



MINUTES OF THE RAINBOW TOWN ADVISORY COMMITTEE GENERAL MEETING HELD MONDAY 21 FEBRUARY 2022 AT THE CIVIC SUPPER ROOM, 15 FEDERAL STREET RAINBOW, COMMENCING AT 8.05PM

- 1. Acknowledgement of the Indigenous Community**
- 2. Apologies**
- 3. Confirmation of Minutes**
- 4. Disclosure by Committee members or Councillors or Council Officers of any interest or conflicts of interest in any item on the agenda**
- 5. Finance report**
- 6. Decisions to be made**
- 7. Correspondence**
- 8. General business as notified to the Chair**
- 9. Urgent business**
- 10. Meeting Closed**
- 11. Council Officer Authorisation**

Present: Maxwell Clarke, Michael Sullivan, Graham Nuske, Alison Ey, Colleen Petschel, Allira Roberts, Belinda Eckermann, Greg Roberts, Callum Bull, Bill Hutson
Visiting: Cr Brett Ireland and Janette Fritsch (HSC)

Chairperson: Greg Roberts declared the meeting open @ 8:05 pm.

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Chairperson opened the meeting at by acknowledging 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

Cr Ron Ismay

Moved: Allison Ey **Seconded:** Greg Roberts – **CARRIED**

3. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the RTAC Meeting held 25th November 2021 as circulated to RTAC members be taken as read and confirmed.

Moved: Belinda Eckermann **Second:** Callum Bull – **CARRIED**

4. DISCLOSURE BY COMMITTEE MEMBERS OR COUNCILLORS OR COUNCIL OFFICERS OF ANY INTEREST OR CONFLICTS OF INTEREST IN ANY ITEM ON THE AGENDA

- General; or
- Material

Declaration of general or material conflict of interest must also be advised by Committee Members, Councillors or Council Officers at the commencement of discussion of the specific item.

Secretary Colleen Petschel tabled a document outlining all her potential conflict of interests.

5. FINANCE REPORTS

Wayne Schulze (HSC) had provided the financial report for the period ending 31 January 2022 and this was distributed by the Secretary to members on 11/02/2022.

Motion: to receive the financial report

Moved: Allison Ey **Second:** Callum Bull - **CARRIED**

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| 6. DECISIONS TO BE MADE |
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- 6.1
- 6.2

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| 7. CORRESPONDENCE |
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Outwards:

- 7.1 - Letter of support provided for digitising town and district tours.
- 7.2 - Community Groups Pre-Budget submission 2022 priority list (fw)
- 7.3 - November minutes (fw)
- 7.4 - Letter of request for trailblazers to be a working group under the town committee (fw).

Inwards:

- 7.5 - Letters received from Mrs Anne Simms Re trucks using Taverner Street (fw)
- 7.6 - Letter of support requested for digitising town and district tours (Alison Ey)
- 7.7 Invitation to local government conference (fw)

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

Moved: Callum Bull **Second:** Allira Roberts – **CARRIED**

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| 8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR |
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8.1 Discuss the prospect of authorising a **replacement lap top** with necessary programs and possibly a printer with scanning capabilities for new secretary.

Janette Fritsch (HSC) had made inquiries to see if council had available a more modern lap top and it was decided that council would liaise with member Alison Ey as to our requirements.

8.2 As town committee organize the **Federal street closures** for the Enduro An additional Off Road Race (ARB Big Desert 480) is to be held on 01/04/2022. An executive decision had to be made over the Christmas/New year period. The Executive are looking for a motion to ratify this decision as there was no meetings taking place and applications needed to be in 6 – 8 weeks before the event.

Motion: To approve Advisory committee organizing Federal Street closure for ARB 480 Friday on the 01/04/2022.

Moved: Allira Roberts **Seconded:** Callum Bull - **CARRIED**

8.3 Looking for volunteers to man six **Covid check points** in Federal Street on the 01/04/2022.

It was decided to wait a little longer: as we may not require Covid check points subject to the regulations at the time.

8.4 Advisory Committee to obtain **QR Code** for Federal /partial Railway Street.

It appears that QR Code may be not required - check closer to the event.

8.5 Advisory Committee to organise Federal Street food vendors for Friday 01- 04 - 2022

Basically, this is organized.

8.6 Discuss action re **Simms letters.**

After discussion it was decided that the Advisory committee write a letter to Anne Simms suggesting that letters of support be obtained from other residents of Taverner Street verifying the problems of gypsum trucks travelling though.

Motion: That Secretary sends a letter to Anne Simms.

Moved: Belinda Eckermann **Seconded:** Maxwell Clarke - **CARRIED**

8.7 Christmas Decorations: (Alison Ey)

Allison Ey enquired what the procedure was for those that supplied Christmas decorations for Federal Street

It was pointed out that before they wanted them a motion had to go through the committee and small amounts could be approved at the meeting by Wayne Schulze at the time, **take home message is any expenditure must be recommended at a meeting by motion.**

8.8 Advisory committee Logo: (Alison Ey)

Allison Ey displayed a logo for the advisory committee which was accepted by the committee.

Motion: That the displayed and forwarded logo be accepted.

Moved: Graham Nuske **Seconded:** Colleen Petschel - **CARRIED**

8.9 Notice board for things happening in rainbow. (Belinda Eckermann)

Belinda suggested a notice board be purchased / erected in Rainbow for upcoming events. Several options were discussed from digital to a notice board. The idea was well received but it was suggested that we go home and research and gather more information to bring back to the next meeting.

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| 9. Urgent business |
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Nil.

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| 10. Meeting Closed |
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As there was no further business Chairperson Greg Roberts declared the meeting closed at 8.47pm.

The next meeting will be held Monday 21 March 2022.

11. Council Officer Authorisation


*to be completed by the Council Officer

I Janette Fritsch accept the following recommendations made by the Rainbow Town Advisory Committee at the meeting held 21 February 2022.

| ITEM NO. | DESCRIPTION | DECISION |
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| 4 | Minutes | Confirmation of the Minutes |
| 5 | Finance Report | Receive the Finance Report to 31 January 2022. |
| 7 | Correspondence | Approving the Outward Correspondence and Noting the Inward. |
| 8.2 | Federal St closure | Approve Advisory Committee organising Federal St closure for ARB 480 on 01/04/2022. |
| 8.6 | Simms letters | That Secretary sends reply to Anne Simms. |
| 8.8 | Advisory Committee Logo | Logo to be accepted. |

SIGNED:

Council Officer



02/03/2022

Dated: