



19th Feb 2022

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE AGM MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 14TH FEBRUARY 2022 AT THE JEPARIT FOOTBALL PAVILION RECREATION CENTRE COMMENCING AT 8.00PM.

Present: 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

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

Ms. J. Fritsch (HSC), Sharon Reilly (CM) and Louise Dillon (CM)

3 CONFLICT OF INTERESTS

- 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 8th November 2021 Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed. (Attachment 1)

Moved: Mel Wagener

Seconded: Teresa Smith

Carried

5 CORRESPONDENCE

5.1 Inward

JTAC Re F/F meeting and vaccination 8/11
HSC J. Fritsch Re Aviary Proposal Museum 8/11
CM - L. Chivell late communication forwarded to CM 8/11
Nomination Form for membership C. Quinn CM 9/11
HSC H. Boyd – Budget request forwarded CM 9/11
HSC J. Fritsch updates forwarded CM 9/11
HSC J. Fritsch updates Jeparit Pool forwarded 9/11
Wimmera River Discovery Trail Notification Approval W.W., J.H., Sec., 9/11
Grampians Tourism Industry - forwarded 12/11
J. Hutson (Chair) Maps re Road surfaces – budget submission 15/11
J. Hutson (Chair) Australia Day Awards 17 & 18/11
Greg Wood (CEO – HSC) Re; Australia Day Co-ordination & Volunteering 19/11
J. Fritsch (HSC) Draft Minutes for final approval 19/11
Australia Day Nominations from HSC 22/11
HSC J. Fritsch Final Draft of November Minutes forwarded 22/11
S. Johnson - HSC appointment of Cr. B. Ireland forwarded 22/11
HSC Nomination Forms and notification for CM Jeparit forwarded 29/11
Confirmation of approval for shed painting in Menzies Square M. Parry 29/11
J. Fritsch (HSC) Mural requirements of artist 7/12
J. Fritsch (HSC) Christmas Lights 3 x Vouchers 10/12
J. Hutson (Chair) Approval letter for usage of Mural wall. 11/12
J. Fritsch (HSC) Budget Submission due 14th January 14/12
B. Schultz (CM) Expression of Interest 21/12
J. Wood (CEO – HSC) Jeparit Accommodation, Food & Shopping update 22/12
H. Thomson (HSC) New Committee Members 10/1/22
W. Werner (CM) Support Letter Museum 12/1/22
S.86 Invitation to Rainbow Local Government 12/1/22
C. Proctor (CM) acceptance 12/1/22
S. Johnson (HSC) – Australia Day Events 13/1/22
J. Hutson (Chair) Australia Day Events 19/1/22
P. King (HSC) Letter of support assistance 19/1/22
JTAC 2021 Motion regarding Mural (Meeting 8/11/21) 19/1/22
Motion 6.1 acceptance (Meeting 8/11/21) received from BS, JH, GB, SR, TS, CQ, TS, LC.
J. Hutson (Chair) Information re Road Repairs for Submission 19/1/22
J Fritsch (HSC) Advisory Committee Dates for Meeting 28/1/22
J. Hutson (Chair) Master plan Community facilities 31/1/22
J. Fritsch (HSC) Thank you in receipt for responses to communication letters 1/2/22
J. Fritsch (HSC) Financial Statement 2/2/22

5.2 Outward

CM - L. Chivell late communication forwarded to CM 8/11
JTAC meeting details face to face forwarded to CM 8/11
JTAC meeting details face to face to Cr. B. Ireland & HSC J. Fritsch
HSC J. Fritsch Draft of Minutes of Meeting 8/11/21
Response Nomination Form for membership C. Quinn CM 9/11
Wimmera River Discovery Trail Notification 9/11
HSC H. Boyd – Budget request forwarded CM 9/11
HSC J. Fritsch updates forwarded CM 9/11

HSC J. Fritsch updates Jeparit Pool forwarded 9/11
 Grampians Tourism Industry - forwarded 12/11
 J. Hudson (Chair) Budget submission information and maps 15 /11
 HSC J. Fritsch additions to Draft Minutes of meeting 15/11
 HSC Australia Day Awards - J. Hudson (Chair) 17/11
 HSC Australia Day Awards - J. S. Reilly 17/11
 JTAC members re nominations 17/11/
 Australia Day Nominations from HSC 22/11
 HSC J. Fritsch Final Draft of November Minutes forwarded 22/11
 Final Minutes circulated to members and HSC & S86 22/11
 HSC appointment of Cr. B. Ireland forwarded 22/11
 HSC Nomination Forms and notification for CM Jeparit 29/11
 Confirmation letter received re Mural Painting wall use 29/11
 Grampian Tourism News Letter 30/11
 HSC J. Fritsch RE Mural Requirements 7/12
 HSC J. Fritsch RE Mural Mock Up Template 7/12
 CM – B. Schultz – Expression of Interest 20/12
 JTAC RE Jeparit Accommodation, Food and Shopping update 22/12
 JTAC Grampian Tourism December 26/12
 H. Thompson (HSC) new JTAC Members List 10/1/22
 W. Werner – Support Letter Museum 12/1/22
 JTAC Rainbow Local Gov. Invitation 12/1/22
 S.86 Local Govt Invitation 12/1/22
 CM-T. Smith information regarding Mural 12/1/22
 HSC -H. Boyd Re: Submission Budget 14/1/22
 J. Hudson (Chair) Australia Day Event 14/1/22
 J. Hudson (Chair) Australia Day Programme 18/1/22
 HSC - P. King Letter of Support re Tennis courts – 19/1/22
 HSC – P. King Master plan support response 19/1/22
 JTAC Thank you letters for response 21/1/22
 JTAC – Change of venue/virtual for Rainbow Local Govt Meeting 21/1/22
 HSC J. Fritsch – Thank you for Feb Meeting dates. 1/2/22
 HSC J. Fritsch – Information to record Mural Motion at next meeting 1/2/22
 JTAC Grampians Tourism Industry 1/2/22
 HSC J. Fritsch Financial Statement 2/2/22

RECOMMENDATION

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

Moved: Bec Schultz

Seconded: Mel Wagener

Carried

6 GENERAL BUSINESS c.

- 6.1 Motion Moved** by Teresa Smith (CM) at Meeting 8/11/2021 and **Seconded** by Cheryl Quinn (Sec) - (8.4) Menzies Square Art Work Design, Costing and Estimation of completion. **Acceptance** by CM – G. Blair, S. Reilly, B. Schultz, T. Simpson, and L. Schivell.
- 6.2** Swimming Hole – Camp Kitchen update and Cabin Revamps - Update
- 6.3** Dimboola Steampunk Festival – 23rd April 2022 (Street market & Community garden, book launch.) JTAC to investigate sharing with W. W. Museum a table promoting Jeparit's facilities. CM/C attending Museum meeting this week showing JTAC interest and will report back at next JTAC meeting.
- 6.4 CM Teresa Smith Moved:** That as Dimboola High School have a portrait wall painting of Sir Robert Menzies and are looking to re-home this item they have approached JTAC asking if they would like to have this as a gift. **Seconded:** Alan Hewitt (CM) **Carried:**
- 6.5 New Residence BBQ** – to be organised for Sunday 20th March – Mr. Col Clee's family to be approached for presentation and confirmation of availability from Bowling Club to be obtained. (CM) Teresa Smith. Secretary to design letter drop invitation. Finalisation next JTAC meeting.
- 6.6 Pool Party:** Jeparit Outdoor Pool is providing a BBQ at 6.00pm on Thursday 24th February 2022. CM Mel Wagener has offered with the cooking, members are asked to attend where possible. Letter drop would be beneficial – Secretary to investigate.

7 EVENTS

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

8 FINANCE REPORT

8.1 Summary of balances in finance report

RECOMMENDATION:

*That the Finance Report as provided 31/01/2022 with the Agenda be approved.
(Attachment 2)*

Moved: Alan Hewitt

Seconded: Mel Wagener

8.2 Purchase orders to be raised - \$2,000.00 or less

RECOMMENDATION:

That the Council Officer raise the following Purchase Orders, being a value of \$2,000 or less.

Moved:

Seconded:

Creditor	Value \$	Description of Goods or Services

8.3 Purchase orders to be raised – more 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

9 COUNCILLOR REPORT:

Mr. B. Ireland (C) discussed the following items in his report.

Explanation of adopting a 4 to 10 year plan for budget submissions, annual funding and being an advisory to the HSC for the involvement and betterment of the township.

CM: Alan Hewitt asked the question of councillor who makes the decision of what a silo art work entail. Cr B. Ireland will inquire as to whom makes this decision. (Arkona due to commence April).

Ratepayers to incur extra glass receptacle (coloured lid) which will be collected fortnightly opposite day to recycle bin.

Discussion in regard to obtaining the HSC fortnightly e-letter from the web site to ensure members are up to date with events.

Jeparit Pool due to minimal usage, staff shortage this the first pool to close, pool is in need of refurbishment and struggles to meet the needs of the Community.

10 MEETING CLOSED

The meeting closed at 8.44pm

11 COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I MICHAEL HENDERSON accept the following recommendations made by the JTAC Committee at this meeting held on 14th February 2022.

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Correspondence	Approving the Outward Correspondence and Noting the Inward.
6	General Business	
7	Events	
8.1	Finance Report	That the Finance Report as provided with the Agenda be approved.
8.2	Purchase Orders to be Raised (\$2,000 or less)	That the Council Officer raise the Purchase Orders listed.


I MICHAEL HENDERSON advise that the following items:

ITEM NO.	DESCRIPTION	DECISION
8.3	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: Council Officer

Dated:



28/2/22