

18th March 2024

To Committee Members,

NOTICE is hereby given that a Rainbow Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Supper rooms on Monday 18th March (after a visit to the amenities block at the caravan park.

AGENDA

- 1. Acknowledgement of the Indigenous Community
- 2. Apologies
- 3. Disclosure by Committee members or Councillors or Council Officers of any interest or conflicts of interest in any item on the agenda
- 4. Confirmation of Minutes
- 5. Business Arising from the Minutes
- 6. Correspondence

IN

- Privacy & information collection email

OUT

- letter of support WWHS

- 7. Events
 - Enduro Street party 22/3/24
- 8. General business as notified to the Chair
 - A. Caravan amenities block
 - B. Blocks not cleaned up prior to fire danger
 - C. Merger discussions (carried over from last meeting)
- 9. Councillor Report
- 10. Officer Report
- 11. Urgent business
- 12. Finance report

- 13. Decisions to be made
- 14. Meeting Closed
- 15. Council Officer Authorisation

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Acknowledgement of the Indigenous Community

We acknowledge that this meeting is being held on the lands of the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagalk Nations and we acknowledge them as Traditional Owners of Country.

We recognise the important ongoing role that Indigenous people have in our community and pay our respects to their Elders, past and present.

2. ATTENDANCE & APOLOGIES

In attendance: Greg Roberts, Roger Aitken, Belinda Eckermann Graham Nuske, Allira Roberts, Ron Ismay, Norelle Eckermann, Mick Henderson, Colleen Petschel

Apologies: -

3. DECLARATION BY COUNCILLORS OR OFFICERS OF ANY DIRECT OR INDIRECT INTEREST IN ANY ITEM ON THE AGENDA.

NA

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Rainbow Committee Meeting held on 18th September 2023 at the Supper rooms circulated to Committee Members be taken as read and confirmed. Graham/Roger AiF C

5. BUSINESS ARISING FROM THE MINUTES
Nil

CORRESPONDENCE

INWARD

6.

- Privacy & information collection email
 - The letter was discussed
 - At this stage the RTC does not collect any data that includes personal information.

OUTWARD

Letter of support for WWHS (discussed at last meeting)

RECOMMENDATION

That the Outward Correspondence be approved and the Inward Correspondence noted.

Moved : Allira Seconded : Norelle

7. EVENTS

Allira outlined her actions so far for the street party on the Friday night of the Enduro:

- Allira sent out the notice of intent on the 4th Oct 2023
- All permits complete
- Allira very frustrated with the lack of communication from the relevant people from the Shire
- The businesses have not being contacted by the Shire..and have lots of questions that have gone unanswered.

Motion:

The RTC expresses its extreme disappointment with the attitude and lack of support from the Events and planning group of the Hindmarsh Shire in regards to the organisation of the Enduro Street party. The RTC respectfully requests a face to face meeting with the Hindmarsh Shire executive staff, VORRA & the Rainbow Rise Events Committee

Moved Graham/ Belinda AiF C

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 Caravan amenities block

- All were very impressed with the facilities
- Hopefully will be opened tomorrow
- · Official opening will occur once everything is signed off
- Need clarification as to who cleans the Netball sheds after major events

8.2 Blocks not cleaned up prior to fire danger

- Notices get served on residents that are unkempt (letter drop in mail box)
- Greg did a drive around and counted over 20 blocks that needed work
- Steve drives around early September. this co-incides with free green waste at tip
- MOTION The RTC requests a detailed account of the process in place to notify residence that their block needs to be cleaned up and subsequent actions and timeline when there is no response.
 Moved Belinda/Graham AiF C

8.3 Merger discussions

- It was mentioned that the RPA needs to re-organise it's structure so that the executives of the RPA and the Oasis committee are separate
- Consensus to keep the status quo as all are comfortable with the direct line of communication with the Shire
- Only handicap of this is the process of requesting to spend over \$2000 needs to go through the Shire first
- CP to draft a letter outlining our current position to the RPA.

9. COUNCILLOR REPORT

- Interviews for the vacant CEO position this week
- action with Llew's silo project
- lots of spending cuts

10. OFFICER REPORT

Rainbow Rises Events Centre – RFQ for shed /shelter closes end of next week, hoping for at least a handful of submissions to choose from. RFQ for the Amenities Building at this site has gone live this week, closing end of April.

Rainbow Lake –The Shore has submitted an application through Fisheries Vic for installation of a fishing pontoon at the lake, similar to the ones we have on the Wimmera River and Nhill Lake. Not expecting an outcome of this application for at least a couple of months though.

Llew Schilling Silo – is in the hands of Government, our variation for time extension is with Government and has gone through Committee Level at Regional Development Victoria last Friday and now goes up to the next level for final approval by the Minister's Office. Hopefully we will receive a greenlight very soon (fingers crossed!)

Other info.:

- Some new powerheads put in at the caravan park
- Grand plan is for 6 cabins in total at the caravan park
- Capital works plan not finalised as of yet.
- Allira thanked the Shire for the lift installed at the swimming pool
- Graham thanked Mick for his prompt reply with answers from the last meeting
- Toilets in the main street project is shovel ready...just waiting to source funding via grants.

| 11. | URGENT BUSINESS | |
|-----|-----------------|--|
| Nil | | |

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report as provided with this Agenda be approved.

Moved Roger

Seconded Graham AiF C

12.2 Purchase Orders to be raised - \$2,000 or less

RECOMMENDATION:

That the Council Officer raise the following Purchase Orders, being a value of \$2,000 or less.

Moved

Seconded

| Creditor | Value \$ | Description of Goods or Services |
|----------|----------|----------------------------------|
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12.3 Purchase Orders to be raised – Greater than \$2,000

RECOMMENDATION:

That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders greater than \$2,000.

Moved

Seconded

| Creditor | Value \$ (> \$2,000) | Description of Goods or Services |
|----------|----------------------------|----------------------------------|
| | | |
| | | |

13. DECISIONS TO BE MADE

The following decisions are recommendations to Council for endorsement:

| ITEM | DESCRIPTION | DECISION |
|------|--|--|
| NO. | | |
| 4 | Minutes | Confirmation of the Minutes |
| 5 | Business Arising from Minutes | - |
| 6 | Correspondence | Approving the Outward Correspondence and Noting the Inward. |
| 7 | Events | 1 |
| 8 | General Business as Notified to the Chair | |
| 9 | Councillor's Report | |
| 10 | Officer's Report | |
| 11 | Urgent Business | |
| 12.1 | Finance Report | That the Finance Report as provided with the Agenda be approved. |
| 12.2 | Purchase Orders to be Raised (\$2,000 or less) | That the Council Officer raise the Purchase Orders listed. |
| 12.3 | Purchase Orders to be Raised (above \$2,000) | That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders listed which are |

HINDMARSH SHIRE COUNCIL | ADVISORY COMMITTEE AGENDA / MINUTES

| | greater than \$2,000. |
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14. MEETING CLOSED

The meeting closed at 8:55 pm

15. COUNCIL OFFICER AUTHORISATION

I Michael Henderson accept the following recommendations made by the Rainbow Town Advisory Committee at this meeting held on 18th March 2024.

| NO. | DESCRIPTION | DECISION |
|------|--|--|
| 4 | Minutes | Confirmation of the Minutes |
| 5 | Business Arising from Minutes | |
| 6 | Correspondence | Approving the Outward Correspondence and Noting the Inward. |
| 7 | Events | |
| 8 | General Business as Notified to the Chair | |
| 9 | Councillor's Report | |
| 10 | Officer's Report | |
| 11 | Urgent Business | |
| 12.1 | Finance Report | That the Finance Report as provided with the Agenda be approved. |
| 12.2 | Purchase Orders to be Raised (\$2,000 or less) | That the Council Officer raise the Purchase Orders listed. |

SIGNED:

Dated: 20/03/2024