



Balingup Townscape Committee Meeting Minutes

Held on

Thursday, 4 February 2016

Commencing at 8.30am

In the Community Centre, Balingup

John Attwood
Chief Executive Officer

4 February 2016

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Please note this agenda contains recommendations which have not yet been adopted by Council.



BALINGUP TOWNSCAPE COMMITTEE MINUTES

4 February 2016

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SHIRE OF DONNYBROOK/BALINGUP

BALINGUP TOWNSCAPE MEETING MINUTES

Held in the Balingup Community Centre
Thursday, 4 February 2016 at 8.30am

MEMBERS PRESENT

COUNCILLORS	SHIRE OFFICERS	COMMUNITY	GUEST
Cr Bailey	D Morgan – Manager Works & Services	H Christensen	Ron
Cr Mills	A Cullen – Team Leader, Horticulturalist	W Ayers	McLean –
	R Jones – Works Supervisor	R Benson	Project
		P Hicks(8.46am)	Manager for
		N King	Water
		D Cortis	Corporation

APOLOGIES

J Attwood – Chief Executive Officer
G McMullen

1. PUBLIC QUESTION TIME

Nil

2. DECLARATION OF FINANCIAL INTEREST

Nil

3. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 *Balingup Townscape Committee Meeting*

Moved: N King

Seconded: W Ayers

That the Minutes of the Balingup Townscape Committee Meeting held on 9 December 2015 be confirmed as a true and accurate record.

Carried 7/0

** 8.46am - P Hicks arrived.

5. REPORTS OF OFFICERS

5.1 *Manager Works & Services*

5.1.1	SUBJECT:	BALINGUP TOWNSITE MAINTENANCE ISSUES
	Location:	Balingup Townsite
	Applicants:	Shire Donnybrook-Balingup
	Zone:	N/A
	File Ref:	TP07/1
	Author:	Damien Morgan – Manager Works & Services
	Report Date:	4 December 2015
	Attachment:	5.1.1 – Maintenance Report

Background

Proposed discussion on Maintenance Issues as outlined in the Project Maintenance Report.

Officer's Recommended Resolution

Moved: D Cortis

Seconded: P Hicks

That the Maintenance Issues Report be received, with any new items raised at the Balingup Townscape Committee meeting included.

Carried 8/0

5.1.2	SUBJECT:	UPDATE ON WORKS PROGRAM
	Location:	Shire of Donnybrook/Balingup
	Applicants:	Administration
	Zone:	N/A
	File Ref:	WRK 04/4
	Author:	Damien Morgan - Manager Works & Services
	Report Date:	12 January 2016
	Attachments:	Nil

An update on the Works Program for Balingup was provided by Manager Works and Services, Damien Morgan.

8. OTHER BUSINESS

Items for discussion:

- Recreational Vehicle Signage
The Committee discussed location options for the signage and instructed Manager Works and Services to liaise with Main Roads to erect the signs.
- Temporary Pump Station
Ron McLean, Project Manager from Water Corporation, provided an overview of the issues identified with this project and agreed to discuss alternative locations and designs with the Shire.
- Dump Sites for Recreational Vehicle Waste
The Committee discussed this issue and requested the Shire is to investigate options for signage or information brochures advising patrons of the Balingup Transit Park of the locations of appropriate RV waste dump sites.
- Funding for Pathway
The Committee discussed the options for an improvement project to install 150m of pathway, including boardwalk and rails, along Balingup Brook near the Balingup Recreation Centre. Independent funding will need to be sourced such as Royalties for Regions. The Committee is to investigate and develop a concept plan.

9. CLOSURE OF MEETING

The Chairperson advised that the date of the next Balingup Townscape Committee Meeting will be Wednesday, 13 April 2016, commencing at 8.30am in the Community Centre, Balingup.

The Chairperson declared the meeting closed at 9.42pm.

After the meeting the Committee, staff and Ron McLean from Water Corporation visited the proposed site for the pump station and discussed alternative sites.

These Minutes were confirmed as a true and accurate record at the Balingup Townscape Committee Meeting held on 13 April 2016.

Shire President		Presiding Member