



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 **Monday March 21st 2022** commencing at 7.30pm.

MINUTES

Meeting opened : 19:35pm

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

Alison Ey, Allira Roberts, Graeme Nuske, Bill Hutson, Greg (ILarry) Roberts, Wayne (Butch) Schulze, Colleen Petschel, Mike Sullivan*, Peter Ralph#

Apologies

Belinda Eckermann, Callum Bull, Max Clark* (may not have received agenda)

Moved Graeme Nuske/Bill Hutson 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

NA

4. Confirmation of Minutes

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

Moved Alison Ey/Allira Roberts AiF C

5. Business Arising from the Minutes

NA

6. Correspondence

- *Harvey Norman laptop quote* 4/03/22
- *Total Computer laptop quote* 4/03/22
- *Post Office Box renewal notice* 10/02/22

All correspondence be read & accepted

Moved Graeme Nuske/Alison Ey AiF C

7. Events

NA

8. General business as notified to the Chair

a. COVID update for Federal Street

- Bill provided a summary of the COVID requirements for Federal Street for the Enduro Street Party on Friday 1st April
- His summary is attached to this email

b. Volunteer requirements for Federal Street

- Bill has asked for some assistance to organise the tables to go out on the street on the Friday at approximately 10am
- Larry will organise some assistance at this time

c. Update on status of Town Trader volunteer sheets

- Not many have come back to Bill
- Colleen to catch up with Caroline Cocks about this

d. Quotes for Town Committee laptop update

- Alison Ey provided two quote for the purchase of a laptop for the RTC
- After some discussion it was decided to follow Alison's recommendation for the Harvey Norman quote on the proviso that it was stated in the motion that the quoted price may increase.
- *The RTC recommends the Shire accept the Harvey Norman quote to purchase a laptop as it provides a better outcome, noting that the price may increase due to the date of the existing quote*
Moved Alison Ey /Allira Roberts AiF C

e. Town Entrance Project

- Bill gave the committee an historical summary of the project
- He outlined the money set aside for it & the difficulties and barriers experienced
- After further discussion it was decided to keep persisting with the project
- *The RTC moved that Alison Ey & Allira Roberts will take over the operation of this project*
Moved Graeme Nuske/Bill Hutson AiF C

f. Taverner Street update

- Butch mentioned that the 40KM for Taverner Street application to VicRoads was refused
- Larry provided a summary of progress on this issue
- Discussed the possibility of a pedestrian crossing
- Encouraging residence of Taverner Street to write letters of support
- Counters still out and collecting data.

g. Albacutya Bridge plaque (Peter Ralph in attendance to speak to this)

- Colleen read through the letter
- Larry gave a summary of work on the bridge
- RTC believes this is a great idea that needs support (in principle)
- Questions asked:
 - Will there be an official opening?
 - Who owns the land?
- Butch will look into this further, he will catch up with Daniel and report back to the next meeting.

h. Bollard/Charging station

- Graeme emailed all councillors about this issue but only received response from two.
- He mentioned his objections to the site of the charging station and the bollards and there is no room for expansion
- Graeme asked who was responsible for the location?
- Not much foresight or public consultation
- He has had a discussion with the Mayor who mentioned “*That it appears that we may have got this wrong and that we need to fix it*”
- Butch to take this back to the Shire

i. Mike Sullivan’s resignation

- At the start of the meeting Mike Sullivan tendered his resignation
- *RTC moved a motion to recommend to the Shire that Mike Sullivan’s resignation be accepted*
Moved Colleen Petschel/Allira Roberts AiF C

9. Councillor Report NA
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10. Officer Report

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| <ul style="list-style-type: none">- Community consultation in rainbow next Monday 28th March 17:00-18:30- encourages all RTC members to attend- good chance to provide a voice
- Swimming pools closed now- Shire not overly happy with the performance of th YMCA- Lack of communication/ staff- Shire in discussions with YMCA about their performance- noted the ageing infrastructure of the pools in the shire
- Caravan park looking good- need a major clean up of vacant block as footings for cabin in April- Mick Frazier is doing a great job
- Netball sheds construction starting very soon- Landscaping at the Library commencing in April- Shire in discussion with Enduro committee in regards to signage- Butch to retire in July |
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11. Urgent business

NA

12. Finance report

- Sent out with agenda
- Bill queried the amount for the Town Entrance Project
- Butch to follow up on this

13. Decisions to be made

NA

14. Meeting Closed

20:38

15. Council Officer Authorisation

I Wayne Schulze_ accept the recommendations made by the RTA Committee in these minutes dated 21st March 2022 apart from the following items which [require more information / do not align with the Hindmarsh Shire Council Plan / need to be referred to a Council meeting for a decision]:

- Item 8.i
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