Minutes of Basin Villages Forum General meeting, Monday 17th November, 2014, held at St Georges Basin Community Centre, Meriton Street, St Georges Basin.

Commenced 7.30

21 Present.

Apologies: Kim Newman & Maureen Webb, Olia Carwardine, John Fimmano.

Guest Speakers:

Gemma Hart, Community Project Worker, plus Emily, Alex and Tom.

Spoke on youth projects, including 'SOUP'. December 13th.

Minutes of previous general meeting read out by Chair.

Moved Allen Kruse. Brian Gorddard

Matters arising: Council's letter re Community Rate Review Panel, seeking reps from all regions, excluded all villages in the Central Shoalhaven (bay & basin). Question raised – why?

Correspondence In:

Emails/letters from Council:

- Club Grants Scheme.
- Reiterating roundabout will be at intersection of Clifton/Leumeah.
- Nomination pdf for Australia-Day awards.
- Rating Category Review:
- Southern Phone Grants Scheme. A new initiative to deliver additional support to regional communities
- Shipping Container storage on Public Land. Refer printout.
- Village Green Draft Landscape Plan. This letter was read out in full, to the meeting.
- Special attention was drawn to 'Shape the Shoalhaven' brochure, advising of the dates & venues of the various community forums.

From Pam Wells:

- Council newsletter advising of approval of 24 lot caravan site.
- "Sensitive renovation" article in Sun-Herald of 26th October.
- Location of 24 site Caravan Park.
- DA14/1194 for a third cabin at 23 Deane Street, SGB has been approved.
- Integrity Realty Sign.

From Chris Grounds:

- HEST 41
- Erowal Bay Village Entrance Sign.

Correspondence Out: (all to Council).

- Requesting location of 24 site caravan park.
- Paradise Beach Foreshore Rehabilitation Concept plan. Why no action yet.
- Learn 2 ride. Congrats. Asking for bins, no smoking sign, and funding for toilets.
- Roadside memorial with alcohol.
- Village Green

Moved & 2nd - John Redpath & Narelle Brown.

<u>Financial Report</u>. **\$4,669.83** total available funds. Moved & 2nd Narelle, and Rebecca.

GENERAL BUSINESS:

ROUNDABOUTS: Clifton/Leumeah Roundabout: Council's reply to Forum, was read out in full.

Construction of a roundabout at intersection of **Kerry Street & Paradise Beach** road, has already been identified by Council, in their DCP as high need.

In February 2015, Forum will write to Council, lodging a request for construction of the Kerry/Paradise Beach roundabout to be included in Council's next budget & maintenance schedule.

Roads: At a previous Forum meeting, the degraded state of some roads was raised. Since then, David had attended a joint Council/CCB meeting, and brought back info on the maintenance schedule for those specific roads, which he imparted to the meeting.

Paradise Beach. Construction of foreshore water-access ramps, has commenced.

Larmer Avenue proposed wetlands.

Council staff have started biodiversity offset studdes on the site. Forum supports Chris Grounds in contacting Elizabeth Dixon to ask that community members may participate in flora/fauna/biodiversity studies.

Heritage Estate: Federal Court judge's decision will be announced on Dec 8th.

Meeting closed 9.15 pm.