

# Minutes of Basin Villages Forum general meeting, held Monday 20<sup>th</sup> June 2011, held at St Georges Basin Community Centre, Meriton Street, St Georges Basin, at 7.30 pm.

**Apologies:** Jo Ball, Pam Crohan, Sheilagh Smith, Olia Carwardine, Gil Thorncraft. Present: 14

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

## MATTERS ARISING

Trees overhanging roads: Reply received from Council. Letter & forms, given to Judy.

Community Engagement Strategy: Chris Grounds reported on this workshop. Thanks to Chris for attending and reporting back.

Open Government Summit: David presented his report on this meeting.

Community Pride Taskforce workshops: Pam Wells attended this, and presented her report. Thanks extended to Pam. David Reynolds volunteered to represent B.V.Forum at future workshops.

### Correspondence In:

- Minutes/Business Papers from Council
- Trees on properties of 81 The Basin Rd Basin View & Lot 59 Grange Rd, SGB
- Subdivision Application approved for Lot 1 & Lot 6 Island Pt Rd SGB
- Notice of Update of council website
- Notification that new NSW O'Farrell State Govt has reversed new zonings proposed 2010; i.e. they revert to status quo.
- Notice that the Shoalhaven medal has been deferred until 2012. Our nomination will stand until then.
- Email from Michael Strachan, explaining the proposed Pontoon in St Georges Basin.
- Telecommunications Tower, advice of meeting on 23<sup>rd</sup> June.
- Advice of Central Area combined CCB meeting Wednesday 24th August, 10.00 to 12.00 noon. Need agenda items & rep names.
- Fishermans Road, SGB. Classification of land transferred in Lieu of unpaid rates. Council to classify as operational. Lot 2, dp722549 - comment required.

### **OUT:** Letters regarding:

- Ray Brooks Reserve
- Mr Nettle & police response time
- Shared cycleway signs
- Tree trimming letter
- Cat control in Shoalhaven
- Dev applications
- Proposed Pontoon

### **Matters Arising from Correspondence:**

Pontoon: Rebecca will respond to Council, that the Forum expressed general support, and is interested to know cost & funding sources.

Corresp In/Out moved by Judy, 2<sup>nd</sup> David.

**Financial Report:** \$3,937.77 available funds. Nil debtors/creditors. David moved, 2<sup>nd</sup> Terry.

### **General Business**

Fish cleaning table at Basin View boat ramp. As local co-ordinator in that area Judy expressed concerns about its current location.

• Forum write to Council thanking them for these facilities, and the ones at John Williams Reserve & Erowal Bay, but pointing out that there are problems with their locations. Chris Grounds & John Fimmano recommended that the Erowal Bay facility would be better located on other side of the boat ramp. Letter moved David, 2<sup>nd</sup> Adele. Carried

Pollution Incident IGA worksite: Maureen presented photos & report on runoff, after heavy rain. Maureen will draft letters to Professional Building Board, and to Council. Letter moved Maureen, 2<sup>nd</sup> David. Carried.

Litter on roads: recurrence of severe littering along the Highway roadside, and along roads in the Bay & Basin area. Rowena to draft letter for Forum send to Council regarding this.

Fireweed. Forum requested Adele & Judy draft letter for Forum to send to Council.

Basin View walkway grant. Still awaiting final decision from Council.

Pathway linking Durnford PI & Moroney Ave: The path through this public reserve is in poor condition, difficult for use by disabled persons. Domestic garden waste is also being dumped in there by locals. Committee will inspect the area and discuss at next committee meeting.

### Combined CCB agenda items.

1. Library at VCD
2. Poor standard of Private Certification.
3. Clifton St 'Learn to Ride' facility

Booderee NP Plan of Management has been released for comment. Available on internet.

**Forum AGM,** August meeting. New committee people needed.