

MINUTES

Tourism Committee Meeting Thursday, 1 February 2024

Date: Thursday, 1 February 2024

Time: 3:00pm

Location: Council Chambers

Cnr Camp & Weddin Streets

GRENFELL NSW 2810

Order Of Business

1	5PG		
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3	Attendance		
4	Confirmation of Minutes		
	4.1	COUNCIL COMMITTEE REPORT REQUIRING ACTION - MINUTES OF THE TOURISM MEETING HELD 7 DECEMBER 2023	4
5	Business Arising		
6	Correspondence		
7	Upcoming Events		
8	Business with Notice		
9	General Business		
10	Next Meeting		
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MINUTES OF WEDDIN SHIRE COUNCIL TOURISM COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS, CNR CAMP & WEDDIN STREETS, GRENFELL NSW 2810 ON THURSDAY, 1 FEBRUARY 2024 AT 3:00PM

1 OPENING

Those in attendance are asked to comply with all relevant WSC codes, policies and procedures at all times.

2 ACKNOWLEDGEMENT OF COUNTRY

Weddin Shire Council would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.

Weddin Shire Council would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

3 ATTENDANCE

IN ATTENDANCE:

Paul Best, Jason Kenah, Michelle Cook, Claire McCann, John Thompson, Jude Bryant, Margaret Nowlan-Jones (via phone)

PRESENT: Phill Diprose

APOLOGY: Elly Hinde, Craig Bembrick

4 CONFIRMATION OF MINUTES

4.1 COUNCIL COMMITTEE REPORT | REQUIRING ACTION - MINUTES OF THE TOURISM MEETING HELD 7 DECEMBER 2023

File Number: C2.6.26

Author: Arts, Tourism & Events Coordinator

Authoriser: General Manager

Attachments: 1. Attachment 1 - Minutes of the Weddin Shire Council Tourism

Committee Meeting - 7 December 2023

CSP Objective: Culturally rich, vibrant and inclusive community

RESOLUTION 001/24

Moved: Margaret Nowlan-Jones

Seconded: Jude Bryant

That committee amend the Minutes of the Tourism Committee Meeting held 7 December

2023 as per:

- Item 8 General Business add that an update be provided on the SCCFr5 grant
- The amended Minutes of the Tourism Committee Meeting held 7 December 2023 be taken as read and CONFIRMED.

THE MOTION WAS CARRIED UNANIMOUSLY

MOTION TO MOVE AN AMENDMENT

Moved: Margaret Nowlan-Jones

Seconded: Jude Bryant

That the committee amend the Minutes of the Tourism Committee Meeting held 7 December 2023 as per:

- Item 8 General Business add that an update be provided on the SCCFr5 grant
- The amended Minutes of the Tourism Committee Meeting held 7 December 2023 be taken as read and CONFIRMED.

THE MOTION WAS PUT AND CARRIED



MINUTES

Tourism Committee Meeting Thursday, 7 December 2023

Date: Thursday, 7 December 2023

Time: 3:00pm

Location: Council Chambers

Cnr Camp & Weddin Streets

GRENFELL NSW 2810

Item 6.1 - Attachment 1 Page 5

Tourism Committee Meeting Minutes

7 December 2023

Order Of Business

1	Opening	Error! Bookmark not defined
2	Acknowledgement of Country	3
	Attendance	
4	Risk Awareness Statement	3
5	Confirmation of Minutes	3
6	Next Meeting	3
	Closure	

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Tourism Committee Meeting Minutes

7 December 2023

MINUTES OF WEDDIN SHIRE COUNCIL TOURISM COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS, CNR CAMP & WEDDIN STREETS ON THURSDAY, 7 DECEMBER 2023 AT 3:08PM

1 ATTENDANCE

Paul Best, Jason Kenah, Michelle Cook, Claire McCann, Jude Bryant, Margaret Nowlan-Jones, Eloise Hinde

2 APOLOGIES

Craig Bembrick

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 001/23

Moved: Jude Bryant

Seconded: Margaret Nowlan-Jones

That Minutes of the Tourism Committee Meeting held 5 October 2023 be taken as

read and CONFIRMED.

CARRIED

4 BUSINESS ARRISING

- Weddin Mountians National Park, Holy Camp access road Claire was waiting until
 the new ranger started before she approached NP about this. It was suggested that
 the job should be advertised locally in the paper etc.
- Grenfell Railway Station Precinct Claire had only just sent the request to the Director Infrastructure Services. An update will be provided at the next meeting.

5 CORRESPONDENCE

Nil

6 UPCOMING EVENTS

To view visitweddin.com.au/events-weddin

- 10th Nov to 3rd Jan Agatha Bean's Curious Encounters exhibition
- 7th Dec Governing a Not-for-profit Organisation workshop
- 7th Dec Top Legal Issues for Managing Volunteers workshop
- 8th Dec Grenfell Bowling Club Christmas Raffle and Family Fun Night
- 10th Dec Best of Shindig
- 13th Dec Weddin Landcare Wreath Workshop
- 15th Dec Grenfell Lions Club & Community Christmas Carnival
- 16th Dec Friends of the Grenfell Library movie: The Santa Clause (G)

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Tourism Committee Meeting Minutes

7 December 2023

- 16th Dec Cri December Markets
- 17th Dec Kids Christmas Workshop
- 17th Dec Combined Churches Carols in the Park

2024

- 5th Jan To 21st Feb 'Forward Horizons: The Journey of Progress' exhibition
- 26th Jan Weddin Shire Australia Day Events
- 26th Jan Australia Day Pool Party
- 10th Feb Grenfell Business House Relays 50th Anniversary

7 BUSINESS WITH NOTICE

Nil

8 GENERAL BUSINESS

Late items proposed by Clr Michelle Cook

- Grow Grenfell Group and the lighting up of the silos
 - Happening on 19th December 2023
 - o Marketing and promotion of the event as well as a year round attraction
- Caravan Park
 - Michelle raised her concerns about the proposed changes to the zoning of the Grenfell Caravan Park by Council from Community Land to Operational Land. Michelle to share link to NSW Department of Planning documents for Caravan parks, manufactured home estates and moveable dwellings and the draft proposed reforms on exhibition. Revisit at the February meeting with discussions around rezoning of Caravan Park.
 - Request an update from the Director Environmental Services about the caravan park.

Ask the Librarian at the Grenfell Public Library about the library movie licence and see whether it can be used outside the Library at other council events to reduce costs for movies.

Clr Jason Kenah raised concerns over the 'Lock Your Car' sign at the top of Main Street and how it's a bad look for visitors first arriving to town. Claire to investigate why the sign is there and if the sign could be moved.

9 NEXT MEETING

1st February 2024

10 CLOSURE

The Meeting closed at 4pm.

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Item 6.1 - Attachment 1 Page 8

5 BUSINESS ARISING

- Caravan Park update provided
- Library movie licence wasn't renewed
- Claire to follow up enquiry with Director Infrastructure Services regarding land behind Railway Station used to store materials for Main Street project
- Update provided on SCCFr5 Freedom Camping Project

6 CORRESPONDENCE

Agritourism Workshop being held at Glen Donald Estate – Tuesday 27 February 2024
 Hosted by Destination Network Central West, run by Sparrowly Group

7 UPCOMING EVENTS

Not included. Please see the online event calendar for the most up-to-date list of events in Weddin Shire: visitweddin.com.au/events-weddin/

8 BUSINESS WITH NOTICE

NIL

9 GENERAL BUSINESS

- Upcoming projects targeted for Tourism in 2024 Michelle Cook
 - o G2G Jude Bryant
 - Destination Management Plan (DMP)
 - The DMP now requires a review. Needs to be budgeted for.
- Brochures at Jindabyne and Cooma VIC's Margaret Nowlan-Jones

MOTION:

Moved: Jason Kenah

Second: Jude Bryant

The tourism committee request budget in the 2024/2025 financial year budget funds to renew the Destination Management Plan.

THE MOTION WAS CARRIED

MOTION:

Moved: Jason Kenah

Second: Jude Bryant

The tourism committee would like to progress the configuration of the VIC to take advantage of the opportunity for more effective street frontage. And request council allocate budget to this project.

THE MOTION WAS CARRIED

- 4.38pm Paul Best left the meeting
- 10 NEXT MEETING
- 4 APRIL 2024
- 11 THE MEETING CLOSED AT 4.50PM.

The minutes of this meeting were confirmed at the Tourism Committee held on....