## MINUTES OF THE BALRANALD SHIRE EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE MEETING HELD AT EUSTON COURTHOUSE ON TUESDAY 5<sup>TH</sup> APRIL 2016 COMMENCING AT 9:00AM

**PRESENT:** Mayor Leigh Byron, Cr Ken Barnes (Chair), Mrs Bev Harbinson, Mrs Edna Price, Mr Barry Watts, Mr Ian Bolt and Nikkita Manning-Rayner.

**APOLOGIES:** Mrs Vicki Barnes and John Stevenson.

## The Committee welcomed their newest member Mr Ian Bolt.

## Business arising from the minutes:

1. "The Committee requests that the required number of people for a quorum be decreased by one (1) following the departure of one of the regular Committee members.

Moved – B Watts Seconded – B Harbinson" Resolved via acceptance of the Committee minutes is total at Council's March 2016 meeting.

2. Memorial Park

The Committee enquired as to the progress of the new plaques and reiterated the need to have them in place prior to ANZAC Day.

3. Medley Park

One of the Mallee Fowl sculptures was knocked off its stand on a Friday night and has been welded back on. The Committee discussed the possibility of having signage put in place stating that the sculptures are not to be sat on. DID to investigate.

4. Berrett Park

N Manning-Rayner advised that a Crown Lands Grant is being lodged for improvements to the park.

5. Cemetery

The Committee discussed various Cemetery improvement works;

- Red Gum Historic Grave Marker B Watts volunteered to install the marker if B Harbinson could show him the location.
- Cemetery Access Rd off Cowper St L Byron advised that funds have been allocated to seal part of the road.
- B Harbinson advised that a complaint had been received regarding the rock monument in the middle of the roundabout. The Committee suggested that a set of stepping stones be

placed in the garden to allow people to walk up closer to the plaque. DID to action.

- Ashes internment The Committee discussed the need to have a firm location set out in a policy / guidelines. Staff to form guidelines and recommend fees.
- 6. Euston Courthouse

General discussion regarding commencement on Court House refurbishment. Contractor engaged. DID to liaise with a program.

- 7. General discussion took place on the Euston Club initiative to establish avenues of trees on the two highway approaches to town. Concerns have been raised from groups in the area regarding the trees possibly attracting birds. DID to report to next meeting.
- 8. The Committee noted that works had commenced at the River Front Reserve, utilising the club community grant.
- 9. The Committee noted that the pavement at the end of Shailer Terrace has yet to be repaired. DID to follow up.
- 10. Benanee Settlement History Project Excursion to the proposed sites to be undertaken next month. Next meeting to run later to accommodate the excursion.
- 11. Main town entrance signs Signs are fading and need to be replaced. DID to action.

## New Business:

- 1. B Harbinson advised that the peppercorn tree branches hanging over the footpath out the front of the Euston Courthouse need to be trimmed. DID to action.
- Lake Benanee Donations Box B Harbinson opened the cash tin and counted the funds. The initial donation amount was \$135.80. The Committee reinforced that this income is to be specifically identified for future Benanee camp ground improvements.

There being no further discussion the meeting closed at 10:00am.

Next Meeting to commence at 9am on Tuesday 3<sup>rd</sup> May 2016 at the Euston Courthouse, followed by a drive to the likely interest points of the Benanee Settlement and railway history.

**Recommendation** that the report be noted.