

Minutes of Basin Villages Forum General meeting, Monday 18th May, 2015, held at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.35

Welcome:

Apologies: Rebecca Rudd.

Minutes of previous general meeting: read out by Chair. Moved David Reynolds. 2nd John Fimmano.

Matter arising: Village green in St Georges Basin; pathway through the block has now been constructed.

Supermarket in Island Point Road, vehicle/truck entrance: Secretary to email Council and enquire about the Compliance Officer's inspection of the situation.

Financial Report. \$4,603.55 total available funds. No Debtors/Creditors known. Moved David. Maureen 2nd. Accepted

Correspondence in/out:
Email to Michael Jarman, Council; Thanks for RID speaker, Phil McNeice.

Emails in from Council:

- public exhibition period for the Shoalhaven DCP 2014 – Stage 1 Housekeeping Amendment
- Reminder of CCB Executive Meeting is on this Thursday 23rd April from 12.30pm
- letter with details of Council's exhibition of its Draft Delivery Program & Operational Plan for 2015 – 2016.
- From Clr Alan Baptist, Advising he will be attending Forum's June meeting.
- From Clr Amanda Findley; Has marked June forum meeting as important.
- letter regarding the creek names on Naval College Road
- Clr Patricia White; Will attend June Forum meeting.
- Public meeting Budget and Delivery Program/Operational Plan postponed to 13th May.
- Media release regarding the mechanical opening of Tabourie Lake entrance
- Media release regarding the CCTV cameras in Bomaderry
- Media release regarding the rescheduling of the Vincentia public meeting on Council's key draft planning and budget documents
- Jim Diers Community Workshop on 1 June in Nowra.
- Development Applications.

Email from Pam Wells re DA for 80 bed motel on Naval College Road.

Letter from Brett Williams, Council, re Clifton/Leumeah Intersection roundabout funding.

Matter arising from Correspondence:

80-bed motel DA at Worrowing Heights; near substation, and opposite Bayswood. Secretary to obtain more information on this, and Forum generally monitor it's progress.

GENERAL BUSINESS

Arrangements were discussed for next month's presentation from Liz Dixon from Shoalhaven City Council, who will update attendees on the progress towards the **Larmer Avenue Wetland**.

Chris Grounds advised that:

- Biobanking investigation has been completed.
- Full list of bird species sighted, has been sent to Council.

For the June presentation:

- Easel & screen to be provided by David.
- Chris Grounds to bring projector and presentation, & butcher-paper for the easel.
- Maureen will do radio publicity.
- Brett Davis will do Birdlife Shoalhaven publicity.
- Chris ditto for his Hest network & Beth Ricardo for the Green's network.
- Sec ask other local CCB's to add this to their websites.

Infrastructure probably required:

- Car park.
- Interpretive signs.
- Fencing in some places.
- Boardwalk/gravel paths.

Heritage Estates:

Tomorrow decision will be handed down by Judge hearing the case, on the challenge lodged by the landowners.

Central Sh Nat Resources committee:

Chris Grounds presented a report on the meeting he'd attended as Forum's rep.

Dredging: to be discussed at tomorrow's Council meeting.

Meeting closed 9.10 pm