

Minutes of General Meeting of Basin Villages Forum, held Monday 21st November 2011 at 7.35 pm, St Georges Basin Community Centre, Meriton Street, St Georges Basin.

Apologies: Judy Edwards, John Burns, Brian Castle, Norm Webb,

Minutes of previous general meeting read out by Chair.

Matters arising: Nil. Moved David Reynolds, 2nd Adele Edwards.

Correspondence: Letter received from Building Professionals Board, regarding the Forum's withdrawal of its complaint about building contractors and resultant pollution incident in Island Point Road. (*Forum's complaint was withdrawn to allow the BPB to respond to the comprehensive & detailed complaint-document from Shoalhaven City Council*).

• Forum did not receive copy of Council's complaint to BPB – Maureen to investigate.

Correspondence out.

- Letter to Council regarding management & use of noticeboards.
- Letter to Council regarding potential sinking of a ship in Jervis Bay.
- Submission to Council on proposed changes to Foreshore Reserves Policy
- Minutes of general meetings emailed to Shoalhaven City Council

Correspondence In:

- Email from Council re Community Path Construction – Budget Allocation Process
- Council acknowledgement of Forum's letter regarding sinking of a ship.
- Emails advising of current DAs
- Business papers in.

Moved David, 2nd Terry. No matters arising.

General Business:

Letter to Council is required re locations for **'no cats' signs:** request - Wrights Beach, Gurumbi Reserve, Blue Wren's Retreat, Bookbook Reserve, Firetail Creek Reserve, Tallyan Point Road, John Williams Reserve and Pelican Point.

Letter required to Council, regarding Community Engagement Strategy, which has been released for comment; Forum letter will express its support of this policy.

Sanctuary Point Survey – can be completed on Council's website; recommendation that BVF members do this survey.

Letter of thanks to Council, for spraying of weed killer along Larmer Avenue.

Query re horse riding on the shared cycleway/ footpaths: are riders legally obliged to clear up horse droppings (similarly to dog-owners supposed to pick up their dog's droppings). Should this be an agenda item at the next joint CCB meeting?

Important job for early 2012: Asset Development & Maintenance Priority list for Basin Villages Forum's catchment area.

St Georges Basin Foreshore Preservation Group has 'folded' (unincorporated) and has bequeathed its remaining funds of \$972 to Basin Villages Forum, to be held in trust for use on foreshore related projects.

Recycling of analogue televisions: Council info - advising of where these obsolete TVs can be left for recycling, links have been made on Forum's website.

Central Shoalhaven Natural Resources & Floodplain Management Committee: Maureen presented a verbal summary of the CSNRFM meeting.

St Georges Basin Estuary Management plan. Probably will be released for comment early in 2012.

Meeting closed 9.00 pm.