

**MINUTES OF THE BALRANALD SHIRE EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE MEETING HELD AT EUSTON COURTHOUSE ON TUESDAY 3<sup>RD</sup> MAY 2016 COMMENCING AT 9:00AM**

**PRESENT:** Mayor Leigh Byron, Cr Ken Barnes (Chair), Mrs Bev Harbinson, Mrs Edna Price, Mr Barry Watts and DID John Stevenson.

**APOLOGIES:** Mr Ian Bolt and Mrs Vicki Barnes.

**Business arising from the minutes:**

1. The Committee discussed the desirable outcomes from the Better Boating Funding \$2,000 towards Lake Benanee boating facility improvements. Discussion centred around the shallow gradient of the water and silting effect making any deeper boat launch area difficult.

Committee suggested that investigations be made towards a regulator on the inlet creek so that the Lake water level may benefit from any intermittent high river flows. DID to form a scope of work towards the study.

2. The Committee noted the installation of new plaques for the ANZAC ceremony at the Cenotaph Park.
3. The Committee confirmed a previous decision that Euston Cemetery ashes internment is adjacent to the access pathway on the right hand side with recognition plaques fixed to the pathway edge. Public to be made aware of the agreed practice and comment posted on an advice sheet or map.
4. DID to liaise with painter to commence refurbish painting Courthouse interior.
5. DID to undertake repairs to Shailer Terrace westerly of Cowper Street.
6. DID to instigate ability to replace town entry sign vinyl images in forthcoming budget program.

**New Business:**

1. The Committee noted the positive benefit from the installation of parking islands in Nixon Street adjacent to Club carpark. Council to provide a letter of appreciation to Euston Club.

2. DID to act on improvements to Cole St property (removal of excess material and screening of earthmoving machinery).
3. B Harbinson tabled an opportunity for the seeking of grant funds under Australian Government, Veterans Affairs for community based projects and Military History grants under Liquor and Gaming, Justice NSW. DID to investigate.
4. K Barnes invited the Committee to adjourn the meeting for a drive to view the likely Lake Benanee proposed Irrigation & Settlement project sites. Insufficient time resulted in the drive taking place next meeting on 7<sup>th</sup> June 2016 at 9am from the Courthouse.

There being no further discussion the meeting closed at 9:55am.

Next Meeting to commence at 9am on Tuesday 7<sup>th</sup> June 2016 at the Euston Courthouse for a drive to the likely interest points of the Benanee Settlement and railway history.

**Recommendation** that the report be noted.