



NOTICE OF TUMUT RAILWAY PRECINCT COMMITTEE MEETING

Notice is hereby given that a Tumut Railway Precinct Committee Meeting of Snowy Valleys Council will be held in the Riverina Room located on the 1st Floor of the Riverina Highlands Building, 76 Capper Street, Tumut on, **Tuesday, 04 June, 2019**, commencing at **3:30 PM**.

Distribution: 7	Present:	Apology:	Absent:
Clr Geoff Pritchard (Delegate)			
Coordinator Open Space & Facilities - Andrew Burke			
Phil Bennetts			
Tumut Potters Inc. – Col Locke			
Community Garden Group - John Lyell			
Kevin Swann			
Information Only			
Public			

Business

1. Apologies
2. Confirmation of Minutes
3. Business arising from Minutes
4. Committee Reports
5. Correspondence
6. General Business

M Hyde
General Manager



TUMUT RAILWAY PRECINCT COMMITTEE MEETING – AGENDA

Tuesday, 04 June, 2019, commencing at 3:30 PM.

APOLOGIES

CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-

- . Tumut Railway Precinct Committee Meeting – 06/11/2018 3
- . Tumut Railway Precinct Committee Meeting – 05/02/2019 6

BUSINESS ARISING FROM MINUTES

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

COMMITTEE REPORTS

- . Tumut Railway Precinct Committee Meeting 4/06/2019 7

GENERAL BUSINESS

NEXT MEETING

The next meeting date is scheduled to be held Tuesday 6 August 2019.

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MEETING COMMENCEMENT: 3:30PM

PRESENT:

Participants:	Present:	Apology:	Absent:
Clr Geoff Pritchard – (Delegate)	x		
Coordinator Parks & Facilities Officer - Andrew Burke (Delegate)	x		
Phil Bennetts	x		
Tumut Potters Inc. – Col Locke	x		
Community Garden Group - John Lyell	x		
Kevin Swann	x		

Council staff in attendance was **Andrew Burke**.

CONFIRMATION OF MINUTES:

TRPC.02 RESOLVED that the minutes of the **Tumut Railway Precinct Committee** held on **03-July-2018** be accepted as read.

Kevin Swann / Col Locke

BUSINESS ARISING FROM MINUTES:

1. Lots of water pooling where the damaged sleepers are, can council investigate why this is happening and the size of the drainage for the storm water pipe.

ACTION: Andrew Burke to follow up where the blockage is and why the water is pooling near the Potters shed.

2. Tidy up the sleepers and re stake.

TRPC.03 RESOLVED: That Andrew Burke arrange to have the sleepers removed and the edges of the garden cleaned up.

Phil Bennetts / Kevin Swann.

3. Investigate to see if shade trees can be planted on the western side between the highway and old railway station and look at putting seats and tables in.

ACTION: Andrew Burke to provide maps to the next Committee meeting so that the Committee can recommend to plant on council lease land and propose to have seats and tables put in place to improve the area when people stop to use the amenities block without blocking the view of the railway station

Phil Bennetts / Col Locke

4. The Committee doesn't want heavy vehicles driving on the asphalt at the Railway Precinct as they are damaging the surface. Could signs be placed stating light traffic only.

ACTION: That Council organise to have signs in place indicating one direction for traffic and that no leaving of trailers overnight and no overnight parking be allowed.

Phil Bennetts / Kevin Swann

5. Does the Railway Committee have any money to convert standard film to digital AVI as Kevin Swann has some film from the last steam train in 1974 he would like to put on the website it will cost around \$200 max.

TRPC.04 RESOLVED:

Andrew Burke investigate sourcing funds to convert standard film to digital avi of the last steam train in 1974 to put on the Rail Precinct Website.

Kevin Swann / Col Locke

6. The Committee would like to formally thank Nick Browning and Georgina Oliver for all their hard work over the years.

TRPC.05 RESOLVED:

That a formal letter be sent to Nick Browning and Georgina Oliver thanking them for their services.

Phil Bennetts / Kevin Swann

7. Follow up Number 4 - 13 June 2018 minutes regarding advertising for more members.

No applications for the Tumut Railway Precinct were received.

ACTION: Andrew Burke to ask the Lions club of Tumut would they like to join the Tumut Railway Precinct Committee.

Kevin Swann / Col Locke

8. There is a leak in the ridge capping on the goods shed (potters shed) this might need replacing.

ACTION: Andrew Burke to write to John Holland Group to fix the roof on the potters shed.

Phil Bennetts / Kevin Swann

9. Is there a long term future plan done by Jane Irwin Architecture? If so can the new members be shown this at the next meeting.

ACTION: Andrew Burke to investigate the Architectural plan that was developed by Jane Irwin and provide to the next Committee meeting.

Kevin Swann / Col Locke

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

Nil

COMMITTEE REPORTS:

Tumut Railway Precinct Committee - Matters for November 2018 (.)

Nil

GENERAL BUSINESS:

1. That Council enquire as to when Essential Energy are going to connect the power and put the meter in for the potters shed.

NEXT MEETING

The next meeting will be held on 2 March 2019 commencing at 3:30pm

CLOSED:

The meeting closed at 4:30PM.

MEETING COMMENCEMENT: 5:35pm

PRESENT:

Participants:	Present:	Apology:	Absent:
Clr Geoff Pritchard – (Delegate)		x	
Coordinator Parks & Facilities Officer - Andrew Burke (Delegate)	x		
Phil Bennetts	x		
Tumut Potters Inc. – Col Locke		x	
Community Garden Group - John Lyell	x		
Kevin Swann	x		

Non Quorum for this meeting. A quorum of the Committee will be half of the appointed voting members present plus one (a simple majority)

GENERAL BUSINESS:

- 1/ Council to raise a WO to put signs up at both entrances to the railway precinct.
- 2/ Council to have the leak in the roof quoted to be fixed on the potters shed.
- 3/ Council to budget for the sleeper to be removed and garden edges to be fixed.
- 4/ Coordinator to talk to finance on how best to pay for the standard film to Dvd or other format.

NEXT MEETING

The next meeting will be held on the 2 April 2019.

CLOSED:

The meeting closed at 6pm.

REPORT NUMBER: TRP 1
SUBJECT: Tumut Railway Precinct Committee Meeting
4/06/2019 (.)
REPORT AUTHOR: Andrew Burke
RESPONSIBLE MANAGER: Glen McGrath

PURPOSE OF REPORT: To inform the Committee of strategic matters concerning the Tumut Railway Precinct Committee

KEY ISSUES

- 1. Tumut Rail Precinct expenditure update.**
- 2. Tumut Rail Precinct works update 2018/2019.**
- 3. Tumut Rail Precinct works schedule 2019/2020.**

COMMENTS

1. Tumut Rail Precinct expenditure update.

The budget for 2018/2019 financial year was \$4200 total expenditure as at 14/05/2019 is \$11264, 268% over budget. This was due to electrical works by Michael Crampton Electrical connecting the electrical meter to the Potters shed which was a total of \$7874.90.

The Budget for the amenities for the 2018/2019 financial year was \$1500 total expenditure till 14/05/2019 is \$1750 116% over budget.

2. Tumut Rail Precinct works update 2018/2019.

Works that were completed for the 2018/2019 financial year include;

- 1/ General open spaces management including but not limited to mowing, whipper snipping, weed control.
- 2/ Electrical work supplying and connecting the Potters Shed to mains power.
- 3/ Storm water drain cleaning.
- 4/ Parking signage for no parking over night.

3. Tumut Rail Precinct works schedule 2019/2020.

1/ Garden sleepers removal.

2/ Additional drainage in deco granite footpath to help with storm water run off.

3/ General garden beds clean up including but not limited to mulching and replanting if needed.

RECOMMENDATION

That the Committee discuss the matters above.

ATTACHMENTS

Tax invoice Michael Crampton Electrical

TAX INVOICE

Att Brad Bead
Snowy Valleys Council
76 Capper Street
TUMUT NSW 2720

Invoice Date
30 Nov 2018

Invoice Number
INV-1051

ABN
92 539 894 404

Michael Crampton
Electrical
PO Box 485
TUMUT NSW 2720
AUSTRALIA

Description	GST	Amount AUD
Supply and install new metering point at Old Goods Shed at railway Precinct in Tumut as quoted	10%	4,559.00
Essential Energy Charges	10%	2,600.00
	Subtotal	7,159.00
	TOTAL GST 10%	715.90
	TOTAL AUD	7,874.90

Due Date: 14 Dec 2018

Direct Deposit Details

BSB: 082-867
ACC: 56-825-9357

All materials remain the property of Michael Crampton Electrical until this invoice is paid in full