



**MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 20<sup>TH</sup> JUNE 2022 AT THE JEPARIT FOOTBALL PAVILION RECREATION CENTRE COMMENCING AT 7.30PM.**

**Present:** Jason Hutson (Chair-CM), Teresa Smith (VC-CM), Craige Proctor (CM), Alan Hewitt (CM), AnnMarie Werner (CM), Bec Schultz (CM) Sharon Reilly (AS-CM), Tara Paech (Community Member) & Janette Fritsch (HSC).

**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**

Cheryl Quinn (Secretary-CM), Brett Ireland (HSC Councillor), Ron Ismay (HSC Councillor), Louise Dillon (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 9<sup>th</sup> May 2022 at Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed. (Attachment 1)*

**Moved:** Craige Proctor

**Seconded:** Bec Schultz

**Carried**

**5. BUSINESS ARISING FROM THE MINUTES**

5.1 Reconnecting Communities Double Movie Event - Jeparit Memorial Hall - Sunday 12<sup>th</sup> June - 4:00pm onwards - 24 at children's movie session, 30 at adult's movie session. Message from Tara Paech regarding event that read:  
"Hi Sharon, I've been wanting to contact you to thank you and everyone else involved in the movie night on Sunday. It was an awesome night. It well exceeded our expectations with surprise after surprise with the snacks."

## **6. CORRESPONDENCE**

### **INWARD:**

- 6.1 (CM) C. Proctor Re: Brochure draft – (CM) 9/5/2022
- 6.2 HSC – News & Events 10/05/22
- 6.3 (CM) S. Reilly Re: Movie Poster – (CM) 23/5/22
- 6.4 (CM) M. Wagener response to Movie Poster – 23/5/22
- 6.5 Ms. Janette Fritsch (HSC) Volunteer requirement WWWC - 24/05/22
- 6.6 (CM) S. Reilly – Movie Poster – 25/05/22
- 6.7 (CM) L. Dillon – Movie Choice 25/5/22
- 6.8 HSC – News & Events – 27/5/22
- 6.9 Grampian Tourism Industry Newsletter – 31/5/22
- 6.10 HSC J. Fritsch – Financial Report 1/6/22
- 6.11 HSC J. Fritsch – Final JTCA Minutes 9/5/22 – 1/6/22
- 6.12 HSC J. Fritsch- Purchase Orders – 1/6/22
- 6.13 S86 to (President) J. Hudson Re: Committee Approvals – 7/6/22
- 6.14 Tara Paech – request to speak at next JTAC Meeting – 8/6/22
- 6.15 HSC Update June projects – 11/6/22
- 6.16 Late inward correspondence - Letter from Jeparit Lions Club, and cheque for \$10,000 as a donation for a playground at the "node" (caravan park precinct). (Noted: to be banked in HSC account & listed on monthly financial report as JTAC Funds.)

### **OUTWARD:**

- 6.17 (CM) S. Reilly Delivery Response of Screen & Projector -7/06/22
- 6.18 Tara Paech – Response to request – attending next meeting – 8/6/22
- 6.19 HSC Previous Minutes, Fin statement & Agenda for meeting 20/6/22 – 15/6/22
- 6.20 CM -Previous Minutes, Fin statement & Agenda for meeting 20/6/22 – 15/6/22

### **RECOMMENDATION:**

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

**Moved:** Jason Hutson

**Seconded:** Sharon Reilly

**Carried**

### **BUSINESS ARISING FROM THE CORRESPONDENCE:**

Nil.

## **7. EVENTS**

Nil.

## **8. GENERAL BUSINESS**

- 8.1 (CM) S. Reilly - Loud Signs (Warracknabeal) provided a quote for wrapping 3 x 44 gallon drums as a full sized drum, 2/3<sup>rd</sup> of a drum, and 1/3<sup>rd</sup> of a drum with design of birds across all three. All birds included in the list are native to Lake Hindmarsh - all sighted on Four Mile Beach. Mock-up was distributed amongst committee members at the meeting and a more accurate design is to be requested of Loud



signs in the 1<sup>st</sup> design (random birds) with no clouds, on drums in “nest” as would be seen when on street.

**8.2** Tara Paech has been attending the Café Health (WWHS) at the museum each month, and has submitted a grant application for \$5,000. While yet to hear the outcome (applications closed 17/06/22), Tara applied for it with the thought of using it for a cooking demonstration day & a community event with all clubs and associations to showcase who they are, what they do, where they meet, contacts etc. There are 21 clubs in Jeparit that need members, so Tara’s idea was that by showcasing these groups other community members may get involved.

Thoughts from members of the JTAC:

- Gym – previously considered to run an opening day and co-ordinate with WWHS dietician etc. to show healthy choices.
- Street event with car boot sale, food demonstrations, healthy eating, service clubs to promote themselves in Menzies Square and along the main street so through traffic could stop and mingle too.
- Run in combination with the A & P Society show in October.
- Provide a packet of seeds for participants to grow their own produce and share excess with the community.
- Community garden a future possibility – Jeparit Garden Club is going to Warracknabeal Community Garden & will report back.
- Township newsletter once a month.
- Booklet with all clubs, organisations and businesses information could be sent out to every household in Jeparit.

Lots of great ideas to consider and implement. Thank you Tara!

## **9. COUNCILLOR REPORT**

N/A.

## **10. OFFICER REPORT**

**10.1** The budget and Council plan actions are due for adoption on 29 June 2022.

**10.2** Two bedroom cabin funding has been applied for, for the caravan park.

**10.3** Officers are working on the building permit application for the camp kitchen at the Swimming Hole. Once a permit is issued the camp kitchen will be constructed and two new outdoor dining pods installed.

**10.4** Volunteers to deliver MOW’s are desperately required. Meals are delivered 3 days a week (M,W,F). Contact Hannah, Customer Service Team Leader, if you can assist.

## **11. URGENT BUSINESS**

## **12. FINANCE REPORT**

### **12.1 Summary of Balances in Finance Report.**

#### **RECOMMENDATION:**

That the Finance Report to 31<sup>st</sup> May, 2022 be approved.  
(Attachment 2)

**Moved:** Bec Schultz

**Seconded:** Teresa Smith

**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.

**14. MEETING CLOSED**

The meeting closed at 8:45pm

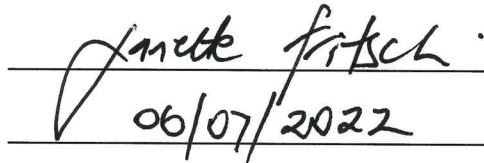
**15. COUNCIL OFFICER AUTHORISATION**

\*to be completed by the Council Officer

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

SIGNED: Council Officer

Dated:

  
06/07/2022