MINUTES OF THE BALRANALD SHIRE EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE MEETING HELD AT THE COURTHOUSE, EUSTON ON TUESDAY 2nd SEPTEMBER 2014 COMMENCING AT 9.00AM

PRESENT: Cr Ken Barnes (Chair), Cr Leigh Byron, Mr Barry Watts, Mrs Maureen Pupillo, Mrs Bev Harbinson, Mrs Edna Price, Mrs Vivienne McMahon, Ron Mengler and John Stevenson DID.

APOLOGIES: Mrs Vicki Barnes

Business Arising from the Minutes:

 The DID presented an image form Online Laser depicting the William Davies moored at Euston C1910. The Committee resolved unanimously to proceed with this image and engage Online Laser to provide the panel together with the notation from page 38 of the Inland Shipping publication.

The Committee also agreed that the paddle steamer panel should be located on the Medley park side of the levee bank wall.

 Chairman Ken invited discussion towards a storyboard image for Medley Park street frontage. Bev H provided the meeting with a historic town map. DID to gain a photographic replica together with five or six early images which may no longer exist on site and report to the next meeting with a draft storyboard.

New Business:

 General discussion surrounding the provision of a piece of art depicting Mallee Fowl following the tabling of an image. DID to pursue assistance from artists, and any possible funding support directly or via South West Arts.

2. Euston Station

The Committee discussed the size of the task and the absence of funding to support the project at this time. It was resolved by consensus that the project remain on the table pending its future inclusion in the Euston Strategy Plan coupled with a funding opportunity and suitable site identification within the town.

Miscellaneous:

 DID advised that Medley Drive plantings are commencing at this time and that Crepe Myrtles have been planted at the Cemetery entrance.

- Vivienne reported that the Euston Robinvale walkway is trafficable as water has receded. However, DID to provide a design for future budget to overcome future inundations. DID to replace sign on walkway.
- DID to provide quotation for Court House front room RAC unit
- Ron Mengler raised the need to continue a poplar tree removal program on Lake Benanee water front.
- Maureen P suggested that Lake Benanee should have extra rubbish bins on the waterfront area during summer.
- Barry W requested that Euston reserve improvements should also include additional picnic tables
- Cr Byron reported that he had presented the school with new Australian and New Zealand flags on behalf of the Shire Council in preparation for the forthcoming 100 year ANZAC commemoration
- Maureen P asked if there was a proposal to submit a tidy town competition entry this year. Chairman Ken advised that a previous consensus of the Committee involved a submission on a bi-annual basis.

There being no further business the meeting closed at 10.30 am.

Next Meeting to be held at 9am on Tues. 7th October 2014 at the **Euston Courthouse**.

Recommendation that the report be noted.