



**MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 8<sup>TH</sup> AUGUST 2022 AT THE JEPARIT FOOTBALL PAVILION RECREATION CENTRE COMMENCING AT 7.40PM.**

**Present:** Councillor in Attendance: Mr. B. Ireland (HSC), Ms. J. Fritsch (HSC), Jason Hutson (Chair-CM), Cheryl Quinn (Secretary-CM), Teresa Smith (VC)(7.42PM), Craige Proctor (CM), Mel Wagener (CM), Sharon Reilly (CM) and Tony Simpson (Community Member)

**1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER**

*We acknowledge the Shire's Indigenous community as the first owners of this country.*

*We recognise the important ongoing role that indigenous people have in our community and pay our respects to their elders and people both living and past.*

**2. APOLOGIES**

Bec Schultz (CM)

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

- General conflict of interest; or
- Material conflict of interest

Declaration of general or material conflict of interest must also be advised by Committee Members at the commencement of discussion of the specific item.

**NIL.**

**4. CONFIRMATION OF MINUTES**

**RECOMMENDATION:**

*That the Minutes of the Jeparit Committee Meeting held on 11<sup>th</sup> July 2022 Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed. (Attachment 1)*

**Moved:** Craige Proctor

**Seconded:** Mel Wagener

**Carried**

## 5. BUSINESS ARISING FROM THE MINUTES

**5.1** Funding request from Jeparit A. & P. Society for the JTAC to contribute \$1,000.00 towards the purchase and installation of the split system for the kitchen in the Community Pavilion at Sir Robert Menzies Park.

That the JTAC support the Jeparit A & P Society by contributing \$1,000 towards the purchase and installation of the split system for the kitchen in the Community Pavilion at Sir Robert Menzies Park.

**Moved:** S. Reilly

**Seconded:** T. Smith

**Carried**

## 6. CORRESPONDENCE

### **INWARD:**

**6.1** HSC J. Fritsch – Final JTAC Minutes 15/7/22

**6.2** Melanie Albrecht Re: WBA Nomination 18/7/22

**6.3** (CM) S. Reilly Drum Wrap pictures for Jeparit Street Scape. 1,2,3, 4 & 5 25/7/22

**6.4.** (CM) S. Reilly Generation Next 25/7/22

**6.5** Grampian Tourism Industry Newsletter 27/7/22

**6.6** HSC J. Fritsch re: Financial statement availability 31/7/22

**6.7** HSC J. Fritsch re: Hindemarsch Shire Heritage Assessment 2/8/22

**6.8** Previous Minutes of Meeting July, Agenda of Meeting 8<sup>th</sup> August 2/8/22

**6.9** Jeparit A. & P. Society (Hand delivered on 8/8/22)

### **OUTWARD:**

**6.10** HSC J. Fritsch – Draft JTAC Minutes 14/7/22

**6.11** (C.M.) Final JTCA Minutes 19/7/22

**6.12** Melanie Albrecht Re: WBA Nomination 19/7/22

**6.13** (CM) S. Reilly Drum Wrap pictures for Jeparit Street Scape. 1,2,3, 4 & 5 31/7/22

**6.14.** (CM) S. Reilly Generation Next 31/7/22

**6.15** Grampian Tourism Industry Newsletter 31/7/22

**6.16** HSC – Ms. M. Albrecht, Mr. B. Ireland & HSC Ms. J. Fritsch re: Agenda and Previous Minutes of July 2022. 2/8/22

**6.17** J. Fritsch re: Hindemarsch Shire Heritage Assessment 2/8/22

### **RECOMMENDATION**

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

**Moved:** Mel Wagener

**Seconded:** Craig Proctor

**Carried**

## 7. EVENTS

Event:		Location:		Date	
Relevant documents					
	Responsibility	Due date	Status		
Risk assessment					
Food permit					

<b>Local Law permit</b>			
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## **8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR**

**8.1.** Sharon Reilly (CM) provided pictures and a quote of \$14,520.00 for 15 drums painted and wrapped of varying sizes to be grouped in numbers of three. Insufficient time to apply for grant (deadline this Friday 12<sup>th</sup> August 22). Placement to create enhancement to streetscape. Planters can be moved to suit however a plan needs to be drawn to ensure the safety of the public, vehicles and pedestrians i.e. private land, public land or VicRoads. Approval from property owners required and areas for safe viewing and parking safely too.

**8.1.1** Suggested areas are Hopetoun House to Supermarket – could be done in stages. Committee needs to be formed in readiness for an applicable grant – Jeparit Garden Club could be approached to contribute to the planting of these barrels. Suggestion of succulents to enhance the life span of planting.

**8.2** Sharon Reilly was kind enough to design an Organisations, Business and Clubs. Corrections in progress.

## **9. COUNCILLOR REPORT**

**9.1** Councillor in Attendance: Mr. B. Ireland - mentioned that the HSC have been unable to secure building quotes for retaining wall and decking. Slab pouring for Camp Kitchen and seating areas at swimming hole is imminent.

**9.2** Reinforcement has been installed at the Jeparit Library for new outdoor seating.

**9.3** HSC Counsellors will be travelling by bus to see the current works in progress, golf course and caravan park.

**9.4** Rainbow Silo plans have been finalised.

**9.5** Melbourne University will be inspecting the display of the former Prime Minister Sir Robert Menzies at the Museum.

## **10. OFFICER REPORT**

**10.1** Consultation Report/Study on Jeparit Heritage Precinct. Current overlay explanations.

**10.2** Question raised as to the MasterPlan for the Jeparit Swimming Hole area - does it contain plans for Play Equipment?

*(12/08/2022) - J. Fritsch (HSC) provided confirmation that the MasterPlan for the Swimming Hole area (Node) does include an area for play equipment however, no further details are available at this stage.*

## **11. URGENT BUSINESS**

**11.1** Some shop owners have received seating furniture permits, combining renewal fees.

*(10/08/2022) - J. Fritsch (HSC) provided confirmation that the annual street furniture application and fee came into force at the conclusion of the covid shutdowns and that this had been conveyed to business owners prior to the installation of free street furniture adjacent local businesses. Annual fee is \$72.*

## **12. FINANCE REPORT**



### 12.1 Summary of Balances in Finance Report.

N/A. No Monthly finance report available until early September 2022.

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

#### **RECOMMENDATION:**

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

**Moved:** Sharron. Reilly

**Seconded:** Teresa Smith

Creditor	Value \$	Description of Goods or Services
Jeparit A. & P. Society	1,000.00	Contribution towards the purchase and installation of the split system for the kitchen in the Community Pavilion at Sir Robert Menzies Park.

**Carried**

### 12.3 Purchase Orders to be raised – Greater than \$2,000

Nil.

## **13. DECISIONS TO BE MADE**

The following decisions are recommendations to Council for endorsement:

ITEM NO.	DESCRIPTION	DECISION
5.1	Donation of \$1,000 towards the installation of split system to kitchen of the Community Pavilion at Sir Robert Menzies Park.	That the JTAC support the Jeparit A & P Society by contributing \$1,000 towards the purchase and installation of the split system for the kitchen in the Community Pavilion at Sir Robert Menzies Park.

## **14. MEETING CLOSED**

The meeting closed at 8.49pm

## **15. COUNCIL OFFICER AUTHORISATION**

\*to be completed by the Council Officer


I Janette Fritsch accept the following recommendations made by the JTAC Committee at this meeting held on 8<sup>th</sup> August 2022:

ITEM NO.	DESCRIPTION	DECISION

5.1	Donation of \$1,000 towards the installation of split system to kitchen of the Community Pavilion at Sir Robert Menzies Park.	That the JTAC support the Jeparit A & P Society by contributing \$1,000 towards the purchase and installation of the split system for the kitchen in the Community Pavilion at Sir Robert Menzies Park.

SIGNED:

Council Officer



Dated:

22 August 2022