

**REPORT OF THE BALRANALD SHIRE COUNCIL TOURISM AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD AT THE BALRANALD SHIRE COUNCIL CHAMBERS ON TUESDAY 3<sup>rd</sup> JUNE 2014 COMMENCING AT 5:10PM**

**PRESENT:**

Councillors Mannix, Byron, Barnes (Chair), Ken Spinks, Mayor O'Halloran and Robyn Ryan (DECD)

**APOLOGIES:**

Lynda Nelson, Silvana Keating, Myrtle Matarazzo, Peter Lawler, and Jo Gorman

**BUSINESS ARISING FROM THE MINUTES**

- Nil

**ACTION SHEET UPDATE:** See separate document

**AGENDA ITEMS FOR NEXT MEETING**

- Old homestead at Euston Station

All agenda items **must** be to the Director of Economic and Community Development **one week prior** to the meeting.

**CLOSURE**

There being no further business the meeting closed at 5.55pm.

**NEXT MEETING** – 1 July 2014.

**Recommendation:** That the report and recommendation be received.