



21<sup>st</sup> Feb 2022

**MINUTES** of the **AGM** of Jeparit Advisory Committee Meeting of the Hindmarsh Shire Council held at the Jeparit Football Pavilion Recreation Centre on 14<sup>th</sup> February 2022 commencing at 7.30pm.

### **IN ATTENDANCE:**

Councillor in Attendance: Mr. B. Ireland (HSC), Mr. M. Henderson (HSC), Jason Hutson (Chair-CM), Cheryl Quinn (Secretary-CM), Teresa Smith (VC), Craige Proctor (CM), Mel Wagener (CM), Bec Schultz (CM), Alan Hewitt (CM) and Tony Simpson.

### **1 ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY**

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### **2 APOLOGIES**

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Ms. Janette Fritsch (HSC), Ms. S. Reilly (CM) and Ms. L Dillon

### **3 CONFLICT OF INTERESTS**

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### **4 CONFIRMATION OF MINUTES**

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RECOMMENDATION:

*That the AGM Minutes of the Jeparit Committee Meeting held on 9<sup>th</sup> September 2019 Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed.*

**Moved:** Mel Wagener

**Seconded:** Teresa Smith

**Carried**

### **5 2021 CHAIR HANDOVER REPORT**

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5.1 Jason Hutson (Chair) welcomed everybody tonight to the JTAC AGM and presented his report as follows.

The last few years have been pretty challenging to say the least, zoom meetings more frequent than ever before, face masks, lock downs and home schooling are just a few things we have had to endure over the last 2 years.

Firstly I would like to thank Cheryl for taking on the role of Secretary over the last couple of terms and also doing a great job. I would like to thank the JTAC members for all their time and effort during the past couple of years attending face to face and zoom meetings, however with new members coming on board for this year we look forward to some great ideas for Jeparit.

The Christmas lights competition was run once again with great support from local businesses and plenty of lights in the streets of Jeparit.

Australia day once again was held in Menzies Square with only a small attendance and a beautiful day was enjoyed by all. Bacon and eggs for breakfast and our Australia Day Ambassador Wesa Chau visiting the Hindmarsh Shire. We also had a JTAC award to present to Mr. Col Clee. (due to circumstances this award is to be presented at a later date).

Thanks to W. Werner a tree planting day was organised and planted at Lwr Roy Stret with about 16 workers for the day.

Other projects currently being worked on are, Township entrance signs looking forwqrd to the Heritage River Discovery Trail and Jeparit's node and swimming hole,, caravan park, tennis court precinct area and the completion of the mural in Menzies Square which is already well underway and looking fantastic.,

I would like to thank the Hindmarsh Shire for their continued and valued support, councillor Brett Ireland and now Deputy Mayor for his reports each month and finally thank you Janette Fritsch (HSC) for her time and contributions during the year.

**Moved:** Mel Wagener (CM) **Seconded:** Bec Schultz (CM)

**Carried**

## **6 ELECTION OF OFFICER BEARERS**

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**: Mr. B. Ireland (HSC) declared that the positions of Chair, Vice Chair and Secretary were now Vacant for the year 2022 to 2023.**

### **6.1 Chairperson**

Nominee: Jason Hutson

Nominated: Bec Schultz

Seconded: Mel Wagener

**Accepted:**

In the absence of other nominees, **Jason Hutson** was appointed to the position of Chair.

### **6.2 Vice Chairperson**

Nominee: Teresa (Floss) Smith

Nominated: Bec Schultz

Seconded: Mel Wagener

**Accepted:**

In the absence of other nominees, **Teresa Smith** was appointed to the position of Vice Chair.

**6.3 Secretary**

Nominee: Cheryl Quinn  
Nominated: Teresa Smith  
Seconded: Mel Wagener

**Accepted:**

In the absence of other nominees, **Cheryl Quinn** was appointed to the position of Secretary.

**6.4 General Committee**

Craige Proctor, Alan Hewitt, Louise Dillon, Mel Wagener, Bec Schultz, Sharron Reilly

**7 GENERAL BUSINESS**

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**8 MEETING CLOSED**

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8.1 8.00pm

**9 COUNCIL OFFICER AUTHORISATION**


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\*to be completed by the Council Officer

I MICHAEL HENDERSON accept the following recommendations made by the Jeparit Town Advisory Committee at this meeting held on 14<sup>th</sup> February 2022.

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
6.1	Committee Members	That JTAC membership of Louise Dillon be approved
6.2,6.3,6.4	Election of office bearers	Election of Chairperson, Asst. Chair and Secretary

SIGNED: Council Officer




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28/2/22.

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Dated: