



MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 11TH JULY 2022 AT THE JEPARIT FOOTBALL PAVILION RECREATION CENTRE COMMENCING AT 7.30PM.

Present: Councillor in Attendance: Mr. B. Ireland (HSC), Ms. J. Fritsch (HSC), Jason Hutson (Chair-CM), Cheryl Quinn (Secretary-CM), Teresa Smith (VC-CM), Sharon Reilly (VS-CM) Craige Proctor (CM), Mel Wagener (CM), Annmarie Werner (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

Alan Hewitt (CM) and Louise Dillon (CM) and 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 20th June 2022 Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed. (Attachment 1)

Moved: Teresa Smith

Seconded: Craige Proctor

Carried

5. BUSINESS ARISING FROM THE MINUTES

Nil

6. CORRESPONDENCE

INWARD:

6.1 (CM) S. Reilly Drum Wrap pictures for Jeparit Street Scape. 20/6

6.2 HSC J. Fritsch re: Lions Club Donation. 21/6

6.3 Grampian Tourism Industry Newsletter 30/6

6.4 HSC J. Fritsch re: June meeting minutes 1/7

6.5 HSC Heather Boyd – Budget Submission 2022-23 1/7

6.6 (CM) S. Reilly – draft JTAC Min Meeting June 4/7

6.7 HSC J. Fritsch re: Financial statement 30/6 - 4/7

6.8 HSC J. Fritsch – Final JTCA Minutes 6/7

OUTWARD:

6.9 (CM) S. Reilly Drum Wrap pictures for Jeparit Street Scape. 20/6 JTAC Members

6.10 HSC J. Fritsch re: Lions Club Donation. 21/6 JTAC Members

6.11 Grampian Tourism Industry Newsletter 30/6 JTAC Members

6.12 HSC Heather Boyd – Budget Submission 2022-23 1/7 JTAC Members

6.13 HSC J. Fritsch re: Financial statement thank you 30/6 - 4/7 1

6.14 HSC J. Fritsch re: Financial statement 30/6 - 4/7 10/7 JTAC Members

6.15 HSC J. Fritsch – Final JTCA Minutes 6/7 10/7 JTAC Members

RECOMMENDATION

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

Moved: Annmarie Werner

Seconded: Mel Wagener

Carried

Noted that Secretary Cheryl will re-send the budget submission document to CM's, from Heather Boyd, previously emailed on 01/07/2022. (Completed).

7. EVENTS

Nil

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1. Teresa Smith (CM-AMP Representative) spoke about the split air-conditioner that has been installed in the kitchen of the Jeparit Football Pavilion Recreational Reserve. The financial shortfall of appliance and installation is approx \$2,600.00. Seeking assistance from HSC, JTAC, Community Action Group, Community Action Grant.

Ms. J. Fritsch (HSC) to investigate which Council Officer was involved in this and ascertain whether any of the Hindmarsh grants would be applicable given the circumstances (unit already installed).

8.2. Mel Wagener to forward to Secretary (for distribution to CM.) the application form for Living Local initiative. (Completed)

8.3 Jason Hutson (Chair) informed CM that the town entry signage has been retrieved from Rainbow and is in storage.

8.4 Alternative pictures of birds for home owners rubbish receptacle will be available.

8.5 New Caravan Park fees effective NOW:

Powered site	NOW \$25.00 per night	OR \$153.00 per week
Non Powered	NOW \$20.00 per night	OR \$ 92.00 per week
Cabin (sleeps 4)	NOW \$105.00 per night	OR \$510.00 per week
Cabin (2 bedroom)	NOW 150.00 per night	OR 750.00 per week

9. COUNCILLOR REPORT

9.1 Councillor in Attendance: Mr. B. Ireland (HSC) mentioned the National Party initiative of distribution of funds for the next 2 years.

9.2 Recommendations towards Carbon Emissions 2050.

9.3 General consensus of No More Wind Farms.

9.4 Second stage to Caravan Park Area to cope with more on site cabins, current installation of cabin completion is due 6-8 weeks. New furniture in storage.

9.5 Camp kitchen has been financially paid for and is waiting finalisation of permits.

9.6 W.C. must be on land controlled by HSC and effectively cope with the beautification (possible future expansion) of the caravan park.

9.7 Last Census indicated an increase of mental health issues by 17% in the residents of Jeparit.

9.8 Glass Receptacles (Purple Bins) are due to households in Jan 2023

10. OFFICER REPORT

10.1 Ms. J. Fritsch (HSC) Swimming Hole – The retaining wall was advertised as a design and construct tender with no tenders received. Council is currently preparing detailed designs and will obtain all permits so next tender will just be for construction.

11. URGENT BUSINESS

Nil

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report as provided 30th June 2022 with this Agenda be approved.
(Attachment 2)

Moved: Teresa Smith
Seconded: Jason Hutson

Carried

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

Nil

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

Nil

13. DECISIONS TO BE MADE

Nil

The following decisions are recommendations to Council for endorsement:

14. MEETING CLOSED

The meeting closed at 8.14pm

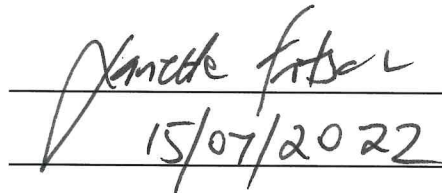
15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I Janette Fritsch advise there were no recommendations made to Council.

SIGNED: Council Officer

Dated:


15/07/2022