

Minutes of Basin Villages Forum General Meeting Monday 16th September, 2019. St Georges Basin Community Centre, Meriton Street, St Georges Basin.
Commenced 7.30 pm

Welcome: Clr John Levett.

Apologies: Chris Grounds, Deb Shapira, Nicole George, Norm & Maureen Webb, Betty Smith, Ron Tomlin.

ANNUAL GENERAL MEETING
Moved by Chair to defer AGM until October meeting. 2nd Wayne Smith. All in favour. CARRIED

Present: 11

GENERAL MEETING

Minutes: read out by Chair.
Moved Greg Edwards. 2nd Paul Hawkins.

Matters arising

Erowal Bay Bridge. An initial scoping study for pedestrian bridge is needed.

Financial Report:

- Cheque ac \$249.22
- Term Dep \$3,326.95
- Total \$3,576.17

Moved by Greg Edwards, 2nd Wayne Smith.

Correspondence: List read out by Chair.

Tomerong Quarry. *Hisway* is now managing the site. EPA has assured Shoalhaven City Council that compliance with many requirements will be policed.

The DA is attached to property; lapses November 2020. If operators wish to continue, a new DA would need to be lodged.

GENERAL BUSINESS

Tahnee Street 7 Units development. Clr Gartner advised she'll "call it" in at next Council meeting.

Boarding house. Clr Levett to check whether the development still requires a Manager in residence there.

Kelie Clarke, from SCC spoke on coastal management program. 1st stage is scoping study. Community drop-in session, and stake holder meeting on Wednesday 25th September 2 – 4 Meriton Street hall.

Meeting closed 8.50