

Minutes of General Meeting of Basin Villages Forum, held Monday 18th August 2014 at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.25

Apols: Pam Wells. Maureen & Norm Webb.
Rebecca Rudd.
30 present.

Welcome to all, and to **Guest Speakers:**
Inspector Paul Condon and Sgt Todd Sweeney.

A detailed separate report / summary has been uploaded onto Forum's website.

• Routine meeting procedure commenced at 8.50

Minutes of previous general read out. No matters arising. Moved & 2nd. Allen/Chris.

Financial report:

Available funds \$4,652.52

Creditor: St Georges Basin Community Centre
- hall hire. \$510.00

Moved & 2nd: Lynda Lilyman, and Linda McGregor

Correspondence: Emails/Letters IN.

1. Jessica Rippon, Council, 07/28/14, poster / handout for distribution regarding Local Government Week.
2. Jemma Wood, SCC, 07/29/14, media release regarding rehabilitation works for Main Road, Cambewarra.
3. Allen Kruse, Sanct Pt Pride, 08/02/14, Spring into Sanctuary Point. Saturday 4th October, Francis Ryan Reserve
4. Council, 08/04/14, Development applications.
5. Pam Wells, 08/05/14, Apols. Having day surgery today.
6. Council, 08/08/14, Notice of exhibition. Draft Shoalhaven Development Plan 2014, Monday 11th August to Friday 19th September.
7. Lauren Turner, Council, 08/08/14, Shoalhaven Development Control Plan (DCP) 2014
8. Ros Poulton, Council, 08/08/14, Subdivision notice. 41 St Georges Road. Two lot subdivision.
9. Rebecca Rudd, 08/15/14, Basin Village Green is in hand - a plan went to a committee recently or soon and when adopted by Council will be out for comment.
10. Rebecca Rudd, 08/15/14, Apols, can't attend BVF meeting tonight. Maureen also sent apols
11. Michael Strachan, Council, 08/18/14, Draft Canal Estate Management Plan
12. Council, 08/18/14, Update community info directory.
12. Bendigo Bank, 08/18/14, Statements

13. Council, 08/18/14, Business papers

14. Council, 08/18/14, Advising that BVF has to send letter to Council requesting \$500 subsidy.

15. Invoice from St Georges Basin Community Centre, 08/18/14, Hall hire.

GENERAL BUSINESS

Basin Village Green. Advice from Council: "St Georges Basin Village Green

"At the Development Committee 2.9.14 the St Georges Basin Village Green was moved by CR Clive Robinson seconded by Cr Mark Kitchener and carried unanimously. The recommendation was as follows:

- a) *Council endorses the St Georges Basin Village Green draft landscape plan for public exhibition for a minimum period of 28 days and notice of exhibition be sent to:*
 - *Business operators and land owners on B4 zoned land within the St Georges Basin village centre and*
 - *Basin Villages Forum*
- b) *Direct consultation to occur with the property owners of Nos. 128 and 134 Island Point road to discuss possible options for activating the shop facades fronting the St Georges Basin Village Green*
- c) *Council receive a further report following the public exhibition of the draft landscape plan for St Georges Basin village Green, which includes the funding requirements for ongoing maintenance of the space for voting in the Financial Year 2015/2016 and subsequent year budgets."*

Guided Bushcare Walk of the Basin Walking Track.

Sunday 7th September. 10.00 am – 12.00

Meet at Paradise Beach Reserve

Brochure with full information to put uploaded onto Forum's website.

Linda McGregor read out letter from Paul Green, regarding funding, location and other factors relating to Police resources in the Central Shoalhaven.

Allen Kruse spoke on 'Spring into Sanctuary Point. October long weekend.

Meeting closed at 9.15.