

Minutes of General Meeting of Basin Villages Forum, held Monday 15<sup>th</sup> August, 2011, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, commencing 8.00 pm.

Present: 19. Apologies: Gil & Terry.

Minutes of previous general meeting read by Chair. Moved David, 2<sup>nd</sup> Adele. Accepted.

Matters arising.

Fireweed; Roadside litter; Fish cleaning tables; Shared pathways: 4 replies from Council, on these topics, were read out to meeting.

**Shared Pathways** (cycleways). Further discussion, re the need for public education in the responsible use of these facilities, especially in busy holiday times. Forum committee will obtain further information on rules for usage of these paths in other cities. Agenda item for next committee meeting.

**Fisherman's Road** reclassification: Council's reply read out. Will be zoned 'Operational'.

**Basin View Village Entry Sign**: Council responded that next funding for an entry sign has been allocated to Bawley Point.

**Roadside litter**: Letter from RTA read out.

**Bike racks**. Forum to request funding for installation of more bike racks be included in next budget. Submit request by 30<sup>th</sup> August.

**Island Point Road pollution:**

- Forum complained to relevant regulatory authority about private certifiers.
- Council responded to Forum's letter with helpful information.
- Maureen Webb wrote to all Councillors asking for their support in an initiative to have private certifiers held legally accountable; and ensure that developers comply with consent conditions. The same requests were sent to Shelley Hancock, for her to raise in Parliament.
- Forum extended its thanks & appreciation to Maureen for her work on this issue.

Letter from Brett Carter read out by Chair.

**Draft Policy** on Councillors payment & provisions: comments close on 09/02/2012.

**DCP 62** – Residential Development in Foreshore areas: available for public examination, from Council offices.

Invoice received for hall hire.

Correspondence moved David 2<sup>nd</sup> Cathy.

General business

**L.E.P.** - has its own 'easy to negotiate' website. One block of bushland has unexpected zoning, in Basin View – Rebecca will draft letter to Council, requesting clarification.

After the drop-in information sessions, the combined central Shoalhaven CCBs will organise a public meeting, with reps from Council. A zoning issue to monitor is potential height levels, possibly up to 11 m.

**Community Engagement Strategy**: Chris Grounds reported on progress of draft document; close to finalisation. *Thanks* extended to Chris for his work with this.

**Combined CCB meeting**: 24<sup>th</sup> August, 10.00. Attendees: Maureen, Chris and/or David.

**Speaker, September meeting**: Karen Baldwin, Community Development Officer, Aged & Disabled.

**Police/Community meeting**: Adele attended and presented her report. *Thanks* to Adele.

**Bus routes, Basin View**: There appear to have been some changes in the bus route. Some problems for residents are still unresolved. Agenda - Committee meeting.

**Basin View walking track \$**: Funding approved by Council for walking track. Next bushcare meeting onsite 24<sup>th</sup> September: (Agenda – Resolution that walking track plan must be developed, presented to Council, and all foreshore residents consulted.)

**Wildlife awareness signs**, at village entrances: Agenda - Committee meeting.

**Mountain Street drainage**: Residents from that street reported stormwater drainage problems; had received inadequate response from Council, to their letters. Forum will support their request to have onsite meeting with Council staff.

**Notice Boards**: Thanks to Pam Wells in updating these, over the years.

Meeting closed 9.35