

Minutes of Basin Villages Forum General Meeting Monday 18th November, 2019. St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30 pm

Welcome:

Apologies: Clr Levett, Pam Wells, Ron Tomlin

Present: 14

Minutes of October meeting read out by Vice Pres (Chair).

Matters arising from Minutes.

Moved Paul Hawkins. 2nd Greg Edwards.

Amend minutes of Sept & Oct meetings to show that Chris Grounds had given apologies.

Matter arising from Minutes: boarding house will have onsite manager, therefore potentially 25 residents instead of 24.

Change of building exterior; change from painted hardiplank to brick veneer. James Bonner advised Greg that SCC deemed this to be a 'minor' change to the building. Greg has replied to Shoalhaven City Council stating that he considered this *not* a minor change, and that the building's form was supposed to fit in with local environment.

Financial Report:

• Cheque ac	\$269.22
• Term Dep	<u>\$3,336.95</u>
Total	\$3,606.17

Moved Maureen, 2nd Betty.

Correspondence & Matters arising

Bush fire mapping. Shoalhaven City Council needs to review their mapping with the Rural Fire Service. Basin Villages Forum send letter to SCC on

this matter requesting SCC review bush fire mapping before DAs are assessed. Ask a representative from local Rural Fire Service to speak at a Forum meeting, at earliest opportunity for 2020. Question raised – is the LEP current & accurate, in view of changing bush fire conditions.

Invite Sh City Council environmental planner to speak at a BVForum meeting.

St Georges Basin Community Strategic plan.

At the recent Bendigo Bank '*community ideas forum*', attended by approx 50 people - the dominant idea which emerged was the desire & need for a **community strategic plan**, and a community hub. Narrell will hand over folder of information to Phillip Blackman. Must work with Shoalhaven City Council's Growth Management Plan. Also approach Griffith University for assistance, as some research has already done by Griffith uni.

GENERAL BUSINESS

Funding for works in St Georges Basin and the Bherwerre Wetland; forum Sec send query to Megan Birmingham re funding progress on these projects.

Meeting closed 8.30