



19th November 2022

To Committee Members,

NOTICE is hereby given that a Rainbow Township Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Civic Centre Small Meeting Room on [21st November 2022](#) commencing at 7.30pm.

AGENDA

1. Acknowledgement of the Indigenous Community

2. Apologies

[Alison Ey](#)

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

7. Events

8. General business as notified to the Chair

[a. New residence welcome meal evaluation](#)

[b. Rainbow town heritage walk](#)

[c. Update on safety works at rear of Library](#)

[d. Rainbow Lake committee request](#)

[e. Community noticeboard](#)

[f. Christmas decorations](#)

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 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

Alison Ey, Greg Roberts & Callum Bull

Moved that apologies be accepted Allira/Bill Aif C

In attendance

Allira Roberts, Bill Hutson, Max Clark, Graham Nuske, Colleen Petschel, Mick Henderson

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.

4. CONFIRMATION OF MINUTES

That the Minutes of the RTAC Committee Meeting held on at the Civic Centre Meeting Room, circulated to Committee Members be taken as read and confirmed.

Moved that the minutes be accepted Bill/ Belinda Aif C

5. BUSINESS ARISING FROM THE MINUTES

Belinda asked about the request for the updated invoice to be sent out. This was explained that the committee was waiting for the next invoice. Belinda had sent it through but there were difficulties with sending things to the TC email so she will send all emails to Colleen Petschel's email account

6. CORRESPONDENCE

INWARD - Nil

OUTWARD - Nil

RECOMMENDATION

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

Moved NA

Seconded NA

7. EVENTS

- The question was asked whether Rainbow is having a Christmas Party this year.
- It is usually organised by the Street Traders
- There is \$250 on offer from the Shire to go towards organisation
- Colleen will get in contact with Caroline Cocks to check this out

Event:		Location:		Date	
<i>Relevant documents</i>					
	Responsibility	Due date	Status		
Risk assessment					
Food permit					
Local Law permit					

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 New residence welcome meal evaluation

- Disappointing numbers (only 8)
- Make sure we provide water and soft drinks next year
- The location at the Rec reserve was good
- Food was great – lions club did a good job
- On all counts the new residents enjoyed themselves

8.2 Heritage walk

- Mick wanted to know how much we knew about this...which was not much!
- Jeff Woodward from the Shire is wanting to gather info on the progress of this project
- The committee requested that Jeff send out an outline of the project
- It was mentioned that we could co-ordinate this project with the walks in town

8.3 Rear of Library

- Graham asked for an update on progress on the safety issue
- Why are the bollards still there...how did it get signed off?
- Miscommunication between builders and landscapers....paver issue
- Interesting design issues
- Options include bars across the safety issue area that can be used to rest coffees etc or put balustrades so the area is not accessible

8.4 Rainbow Lake Committee Request

- The Lake Committee has made a request to see if the TC would be willing to financially support the project at the Lake.
- The TC is very keen to support this project
- The TC will work with the Lake Committee to provide financial support to an upcoming project
- The TC passed the following motion:
 Allocate \$2000 to the cost of the BBQ concrete slab
Moved by Bill/Max AiF

8.5 Community Noticeboard

- Belinda discussed research she has done on this topic (handed out sheets)
- Digital Kiosk costs \$15,000
- The TC members to check out locations
- Mick to find out more information about the Shire (on next meeting agenda)

8.6 Christmas Decorations

- Colleen asked who looked after the Christmas Decorations
- Julie McLean, Carol Gebert & Faye Martion were contacts

9. COUNCILLOR REPORT
NA

10. OFFICER REPORT

- Llew's Silo progressing slowly – Architect & Engineer working together, pop-ins to look at the Plans
- Graham suggested that we include a signpost of distances at the top of the silo
- Rainbow lake opening on Wednesday 7th Dec
- Netball Clubrooms progressing
- Electrical upgrade in progress, need more powerheads (between netball courts)
- Cabin to be hooked up after upgrade is completed
- Will provide access to caravan park when they need more power
- Footpaths have gone out to tender as Shire focus on fixing flood damaged roads (Railway street)
- Public toilets in main street to be refurbished- Funding proposal being put together
- Question – Slurry for Taverner Street – needs to go back to VicRoads- MH to follow up
- Question – Lights in King Street – Need to talk to Powercor- MH to Email
- Question – overgrown yards – Shire onto it with letters sent out

11. URGENT BUSINESS
NA

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report (for October) as provided with this Agenda be approved.

Moved that the Finance report be approved Max/Colleen

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 Max

Seconded Colleen

Creditor	Value \$	Description of Goods or Services
Belinda Eckermann	\$1500	Re-painting of Mechanic Hall Mural

Rainbow Lake Committee	\$2000	Contribution to payment of BBQ concrete slab
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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 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.
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 greater than \$2,000.

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14. MEETING CLOSED

The meeting closed at 20:47

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I Michael Henderson accept the following recommendations made by the Rainbow Town Committee at this meeting held on: 21/11/2022

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
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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.

I _____ advise that the following items:

ITEM NO.	DESCRIPTION	DECISION
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 greater than \$2,000.

- Need to be referred to a Council Meeting / CEO for a decision
- Require more Information
- Do No align with the Hindmarsh Shire Council Plan



SIGNED:

Dated:

28/11/2022