

Minutes of Basin Villages Forum General meeting held Monday 18th Feb 2013, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, at 7.30 pm.

19 present.

Apologies John Burns, Norm Webb, Janet Gill.

Minutes of previous general meeting read out by Chair. Moved & 2nd: Maureen Webb / Adele Farrant

Matters arising from Minutes.

Car park: deferred to general business.

Financial Report:

\$4,311.17 available funds.

No Debtors/Creditors.

Moved Judy. 2nd John.

Correspondence in

Letters from Shoalhaven City Council:

- CCB workshop 23rd March.
- re-exhibition of the Draft Shoalhaven LEP.
- special variation general rates 2013/14
- Public exhibition of DCP/Local Approvals Policy #78 On-site Sewage Management
- Guidelines for CCB
- Acknowledgement of BVF's submission on SGB Estuary Management Plan Review

Clean Up Australia Day information.

Receipt from St Georges Basin Community Centre, hall rental.

Report on Heritage Estates rezoning from Chris Grounds.

Copy of Minutes of December 2012 Shoalhaven Local Area Command Community Safety Precinct Committee Meeting.

NSW Planning & Infrastructure re request by Fabcot to modify Stage 1 of the Vincentia District Town Centre. A copy of the modification application is available on the Dept of Planning website.

http://majorprojects.planning.nsw.gov.au/index.pl?action=view_job&job_id=5737

Submissions due by Friday **29 March 2013.**

Contact Officer for this proposal is Pilar Aberasturi on 02 92286294 or via email at pilar.aberasturi@planning.nsw.gov.au

Australia Post: box renewal invoice.

Letter from Dr Dugald Monro, requesting interview with focus group representing BVForum, as part of his case study of citizen participation, consultation and involvement in local government.

• Forum write to Dr Monro, offering assistance with his research, and to meet with him.

GENERAL BUSINESS

Paradise Beach Rd car park: Forum write to Council, requesting parking safety guards to also be installed outside the shops. Moved Rebecca, 2nd Tony Blain.

Sanctuary Point Community pride. Alan Kruse spoke about proposed Expo. 'Spring into Sanctuary Point' will be 7th September 2013. To be confirmed.

RATES – discussion subsequent to fliers sent out by Council. Tony tabled document/list of proposed prioritising of road works in Sanctuary Point. Chair proposed that BVF make its own list of road priorities. FUTURE SPEAKER needed, on roadworks in Central Shoalhaven.

Footpath budget allocation for Sanctuary Point & St Georges Basin schools:
• Forum send letter to Council on this. Moved Rebecca; 2nd Judy Edwards.

Spraying of Princes Hwy roadside verges:

• Rowena to draft letter for Secretary to send.