

**BALRANALD SHIRE COUNCIL EUSTON BEAUTIFICATION & TOURISM COMMITTEE
MINUTES OF A MEETING HELD AT THE EUSTON COURTHOUSE ON TUESDAY, 5th MARCH,
2019, AT 9.00 A.M.**

Meeting opened: 9.05 am

Present: Ken Barnes (Chair), Barry Watts, Geoffrey Windmill, Ian Bolt, Ray Davy (DID BSC), Vivienne McEvoy (Manager Community & Tourism Services BSC).

Apologies: Bev Harbinson, Vicki Barnes, Edna Price, Peter Smith.

Correspondence: Nil.

Business Arising from Previous Minutes:

1 Trees:

Tree planting is ongoing with \$3,981.79 remaining and to be used as required to replace trees.

2 Wave Seats:

Ian advised that all paperwork/invoices had been submitted to the Euston Club for payment. Discussions were held as to where the 3 wave seats would be located. It was agreed that one to be at Memorial Park and the other two to be placed at Medley Park.

Moved: Geoffrey Windmill

Seconded: Barry Watts

All agreed.

3 Kangaroo:

Ken advised that the Kangaroo structure is ready to be delivered, possibly on Friday 8th March. Ken will get Stewart's details to Vivienne to arrange payment and delivery. Ray advised that it should be delivered to the Euston Depot as we couldn't guarantee that 3 staff members would be available to unload and install on Friday. Ian and Barry will meet to confirm the exact location at Medley Park. The cost is approximately \$5.5K and is funded through the existing budget for Euston Beautification & Tourism.

Action: Ken to provide Stewart's details for Vivienne to make contact regarding delivery and payment.

4 Cemetery:

Ken advised that the previous recommendation was that trees be planted around the perimeter of the Euston Cemetery. Purchase of the trees can come from the Euston Beautification & Tourism budget and it is asked if the polypipe and installation can come from Council funds. Ken mentioned that previous years there was a \$5K budget for the cemetery.

Action: Ray Davy to check the cemetery maintenance budget.

Discussions on whether a toilet could be installed and Ray Davy advised – yes, it could be. BSC would need to check the crown land requirements and has noted the discussion to be held at the Budget Planning meeting in the coming weeks. Ken suggested that this committee could start

getting plans/project/criteria together – Ray Davy will instead have Technical Officer (TO) to look at specs etc for the next meeting.

Action: Ray Davy to have TO look at specs required for toilet block at Euston and Balranald Cemeteries.

5 Community Forum:

Discussions at meeting held 5th February were around the forward planning of the budget requirements for the coming 12 months and beyond. Ray Davy advised that it would be a Budget/Planning meeting not a Community Forum and the date would be advised in the coming weeks.

Ray Davy also advised that the Councillors are currently looking at the existing committees and updating charters etc. Barry mentioned that Euston Beautification & Tourism Committee was running very well.

Action: Ray Davy to firm up the date for the Budget/Planning meeting in Euston with BSC Finance team and disseminate.

6 Street Design:

Ongoing – Barry discussed his visions for the street design, including underground power. Ray Davy suggested that our TO will be able to help with how this may look.

Action: Ray Davy to speak with BSC TO and meet with Barry in Euston to discuss so he can get an idea of what it may look like for estimating purposes.

7 Benanee/Korakee Storyboards:

Vivienne provided a draft of the story board approx. 2000m x 800mm. Discussion was around the Train, People and Irrigation and this project will be an ongoing project, with grant funding when its available. Committee were happy with what has been designed and the boards will be finalised by the end of March.

8 Boat Ramp:

After a meeting with the LEMC, Ray Davy confirmed that they did not have a requirement for the boat ramp.

Action: Vivienne to speak to Gavin (BSC) about the funding proposal for a Euston Boat ramp.

9 80 kph Signs:

Ray Davy informed the Traffic Committee of the need for the signage and will ensure that it is included as a committee action in the next meeting.

Action: Ray Davy to discuss at the Traffic Committee meeting.

10 Lake Benanee Fire Pit:

Ongoing.

Action: Ken to follow up with Dave Gaston.

11 Water over Road:

Action: Ray Davy to include in Budget discussions through Infrastructure.

13 Statue of 'Sister':

Ongoing.

Bev and Ken to liaise with Euston Historical Group who have information that is required.

Motion put forward to ask Council for a letter confirming where the Statue could be placed, which is in the grounds of the Euston Courthouse.

Moved: Geoffrey Windmill

Seconded: Barry Watts

Action: Vivienne to follow up letter from council and touch base with South West Arts (Kerry-Anne) regarding a template for funding and support from SWA to proceed with the Statue.

14 Cobb & Co Cut-out:

Vivienne provided images of various types of Cobb & Co designs that are being used by other towns and regions. There is a Cobb & Co Heritage Trail and all agreed that it was a good design and exactly what they were looking for to do an iron cut out of, similar to the riverboat at Medley Park.

Action: Vivienne to follow up with Cobb & Co Heritage Trail with the plan to use the logo and be involved in the trail.

15 Dirt Mounds and Town Entrance Signs:

Ongoing - Barry and Vivienne have the no. and names of plants required for the Euston entrance.

Action: Vivienne will arrange for the plants to be ordered once the temperature has dropped to ensure they survive.

16 Budget:

The amount of \$705.40 queried in our last Minutes is still to be followed up. It is 'Time Sheet' allocation which could have been applied incorrectly.

Action: Vivienne to discuss with Finance

17 Benanee Honesty Box:

Funds for the honesty box – the committee asked how much has been collected to be reused at Lake Benanee.

Action: Vivienne to confirm how much has been donated in the Lake Benanee honesty box to update Committee of funds to be used at Lake Benanee.

18 Football Oval & Footpaths:

Ray Davy advised that there is a budget line for the toilet upgrade at the Football Oval. This will be discussed at the Budget/Planning meeting further.

There will also be a 5 year programme for footpaths included.

19 Agenda

Vivienne provided, through the Chair, a copy of an agenda that could be used in future which will help with the flow of meetings moving forward.

Further discussion will be held at next meeting.

Close: There was no further business and the Meeting closed at 10.39 am

Next meeting: Tuesday 2nd April 2019