

# Minutes of Basin Villages Forum General Meeting, held Monday 17<sup>th</sup> October, commencing 7.35 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin.

**Present:** 10 persons. Welcome Cllr Amanda Findley.

**Apologies:** Maureen & Norm Webb, Pam Wells, Gil Thorncraft, Pam Crohan, Ollie Carwardine, Rowena & Fritz Armgardt, Chris Grounds.

**Speaker: Karen Baldwin**, SCC community development officer, aged & disability services. Karen was thanked for very informative presentation, with many fliers & booklets provided.

**Minutes of August** General meeting read out by Chair. Adele moved, David 2<sup>nd</sup>. Accepted. (no Forum business was conducted at Sept mtg, as that was a Council presentation on SLEP)

## **Matters arising:**

- Basin Villages Forum's LEP submission is on its own website.
- Adele: Safety Precinct Committee Meeting (with the Police) report: Presented her report on the meeting that she had attended; she'll be going to next meeting as well.

## **Correspondence In.**

From business papers: Council is calling for submission on budget priorities, from groups and individuals.

- Important job for Basin Villages Forum to do.

DCP 17 – Island Pt Rd shopping Centre. Council requested Forum's feedback on installation of one roundabout in Island Point road, or two. Their diagram displayed & discussed; consensus was that ONE roundabout is preferable.

- Letter to Council advising of decision.

Letter from Council regarding potential sinking of vessels as recreational dive sites, in Jervis Bay.

- Terry Smith moved motion (2<sup>nd</sup> David Reynolds) that Basin Villages Forum reply to Council's letter, advising that the Forum does NOT support this project. The vote was unanimous in support of this motion.

Chair Rebecca tabled large number of documents relating to complaint to Building Professionals Board, about Private Certifiers; specifically regarding flooding event in August, in Island Point Road development.

Forum committee was contacted by Council staff, who explained that the Building Professionals Board can only investigate first complaint received. Forum will withdraw its complaint as Council's complaint to the Board, will be very comprehensive.

- Letter to Council required, advising that Forum will withdraw its complaint to BPB, on the proviso that Council keeps the Forum fully informed on all correspondence they have with the BPB.

Report provided by Chris Grounds regarding the development of the Community engagement policy Australia Day Awards nominations request by Council

Notification of Alcohol free zone along Island Point Rd to Meriton St.

Notification that Shoalhaven Libraries are running a Learn a new language program

Correspondence moved Judy, 2<sup>nd</sup> David, to be accepted.

**Financial report:** Presented by Secretary. Moved David, Terry 2<sup>nd</sup>. Accepted.

## **Matter arising from correspondence – CATS:**

Forum needs to finalise by November general meeting, its list of locations for 'no cats' signs, in the Basin area. Secretary to put a reminder of this on Forum's webpage.

## **General business.**

- Letter to Council required, regarding the Paradise Beach Road car park – lack of repairs still an issue.

- Letter/s of thanks to Council needed for:

- new car park at Meriton St Community Centre
- Karen Baldwin's presentation
- Island Point Rd pontoon
- Tree trimming in Basin View
- Relocation of the Basin View fish cleaning table.

Budget submission - requests to make:

- Basin View village entry sign
- Wildlife warning signs
- Kingsford Smith footpath completion
- Library at VDC
- Traffic school/passive 'learn to ride' facility at Clifton Reserve, Sanctuary Pt
- Renovation of toilet block in Erowal Bay.

Agenda for next Combined CCB meeting:

- 'Learn to Ride' facility (above)
- Huskisson hire electric motor-bikes on footpaths - hazard to pedestrians.
- Proliferation of private signs on trees, and Council/Ranger enforcement of rules.

Cllr Findley advised that she will raise as Motion on Floor at Council, that all future LEP briefings are open to the public.

- Letter required from Forum, requesting that Council keep Basin Villages Forum fully informed of all progress of the LEP. David will draft this.

## Proliferation of signs on trees:

- Letter to Council required, requesting Ranger enforcement of signage rules.

Basin View Foreshore: Reports of degradation & vandalism - discuss this at next onsite meeting between Council staff & bushcare members.

Meeting closed 9.35 pm.