

Minutes of meeting of Basin Villages Forum, Monday 15<sup>th</sup> February, 2016, held at St Georges Basin Community Centre, Meriton St, St Georges Basin. Commenced 7.30 pm

Reps from Sanct Pt Mens Shed advised they wished to audio-record the meeting. This was put to vote. 8 in favour. 2 against. Balance abstained. Carried.

22 present:

Welcome to Clr Kitchener, and all present.

**Financial Report:** \$4,629.65 total funds. No debtors/Creditors. Moved Narell Brown. 2<sup>nd</sup> Brian Gorddard

**Minutes** from November meeting read out by Chair. No Matters arising. Moved Narell. 2<sup>nd</sup> Rebecca

CORRESPONDENCE in & out.  
List read out, and Parking-restrictions diagrams passed around to the meeting.

Matters arising from Correspondence.

**20 Grange Road rezoning:** Where is the property? Are there any special infrastructure needs? Forum needs more information; unable to 'support' the proposal until more information about it has been provided by Council.

Forum requested Clr Kitchener to send email to relevant Council department, requesting information by sent to Forum Secretary (change of zoning from RU2 to SP2 infrastructure).

#### **Streetscaping works - St Georges Basin.**

Requests for inclusion in designs.

- Want a serviceable footpath.
- Want seats
- More native plantings.
- Signage directing to businesses.

Moved Narrel, 2<sup>nd</sup> Chris Grounds.

#### GENERAL BUSINESS

#### **Shoalhaven/Kiama Council Merger:**

Chair invited Clr Kitchener to speak on this and answer any questions.

MOTION: That Basin Villages Forum does not support merger of the two Councils.

Moved Rebecca. 2<sup>nd</sup> 2<sup>nd</sup> Judy Kowalski. Carried.

**Proposed 'Mens Shed'** Clifton Park, Sanctuary point.

David Reynolds declared a conflict of interest, and vacated the chair. Rebecca Rudd assumed the Chair and invited discussion on this.

Reps from the shed spoke on their proposal.

Allen Kruse stated he was requested to represent Sanctuary Point Pride, and presented concerns, already submitted to Council by the Sanct Pt Pride.

Forum could not reach consensus; no-one asked for a vote. Chair recommended that individual Forum members send their own submissions.

Thanks to Rebecca for chairing. David resumed chair

#### **Jetties on Sanct Pt Foreshore.**

Forum has not received replies from Council regarding these jetties. At least two jetties have been rebuilt since the 2015 floods; although new, their legality needs to be investigated. Some are in extreme delapidated condition & a public danger risk. Forum wants an interim report on results of Council's investigations so far. Major issue that needs addressing.

Clr Kitchener was asked to send an email to relevant dept requesting onsite meeting with Chris Grounds & SC Council officers.

**Dredging.** Clr Kitchener read out update from Ben Stewart, re Sussex Inlet dredging. Chris Grounds will send draft letter to Forum Secretary, to be sent to Council.

Meeting closed 9.15 pm.