Minutes of General Meeting of Basin Villages Forum, held 7.30 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, 15th November, 2010.

<u>Apologies</u>: Chris Grounds, Clr John Ferguson, John Holshier. 15 present.

Minutes of previous General meeting read out. Moved David, 2<sup>nd</sup> Adele. Accepted.

Proposed Non-putrescible Tip at Tomerong - rejected by Joint Planning Panel.

IMB grant – digital projector. Moved & carried that Basin Villages Forum will apply for grant to buy a digital projector.

New Shoalhaven City Council website – Council wants feedback on their new website.

Wireless Internet at Meriton Street hall: forum write to hall management committee *and* Council requesting wireless internet be installed at Meriton Street Hall. David draft the letter.

Signs nailed on trees at Paul Bland reserve; take photo first, before removing illegal signs.

Grange Reserve: naming process is continuing positively.

Shoalhaven City Council will hold meetings at local venues, if there are major issues relevant to specific areas.

CCB Guidelines Review: guidelines have been released, and there is a possibility of a workshop on this. Forum committee to examine the document.

Letter from Council re Anson St damaged trees: Council does not install guards around trees, unless in high pedestrian-traffic area. Further work on Anson Street area scheduled for April 2011.

No boating zone: Mike Hammond has advised Maureen that creation of 'no boating' zone should be completed by December.

Financial Report: Total available funds \$4,011.47. Full detailed report on file. Moved accepted, David, 2<sup>nd</sup> Matt.

## **GENERAL BUSINESS**

Basin View vandalism to trees in two locations.

 Near large boat ramp. Council said they may do replanting around top of the reserve.
Smaller boat ramp: extensive poisoning was done. Council advised trees have been mapped and will be replaced. Replanting to be done in April.

Mountain / Park Streets – drainage / roadworks. Forum to send letter to Council requesting schedule for capital works in those areas. Secretary draft the letter.

Sanctuary Point shops carpark in Paradise Beach Road: Large hole at western end has been filled with concrete. Eastern end is still as bad as ever.

Maintenance / works priorities. Need input from community about what our local priorities are. Forum will be pursuing this when meetings resume in 2011, and in particular, the issue of Regional Library.

Request for Council to check/trim all overhanging boughs along Grange Road, and The Wool Road. Forum secretary to send email to Council requesting this.

Police Community Meetings – there has been no follow up.

132 Island Point Road. Vacant block. Now is Council property and needs erosion control.

Skatepark. Forum needs to remain neutral on this issue, but will continue to support Council in its location research. If comes to fruition, Forum will closely monitor.

Clean up Australia Day was brought to attention of the meeting.

Noticeboards: Pam wells will do St Georges Basin notice board. Enid will do the notice board outside SPYCC in Paradise Beach Road.

Meeting closed 8.20