

**BALRANALD SHIRE COUNCIL
EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE
MINUTES OF A MEETING HELD ON
TUESDAY 4TH APRIL, 2017, AT 9.00 A.M.**

Present: Barry Watts (Chairman), Ian Sutton, Ian Bolt, Edna Price, Bev Harbinson.

Apologies: Mayor, Leigh Byron, Ken Barnes, Vicki Barnes, Cr. Joanne Roberts and Cr German Ugarte.

There being no quorum a discussion too place.

Business Arising from the Minutes:

- 1. Storyboards – Benanee/Koorakee area:**
Matter is ongoing. Ken advised via email that he will re-visit Leon Follett's Information after Easter/ANZAC Day.
- 2. Lake Benanee:**
Discussion on items in the last Minutes. All agree to the first three points in Item 2 (March 7 Minutes) but believe it had already been decided that the donations collected were to be used for repairs/upgrades at the Lake and, after discussion it was formally moved Ian Sutton seconded Ian Bolt: That all donation monies collected at Lake Benanee be spent on upgrading or replacing facilities at the Lake; these to include free BBQ, repair tables and chairs, slipway/boat ramp. Carried.
A priority list of works is to be prepared.
- 3. Medley Park:**
Ongoing; Ken advised via email that he has had further discussion with Dave Gadsen who has a better understanding of what is required and, hopefully, will have examples and quotes for next meeting.
- 4. Euston Courthouse Project:**
Committee would like to know how much money is left from the grant. Mathew Loats' schedule of works is still to be re-visited so future works can be prioritised.
- 5. Avenue of Trees:**
As previously advised, at least four trees are dead on the western side of Euston and there is one dead tree on the Robinvale side of town, near Charlie Cimino's. Has the new order of trees arrived? Are the dripper lines being checked to make sure all are working?
- 6. Letter of appreciation:**
Committee members believed that a formal motion was moved at the March meeting requesting that a letter of appreciation be sent to John Stevenson. Was this done?
- 7. Anderson Park BBQ:**
Have the necessary repairs been carried out?
- 8. Unexpended Funds of Committee:**

Could Council please confirm to Committee Members that all unexpended funds from the 2016/17 financial year of the Euston Beautification & Tourism Committee, will be carried over to the 2017/18 financial year?

Could a Financial Report showing total funds available and expenditure to date, for this year, also be provided to the Committee?

A question was raised regarding the riverfront works, at the Euston Club area, to which the Euston Club contributed \$225,000 with Balranald Council to contribute the same amount on a dollar-for-dollar basis. There is still work to be undertaken in this area, e.g. kerbing, seats, playground, etc. Does this project have a likely completion date?

9. Corner of Nixon and Cowper Streets:

DID was to action the matter raised at the March meeting. Update, please.

10. Filtered Water to Bertram Road;

Request to close Bertram & Taylor Roads to through traffic;

These matters were raised (and discussed) at the February Meeting; it is believed that these are things outside the bounds of this Committee. Were they taken to the Traffic Committee meeting, as advised?

New Business:

1. '80' Signs:

Could more '80 kph' signs be installed between the existing ones on the curve on the western side of Euston, as well as on the Robinvale side of the highway between the end of the 50 kph zone and the upgraded intersection (old Fruit Fly corner)?

Many motorists appear to think these areas are 100kph.

2. Tree trimming:

Could the trees in Murray Terrace, in front of the Graham and Martinussen houses be trimmed back please? At the moment, the gutters cannot be cleaned properly as the truck can't fit in to do the job.

3. Shed on the McCallum property:

Does anyone know what is happening with the old billiard table in the shed on the McCallum property (Murray Terrace)? It is rumoured that the table is owned by the RSL, Sub-Branch unknown. Was there a Euston Sub-Branch?

4. Berrett Park:

Are there plans for development or maintenance of Berrett Park? Some time ago, the residents of the townhouses adjacent to the Park, approached this Committee with a request to upgrade it. Has anything progressed with this proposal?

5. Meeting Minutes:

Could EB&TC Minutes please be sent to all Committee Members, whether by post or email? Some members did not receive their Minutes prior to this meeting.

Next Meeting: The next Meeting of EB&TC will be held at the Euston Courthouse on Tuesday 2nd May, 2017 commencing at 9.00 a.m.

Close: There was no further business and the meeting closed at 9.40 a.m.