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

Welcome. 11 present

Apols: Jan Loudon. Norm Webb. Pam Wells.

Minutes read out by Chair, David Reynolds. Moved & Accepted, Linda Lilyman, and Tony Blain.

Matters arising from Minutes:

Discussion on proposed (by Council) 8% rate rise

Correspondence In:

- From Dugald Monro: Request for meeting with reps of CCBs, research project.

5 from Council:

- SLEP re-exhibition. Notice of meeting 18th March, 3.00 pm, to discuss re-exhibition arrangements.
- 2013 review of St Georges Basin Estuary Management Plan. Public re-exhibition.
 Public meeting 4.pm Friday 22nd March.
- DCP120 Adoption: Commercial Use of Public Footpaths.
- Swan Lake Entrance: Beach Access Project, site meeting 4 pm 5th April.
- Email, requesting approval to send all mail electronically & requesting email address for this purpose.
- Email from Jan Loudon; Apols & query about hoons wheel spinning, drag racing etc.

Correspondence Out:

3 Letters to Council:

- 1. requesting parking barriers at the Paradise Beach Road new carpark
- 2. requesting footpaths adjacent to SGB School and Sanct Pt School
- 3. regarding SGBEst Management Plan
 contraditions between definitions in documents

Letter to RTA, re spraying of highway verge weeds

Moved & 2nd – Linda & Adele

Matters Arising:

Request to Council of prioritizing of road works in Forum catchment area

- Tasman Road high priority.

• Letter required to Council – request for speaker regarding roads & construction funding & prioritising.

Discussion on Vincentia Commercial District. Latest DA indicates addition of petrol station, and 'fast food' outlet (opposite High School).

<u>Financial Report</u>: \$4,311.17 available funds. Moved & Seconded, Adele & Judy.

GENERAL BUSINESS

Rate Rise: Further discussion on this.

Private driveways depositing gravel onto public footpaths, causing danger to pedestrians, especially elderly ones. Whose responsibility is this?

• Forum write letter to Council on this. Moved Judy Edwards. 2nd Tony Blain.

Notice of LEP, to be re-exhibited.

Height issue in Island Point Road (St Georges Basin) shopping centre.

Combined CCB & SCC Forum/Workshop.

David & Christine will attend as Basin Villages Forum's reps, and will report at next general meeting.

Tony Blain will attend **joint-CCB exec meeting**, as BVF's rep.

National Tree Planting Day: Shoalhaven City Council has indicated to Rebecca Rudd that Yellow-Bellied Reserve has been nominated for a working bee on that day.

Notification of new group:

The Wool Lane South Park Care Group.

Discussion on Police Community Precinct meeting.

Meeting closed 9.10 pm.