

**BALRANALD SHIRE COUNCIL
BALRANALD BEAUTIFICATION COMMITTEE
MINUTES
OF A MEETING HELD AT THE Balranald Shire Council Chambers
ON TUESDAY 5TH February 2019 AT 7.00 P.M.**

1. **Present:** Jill Bath, Karen Norfolk, Jenny Bax Alvarado
2. **Apologies:** Steve O'Halloran, Michael Kitzelmann, Ray Davy, Mary Grisdale, Gavin Helgeland, Clint Jolliffe

3. **Acceptance of Minutes from Previous Meeting:**

Moved:

Seconded:

4. **Correspondence:**

In:

Out:

5. **Business Arising :**

- Lions Park to be considered under a scope of works from the Liquor & Gaming Grant under strategic development grant opportunities.

Gavin will work a concept plan for inclusion in project scope and investigate current funding options

- DID to engage with various Church denominations to form an agreement on maintenance of the cemetery grounds

Cemetery Policy has been drafted. Provision has been made for Committee to work/improve cemetery gardens

- There are three trees that are encroaching on gravesites that will need to be removed soon. Cr O'Halloran suggested committee inspect the trees and submit a report to council making a recommendation on what should happen to the trees.

**To be relayed to Works manager to arrange an arborist to do this work.
It was proposed that the committee review the DID's Draft Policy before going to council.**

- Committee endorses the idea raised by EM to commission a mural on the Eastern wall of the Theatre Royal building. EM to engage with Balranald Gallery to get feedback on a theme for the mural. Initial thoughts are an historic river scape scene depicting a parked wool bale laden bullock dray and driver against the Murrumbidge River awaiting transfer of the load to a nearby barge. This is intended to speak to the Wooltrack heritage.

Funding for this project will need to be sought once the scope and estimate has been established. Gavin is pursuing both scope and funding.

- GM asked committee to consider location/scope for old council T/C signs to be fashioned into a montage/sculpted into public art.

**Works Manager to do stocktake on available signs
It was agreed that this would be erected on the Brian Smith Stand at Greenham Park.**

- Committee would like to endorse that the name Lions Park be kept but a new sign is required.

DID has called for quotes for new sign.

- Jill has advised there is no kerb access for people with walking frames and wheelchairs etc., to access memorial walk along Court St.

To be considered under Rivers & Region Proposal, or to be completed by shire?

- Steve advised that the bamboo at the swing bridge needs to be cut back.

DID to check if a work order is required.

- Mary asked if the sign for the archway for babies of itinerant workers could be erected.

Question to be asked of EA – Carol Holmes

- Kelly family are donating a bench for the cemetery (moveable).

Need to be advised about design and specifications. SDM to follow up.

- Request to have town approaches improved visually, either screens / banners / trees / clean up to beautify both approaches to town.
- O'Connor Street park - plan for additional trees for shade has been initiated by GM. Manchurian Pears as a suggested tree.
- Request for a toilet to be located at the cemetery.
- Request for a copy of the budget / financials for the committee.

DID to procure.

6. Business Arising from Previous Minutes

Meeting Date	Action	Responsible Person/s
Actions		
February 2019		
Ongoing		
ongoing		

7. New Business

8. Meeting Closed

9. Next Meeting

Tuesday 3rd April 2019 @ 7pm – Balranald Shire Council Chambers