

REPORT OF THE BALRANALD SHIRE COUNCIL TOURISM AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD AT THE BALRANALD SHIRE COUNCIL CHAMBERS ON TUESDAY 5th AUGUST 2014 COMMENCING AT 5:10PM

1. PRESENT:

Cr. Ken Barnes (Chair), Cr. Steve O'Halloran, Cr. Leigh Byron, Paul Squires (Acting Director Community & Economic Development) Ken Spinks, Peter Lawler.

2. APOLOGIES: Cr. J Mannix , J Gorma, S Matarazzo, R Jones, S Keating, D Haskard, W Whitby, M Matarazzo

3. BUSINESS ARISING FROM THE MINUTES: The Chairman opened the meeting congratulating Yango National Park on their tourist award and requesting Silvana Keating speak on the achievement at the next meeting. It was agreed that a letter of congratulations should be forwarded.

4. ACTION SHEET UPDATE: See attached

5. NEW BUSINESS:

Euston Walkway Flooded

The ADEC undertook to inspect the site on Thursday 7 August as part of a site inspection of the Euston foreshore area.

Kyalite Boat Ramp Project

The Chairman sought advice on the progress of the Kyalite Boat Ramp Project. The ADEC advised that he would inspect the site and update on requirements to enable the project to be developed to a point that it was capable of attracting funding.

Senior Citizens Toilets

A request was made for an update on the progress of improving the toilet facilities at the Senior Citizens Centre. The ADEC advised he would report this to the next meeting.

Lions Park

A request was made for an update on the Lions Park development. The ADCED advised that Council had budgeted \$35,000 and a preliminary plan had been done. Works have been incorporated into the Council Capital Program.

Euston River Reserve Project

The AECD advised that Council had received advice that it had been successful in attracting \$115,000 through the Club Grants Program to develop the first stage of the project. A site meeting was to be held to obtain community feedback on 7 August 2014 and a report prepared for the August Council meeting on priorities.

Euston Dump Point

The proposal by Ray Jones was tabled in regard to relocating the Dump Point. There was concern expressed at the alternative proposal. It was agreed the dump point location and operation should form part of the Euston River Reserve Project and the location reviewed.

Avery Scale and Woolshed

Mr Ken Spinks presented on the Avery Scale and its availability for use in the Interpretive Centre. It was agreed that as part of the development of the Interpretive Centre the Avery Scale should be used in a practical and informative way.

Mr Spinks presented ideas on potential improvements to the woolshed at Yanga. It was agreed that these ideas be forwarded and further discussion be held at the next meeting with National Parks.

Moved Ken Spinks/ Cr. O'Halloran : That the Committee endorse the proposed improvement to the Yanga woolshed. Carried unanimously.

During discussions additional areas for potential improvement including the Yanga siding were discussed.

6. AGENDA ITEMS FOR NEXT MEETING
Nil

7. CLOSURE

There being no further business the meeting closed at 5:58pm

8. NEXT MEETING – 2 September 2014

Recommendation: That the report and recommendation be received.