Minutes of Basin Villages Forum General meeting held Monday 15th July 2013 at St Georges Basin Community Centre, Meriton Street, St Georges Basin, at 7.40 pm.

Welcome Councillor Jemma Tribe.

Apologies: Mayor Jo Gash, Chris Grounds, Rebecca Rudd, Pam Wells, John Fimmano, Linda Lilyman.

Speaker: Martin Upitis, on roads & maintenance of infrastructure.

Minutes of previous meeting: Moved Maureen\2nd John Redpath.

Matters arising. Nil

Correspondence In.

Letter from Council, acknowledgement of Forum's submission on St Georges Basin Estuary Management plan.

Emails in.

- Avalynne Wilby, re Speaking at August meeting. And Waste Management Facility tours
- Dev Applications list.
- NSW government re Home Power Savings Program August Mini Campaign.
- John Levett Letter to CCBs re Tomerong Ward boundary split Council Link to SLEP report for Special Development Committee Meeting. Council, Special Development Committee for LEP is 17 July.

GENERAL BUSINESS.

2 St Georges Basin zoning issues emerging from SLEP (detailed in last Minutes). Forum monitor this, after SLEP review

Forum monitor this, after SLEP review meeting at Council.

David moved, 2nd John, that Basin Villages Forum write to Electoral Commission / relevant authority, supporting Tomerong Forum's *objection* to proposed ward division split of their township.

Email input from Pam Wells, on various issues relevant to Forum's catchment.

Thanks to Maureen, for her many years on the Estuary Management committee, representing BVForum.

Carolyn Redpath provided draft letter to Council regarding trees growing from private properties on corner of Island Point Road & Meriton Street, blocking pedestrian access.

Meeting finished 9.20 pm