Minutes of Basin Villages Forum meeting, held Monday 21st November, 2016, at St Georges Basin community centre, Meriton Street, St Georges Basin. Commenced 7.35 pm.

Welcome to all and to Clr Kaye Gartner.

Present: 31 people.

Guest Speaker: Sue-Ellen, from Shoalhaven Community Transport. She spoke on the wide range of services provided by her group; explained Opal cards, and the importance of registering with '*My Aged Care*'.

Apologies: Pam Wells, Maureen Webb, Clr Pat White, Clr John Levett, Faye & Brian Gorddard.

Minutes from previous general meeting, were read out. Moved Narrell Brown, 2nd Rebecca Rudd, accepted.

Matter arising: Larmer Avenue speeding. Forum Secretary to write letter to Council asking for options for controlling speeding on Larmer Ave. Also ask for report on monitoring all traffic from Vinc/Naval College Road roundabout, Wool Road, all way to Sanctuary Point shops.

Financial Report: \$3,982.01 total funds. No debtors nor creditors. Moved Brian Laws, 2nd Narrell Brown; accepted.

Correspondence: list of in/out read out. Matters arising:

- **Earthworks at Coastal Waters.** Advice that there had been earthworks activity on weekends during prohibited times.

- **Nadine Street.** A stop-work order has been placed on the area, as the developer had not met consent conditions. Forum might request Council address a Forum meeting in 2017 & explain the situation in the Nadine Street.

- Anson Street Sub-committee report was read out to the meeting (follows).

Development Committee meeting held Tuesday 6th December for Possible Change-Height of Buildings-Shoalhaven LEP 2014-Anson Street St Georges Basin.

The Development Committee discussed the Recommendation and voted for Option 1 (see both below) and nominated a height of 8.5 metres with no variation. The 11 metre variation was not to be included. This was a great outcome but not the finish as the Recommendation still has to be 'pursued' and finalised but at least it is on the right path.

The vote was unanimous.

Recommendation:

That the Development Committee decide whether it wishes to Pursue reducing the 'height of building' controls in Shoalhaven Local Environmental Plan 2014 over Lots 1 and 6 DP1082382 Anson St, St Georges Basin and if so which of the options outlined in the report to peruse.

Option 1. Retain the current 8 metre height control over the western part of Lot 1 DP1082382 and prepare a Planning Proposal to amend the 'height of buildings' map over the remainder of Lot 1 and the whole of Lot 6 DP108232382 Anson St, St Georges Basin to remove the current 13metre height and replace it with a more suitable mapped height. (Council would need to determine what height it wishes to apply, should it proceed with this option).

Implications: This option if successful would see the existing 8 metre height retained over the western part of Lot DP 1082382 and a new height placed over the remainder of the subject land. The new height would however need to be determined.

Rates: Clr Gartner spoke at length about this and answered questions. She will send Forum Sec the link to the page on Council's website where submissions can be made.

Councillor Familiarity Tour: Dave Reynolds, who had been the BVF's representative on this, presented a report.

Chris Grounds advised that the current issue of the New Bush Tele has a detailed article in it, of the history of the Anson Street proposed development.

Meeting closed 8.55