BALRANALD SHIRE COUNCIL EUSTON BEAUTIFICATION & TOURISM COMMITTEE MINUTES OF A MEETING HELD AT THE EUSTON COURTHOUSE ON TUESDAY, 3RD APRIL, 2018, COMMENCING AT 9.00 A.M.

Present: Ken Barnes, Ian Sutton, Andre Pretorius (DID), Edna Price, Ian Bolt, Barry Watts, Bev Harbinson, Terri Bilske and Michael Kitzelmann (BSC).

Ken was in attendance for a very short time; Ian Sutton agreed to chair the Meeting in his absence.

Apologies: Vicki Barnes, Leigh Byron.

Business Arising from Minutes of 6th March, 2018:

1 Trees:

Trees have been ordered; waiting on delivery. A tour of the town was undertaken by Andre and Ian Sutton and re-planting sites identified, including the centre of Perry Street.

Special Tree at Lake Benanee – David Gee has not heard of such a tree. He is aware of an area of graves which has been fenced off.

Council can remove suckers from the foreshore. Table and Chairs – proposed site identified. Agreed to leave the Cemetery trees for now.

The tree in Medley Park is to be looked at this morning. If it needs to come out, will the cost of removal come out of our budget? Wait for a report. If it has to be removed urgently, Council will act and pay.

2 Euston Club and the Riverfront:

Andre has been unable to contact Dale Milner regarding Berrett Park.

lan Bolt has spoken to Dale; he is hoping to start next week at Berrett Park. Is it possible to look at someone else?

3 Street Design:

Waiting for Members to present streetscape ideas so we can have a design drawn up.

4 Lake Benanee:

Two tables and seats were picked up on March 26; they are not here yet. Andre will follow up. These were both funded from the Honesty Box.

Barry – could we have a working bee at the Lake to remove suckers? Grey Woodhead (?) with his D9 would be able to do the job quickly. Agreed to wait and speak with Ken before we organise a working bee.

5 Budget:

Andre had emailed Ken a Budget Report which he will now update with Ken's additional figures. Barry is to send his Invoice to Council so it can be included and paid.

6 Medley Park:

Cut-outs: Should be at the Euston Depot. Ian Bolt will pick up from there.

7 Benanee/Korakee Storyboards:

Ongoing item; to remain on Agenda.

8 Courthouse:

Bryon Neville matter still to be finalised.

9 Berrett Park:

As per Item 2.

10 Steve Leslie's Shed:

To remain for now but may be some time before anything happens;

11 Euston War Memorial - Lights:

Everything is going and working well. There may be a problem with cleaning the top of the Obelisk before April 24. Barry will talk to Peter and Mick and also to Stephen Bates, who helped move the Cenotaph.

12 Euston Cemetery:

The draftsman will be at the Club next week and will do a design for the gates then.

13 Boat Ramp (Emergency Services):

Andre cannot find any correspondence / reference to this boat ramp proposal. He will follow it up further. Urged to push the matter with National Parks, for safety reasons.

14 Water over Roads – Murray Terrace / Nixon Street:

We still wait for rain!

15 Pavement opposite Courthouse:

Money for Euston footpaths is in the Budget.

16 ANZAC Eve Commemorations, 2018

Michael has had contact with Jo. Public Liability Insurance matter to be confirmed; Michael, Mayor or Deputy Mayor to attend. Michael has offered to help in any way. A tidy-up will be carried out the week before. "Function in Progress" signs will be put up and Police have been notified

17. Medley Park – Additional Art Work:

We are unlikely to go ahead with Ken's spider. Barry will follow up on the suggestion of a Cobb & Co cut-out and measure the fence at Medley Park.

18. Footpaths:

Andre and Ian have checked out Footpath trouble-spots in Euston.

19. Roundabout clean-up:

Andre will follow up the matter of a Works Request, for a clean-up of the Roundabout, with RMS.

New Business:

A. Mounds at Entrance to Town:

Andre asked what the mounds (on the left hand side of the road at the entrance to town) were for. It was explained that they were installed to stop trucks parking there – and they worked! It was further advised that there are toilets at a truck-stop not far out of town (towards Balranald), in Murray Terrace opposite the Cafe and at the Euston Football Ground.

lan explained that it is hoped to upgrade the Football Ground and new toilets could be installed near the entrance; these could be used by people coming off the highway.

B. Council:

It is intended that Council will be more visible in Euston; more meetings will be held here at the Courthouse and people need to be encouraged to attend.

Plans for projected projects need to be "ready to go" so that when Grants become available, they can be applied for immediately. This includes our "Streetscape vision".

C. 80 kph Signs:

This item was removed from our Agenda (it had been passed to the Traffic Committee) but it was recommended that we re-instate it so reports can come back to this group.

D. Trees:

As discussed previously, 'lost' trees will be replaced and others planted in Perry Street centre median. Cemetery driveway – this Committee had previously decided to continue the Murray Terrace theme with alternate plantings of Crepe Myrtle and Kings Park Bottle Brush up the driveway. Moved Ian Bolt seconded Barry Watts:

That Crepe Myrtle and Kings Park Bottle Brush, as used in Murray Terrace, be planted along the Euston Cemetery driveway. Further, that the Club draftsman give ideas for the boundary. Carried.

Members are to think of different types of trees, perhaps as Ken's suggestion of trees that would provide colour at different times of the year.

E. Memorial Park Seats:

In order to spend some of our money before the end of the financial year, it was Moved Edna Price seconded Barry Watts:

That this Committee purchase two (2) new Wave Seats to be installed in Memorial Park. Carried.

F. Sub-Committee Charter:

All Council Sub-Committee Charters are to be reviewed and inductions for all Committees of Council are to be held. A Draft is to be prepared and a meeting held to run through it.

lan thanked all for attending, particularly those from Council.

Terri urged the Committee to spend its money prior to June 30!

Next Meeting: of the Euston Beautification & Tourism Committee will be held at the Euston Courthouse on Tuesday, 1st May, 2018, commencing at 9.00 a.m.

Close: There was no further business and the Meeting closed at 10.00 a.m.