MINUTES OF THE BALRANALD SHIRE EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE MEETING HELD AT EUSTON COURTHOUSE ON TUESDAY 3rd MARCH 2015 COMMENCING AT 12:10pm

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

APOLOGIES: Mrs Maureen Pupillo, Mrs Vicki Barnes, Mrs Vivienne McMahon and John Stevenson DID.

Business Arising from the Minutes:

1. Southwest Arts – Mallee Fowl Artwork

The Committee discussed the progress of this project. Southwest Arts are having a meeting at the Kyalite Pub in the coming weeks at which there will be mock up photos. The Committee will await the results of this meeting.

2. Medley Park

Leigh Byron indicated that Concept Industries may not yet have been paid for the materials used to make the wave seats at the park. Leigh indicated that he would enquire with Mr Scalora as to whether he had been paid.

3. Medley Park History Board

The Committee reviewed the final draft of the History Board and made some changes. DID to action.

Bev raised concern as to whether the History Board will be in a tabled setting or whether it would be vertical. The Committee would prefer if it was in a tabled setting for ease of viewing. DID to investigate.

Barry raised concern regarding whether the sign would be sunproof and won't fade. DID to investigate.

4. Sturt Highway Roundabout Embellishment

The Committee discussed the Sturt Highway Roundabout embellishment. DID to speak to the RMS and report back to the Committee.

5. Exercise Equipment

It was decided that installation of exercise equipment should be kept in the action sheet to be reviewed at the end of the financial year.

New Business:

1. Memorial Park Plaques

The Committee discussed the need to replace the Memorial Park Plaques before ANZAC Day this year. Ken suggested trying for a grant to get them replaced. Bev suggested contacting the MP for the Euston Electorate to see if any funds would be forthcoming. Leigh suggested that he would contact Mr John Williams. Leigh to follow up.

The Committee discussed different options to replace the plaques. Leigh to enquire with local jeweller in regards to engraving brass or the like.

- 2. The Committee noted that the Euston Bowling and Recreation Club wish to assist with pacing at the Medley Park Entrance.
- 3. Chairman Ken displayed a wooden monument that has been purchased and Bev passed around the plaque that will be affixed to it. Agreed by consensus that the monument be installed at the Cemetery after painting has been completed.
- 4. Leigh raised the need to have school bus signs placed down Bertram & Taylor Roads. DID to action.
- 5. A concern was raised towards the poison we use on weeds in Euston as the weeds don't seem to be dying. DID to investigate.

There being no further general business the meeting closed at 9:45am.

Next Meeting to be held at 9am on Tuesday 7th April 2015 at the Euston Courthouse.

Recommendation that the report be noted.