil, 2nd Judy.

Correspondence In

Business Papers/Minutes from Council

- 1) Notes Northern Area CCB Meeting
- 2) Notice of DCP 106 (Draft Amendment No 1) Development on Flood Prone land (comment time over)
- 3) Dec/Jan/Feb Bendigo Bank Statements. \$779.04 cr
- 4) Xmas card from Russ Pigg & Staff. Xmas Card from Paul & Michele Green & Xmas wishes from SGB PO & staff.
- 5) Reply re Provision of Library at District Centre
- 6) Access Area for Dogs Policy
- 7) Reply re sediment flow into Island Pt Rd at SGB (Council intends drainage works over next few months)
- 8) Reply from Toy Burke MP (passed on to Asst secretary Environment Assessment Branch), noting concerns re Heritage Estate but the management of this land is the responsibility of landowners and Shoalhaven City Council who must ensure no adverse impacts on matters protected under the EPBC Act
- 9) Notice of 2 Lot subdivision on The Wool Rd SGB (this is at the back of Pangari Cresc)
- 10) Letter re - no recent submissions to Council of Basin Villages Forum Minutes and asking that this be attended to ASAP.
- 11) Invite for 2 exec members of Forum to attend Council meeting with CCB workshop for the Guidelines of CCBs (8th April – 10am envisaged finish at 12 with light lunch) Reply to Carolyn Crebbin 4420 3264 (no date given)
- 12) Reply re request for tree inspection on Grange Rd & Wool Rd SGB suggesting that someone highlight specific areas of concern so the trees can be inspected.
- 13) Notice from Jervis Bay Marine Park Authority re new zoning plan to come into effect on 1st March – with an overview of plan. Can be viewed on www.mpa.nsw.gov.au

Correspondence Out

- 1) Re sediment flowing from Council owned land into Island Pt Rd SGB.
- 2) Re provision of height controls maps in Draft LEP.
- 3) Comment on Island Pt Rd (74 & 92) amendment to approval consent conditions.

Financial report: Total of \$4,011.47 available funds. Nil creditors & debtors. Moved David 2nd Adele.

GENERAL BUSINESS

Bay & Basin Library – Clr Fergusson updated the meeting on the current status of this.

Clr Findley explained Shoalhaven growth management strategy.

Heritage Estates: Rebecca read out the full response from Fed Govt.

Chris Grounds also summarised his correspondence to & from State & Federal govts.

• Forum to send letter in response, and to SCC, asking specifically which body's responsibility is it to enforce ECBS Act?

Firetail Creek, Yellow bellied glider & *The terrestrial orchid Ventricosa sp.* Forum's submission to Dept of Planning is downloadable from Forum's website.

LEP - Primarily zoning document. This document will be released for review within next few months, with height maps included. The proposal for height limits across the city, of 11 metres warrants further examination & comments from the Forum.

New Council brochure displaying all dog access beaches & parks in the Shoalhaven, was shown.

AVEO retirement village: It has been noted, and was pointed out to both Councillors present, that the required 10m vegetation buffer as part of this development, has been mostly cleared. Also noted was a query regarding the incomplete reconstruction of the public footpath adjacent to AVEO.

Poor condition & vandalism to toilets at Francis Ryan Reserve: Forum wishes to know if the toilets are actually on council property. Clr Fergusson advised that he & Clr Proudfoot had put a Notice of Motion at Tuesday night's Council meeting regarding the state & maintenance of these toilets and the Sanctuary Point carparks.

Ronald Brain spoke on drainage problems at Panorama Road, Basin View.

• Forum will send a letter to council, re Mr Brain's letter, supporting the request for an onsite meeting with council staff and the local residents.

Meeting Closed 9.50