

Minutes of meeting of Basin Villages Forum, held Monday 17th Oct., 2016, at St Georges Basin Community Centre, Meriton St, St Georges Basin. Commenced 7.30 pm

Present: 50 people. Apologies. **Apologies:** Pam Wells, Clr John Levett.
Welcome to all present. Welcome to Clr Kaye Gartner.

ANNUAL GENERAL MEETING

Chair (David Reynolds) presented **President's Report**, Moved to be accepted Norm Webb 2nd. Judy Kowalski. Accepted.

Minutes of 2015 AGM were read out, Moved Norm Webb, 2nd R.Rudd. No matters arising.

Annual Financial report was presented. Moved Judy Kowalski, 2nd Rebecca Rudd. Accepted.

Election of Office Bearers:

Bryan Gorddard acted as Returning Officer and declared all Committee positions vacant. There being only one nominee for each position, the following people were elected.
Chair: David Reynolds. Vice-Chair: Rebecca Rudd. Secretary: Christine Rigg.
Committee: Chris Grounds, Maureen Webb, Narrell Brown.

GENERAL MEETING

Minutes of September meeting read out by Chair. Moved & 2nd. Narrell/Judy

Matters Arising.

Naval College Road, between roundabout & Old Erowal Bay; query about re-doing of the work and removal of newly-installed safety-barrier on one particular corner.
Advice/answer was that the barrier had not met Australian safety requirements, and the contractors had had to re-do the barrier and the stretch of road.

Financial Report: \$3,982.01 total funds.
No debtors nor creditors.
Moved/2nd Narrell & Maureen.

Correspondence In / Out read out by Chair.

Matters arising from Correspondence:

- Small foreshore landlocked block on Island Point Road. Forum reiterates that it **opposes** rezoning from 'community' to 'operational'.
- Roundabout cnr Kerry/Paradise: Advice from SCC of successful Federal Black Spot Funding for delivery in 2016-17.
- Barriers in front of Sanct Pt shops. Meeting was advised that Council has written repeatedly to the shop owners requesting them to install safety barriers in front of their shops.

- Mernie Street, Old Erowal Bay. Forum supports upgrade of The Wool Road for a safer right hand turn.

- Holiday '*hold my hand*' signs: mostly stolen. If done again in future, they need to be more permanent, and vandal/theft proof.

- Spring into Sanctuary Point: 9.30 .00 1.00 pm. 29th October.

GENERAL BUSINESS

Collingwood Beach foreshore dune vegetation management. Closing date for submissions this coming Wednesday 5.00 pm. Lengthy discussion of this. Yellow-tailed Black Cockatoos used to be frequently sighted there. If tall banksias and other trees are removed or severely pruned, these birds may never be seen there again.

Recurrence of pot-holes after rain. Meeting was advised that at the end of each year Forum sends priority list to Council for repair & maintenance. Clr Kaye spoke on this, explained in detail the funding and allocation process.

Anson Street 4 storey DA was again discussed at length.

Meeting closed 9.05 pm.