MINUTES OF THE BALRANALD SHIRE EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE MEETING HELD AT EUSTON COURTHOUSE ON TUESDAY 5<sup>th</sup> MAY 2015 COMMENCING AT 9:00AM

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

**APOLOGIES:** Mrs Edna Price, Mrs Vicki Barnes, Mrs Vivienne McMahon and John Stevenson DID.

## **Business Arising from the Minutes:**

- 1. A discussion took place around the new History Board at the Medley Park. The Committee agreed that the board needs to be moved to the side and put on a slant. DID to action.
- A discussion took place around beautification at the roundabout.
  Bev H suggested that large plantations shouldn't be used as they could restrict site distance.

Barry W enquired as to whether there are any existing conduits to the roundabout that could be used for a sprinkler system. DID to investigate.

Ken B suggested that a plan of beautification works be made to provide to the RMS for their comment. DID to action.

3. A discussion centred around the Courthouse improvements including the colours. Maureen P asked if earlier considerations could be provided on the colours. DID to check the minutes.

The Committee enquired as to the extent of the Courthouse that is to be painted in this financial year. DID to advise at next meeting.

A building inspection report from Matthew Loats detailing work required on the Courthouse was handed out. The Committee requested that DID advise what progress has been made towards the list before the next meeting.

Maureen P and Bev H pointed out that there has been a leak in the roof in the main entrance room of the Courthouse. DID to attend.

4. The Committee noted that a screen at the Murray Terrace toilets has not been installed yet. DID to attend.

5. Nikkita M advised that a grant has been applied for, for the replacement of plaques at the Euston Cenotaph Park.

## **New Business:**

- Barry W stated that the entrance from Mildura is looking dowdy and that the Euston sign is starting to fade. DID to investigate whether the photos for the sign are on file and consider putting the sign in a future budget.
- 2. Bev H stated that the plants around the eastern entrance sign are in need of a trim. DID to action.
- 3. Maureen P advised that the corner of the Euston Courthouse near the Sisters room needs urgent attention as the facia has come down. DID to investigate and action.
- 4. Ken B enquired as to what had been decided in regards to the brick work at the Euston Courthouse. DID to investigate and advise prior to next meeting.
- 5. Leigh B advised that negotiations with Mick Pitt to paint the headstone will continue when Mr Pitt returns to town.
- 6. Ken B suggested that an honesty box should be considered for placement at Lake Benanee with any money made to go towards funding of Lake Benanee projects. The Committee discussed the idea and decided that the DID should investigate and make a recommendation.
- 7. Maureen P advised that there is still Khaki weed around the area of the Euston Courthouse. DID to action.

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

Next Meeting to be held at 9am on Tuesday 2<sup>nd</sup> June 2015 at the Euston Courthouse.

**Recommendation** that the report be noted.