

Minutes of General Meeting of Basin Villages Forum, held 7.35 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, 19th July, 2010.

Present 15: Apologies: Terry & Sheilagh Smith, Clr John Ferguson, Judy Edwards, Pam Wells.

Minutes of June meeting read by Rebecca Rudd.

Matters arising:

- Community Safety Precinct Committee meeting was cancelled at last minute.
 - Cats. Rebecca advised that this will be an agenda item at the next combined CCB meeting, with a view to achieving a city-wide strategy. The BVForum requested John Fimano to contact Nat Parks.
 - JBMParks speaker. Staff requested interested people attend information evening on 19th August, 7.30 pm, in the Vincentia Community Hall behind the Bilo car park.
- Correspondence Moved David. 2nd Adele Farrant.

Treasurer's Report: Total available funds \$4077.87 Nil debtors/creditors. Full detailed report on file.

Correspondence In/Out:

Out

Request to Council for Yellow bellied Glider Reserve (Sanctuary Point) to be included in a tree planting for National Tree Day (August).

In

- i) Council request for committee update after AGM
 - ii) Council's Community Strategic Plan launch at Entertainment Centre 3rd August
 - iii) Notification for Development Applications for:
 - 1) Amendment to original application for non-putrescible waste facility for application to erect a 5m high noise barrier - Parnell Rd Tomerong (Tip site)
 - 2) Construction of 2 storey building in Basin View Pde, Basin View
 - 3) Split level dwelling and detached garage – Tasman Close, SGB
 - iv) Notification for Forum to apply for Council's annual \$400 subsidy
 - v) Reply to reminder of Council's promise for action on Redhead Point stairway. Estimates sought for 3 options
 - 1) Boardwalk & stairs
 - 2) Boardwalk only
 - 3) Stairs onlyReport to be presented to Resources and Reserves Committee 3rd August
 - vi) Copy of Council's Resourcing Strategy for comment
 - vii) Email with map from NSW Maritime re proposal for non-boating area at Home Bay
 - viii) Letter from Sanctuary Point resident with objections to references to dogs in Forum's About article (July)
- Moved David 2nd John Holshier.

GENERAL BUSINESS

Shoalhaven Tip: Rebecca advised of Sydney 'protest' bus trip, Wednesday 21. The DA will be subject to further public submission, due to the requirement for the proponent to include a 5 metre high fenced mound on private land. Closing date 13th August, and the Forum will do another submission.

Skatepark Facility in Central Shoalhaven:

Forum write to Council, with specific questions:

- What sites have been considered?
- How do they intend to acquire land if its not already Council property?

- How will they consult with Forum & community, and keep them involved with the decision-making process for a skateboarding facility?

Gregory Williams spoke regarding on the **Larmer Avenue vacant land**. Concerned about owner's activities there for past years, and recorded his opinion of environmental unsuitability for skatepark on this land.

Matt Thompson raised issues requiring letters:

1. To Council, requesting updating of **alcohol-free zone** signs in the Bay area. Forum committee asked Matt to assist by compiling a location-list of all these signs, and give this to the committee.
2. To Council, requesting a **"Welcome to Sanctuary Point"** sign at major entrance/s to the village.
3. To State Government, requesting installation of a **40k flashing speed-limit sign** on Paradise Beach Rd adjacent to the primary school.
4. To Council, requesting **repair to roundabout** at Larmer Ave (damaged early June 2010).

Garage sale signs: Enid Dunne asked about the possibility of installation of a 'garage sales' only noticeboard outside the Sanct Pt Youth & Community Centre in Paradise Beach Road.

- Forum requested last year that Council install a large 'notice' pole next to the large spotted gum at Paul Bland reserve. No response yet from Council on this request.

NSW Maritime: Forum committee members met with Mike Hammond from NSW Maritime at Blacket Park. Forum is requesting that NSW Maritime declare a "no boating" zone there. A letter is also required to Council, requesting a "swimming only" zone.

Bendigo Bank announced last month - community funding partnerships for local projects; i.e. the Bank contribute to funding of selected local projects. The Bank has requested local community groups to nominate projects for consideration. Selections will be announced next year after a workshop process with the applicant groups. An 'example' project submitted by the Forum is a passive "Learn to Ride" facility, for children to learn road safety on their bikes, in the local Basin area.

David Reynolds spoke on combined effort of local tourism groups & Huski COC, to reinvigorate & extend the '**plastic bag free**' project. Forum recorded its 'in principle' support for project to be Bay & Basin wide.

Community Strategic Plan - finalised. Copy available from Council website. Launch Tuesday 3rd August, at Shoalhaven Entertainment Centre, 9.30 am.

AGM - reminder that it is next meeting 16th August. New committee members are needed! Christine to print nomination forms, and lay out a DL brochure for letterboxing in the Basin villages.

Moved Rebecca, 2nd David that the Basin Villages Forum spend up to \$40 on printing of these brochures. CARRIED.

Distribution to be co-ordinated by Enid Dunne, Matt Thompson, Rowena Armgardt, John Holshier & Adele Farrant.

Meeting closed 9.05