

TOURISM COMMITTEE MEETING

HELD AT THE BALRANALD SHIRE COUNCIL CHAMBERS ON

TUESDAY 1st May COMMENCING AT 5.00PM

1. **PRESENT:** Iain Lindsay-Field (Chair), Simone Carmichael, Ken Spinks, Dianne Williams, Wayne Whitby, Peter Lawler, Kathy Anderson, Terri Bilske (Director Corporate and Community Development - Balranald Shire Council)
2. **APOLOGIES RECEIVED:** Ken Barnes, Linda Nelson, Ema Severi, Michael Kitzelman

Received a formal resignation from the Tourism Committee from Ema Severi. **Action:** Chair to write a letter thanking her for her contribution to the Committee.

3. **ACCEPTANCE OF THE MINUTES FROM THE PREVIOUS MEETING:**

The Minutes were accepted from the previous meeting.

MOVED: Dianne Williams

SECONDED: Ken Spinks

4. **BUSINESS ARISING:**

- a) Fish Restocking – Email from Ken Barnes dated 1st May read. Also Fuel Grant Scheme notification. Agreed that there are many factors to this issue... committee agreed we probably need the guidance of Ken B. at his next attendance at the Committee.
Action: Chair to send Fuel Cards Grant Programme to Bill Harben of the Balranald Ex-Services Anglers Club.
- b) Fence Discovery Centre – While Linda was an apology she sent the following email to the Chair which was read at the meeting:

“Just a follow up on the fence at Discovery Centre. Needs No Parking signs placed around. As I walked through yesterday two cars near skate park with a car and caravan parked near men’s shed all parked on the grass! Something has to be done!

See last month’s Minutes for what the Committee suggests are the options.

Action: Director Corporate agreed to discuss with Director Infrastructure & Development

- c) New Committee Members – Chair to meet with Director Corporate
- d) Template for Projects - Chair to meet with Director Corporate
- e) Key Tourism Actions for 2018 Document – Director Corporate advised that it needs to go to a Council workshop before release.

5. NEW BUSINESS

- a) Reports submitted by Shire Council to The Guardian to please include the Southern Cross and Gallery Tourism displays – Ken S raised this issue and spoke to matter. Committee agreed that whenever possible all tourism attractions, such as these, be included in Shire promotions.
- b) Resolution for Council to Support (\$1000 to Euston/Balranald/Kyalite) restocking of local rivers – no Minute taken so hold over decision to next meeting.
- c) Progress on selection of new Tourism Co-Ordinator – Director Corporate provided a number of position descriptions re Tourism & Economic Development from neighbouring councils to Chair for his comment. Director Corporate and Chair to meet re Chair's input.
- d) Submission to NPWS re Yanga – Ken S. made a submission re Yang Draft Plan of Management and has had confirmation of receipt.

Meeting concluded at 5.50pm