

Minutes of General Meeting of Basin Villages Forum, Monday 20th August, 2012 at St Georges Basin Community Centre, Meriton Street, St Georges Basin, commencing at 7.30 pm.

26 present.

Guest Speaker: Andrew Carter, Manager of SCE (Tomerong Quarry). Apologies from Rob Newman, MD of SCE (illness).

Answered questions on

- noise monitoring & methods of measuring
- source of materials being brought in
- number of truck movements in & out.
- DA technicalities
- Provisions in place? to prevent community money having to fund rehab of site at end of quarry's life, if company is then unfinancial.
- operation times.
- DA for upgrade of creek crossing.
- approved area to be quarried.

Maximum out per day, 4 thousand tonnes
Ask for 50k limit in Gumden lane (is 50k in Parnell Rd)

Operators Invited to address a follow-up meeting when the DA is presented.

Apologies: Janet Gill, Adele Farrant, Gil Thorncraft, Chris Grounds, Pam Wells.

Minutes of previous general meeting read out by Chair. Moved & 2nd - David / Judy.

Matters arising:

Litter letter requested by Rowena – reply from Council was received.

Formal Thanks to Adele for voluntary litter pickup.

Letter to Council regarding uncontrolled goats - no reply yet from Council.

Building Professionals Board: letter will be posted this week.

Correspondence In.

- Bank statement
- Draft Shoalhaven growth management strategy letter advising of community information sessions.
- DA for 163 Walmer Ave: Council has approved.

- Free workshops in home sustainability.
- Re-Exhibition of modification request for stage 44 lot, 74-92 Island Pt Rd.
- Request for Update of Community Information Directory.
- Letter from James Harris.
- Business papers.

OUT

- To Brad Hazard
- Litter Letter.

Moved/accepted Rowena/David.

Financial report: Total available funds \$4,771.17 Minus unrepresented cheque for \$460.00, hall hire. Moved/2nd Maureen/Judy

GENERAL BUSINESS

Graffiti already appeared on Basin View's Village entrance sign. Judy was asked by committee, to contact Council via its Graffiti link on their website.

Basin View Walking track: bridge is completed, and a memorial seat has been constructed along the track.

Cat Signs: No Council response yet.

'No thru' sign – John/Olia were requested to draft the letter, for the Committee to post.

Damage to brick wall on Cammaray Drive. Forum wishes to know when Council will schedule this for repair.

Maureen read out information about 'Natural burial' section in Cemetery.

Forum question to ask at 'Meet The Candidates' meeting on Thursday

- how will you facilitate and in what time-line - a **library** facility for the Central Shoalhaven.

State Govt Dept of Planning 'green paper – Development Policy is now available online.

Reminder of AGM next month.

Meeting Closed 9.00 pm.