

**BALRANALD SHIRE COUNCIL
EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE
MINUTES OF A MEETING HELD ON
TUESDAY 4TH JULY, 2017, AT 9.00 A.M.**

Present: Ken Barnes (Chairman), Ian Sutton, Barry Watts, Ian Bolt, Bev Harbinson.

Apologies: Vicki Barnes, Edna Price,

It is agreed by those present that this Committee needs direction; we need confirmation from Council as to how we are expected to operate. There are projects in hand that we can move forward, given approval by Council.

Business Arising from the Minutes:

1. Anderson Park BBQ:

Meeting advised that the barbeque is in pieces but not yet fixed; there was a faulty element. If original parts are no longer available, they can be built.

Moved I. Sutton seconded B. Watts:

That Balranald Shire Council be requested to follow up on the Anderson Park barbeque, as soon as possible and report back to this Committee. Carried.

2. Avenue of Trees:

Meeting was advised last month that additional trees for the Avenue of Trees have been received but the local boys don't know anything about them.

Moved I. Sutton seconded B. Harbinson:

That Council be requested to provide this Committee with the current status of additional trees for the Avenue; have they arrived; have the dripper lines been checked to make sure they are working? Carried.

3. '80' Signs:

The Mayor questioned last month why Council did not know anything about this matter before a meeting with the Traffic Committee. Reference is made to Item 1 – New Business - April 2017 Minutes, as well as Item 10 – Business Arising from Minutes – May 2017 Minutes of the Committee

Could Council please advise if this matter has now been referred to the Traffic Committee?

At the June Meeting, it was requested that the road lines and car-park spaces in Murray Terrace be re-painted, with emphasis being put on the line/lines along the middle of the Road. (This item does not show in the June Minutes.)

4. Euston Club and the Riverfront:

Advice from Council as to when this project will be advanced. Are there currently grants available for this project? (Refer to Item 8 – April and May Meetings re: \$225,000 dollar-for-dollar works to be undertaken on the riverfront for which the Euston Club has contributed its share.)

5. Lake Benanee:

The Committee has previously asked that money collected from the 'Honesty Boxes' at Lake Benanee be used to buy tables and seats for the Lake.

How much money has been collected at Lake Benanee?

An update was to be provided to this Meeting – Item 2, June Meeting; could this be provided?

If approval is given to purchase tables and chairs, who sources them – Council or this Committee?

Refer to Item 2 – both April and May Minutes:

Moved Ian Sutton seconded Ian Bolt:

That all donation monies collected at Lake Benanee be spent on upgrading or replacing facilities at the Lake; these to include free BBQ, repair tables and chairs, slipway/boat ramp. Carried. (April)

Moved B. Watts seconded I. Sutton:

That we purchase 1 picnic table with seats, using Honesty Box money.

Carried.

It was noted that some information in the Benanee Notice Board is out of date. When there is new information, could it be sent to the Council staff in Euston who can put it up when they go to Benanee on their twice-weekly visits.

6. Unexpended Funds of Committee:

We were advised in May that the Committee's unexpended funds from the 2016/17 year were \$9,919.00.

Moved I. Bolt seconded I. Sutton:

That Council confirm this amount (\$9,919.00) has been carried forward to 2017/18, added to the 2017/18 allocation to this Committee and advise the total amount now available to enable us to proceed with Projects that have already been started. The projects for which funds are needed for completion include: Medley Park Art work project; Benanee Tourist Drive Story/Picture Boards and, if necessary, top up Benanee tables and seats. Carried.

Question: Can the Euston Beautification & Tourism Committee have control of its monetary allocation each year?

7. Medley Park:

Ken tabled images of cut-outs he has sourced. There are problems with some as they are 'protected'. Dave Gadsden has advised that cut-outs are \$80 set-up and the steel approximately \$200/sq. mt. to cut. We could get 4-5 cut-outs for \$1,000-\$1,500; a 'life-size' cut-out could be around \$800-\$900. After discussion, it was decided that Ken will obtain quotes for: yabbie, cod, stockman, magpies, kangaroo and frill-neck lizard. Once we have a quote and we know how much we have to spend, we can then ask Council for permission to proceed.

8. Minutes:

Minutes of our Meetings are to be taken by the Committee Secretary, sent to each Committee Member after every Meeting for individual approval then forwarded to Council for 'consideration'.

Moved B. Watts seconded I. Bolt:

That following advice from DCS Charmaine, Members of this Committee approve of our Minutes being sent to Balranald Shire Council by the Secretary following each Meeting, without individual approval from each Committee Member. Carried.

9. Storyboards – Benanee/Koorakee area:

This project is ongoing.

10. Euston Courthouse:

Could Council please advise how much money is left from the Grant (stripping paint and varnishing in the Courtroom.?)

An on-going matter.

11. Tree trimming, Murray Terrace:

Update please, (refer Item 2, New Business, April Meeting; Item 11, May Meeting).

12. Corner of Nixon and Cowper Streets:

This matter is with Council.

13. Berrett Park:

This matter was discussed and it was agreed it will remain as an on-going project.

14. Lake Benanee and Better Boating Project:

An update was to be provided to this Meeting; where is it?

New Business:

A Entrance Sign Light (Balranald Side):

Barry Watts has replaced the light with an 8 watt LED with a lifetime of 30,000 hours. Cost - \$36.30.

Moved I. Sutton seconded I. Bolt:

That Barry be paid \$36.30 on lodgement of his invoice/receipt and he has this Committee's approval to replace the light at the second sign with the same type of light. Carried.

B. 'Euston' Signs:

Could Council please advise if it still has the original images of the Euston town signs?

C. Murray Terrace Road Lines:

Please refer to Item 3 (above) '80' Signs and the matter of road lines.

D. Perry Street Upgrade/Beautification:

Could Council give consideration to seeking a suitable Grant to beautify Perry Street?

E. Steve Leslie's Shed:

Steve has advised that, if this Committee is ever approached, he is happy to have someone paint a mural on his Shed (behind or near the Water Tower?).

Next Meeting: The next Meeting of EB&TC will be held at the Euston Courthouse on Tuesday 1st August, 2017 commencing at 9.00 a.m.

Close: There was no further business and the meeting closed at 10.20 a.m.