

Minutes of Basin Villages Forum meeting Monday 20<sup>th</sup> May, 2019. St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.35 pm

Welcome:

Apologies: Norm Webb. Ron Tomlin.

Present: 12

**Minutes:** read out by Chair.  
Moved Narrell. 2<sup>nd</sup> Wayne.

Moved Chris Grounds, 2<sup>nd</sup> Narrell Brown, that congratulations be extended to Fiona Phillips, for her success in recent election.

**Matters Arising from Minutes:**

Lot 218 The Wool Road, St Georges Basin. Lengthy letter received from Niki Willdig of Druce. After some discussion on the situation, it was requested that all Forum committee members read the long letter from Niki, and draft a reply, as soon as possible.

Erowal Bay bridge issue discussed at length. Consensus was that a list of general community projects / pathway-connectivity projects needs in the villages, needs to be drawn up by Forum, and invite a SCC staff member to attend a Forum meeting; present this person with 'wish list' from BVF.

- Send letter to Madelaine North, requesting a strategic planning meeting.
- Ask SCC - do they have funding for relocation of the fish cleaning at Erowal Bay.

**Financial Report:**

• Cheque ac	\$14.22
• Term Dep	<u>\$3314.15</u>
Total	\$3,328.37
Nil debtors/creditors	

**Correspondence:**

Matters arising:

- Berry Forum: Temporary Use DAs.
- Red Head Assoc letter. Forum send letter supporting their request, that as far as possible, Shoalhaven City Council, formalise *no* decisions/policy changes between mid December to Mid February in any year, for the reason that many Community Consultative bodies are on 'break' during that period and therefore cannot consult properly with their members.

GENERAL BUSINESS

CCB Exec meeting with SCC staff.  
Narrell read out a report to the meeting.

MacLeans Pt Road Boarding house.  
Unclear whether determined or not.  
Secretary to email SCC – what is the status of this DA?  
If approved, what are the conditions of the approval. Of particular interest is the 'management' of the boarding house.

Reserve Road parking issue; Narrell draft letter for BVF to send to SCC.

- Write again to SCC for route for bike path.

Carolyn Ardler spoke on 'Uniting'.

Greg Edwards advised that Sharon Goldsmith, local shop owner, would be coming to do a presentation at a future Forum meeting.

Meeting closed 9.30 pm