

SHIRE OF MT MARSHALL



Facilities and Services Committee

**Minutes of the
Mt Marshall Facilities and Services
Committee Meeting held on Tuesday 30
May 2023 in CWA House,
Rowlands St, Beacon
commencing at 6:23pm.**

Chairperson

**This page has
been left blank
intentionally**

DISCLAIMER

MEMBERS OF THE PUBLIC ARE REQUESTED TO READ THROUGH AND FAMILIARISE THEMSELVES WITH THE DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Mt Marshall for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Mt Marshall disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation of approval made by a member or officer of the Shire of Mt Marshall during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Mt Marshall. The Shire of Mt Marshall warns that anyone who has an application lodged with the Shire of Mt Marshall must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Mt Marshall in respect of the application.

**Minutes of the Facilities and Services Committee Meeting held on
Tuesday 30 May 2023**

TABLE OF CONTENTS

1. Declaration of Opening
2. Record of Attendance / Apologies
3. Confirmation of Minutes of Previous Meetings
 - 3.1 Minutes of the Facilities & Services Committee meeting held on Wednesday
15 February 2023
4. Reports of Officers
5. General Business
6. Next Meeting
7. Meeting Closure

**Minutes of the Facilities and Services Committee Meeting held on
Tuesday 30 May 2023**

1.0 Declaration of Opening / Announcement of Visitors

The Chairperson welcomed Committee members to the meeting and declared the meeting open at 6:23pm.

2.0 Record of Attendance / Apologies

Attendance

Mrs Krista Lancaster	Committee Member / Chairperson
Cr ARC Sachse	Councillor / Committee Member
Cr TM Gibson	Councillor / Committee Member
Mrs Sue Munns	Committee Member
Mr Nigel Beagley	Committee Member
Mr Ben McKay	Chief Executive Officer
Miss Rebecca Watson	Outgoing Coordinator of Community Development

Apologies

Mr Michael Carr	Committee Member
Mrs Georgina McKay	Incoming Coordinator of Community Development

3.0 Confirmation of Minutes

**3.1 Minutes of the Facilities & Services Committee Meeting held on
Wednesday 15 February 2023**

FASC2023/002 COMMITTEE DECISION:

That the minutes of the Facilities & Services Committee meeting held on Wednesday 15 February 2023 be confirmed as a true and correct record of proceedings.

Moved Mr Nigel Beagley

Seconded Cr ARC Sachse

Carried 5/0

4.0 Reports of Officers

Project Updates:

- Beacon Caravan Park
Power and water upgrades are complete with Western Power making the final switch over to the new infrastructure on Monday 29th May. It will be great to have the additional powered sites at the park for the upcoming tourist season. Site preparations have all been completed for the camp kitchen and new cabin and we are just waiting for the delivery of the new facilities which are scheduled for June at this stage.
- Beacon Community Park
All the limestone works have been completed; we hope to see the rest of the park come together pretty quickly over the next 6-8 weeks.

**Minutes of the Facilities and Services Committee Meeting held on
Tuesday 30 May 2023**

- Beacon Recreation Centre
The new roof will be going on over the next few weeks. This will hopefully eliminate the many water leaks and damaged ceilings throughout the building. The new timers dug out has been completed. It was raised at the meeting that the location is too far back and that a pole is in the timer's view. Being that it is on a concrete pad, it will not be able to be moved. The window in the disabled toilet will also be done whilst the roof is being repaired.
The pavers are scheduled to be laid in the second week of June between the Beacon Complex and the Tennis Clubhouse. We are looking forward to these finally being installed. A new place for the tank will also be built so that the Beacon Tennis Club can install their new tank.
Mention was made of the existing pavers under the verandah in that they may need to be assessed to see if they need sealing. Staff will have the paving company check the existing pavers and recommend a solution.
The leach drains will be cleaned out again before Beacon hosts the semi finals on the 19th of August.
- Paving at War Memorial
This is being carried over to the next financial year.
- Lucas Street Footpath
This work will be completed in mid-July. A contractor has been secured.
- Beacon Hall
Works for the Beacon Hall – extending the fence for the day-care and screening of the generator and air conditioners will be carried over until next financial year. There was a mix up with the repair of the theatre arts room ceiling damaged by water. Funds were not budgeted for this work; however, this should be rectified in the 2023/2024 budget and repairs be completed early next financial year.

New Projects:

- Community Garden
There was discussion about fencing of the garden. The CEO advised that there was no scope for fencing within the existing funding. Once the garden is established the need for vermin control can be monitored.
- Location of Banner Poles
The site marked and discussed at both ends of the town were agreed as good locations for the signs. Room for wide loads will be considered when installing them.
- Beacon Netball Court
We have a company coming up in a few weeks to inspect and provide advice on what we need to do to the surface. The P&C may also be interested in getting them to inspect their surface while they are in town. The company's details will be forwarded to the committee.

5.0 General Business

- Skate Park – the ramp has been awaiting repairs in Mukinbudin for 12 months. The ramp is now back in the Shire depot while staff source an alternate repairer.
- Doctor Service – it was reported that Doctor has been cancelling a lot of the visits to Beacon and this is raising concerns for the community. The CEO explained the

**Minutes of the Facilities and Services Committee Meeting held on
Tuesday 30 May 2023**

current arrangements and will continue to work with Council and the community to ensure that our community has access to medical services.

- Industrial Blocks – it was discussed that a wind farm developer had presented to the Beacon Progress Association (BPA), and this raised concerns about the lack of industrial land available to these developers and new businesses in Beacon. The CEO explained the current town planning scheme review process and that the draft document will be out shortly for community consultation. This is the perfect opportunity for the community to raise anything they think the new plan is missing.
- Line Marking – It was raised that discussions had been held with the previous CEO regarding some line marking for Lucas Street in Beacon, including the information bay. It was explained that the line marking that occurred near all railway crossings in Beacon were completed by Main Roads and not organised by the Shire. The Shire will investigate the line marking of Lucas Street.
- ATM – it was raised that the Beacon community are looking to establish an ATM service within the community. They are currently waiting to hear back from Bendigo Bank regarding some funding. This could potentially be a project through the Economic Development Grant Fund.
- Beacon Hall Extensions – the Beacon Theatre Arts are requesting a possible extension at the Beacon Hall. Marian Kirby has met with the CEO, so the Shire are aware of what they are requesting. The Shire will work with the Beacon Theatre Arts and other users of the Hall to explore possible options.
- Beacon Barracks – The BPA are exploring various options to repurpose this building to turn it into a space for the future generations. As it is owned by the Beacon Progress Association, it was suggested that a business case be developed to clearly outline what the space will be. This would then assist the BPA in being able to seek funding and financial support for the project.
- Water Park –The Shire's Corporate Business Plan includes completing a feasibility study on the Beacon Water Park by the end of 23/24 financial year. Funds for this study will be requested in the upcoming budget.
- Burakin/Wialki Road – The Shire has inspected this section of road as its poor condition was reported at the last Facilities and Services Committee meeting. The CEO reported that the Shire's works plan has been rescheduled to bring this work forward to the next financial year as the road should be made a priority.
- Scottsmans Road – it was asked how far east the bitumen will go on Scottsman's Road. The CEO informed the meeting that it was his understanding it would continue east until Clarke Road but could not confirm.

6.0 Next Meeting – Wednesday 16th August 2023 at 6.00pm in the CWA Building, Rowlands St, Beacon

**Minutes of the Facilities and Services Committee Meeting held on
Tuesday 30 May 2023**

7.0 Closure of Meeting

The Chairperson declared the meeting closed at 7:29pm.

These Minutes were confirmed by the Facilities and Services Committee at its meeting held

Date

Chairperson