

## **Minutes of DIARG Meeting – Thursday 27 February 2020**

### **Batlow RSL Club**

Present: Judy Boyd, Wendy Arentz, Grace McEachern, Councillor Cate Cross, Melissa (Gadara), Martin Brown

Apologies: Fiona Scott, Tracy Wiggins, Councillor Julia Ham

Minutes of previous meeting Thursday 28 November 2019: moved by Wendy, Seconded by Judy, Carried

**Meeting opened: 13:05**

#### **Business arising from minutes:**

Linking with business for Intereach Disability access scoring. Wendy has tried to access Intereach and Tumut and Tumbarumba Chambers of Commerce to organise an information session. To date no success.

Toilets in park next to Pie in the Sky, Tumut under Wynyard Centre, individual access toilet for person with carer of opposite sex needed.

At last DIARG Meeting Councillor Cross invited anyone to attend the Recovery Meetings with Council. Wendy has offered to attend for DIARG.

At last DIARG Meeting, Councillor Julia Ham invited DIARG members to attend the meetings in Khancoban to discuss the DIARG and provide opportunity for Khancoban residents to put their issues around disability access. This has not occurred.

Alternative leash free area in Tumut has not been followed up.

Nothing so far on building the completely accessible toilet amenities in Tumut's Rotary Pioneer Park.

#### **Disability Inclusion Action Plan (DIAP) Progress**

The DIAP is not easy to navigate on Council website.

Action 3.3 Offer work experience and work placement to PwD, Feedback from (Melissa, Gadarra), is that very hard to get work experience students to work at Council. Tumut Library has taken students. Action: Melissa and Moyra Kingwill to speak at Council workshop.

Action 2.3 Develop mobility and access maps across the Shire. Suggested we ask people in the Local Government where they have issues with disability access

Seek information from Wagga Wagga City Council to see how they did this as they did it well

Vision Australia – Wendy submitted report to Tumut Shire Council

When renewing street guttering, use sloped instead of vertical so mobility scooters and other wheels can access paths and verges

RFS did not have maps showing locations of all residences – made backburning in some areas difficult

Action 2.6 Develop/support shared pathways education campaign to reduce conflict between pedestrians, bicycles and scooter. Council needs to develop campaign.

Action 2.1 Conduct an audit of Council owned assets and facilities (AS1428 parts 1-5). Suggested look at provision of change facilities for those with needs – e.g. hoists in disabled toilets.

Toilet at Rotary Pioneer Park update - \$170,000 estimate to build.

Action 2.11 Investigate the options for collection of large waste and green waste. Ask Council for options

Action 1.8 Advocate for a 'Disability Access' specific award for businesses to be included in local Business Awards. Wendy to speak with Tumut Chamber of Commerce, liaise with Natalie and liaise with Ken Dale regarding access to Tumbarumba Chamber of Commerce.

**Sub Committees:** the Community Welfare Committee had not met for 2020.

No other business

Actions from meeting

1. Organise date for time with Councillors – Tracy
2. Visit to Khancoban still to be organised – Councillor Ham / Tracy
3. Invite IDEAS personnel to meetings - Tracy

Meeting closed; 13:55

Minute taker: Martin Brown

**THE MINUTES OF THE FRIENDS OF TUMUT WETLANDS COMMITTEE MEETING  
HELD AT THE WETLANDS, ON TUESDAY 17 MARCH 2020****COMMENCING AT** 4.00pm**PRESENT:** Simon Quinnell, Bob Erskine.**IN ATTENDANCE:** Andrew Burke – Coordinator Open Space & Facilities (Council Delegate)**ABSENT:**

Clr Geoff Pritchard (Councillor Delegate), Ken Stubbs, Gary Bilton, Athol Price.

**1. APOLOGIES**

Nil

No Quorum – Meeting was therefore cancelled

**THE MINUTES OF THE AERODROME COMMITTEE MEETING HELD IN THE RIVERINA ROOM 76 CAPPER STREET TUMUT, ON TUESDAY 10 MARCH 2020**

**COMMENCING AT** 5:30pm

**PRESENT:** Cllr John Larter (Councillor Delegate), Fred Kell, Graham Smith, Bridget Ryan, Peter Wilson, Craig Cullinger, Tom Moxey, Jon Gregory – RFS.

**IN ATTENDANCE:** Geoffrey Rotgans – Survey & Design Engineer (Council Delegate)

**1. APOLOGIES**

Nil

**2. MINUTES OF PREVIOUS MEETINGS**

**TAC.01 RESOLVED** that the minutes of the Tumut Aerodrome Committee held on 11 June 2019 be accepted as read.

Fred Kell / Tom Moxey

**3 BUSINESS ARISING**

Nil

**4. AGENDA ITEMS**

**4.1 AERODROME COMMITTEE MATTERS FOR MARCH 2020**

**1) New Committee Chair**

The call for volunteers for chairperson yielded one volunteer. There was no discussion and the committee supported the election of Councillor John Larter to position of chairperson.

**TAC.02 RESOLVED** to elect Councillor John Larter as chairperson of the committee.

Craig Cullinger / Graham Smith

**2) Actions arising from the previous meeting**

The committee reviewed the following:

- DRAFT Terms of Reference adopted.
- Letter sent to Mr David Francis.
- Mr Jon Gregory appointed to the committee.
- Report on infrastructure improvements is progressing.
- Temporary public safety fencing installed.
- Trees trimmed for OLS – some removed and replaced thanks to owners. There are still some tree issues which need to be resolved.
- More signage is still being processed.

### 3) General discussion from previous inquorate meeting (10<sup>th</sup> Sept 2019)

The Committee discussed the following:

- Results of the CASA surveillance - the findings of which have been addressed.
- Aerodrome Expansion - Councillor Larter provided an update on the pursuit of grant funding. The committee also discussed the implications of a preliminary feasibility survey for the extension of the runway, with concern being voiced about the effect on a private residence if the runway was extended south. Council's S&D Engineer stressed that this was a preliminary assessment only, and there were a number of issues to work through before a clear decision could be made.
- RFS operational hazards - Jon Gregory reported a significant improvement in movement and safety as a result of the work undertaken by Council on the culvert and area levelling.
- OLS obstacles – a number of new obstacles have been identified in the latest OLS survey, and Council has issued a NOTAM for one obstacle on private land as access has not been granted.
- Discussion on the possibility of introducing landing fees by utilising wireless movement-activated cameras. There is still significant doubt as to whether this can be administered fairly due to the possibility that aircraft could 'dodge' the cameras, as well as economically as the collation of data and administration of invoices would need to be offset by the landing fee charge.

The Committee also discussed the success of public safety improvement measures implemented. This was a great improvement from what was seen during the 2019 firefighting campaign.

There were no resolutions.

### 4) Draft Tumut Aerodrome Access Policy

There was some discussion of the policy and some voiced opposition to the need to wear high-vis clothing under certain circumstances. However, the draft policy was generally supported.

Further comment will be possible when the draft policy is put out for public exhibition.

**TAC.03 RESOLVED** to support the Draft Tumut Aerodrome Access Policy.

Bridget Ryan / Graham Smith

## **5 GENERAL BUSINESS**

General discussion included the following:

- ERSAs have been updated to show a modified version of the noise abatement procedures.
- The committee also discussed the implications of a preliminary feasibility survey for the extension of the runway, with concern being voiced about the effect on a private residence if the runway was extended south. Council's S&D Engineer stressed that this was a preliminary assessment only, and there were a number of issues to work through before a clear decision could be made.
- There was discussion about how helicopters don't have enough room during firefighting campaigns – it is possible that Council could open up the northern paddock (currently leased by the Rodeo Club).
- Request that the Rodeo Club paddock adjustment to be on the agenda for next meeting.
- There was discussion on the limited space currently available for hangars. The Committee questioned whether we should hold to the existing masterplan (including the planned northern development) or change it to include more lease areas. Council's S&D Engineer to email existing Masterplan to committee members (hard copy to those without email).

## **6 NEXT MEETING**

Next meeting will be held on 9 June 5:30pm.

There being no further business to discuss, the meeting closed at 7:15pm.

**THE MINUTES OF THE TUMUT SALEYARD COMMITTEE MEETING HELD IN THE RIVERINA ROOM 76 CAPPER STREET TUMUT, ON MONDAY 9 MARCH 2020****COMMENCING AT** 5.30pm**PRESENT:** Cllr John Larter (Councillor Delegate), Heinz Kausche (SVC Executive Director Infrastructure), Rob Stubbs – (Agent), Anthony Day – (Producer), Neil Hartshorn – (Resident), Kerry Kell – (Producer), David McGruer – (Producer), Harrison Daley – (Livestock Agent-Elders Tumut)**1. APOLOGIES****TSC.01 RESOLVED** that the apology from Andrew Burke – Coordinator Open Space & Facilities (Council Delegate) be received.

Anthony Day / Kerry Kell

**2. MINUTES OF PREVIOUS MEETINGS****TSC.02 RESOLVED** that the minutes of the Tumut Saleyards Committee held on 9 September 2019 be accepted as read.

Anthony Day / Harrison Daley

**3 BUSINESS ARISING**

1. Copy of financial report provided at meeting.
2. Request to remove depreciation – provide cash flow analysis only.
3. Check that toilets are locked up when not in use on sale days.
4. Committee to review fees and charges for 2020/21.

**4. AGENDA ITEMS****4.1 TUMUT SALEYARDS COMMITTEE UPDATE - 9TH MARCH 2020****TSC.03 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Tumut Saleyards Committee Update - 9<sup>th</sup> March 2020.
2. Adopt the Rules of The Tumut Associated Agents Incorporated and Licence Deed Agreement to operate the Tumut Saleyard with item 8 (page 12) amended to exclude rates and garbage charges.

Anthony Day/Harrison Daley

**4.2 TUMUT SALEYARD COMMITTEE FINANCIAL REPORT - 9TH MARCH 2020**

A verbal financial report was presented.

**5 GENERAL BUSINESS**

- General maintenance requirements.
  - 13 troughs broken and requiring repair

Minutes of the Meeting of the Tumut Saleyard Committee held in the Riverina Room 76 Capper Street Tumut on Monday 9 March 2020

- Tree limb in pen seven requires removal
  - Sliding gate ramp three needs repair – welding
  - Pen 88 gate jammed shut – needs repair
  - Cut bottom rail off gate pen 92 next to elm tree
  - Scales full of water – committee members to pump out
  - Chain pen eight – replace new chain required.
- Follow up canteen – repairs (maintenance required to electrical fixtures impacted by water and need to be checked).
  - Check status of incorporation of committee, need to be incorporated before the deed can be signed.
  - Check that existing agreement does not include a notice period before new agreement can be enacted. Ensure existing arrangements are properly closed out.
  - Two requests for overhanging tree branches hitting stock trucks that will need to be cleared/cut back on McGruer's Road and the Brungle Township near the telephone exchange. Mick Fields knows of these requests.

## **6 NEXT MEETING**

July 2020 (date TBC)

There being no further business to discuss, the meeting closed at 6.25pm.





**Rules  
Of  
The Tumut Associated Agents Incorporated  
(DRAFT as at 18/02/2020)**

**NOTE:**

*The Association adopts the Model Rules with Changes. Unless otherwise the Model Rules are retained.*

*The following Rules are amended: 1, 2, 4, 14, 15, 17, 20, 22, 27, 32*

*The following Rule is deleted: 33*

**PART 1 – PRELIMINARY****1. DEFINITIONS**

(1) In these rules:

***Voting Member*** means any member entitled to a vote under 2A.

***Non-voting Member*** means any member not entitled to a vote.

***Director-General*** means the Director-General of the Department of Fair Trading.

***Ordinary Member*** means a member of the Committee who is not an office bearer of the association, as referred to in Rule 14(2).

***Secretary*** means:

- (a) The person holding office under these rules as Secretary of the Association; or
- (b) If no such person holds that Office – the Public Officer of the Association.

***Special General Meeting*** means a General Meeting of the Association other than an Annual General Meeting.

The ***Act*** means the Associations Incorporation Regulations 1999.

(2) In these rules:

- a) A reference to a function includes a reference to a power, authority and duty; and
  - b) A reference to the exercise of a function includes, if the function is a duty, a reference to the performance of the duty.
- (3) The provisions of the Interpretation of the Act 1987 apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument under the Act.

**PART 2 – MEMBERSHIP**

2. A person is qualified to be a member of the Association if, but only if:

- a) The person is a person referred to in Section 15(1)(a),(b) or (c) of the Act and has not ceased to be a member of the Association at any time after Incorporation of the Association under the Act; or
- b) The person is a natural person:
  - (i) Who has been approved for membership of the Association by the Committee of the Association; or
- c) The Snowy Valleys Council

**2A. MEMBERSHIP VOTING RIGHTS**

A member is entitled to one vote per agency/member at all Committee meetings and General Meetings if, and only if:

- a) They are a person who is a licensed Stock and Station Agent pursuant to the Rules and Regulations of the Department of Fair Trading and whose principle place of business is in the Snowy Valleys Council area; or
- b) They the Snowy Valleys Council.

**4. CESSATION OF MEMBERSHIP**

A person ceases to be a member of the Association if the person:

- (a) Dies, or
- (b) Resigns membership; or
- (c) Is expelled from the Association.

**PART 3 – THE COMMITTEE****14. CONSTITUTE AND MEMBERSHIP**

- (1) Subject in the case of the first members of the Committee to Section 21 of the Act, the Committee is to consist of a minimum of 5 members:
  - a) The office-bearers of the Association;
  - b) All voting members of the Association; and
  - c) Any ordinary member elected to the Committee.
- (2) The office-bearers of the Association are to be:
  - a) The President; and
  - b) The Secretary.
- (3) Each member of the Committee is subject to these rules, to hold office under the conclusion of the Annual General Meeting, following the date of the member's election, but is eligible for re-election.
- (4) In the event of a casual vacancy in the membership of the Committee, the Committee may appoint a member of the Association to fill the vacancy and the member so appointed is to hold office, subject to these rules, until the conclusion of the Annual General Meeting, next following date of the appointment.

**15. ELECTION OF MEMBERS**

- (1) Nomination of candidates for election as office bearers of the Association must be made at the time of the Annual General Meeting by the candidate.
- (2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated are taken to be elected.
- (3) If insufficient nominations are received, any vacant positions remaining on the Committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are to be elected.
- (5) If the number of nominated received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of the office bearers and ordinary members of the Committee is to be conducted at the Annual General Meeting in such usual and proper manner as the Committee may direct.
- (7) Non-members may be elected Secretary or Ordinary Members of the Committee, however, they do not have voting rights.
- (8) The President must be a voting member.

**17. PRESIDENT**

It is the duty of the President of the Association to ensure:

- a) That all money due to the Association is collected and received and that all payments authorised by the Association are made; and
- b) The correct books and accounts are kept showing the financial affairs of the Association, including full details of all receipts and expenditure connected with the activities of the Association.

**20. MEETING AND QUORUM**

- (1) The Committee must meet at least 3 times in each period of 12 months at such place and time as the Committee may determine.
- (2) Additional meetings of the Committee may be convened by the President or by any member of the Committee.
- (3) Oral or written notice of a meeting of the Committee must be given by the Secretary to each member of the Committee at least 48 hours (or such other period as may be unanimously agreed on by the members of the Committee).
- (4) A quorum of the Committee will be half plus one appointed voting members present.
- (5) No business is to be transacted by the Committee unless a quorum is present and if, within half an hour of the time appointed for the meeting a quorum is not present, the meeting is to stand adjourned to the same place and the same hour of the same day in the following week.
- (6) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting is to be dissolved.
- (7) At a meeting of the Committee:
  - a) The President or, in the President's absence, the Secretary is to preside; or
  - b) If the President and the Secretary are absent or unwilling to act, such one of the remaining members of the Committee as may be chosen by the members present at the meeting is to preside.

**22. VOTING AND DECISIONS**

- (1) Questions arising at a meeting of the Committee or of any sub-Committee appointed by the Committee are to be determined by a majority of the votes and voting members of the Committee or sub-Committee present at the meeting.
- (2) Each member present at a meeting of the Committee or of any sub-Committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote subject to Section 2A.
- (3) Subject to Rule 20 (4) the Committee may act despite any vacancy on the Committee.
- (4) Any act or thing done or suffered or purporting to have been done or suffered the Committee or by a sub-Committee appointed by the Committee, is valid and

effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the Committee or sub-Committee.

- (5) In the event of an equality of votes on any question, the question is to be decided in the negative.

**PART 4 – GENERAL MEETING****27. PROCEDURE**

- (1) No item of business is to be transacted at a General Meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considered to be an item.
- (2) All voting members present in person entitled under these rules to vote at a General Meeting constitute a quorum for the transaction of the business of a General Meeting.
- (3) If within half an hour after the appointment time for the commencement of a General Meeting a quorum is not present, the meeting:
  - a) If convened on the requisition of members, is to be dissolved; and
  - b) In any other case, is to stand adjourned to the same day in the following weeks at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present is to constitute a quorum.

**32. VOTING**

- (1) On any question arising at a General Meeting of the Association a member has one vote only.
- (2) All votes must be given personally.
- (3) In the case of an equality of votes on a question at a General Meeting, the question is to be considered to be determined in the negative.
- (4) A voting member is not entitled to vote any General Meeting or the Association unless money due and payable by the Member to the Association has been paid, or the amount of the Annual subscription payable in respect of the then current year.

***EXECUTED as a Deed***

SIGNED for and on behalf of the said )  
SNOWY VALLEYS COUNCIL in the )  
presence of: )

.....  
Council Representative

.....  
Signature

Executed by the Tumut Associated )  
Agents Inc. in accordance with the )  
Corporations Law )

.....  
Signature

.....  
Full Name

.....  
Positon held





### LICENCE DEED TO TUMUT ASSOCIATED AGENTS Inc

THIS DEED made the ....., is between Snowy Valleys Council (Council) and the Tumut Associated Agents (Agent) whereby Council grants a licence to the Agents for the Tumut Saleyards being the land comprised in Lot 1 DP713847 (excluding Service Club Shed) subject to the following terms and conditions:

1. The purpose of this licence is to transfer control, operation and maintenance of the saleyards from Council to the Agents with a view to better meeting the needs of users and increasing throughput.
2. The period of the licence is for five (5) years with a five (5) year option. Annual licence payments to Council are \$1.00. Three (3) months prior to the expiration of the first five (5) year term, Council will give notice to the Agents seeking their intention regarding the further five (5) year option.
3. The area licensed includes cattle yards as indicated in Attachment A, shown within the red boundary and described as Lot 1 in DP713847.
4. Profits from the sale of any portion of the existing Lot 1 in DP713847 will be applied to any loans outstanding that relate to the Saleyards complex.
5. It is acknowledged that the licence for the cattle yards by the Agents is for regular fat and store cattle sales. In the event that the cattle yards are required for a non saleyard development that will benefit Tumut, the Agents will not be required to relinquish the licence until a suitable agreed alternative cattle selling facility is in place and operational.
6. It is understood that future Capital Works including the replacement of yards, catwalks and gates as per the approved Specification will be funded by Council by way of loan and that all loan repayments will be generated from income received from fees and charges.
7. All fees and charges will be set jointly by Agents and Council annually.
8. Utility charges including Water, Electricity, etc. will be paid for from fees collected and accounted to the Saleyards Committee annually with each cost being individually highlighted.
9. The Associated Agents pay for the maintenance fee for the computer program needed to weigh, scan and transfer stock.
10. Suitable signage is to be erected as part of future upgrade works listed in Item 6, indicating the operational aspects of the facility.

11. Variation to the conditions of the licence will require the agreement of both parties.
12. Termination of the licence, other than referred to in Clause 19.4, will require the agreement of both parties.
13. In the event of a dispute, mediation will be by way of a mutually agreed arbitrator will be binding on both parties.
14. The licence period commences on the date that this deed is executed.
15. The granting of this licence is personal to the Agents and the rights hereby granted to the Agents may not be transferred or assigned.
16. Both parties to this Deed shall maintain a commitment to Quality Assurance and NLIS requirements.
17. Council will pass on a 5% management fee to cover the costs of accounting, fee collection and other miscellaneous administrative matters.

**18. Responsibilities of the Agents:**

- a. The Agents will collect all fees and charges and remit same to Council on a monthly basis. Council will provide a Tax Invoice to each Agency monthly.
- b. The Agents will control, operate and maintain the toilet facilities on the 2 days per year that the Saleyard is open, costs borne by Council.
- c. The Agents will maintain the yards lighting, office, watering system and other associated facilities. Payment for maintenance will be from collected fees and be made by Council upon receipt of suitable Tax Invoice.
- d. The Agents will appoint labour to deliver cattle. Such appointments will be with the approval of Council. The designated Duty Agent will be responsible for the conduct of the sales in accordance with the accepted practice including the welfare of livestock both pre and post-sale.
- e. The Agents will be responsible for all labour associated with the conduct of Sales.
- f. Only Agents that are members of the Tumut Associated Agents can have a sale in the yards. A member of the Association may in conjunction with an outside agent deal through the Saleyards.
- g. The appointed Duty Agent is to arrange for the burial of dead stock from within the saleyards area. The Duty Agent is to provide details as to ownership to Council who will issue the appropriate debtor account, pay the contractor who has undertaken the burial and balance any difference with the funds collected from fees and charges.
- h. The Agents will be responsible for the adhoc use of the yards (eg changeover of cattle or use of holding paddocks) and the collection and remittance of fees to Council.
- i. The Agents will be responsible for all private weighs and will advise Council of the number weighed so that the fees can be attached to the appropriate Tax Invoice.
- j. The Agents will supply Council with a copy of Public Liability Insurance policy, annually.
- k. Any damage done by vehicles utilising the Saleyards, cost recovery will be the Agents responsibility.

**19. Responsibilities of Council:**

- a. Council will schedule a Saleyards Committee Meeting once a year.
- b. Council will provide a financial activity statement annually.
- c. In the event that Council considers that the Agents are not discharging their responsibilities in accordance with this Licence, it is agreed that:
  - i. Council will advise in writing of specific concerns;
  - ii. Three (3) months will be allowed for the Agents to address the concerns;
  - iii. Failure to address the concerns within this three (3) month period may lead to termination of the licence by Council.
- d. The removal of effluent and run-off will be the responsibility of Council.
- e. Tenants in Lot 60 DP1150815 and Lot 14 DP1162862 are allowed to utilise the driveway for general access but any damage done by them will be their responsibility to repair.

***EXECUTED as a Deed***

SIGNED for and on behalf of the said )  
SNOWY VALLEYS COUNCIL in the )  
presence of: )

.....  
Council Representative

.....

.....  
Signature

Executed by the Tumut Associated )  
Agents Inc. in accordance with the )  
Corporations Law )



.....  
Signature

.....  
Full Name

.....  
Position held

## ATTACHMENT A



 <b>Snowy Valleys Council</b> 76 Capper Street TUMUT NSW 2720 Ph: (02) 6941 2555 Corner Bridge and Winton Streets, TUMBARUMBA NSW 2853 Ph: (02) 6948 9100 Web: <a href="http://www.snowyvalleys.nsw.gov.au">www.snowyvalleys.nsw.gov.au</a>	© Snowy Valleys Council and © LPI Department of Finance and Services, Panorama Avenue, Bathurst, 2795. <a href="http://www.lpi.nsw.gov.au">www.lpi.nsw.gov.au</a> While every care is taken to ensure the accuracy of this product, Council and the Local / State / Federal Government departments and Non-Government organisations whom supply datasets, make no representations or warranties about its accuracy, reliability, completeness or suitability for any particular purpose and disclaims all responsibility and all liability.	Created by:  Projection: GDA94 / MGA zone 55  Scale: 1:1730  Date: 16/09/2019 2:11 PM	

**BATLOW DEVELOPMENT LEAGUE**  
**GENERAL MEETING** 4th March 2020  
**MEETING COMMENCED: 7.00 pm**



**PRESENT:** N Shaw, C Smit (SVC), D Wiltshire, T McDonald, A Dickinson, C Agate, Koo, K Dawson, J Wilford.

**APOLOGIES:** K McLaren, C Dawson, P Holton, R Billing, T Billing, H Tietze, M Sedgwick.

**MINUTES:**

It was **RESOLVED** that the Minutes of the **Batlow Development League (BDL)** meeting held on 5<sup>th</sup> February, 2020 be accepted as read.

Moved: N Shaw/Seconded : C Agate/Passed

**TREASURER'S REPORT:**

It was **RESOLVED** that the Treasurer's Report of the **BDL** accounts to 5<sup>th</sup> February, 2020 be accepted as tabled.

Moved C Agate/Seconded: J Wilford/passed

**CORRESPONDENCE:**

- SVC Meeting Business Papers
- Post office box renewal notice

**BUSINESS ARISING**

**Literary Institute.**

Cage to stop access to top of toilet block has been installed.

**Bushfire Recovery.**

Open days have been highly successful in Batlow. They will continue to operate in Batlow for the foreseeable future.

**Public Toilets.**

Toilets are not being cleaned weekly. The toilets at the Literary Institute need taps and cistern repaired.

**Batlow/Tumut Rail Trail**

This remains a priority as part of the bushfire recovery for Batlow. Cyclists who have visited the area say it would be a safer option than travelling to Tumut via Batlow Road.

**Property Clean up**

Ongoing. Follow up recommendation to Council with a letter.

**GENERAL BUSINESS:****Visy Grants.**

Ciderfest has applied for a grant to cover the cost of potable toilets. Another round is coming available and there may be a possibility to get funds for other town projects.

**Batlow Road Crossing.**

The council should sandbag the allocated area prior to concreting to see if the crossing will be safe. A better option would be flashing light and a 40 kph zone. Local Businesses are also concerned about losing parking places.

**Recommendation:**

**The pedestrian crossing be revisited and sandbagged for the purpose of trialling prior to being constructed.**

**Moved: D Witshire/seconded: J Wilford/passed**

**Recommendation:**

**The garden in front of the IGA supermarket be removed to free up parking spaces as was intended in the original plans when sculpture was removed.**

**Moved: T McDonald/Seconded: Koo/Passed**

**Exercise Pathway:**

This is an ideal community project. The footpath could be the rail corridor in Batlow and end at Reedy Creek Park. Funding from the Bushfire Recovery fund and Pratt family Foundation may be able to help. Approach Dr Joe McGirr to access the rail corridor from the State Government.

**New Pavement:**

There have a few falls due to the new pavement being slippery when wet.

**Cats eye reflectors on Batlow Road:**

Some reflectors have already been put on the railing.

**Ramp at Post Office:**

Construction has begun.

**Dangerous Trees in Reedy Park:**

A branch from one of these trees has already fallen across a picnic table. Another is in danger of falling. These pose a safety threat to anyone who used the park.

**Ciderfest** is looking to extend the event to the Hospital.

**Tourism ideas for Batlow:**

Approach the Batlow Fruit Co-op to see if they will let visitors in for tours again. This was highly successful in the past and brought tourists into town. Perhaps a grant could help with safety concerns.

An email from S Ross from Tumbarumba re starting a Forestry Museum in Batlow. BDL to ask him to attend the next meeting to explain his concept.

**Meeting closed at 8.35pm. Next meeting: 1<sup>st</sup> April 2020, at 7 pm in Batlow RSL Club**

**BATLOW DEVELOPMENT LEAGUE****MONTHLY FINANCIAL REPORT****5<sup>th</sup> February 2019**

Apple Blossom Festival:	Opening Balance	\$ 20,854.96
	Income	\$ Nil
	Expenditure	\$ 380.00
	Balance As At 31/01/20	\$ 20,474.96

CiderFest:	Opening Balance	\$ 19,062.91
	Income	\$ 2,744.66
	Expenditure	\$ 744.35
	Balance As At 31/01/20	\$ 21,063.22

CiderFest Fixed Deposit		\$ 60,000.00
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Development League Main Account:	Opening Balance	\$ 3,915.74
	Income	\$ 4.07
	Expenditure	\$ 142.39
	Balance As At 31/01/20	\$ 3,777.42

Prepared by Col Agate – Treasurer Batlow Development League 2019.