

# Minutes of General Meeting of Basin Villages Forum, held 7.30 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, 21<sup>st</sup> June, 2010

Present: 14. Welcome to Clr Bob Proudfoot.

Apologies: Maureen Webb, Fritz & Rowena Armgardt, Clr Robert Miller, Naida Cross.

Minutes of May general meeting read by Chairperson, Rebecca Rudd.

Matter arising: Skateboard facility. Clr Proudfoot advised that negotiations for purchase of the land at Larmer Ave, have commenced but have reached an impasse. Funds currently allocated towards a skate facility are sourced from Council; geotech studies have reported that the land is suitable; fill can be imported to raise the land level.

• The Basin Villages Forum maintains its long-standing support of a skate park in this region.

Sanctuary Point Car park: Council is writing more forcefully to the property owners. Council is also in process of obtaining a report from other authorities, regarding OH&S issues, lack of safety barriers in front of some shops.

There is a pothole growing at eastern access to the car park, this area being under Council jurisdiction – request from Forum for Council to have this new pothole repaired.

Basin View Pedestrian path: 2<sup>nd</sup> round of funding is under discussion within Council.

Minutes moved David, Adele 2<sup>nd</sup>.

Financial report.

\$4,077.77 total available funds. No debtors nor creditors. Full detailed Bal Sheet & Profit/Loss report on file. Moved David Reynolds 2<sup>nd</sup> Judy.

Correspondence In & Out:

List read out by President.

Community Safety Precinct Committee Meeting:

Tuesday 13<sup>th</sup>: Forum to be represented by Adele Farrant & Pam Wells.

Draft Community Engagement Strategy:

Submissions will be accepted up to July 30. Agenda item for Forum committee July mtg.

Correspondence moved David, 2<sup>nd</sup> Norm.

## GENERAL BUSINESS

John Burns is recovering well from surgery.

Day trip/bus trip to sewage plant at Callala Bay is being organised. Contact Maureen to book a place.

Privately owned cars being parked 'for sale' on Council land: residents encouraged to ring Council rangers if they see this happening.

Cats – Wrights Beach: concerns raised about uncurfewed cats in bushland, killing native fauna. The Forum will raise this at next combined CCB meeting, to be discussed as a city-wide matter. Judy moved that Forum investigate purchase and construction of cat traps. Meeting in favour of this.

Budget meeting report: some examples -

Donations will continue to be made to CCBs, of \$400 each, once per year.

Provision of a weekly domestic waste kerbside collection service with a choice of three domestic bin sizes (240 ltr, 120 ltr and 80 ltr) to encourage separation of recyclable materials. A differential charging policy applies & is dependent on bin size. An extract of funding allocation for Capital Works will be posted on the Forum's website.

National Tree Planting Day: Forum write to Council requesting that Yellow-Bellied Reserve is an official 2010 site for this event. Moved Adele 2<sup>nd</sup> David.

Shoalhaven Non-putrescible Tip:

DECC has responded to Council with conditional approval of the DA. No licence yet issued. Council staff will prepare 79C assessment. Councillors will then submit recommendations to Planning Panel.

Marine Parks rep/speaker:

Forum committee trying to book a speaker on proposed JBMP rezoning, and related matters.

Sanctuary Point Library hours: open 10.00 am to 5 30 pm. Same hours on Saturday.

LEP: CCB members examining the Draft LEP have raised great concern about possible 11 metre building height allowance; and major changes in the rural zoning. Forum advised Clr Bob Proudfoot of the lack of public consultation, and difficulty of public access to the draft documents & draft maps for the LEP. Clr Proudfoot advised he will investigate this within Council.

Meeting closed. 8.20