MINUTES OF THE BALRANALD SHIRE EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE MEETING HELD AT EUSTON COURTHOUSE ON TUESDAY 2ND FEBRUARY 2016 COMMENCING AT 9:00AM

PRESENT: Mayor Leigh Byron, Mrs Bev Harbinson, Mrs Edna Price, Mr Barry Watts and John Stevenson DID.

APOLOGIES: Cr Ken Barnes (Chair), Mrs Vicki Barnes and Mrs Vivienne McMahon.

As there was no quorum a general discussion took place:

- 1. Maureen Pupillo has moved out of the district and thus resigns from the Committee.
- 2. Lake Benanee

Barry Watts raised an enquiry from campers regarding the likelihood of any future shower upgrade including hot water. The consensus of the Committee was to not compete with nearby Caravan Parks, rather remain as primitive camping attracting self-contained vans.

3. Memorial Park

Bev Harbinson enquired about the installation of cast style cenotaph memorial park theatres of war nameplates in lieu of the existing ones. DID to progress this work in readiness for the next ANZAC day.

- 4. Medley Park Staff to spray weeds.
- 5. Berrett Park

DID to approach adjacent land owners to commence a concept plan for future Berrett Park improvements.

- General discussion on Lake Benanee study for better boat unloading / loading. DID advised that \$13,000 currently funded by Better Boating program towards this design, commencing soon and to be completed prior to June.
- 7. Cemetery

The Committee discussed obtaining quotes for the replacement and improvement of the cemetery entrance gate way prior to the forthcoming budget. Access to the cemetery via Cowper St requires maintenance. DID to arrange maintenance grading over the levee bank section as soon as plant can be in the area.

DID to arrange installation of a historic timber grave marker provided to the Historic Society as soon as practical.

8. Euston Courthouse

A general discussion regarding the next phase of refurbishment works centred around engaging casual tradesman to strip existing timber joinery in the court room. DID to approach tradesmen.

9. General discussion took place on a Euston Club initiative to assist the Committee and Council with the establishment of avenues of trees on the two highway approaches to town. DID to liaise with Euston Club and report to subsequent meetings with work program and costings.

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

Next Meeting to be held at 9am on Tuesday 1st March 2016 at the Euston Courthouse.

Recommendation that the report be noted.