Minutes of meeting of Basin Villages Forum, held Monday 15th August, 2016, held at St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30 pm.

Apologies: Pam Wells, Kay Gardner. Amanda Findley, Daniel Willoughby. Norm Webb.

Welcome: Present 37

Meeting opened with Candidates for upcoming Council elections, who were invited to introduce themselves.

- Michael Davis. Ind ward 2.
- Barry Mack. Ward 2
- Dennis Williams.
- John Levett. W2 greens.
- Judy Kowalski. W2

Minutes were read out by Chair. Moved Narrell Brown. 2nd Rebecca Rudd. Matter arising:

- Child safety signs. Narrell is liaising with Council on this issue.

- Rebecca Rudd reported on the 'Crossroads strategic meeting' which she attended.

Financial report: \$3,963.19 total funds. No debtors nor creditors known. Moved Narrell. 2nd Bryan Gorddard.

Correspondence in and out. Matter arising deferred to General Business.

GENERAL BUSINESS.

DA16/1830 Anson Street.

Dev had exceeded zoning. Should be redesigned, consistent to 8.5 metres.

Rosevale Retirement Village will be significantly affected by lighting, increased traffic, privacy, overshadowing, density.

Other issues will be:

- Stormwater management
- Out of character of St Georges Basin
- Accessibility of fire services.

• Move that Forum write again to Council requesting a speaker at September meeting. Moved Narrell Brown, and seconded by Keith Stewardson.

Also discussed:

- Bay & Basin Community Hub.
- Tasman Road, 'no standing' signs.

Meeting closed 9.10