Minutes of Basin Village Forum meeting, held Monday 20th March, 2017. St Georges Basin community centre, Meriton Street, St Georges Basin.

Commenced 7.35 pm.

Welcome to all. Welcome to Clr Mark Kitchener

Present: 10 people.

Apologies: Chris Grounds, Narrell Brown, Norm Webb, Pam Wells, Clr John Levett, Rebecca Rudd.

Minutes of previous general meeting - read out to meeting. Moved Maureen Webb, 2nd Mike McNally; accepted. No matters arising.

Financial Report: \$4423.98 total funds. No debtors nor creditors. Moved/2nd Chris Crammon. Mike McNally.

Correspondence: List read out to Meeting; specifically advised of:

- remaining two rate presentations.
- 'Bay & Basin Hub' meeting dates.
- details of the Indian Myna project, and presentation by Mr Bill Handke, President of Canberra Indian Myna Action Group, on Tuesday 18 April 2017 at 1.30 pm, in the Seven Mile Room, Level 2, City Administration Centre, Bridge Rd, Nowra.

Matters arising from Correspondence:

Loud & speeding traffic on Larmer Ave, Sanctuary Point. Letter from SCC was read out to the meeting (i.e. response to Forum's letter)

GENERAL BUSINESS

Bay & Basin Community Hub. Council has requested rep from CCBs to be on a subcommittee to meet at the conclusion of the exhibition period to assist with the finalisation of the plan.

Council will be exhibiting the draft master plan from 15 March until 26 April 2016 with drop in sessions at the Bay and Basin Leisure Centre on Tuesday 4th April 21017 from 3pm – 6pm and Wednesday 12 April from 8am – 11.30am. The community can make a submission on Council 'Get involved' website

RUNOFF from Anson Street

development after recent heavy rain. Maureen spoke on this.

A Rosedale resident present reported that some properties backing on to the site, had their back yards flooded with mud & silt.

Donation to EDO:

MOTION: that Basin Villages Forum give donation of \$200 to the Environmental Defenders Office.

Moved Maureen Webb. 2nd Liz Kelly. All in favour.

Police Station: Danny Gonzales requested Forum write letter to Shelly Hancock asking for update/timeline on Police Station in Sanctuary Point. Moved Jose Gonzales, 2nd Mike McNally.

Tomerong Quarry: Residents Briefing: Thursday 27th April, 2017, at Tomerong Hall.

Bherwerre Wetland: site inspection with steering committee & Council staff was held last week; still waiting for potential buyers.

Rates: Clr Mark Kitchener spoke on this issue, and answered questions.

Meeting closed 8.35 pm