Minutes of Basin Villages Forum meeting Monday 17th June, 2019. St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.35 pm

Welcome: Clr Levett, Clr Gartner.

Apologies: Norm Webb, Maureen Webb, Pam Wells, Chris Grounds, Ron Tomlin.

Present: 16

Minutes: read out by Chair. Moved: Narrell, 2nd Wayne.

Financial Report:

- Cheque ac \$49.22
- Term Dep \$<u>3,314.15</u> Total \$3,363.37 Debtors/Creditors: Nil Moved Narrell. 2nd Phillip Blackman.

Correspondence: List read out by Chair.

Congratulations to Alan Stevenson for receiving OA Queen's Birthday Honours.

GENERAL BUSINESS

Anson Street, Public Hearing:

Monday 1st July, 5.30 pm, Council chambers. Anson Street Activists have organised 8 speakers. Met to work out who would speak on what issue. The Basin Villages Forum supports Shoalhaven City Council's endeavour to reduce the height of buildings in Anson Street development.

Boarding house. 120 MacLeans Point

Road, Sanctuary Point Road. Approved. Caveat that there must be a manager's residence in each building; the caveat is attached to building, not to owner. Clr Gartner spoke on Sustainable Energy Policy, recently determined by Shoalhaven City Council. Summarised initiatives throughout the City e.g. many buildings to have solar panels installed. Unanimous vote from Councillors, to pass.

Crack in road at Anson Street. Want onsite inspection from Council engineers to ascertain the cause of the crack. Will heavy equipment make it worse? Narrell will 'scan-send' a photo to Council.

Discussion on park funding in Old Erowal bay. Forum willing to help them in their project if they initiate some contact, such as send reps to a Basin Villages Forum meeting.

Meeting closed 8.40 pm