

MINUTES OF THE BALRANALD SHIRE COUNCIL TOURISM COMMITTEE MEETING

**HELD AT THE BALRANALD SHIRE COUNCIL CHAMBERS ON
TUESDAY 5th FEBRUARY 2018 COMMENCING AT 5.00PM**

1. **PRESENT:** Iain Field (Chairperson), Ken Spinks, Ken Barnes, Peter Lawler, Linda Nelson, Dianne Williams.

2. **APOLOGIES RECEIVED:** Wayne Whitby, German Ugartes, Bob Stewart, Ema Severi

3. **ACCEPTANCE OF THE MINUTES FROM THE PREVIOUS MEETING:**

There were no Minutes from the December Meeting

4. **BUSINESS ARISING:**

There was no business arising as there were no Minutes

5. **NEW BUSINESS:**

a. Key Tourism Actions for 2018

Motion after discussion was that "The Tourism Committee be provided with a copy of Connie's report in December to Council entitled "Key Tourism Actions for 2018"

MOVED: Ken Barnes

SECONDED: Perter Lawler

b. Selection Committee for Tourism Co-Ordinator

The Committee asked that the Chair of Tourism Committee be invited to participate in the selection committee for new Tourism Co-Ordinator

MOVED: Peter Lawler

SECONDED: Ken Spinks

c. ONE ROAD Great Australian Road Trips

A West Australian TV Production company is producing a new TV series for 7TWO. It is looking to interested parties to suggest and be involved with some great Australian Road Trips. Iain suggested we may be able to suggest a Food and Wine Road Trip starting in Griffith, through Hay, Balranald, Yanga and Mungo and finish in Mildura. This is a road trip first suggested by Dianne Williams to a Outback Beds AGM a couple of years ago. The idea would be a collaboration between all LGA's, NPWS and Outback Beds. Ken Barnes thought that this may be a good project to get started so that the new Tourism Co-Ordinator would have a project "on the go" when they start.

Iain offered to put together a proposal document for submission

d. Fish Releases in NSW

Ken Barnes advised concerns re: fish releases by the NSW Govt – there is now only one hatchery that will release to NSW as other hatcheries have pulled out of \$ for \$ funding. Ken will find out who we should be lobbying to know why it is so hard for NSW hatcheries to provide NSW when they are providing fingerlings to SA and Victoria.

Meeting closed 6.03pm