



14th March 2022

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 14TH MARCH 2022 AT THE JEPARIT FOOTBALL PAVILION RECREATION CENTRE COMMENCING AT 7.30PM.

Present: Councillor in Attendance: Mr. B. Ireland (HSC), Ms. J. Fritsch (HSC), Jason Hutson (Chair-CM), Cheryl Quinn (Secretary-CM), Teresa Smith (VC), Craige Proctor (CM), Mel Wagener (CM), Bec Schultz (CM) and Sharon Reilly (CM)

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

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

Alan Hewitt (CM) and Louise Dillon (CM)

3. DECLARATION BY COUNCILLORS OR OFFICERS OF ANY DIRECT OR INDIRECT INTEREST IN ANY ITEM ON THE AGENDA.

- 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 General Meeting held on 14th February 2022 Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed subject to the word General replacing AGM in the Title. (Attachment 1)

Moved: Bec Schultz

Seconded: Teresa Smith

Carried

5. BUSINESS ARISING FROM THE MINUTES

5.1 Funding expenditure spent for Township signage and is HSC able to continue the project. Update: One of the five JTAC's 22/23 budget submissions includes a request that HSC take over this project. Budget proposals will be presented to Council at the April meeting for consideration.

5.2 Township Mural project in Menzies Square update. Progressing nicely.

5.3 Dimboola consultation evening for Arkona Silo Art work update. Commencement due next month, planning permit not required, art works unknown.

5.4 New Resident BBQ, Australia Day presentation & Letter box drop (sample) 20/03/22 Date changed to 3rd April, 2022, (Sunday lunch). Flyers to reflect new date. CM's scheduled to organise food. Col Clee's family to be contacted and confirmation that Australia Day Recipient can attend.

5.5 Sir Robert Menzies' picture is now in storage ready for installation in the main hall.

5.6 Minutes (14/2/2022) circulated reflected the words AGM and should be changed to read Jeparit Township Advisory Committee General Meeting Minutes of 14th February 2022.

6. CORRESPONDENCE

INWARD:

6.1.B. Ireland (HSC) regarding availability of Co – Ed Room Jeparit. 15/02/22

6.2 Draft Minutes Ms. J. Fritsch (HSC) & Mr. M. Henderson (HSC) 24/02/22

6.3 Repeat Minutes Ms. Janette Fritsch (HSC) 24/02/22

6.4 Grampians Tourism Industry News on 28/02/22

6.5 C Proctor (CM) letter of thanks. 1/03/22

6.6 B. Ireland (HSC) re silos information night – 1/03/22

6.7 j. Fritsch (HSC) Financial Statement 7/03/22

OUTWARD:

6. 8 Agenda, Min& Finance to (CM) 8/02/22

6. 9 Agenda, Min & Finance to (HSC) R. Ismay (M), B. Ireland (HSC) 8/02/22

6.10 Ms. J.Fritsch (HSC) & Mr. M. Henderson (HSC) 8/02/22 & 10/02/22

6.11 JTAC DRAFT Minutes of Meeting 14/02/22 to HSC 19/02/22

6.12 JTAC 2nd DRAFT Minutes of Meeting 14/02/22 to HSC 24/02/22

6.13 Grampians Tourism Industry News 01/03/22

6.14 Information regarding Silo consultation passed to CM 1/03/22

6.15 Agenda, P/Minutes, F/State R. Ismay (M), B. Ireland (HSC) J> Fritsch (HSC) 7/03/22

6.16 Agenda, P/Minutes, F/State for 14/03/22 to JTAC members 7/03/22

RECOMMENDATION

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

Moved: Bec Schultz

Seconded: Mel Wagener

Carried

7. EVENTS

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

Local permit	Law			
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8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1. Sharron Reilly (CM) mentioned that she was close to obtaining a quote for three sized drums painted to reflect mini silo’s for our streetscape – costing and mock draft for our consultation.

8.2 Jeparit Garden Club have moved a motion at their meeting 14/3/2022 as follows “Jeparit Garden Club request that the Jeparit Township Advisory Committee give permission for the Jeparit Garden Club to use and call the Men Shed facilities their home for an indefinite period of time.”

Members of the Jeparit Garden Club voted unanimously to this motion.

Retiring President of the Men’s Shed had no objection to this proposal when approached.

This concept was supported by CM’s of the JTAC

Moved by Sharon Reilly

Seconded: Teresa Smith

Carried

9. COUNCILLOR REPORT

9.1 Councillor in Attendance: Mr. B. Ireland (HSC) mentioned that future grants to clubs should be acted upon and that he will ensure clubs are made aware of fundings available.

Future money has been allocated to tourism projects soon to be announced.

9.2 Community Consultation for Jeparit has been organised for next Monday 21 March, commencing at 5.00pm

10. OFFICER REPORT

10.1 Community Consultation session to be held Monday 21 March, commencing 5pm at the Jeparit Memorial Hall. The updated Riverbank Precinct design will be presented at this session.

10.2 Cabin footings for Jeparit Caravan Park begin next month.

11. URGENT BUSINESS

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report as provided 28th February 2022 with this Agenda be approved. (Attachment 2)

Moved: Mel Wagener

Seconded: Craige Proctor

Carried

12.2 Purchase Orders to be raised - \$2,000 or less

Nil.

12.3 Purchase Orders to be raised – Greater than \$2,000

Nil.

13. DECISIONS TO BE MADE

The following decisions are recommendations to Council for endorsement:

ITEM NO.	DESCRIPTION	DECISION

14. MEETING CLOSED

The meeting closed at 8.28pm

15. COUNCIL OFFICER AUTHORISATION


*to be completed by the Council Officer

I Janette Fritsch accept the following recommendations made by the JTAC Committee at this meeting held on 14th March 2022:

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of Minutes.
6	Correspondence	Approval of Outwards and Noting of Inward.
8.2	Jeparit Garden Club	JTAC supported the use by the Jeparit Garden Club of the Jeparit Men's Shed building.
12.1	Finance Report	Approval of the financial report for period ending 28 February 2022.

SIGNED: Council Officer

Dated:



16/03/2022
