



NOTICE is hereby given that a Rainbow Township Advisory Committee Meeting of the Hindmarsh Shire Council was held at the Civic Centre Small meeting room on **Monday August 15th 2022** commencing at 7.30pm.

MINUTES

Meeting opened : 19:30pm

1. Acknowledgement of the Indigenous Community

Chairperson opened the meeting by acknowledging the Indigenous community

We acknowledge the Shire's indigenous community as 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. Attendance & Apologies

Attendance

Allira Roberts, Graham Nuske, Bill Hutson, Greg (Larry) Roberts...(not Sleep), Callum Bull, Belinda Eckermann, Max Clark, Councillor Ron Ismay, Mick Henderson (Shire)

Apologies

Alison Ey

Moved Allira Roberts/ Graham Nuske AiF C

3. Disclosure by Committee members or Councillors or Council Officers of any interest or conflicts of interest in any item on the agenda

Belinda Eckermann – item 3 on the agenda

4. Confirmation of Minutes

The minutes of the last meeting be confirmed as a true & correct account of proceedings

Moved Belinda Eckermann/ Callum Bull AiF C

5. Business Arising from the Minutes

NA

6. Correspondence

**- Revised Brochures email 9-8-22 Janette Fritsch
(committee would have liked to have seen a draft!)**

Moved Belinda Eckermann/ Callum Bull AiF C

7. Events

Enduro – see General Business

8. General business as notified to the Chair

a. Enduro organization

- Bill will need a number of people to help set up the Hall on the Friday
- Bins will also need to be placed in the street ready for the event (Friday morning)
- At this stage there are the following food stalls:
 - Scouts – Dim Sims
 - Parents & friends –Hot Roast Rolls
 - School – Donuts*
 - Mariah Heinrich – Popcorn
- No food van for this event
- The car display will not be in the main street due to insurance reasons. It will be located on the vacant block across from the Brewery

b. Town entrance sign

- Allira spoke on behalf of Alison
- The Committee is seeking another quote. This time from Bevan Art
- The process of consultation is that the Shire consults with VicRoads on the Town Committee's behalf
- Serious discussion on the fact that there will be no patting of the wall as the texture will not be available!

c. Mural Restoration.

- ***Belinda left the meeting during the discussion of this agenda item***
- Greg Roberts gave a summary of the existing situation and went through the finances involved in the project
- Due to the extensive restoration works on the first mural Belinda was requesting another \$2600
- There was an extensive discussion on the process and ways we can move forward more effectively.
- ***Motion : The Balance owing on the mural that has been completed to be paid in full to Belinda Eckermann Moved Graham Nuske/ seconded Max Clark AiF Carried***
- ***Amendment to the motion : To allocate half the amount owing to Belinda now and the other half at the completion of the project Moved Bill Hutson/seconded Max Clark amendment defeated***

d. New Residents Booklet.

- Allira handed out a draft of the booklet.
- She outlined the progress made so far.
- Allira showed us the bag and potential items that will go inside including Recycling info, Neighbourhood House booklet, map of Rainbow, brochure of murals, Coffee cards, school magnet
- The Committee will investigate printing options

e. Hindmarsh Shire Heritage

- This was just information regarding the fact that an assessor had completed a condition assessment report on the heritage listed buildings in Rainbow.

f. Other business and information

- VicRoads is going to put a slurry(?) over the top of Taverner Street (to Grey street)
- There was a discussion on the quality of repairs carried out on some of the dirt roads in the Shire..and the materials used.

9. Councillor Report (Ron Ismay)

- Plans going ahead for the footpath in Railway Street
- The Caravan park is getting an extra TWO cabins!
- The existing cabin is just waiting to get the power hooked up
- There is a drainage design for Winifred Street

10. Officer Report

- **Rainbow Lake** (Council projects) – Amenities Building is currently under construction and will hopefully be erected on site before the end of the month (then plumbing fit off to take place). BBQ Shelter has arrived at the Depot and Todd Dickinson hopes to be onsite before the end of the month to erect the shelter, Lake Committee to then install the BBQ which is also at the Depot. Committee will also install park furniture at various working bees over the coming months.
- **Rainbow Change Rooms** are progressing, albeit slowly. Electrical and plumbing rough in due to commence shortly ahead of windows, plastering etc. Chasing ETA for completion (still a few months away I expect).
- **Rainbow Silo** design is underway with a concept design taking shape. Architect is chasing various options for the Elevator which will help shape the experience. Looking to appoint a Structural Engineer and a Building Surveyor shortly as we need to ensure all design elements meet requirements.
- **Rainbow Rises Events Centre** development has commenced (on paper at least) with engineering design for the access road and pit area just completed. I need to prepare documentation shortly so that we can go to tender for the earthworks to be completed. Once tender is awarded this will then guide what building infrastructure is possible within the project budget.

11. Urgent business

NA

12. Finance report

- No financial report received
- Financial report* Moved

13. Decisions to be made

ITEM NO.	DESCRIPTION	DECISION
8C	General Business – Mural Restoration	That a payment of \$2,600 be paid to Belinda Eckermann in acknowledgement of the first Mural completed and to finalise the payment for the first mural.

14. Meeting Closed
20:46

15. Council Officer Authorisation

*to be completed by the Council Officer

I Mick Henderson advise that the following items:

ITEM NO.	DESCRIPTION	DECISION
8c	General Business – Mural Restoration	The Balance owing on the mural (\$2,600) that has been completed to be paid in full to Belinda Eckermann.

- Need to be referred to a Council Meeting / CEO for a decision



SIGNED: _____

Dated: 22 August 2022
