



MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 9TH MAY 2022 AT THE JEPARIT FOOTBALL PAVILION RECREATION CENTRE COMMENCING AT 7.40PM.

Present: Councillor in Attendance: Mr. B. Ireland (HSC), Ms. J. Fritsch (HSC), Jason Hutson (Chair-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

Cheryl Quinn (Secretary-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

Moved: Bec Schultz

Seconded: Mel Wagener

That the Minutes of the Jeparit Committee Meeting held on 11th April 2022 at the Jeparit Football Pavilion Recreation Centre, circulated to Committee Members be accepted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

5.1 Dimboola/Arkona Silo Art work - Completed

6. CORRESPONDENCE

INWARD:

- 6.1. (CM) S. Reilly - Drum Wraps 12/04/2022 - (CM) 01/05/2022
- 6.2 Grampians Tourism Industry News 30/04/2022
- 6.3 Ms. J. Fritsch (HSC) Information to assist Secretary for minutes 12/04/2022
- 6.4 Ms. Janette Fritsch (HSC) Motion of value of works for mural 14/04/2022
- 6.5 Ms. Janette Fritsch (HSC) Urgency of Volunteer Forms and Criminal Checks, and also require Working With Children Check & Certificate of Vaccination 01/05/2022
- 6.6 (CM) S. Reilly - Street drum quotation 28/04/2022
- 6.7 Late Correspondence - Jeff Woodward (HSC) - Town Brochure draft and update of information to be verified 09/05/2022
- 6.8 Late Correspondence - AnnMarie Werner - Letter of application for position on the Jeparit Town Advisory Committee 09/05/2022

BUSINESS ARISING FROM THE CORRESPONDENCE:

Item 6.8 Inward Correspondence:

Moved: Teresa Smith

Seconded: Bec Schultz

That the Jeparit Town Advisory Committee notes their support of AnneMarie Werner's letter of application to join the Jeparit Town Advisory Committee and recommends that Council appoint her as a Member to this Committee.

CARRIED

OUTWARD:

- 6.9 Grampians Tourism Industry News (CM) 30/04/2022
- 6.10 (CM) S. Reilly - Street Drum Quotation - (CM) 30/04/2022
- 6.11 (CM) S. Reilly - Drum Wraps - (CM) 01/05/2022
- 6.12 (HSC) J. Fritsch - Urgency of Volunteer Forms and Criminal Checks, and also require Working With Children Check & Certificate of Vaccination 01/05/2022

Moved: Jason Hutson

Seconded: Sharon Reilly

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

CARRIED

7. EVENTS

Event:		Location:	Date
Reconnecting Communities - Double Movie Event – From 4pm onwards. Includes Free BBQ Tea, popcorn, drinks and munchies.		Jeparit Memorial Hall	Sunday 12 June 2022
	Responsibility	Due date	Status
Risk assessment	N/A		

Food permit	N/A		
Local Law permit	N/A		

8. GENERAL BUSINESS

8.1. (CM) S. Reilly - *Street drum quotation* - Loud Signs (Warracknabeal) provided a quote for wrapping 3 x 44 gallon drums as a full sized drum, 2/3rd of a drum, and 1/3rd of a drum with design of birds across all three. All birds included in the list are native to Lake Hindmarsh - all sighted on Four Mile Beach.

The quote is \$3,388.00 and includes artwork and design and heavy duty, durable, long lasting “car wrap” and a protective coating. S. Reilly will contact Joel to discuss design layout and ask for a mock-up of the 3 drums in nest formation etc..

Need to look at funding options and see if the Garden Club would be interested in working with us for plantings of native plants (into the drums). Need to do a Master Plan for placement of the drums in the main street. Perhaps even run a competition with the Jeparit A & P Society for the October Show with judging for the best “Bird on a Bin” and get ALL the locals involved with decorating their wheelie bins. Lots of different ideas bouncing around, including perhaps JTAC purchase a stack of large stickers of birds and donate them to every household as town unity displays.

8.2 *Reconnecting Communities Double Movie Event* - Sunday 12th June - 4:00pm Children’s Movie (Turning Red) followed by BBQ Tea, then Adults Movie (King Richard) The Screen will be dropped off in Jeparit in time for set up and the movies, and needs to be returned to Dimboola the next day.

Involve & Invite Hindmarsh Youth Council to the event.

BBQ, Popcorn, Soft Drink, Water, Munchies and Movies are all FREE as part of the Reconnecting Communities funding. Hutto, Shaz, Floss available for event, Craige in the evening, and Bec is an apology. (N.B: Movies listed are general consensus)

8.3 Assistant Secretary - Sharon Reilly was nominated as Assistant Secretary for JTAC. Sharon accepted the nomination.

Moved: Bec Schultz

Seconded: Mel Wagener

That Sharon Reilly be recommended to Council to be appointed to the position of Assistant Secretary on the Jeparit Town Advisory Committee.

CARRIED

8.4 – Mural Menzies Square

Moved: Bec Schultz

Seconded: Mel Wagener

That the quotation received from Rebecca Foster for a Fee of \$8,000, to paint a Bird Mural on the wall of the corrugated iron shed adjacent Menzies Square, be recommended to Council to be accepted. Mural to be approximately 26m long by 3.5m high and contain depictions of local birds and the trees and plants they inhabit and feed from.

CARRIED

9. COUNCILLOR REPORT

9.1 Councillor in Attendance: Mr. B. Ireland (HSC) mentioned that the Steam Punk Festival was a great success! and with the silo being completed at Arkona, the visits to the Visit Hindmarsh website has been unreal. Numbers are up at the Museum and Yurunga also since then

9.2 Cabins will be on-site in 10 days time. Next round of funding is happening and a grant application has been submitted for cabin No.4. Excavation has commenced on the Camp Kitchen

9.3 Menzies Institute has offered help to apply for grants & will fund things as well, including training for Wimmera-Mallee Pioneer Museum volunteers.

10. OFFICER REPORT

Matters already covered through meeting.

11. URGENT BUSINESS

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

Moved: Mel Wagener

Seconded: Craige Proctor

That the Finance Report as provided 30th April, 2022 with this Agenda be approved.

CARRIED

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

Moved: Teresa Smith

Seconded: Mel Wagener

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

Creditor	Value \$	Description of Goods or Services
Pick-A-Posie	\$60.00	Flowers to Cheryl Quinn from JTAC to WBH wishing her a speedy recovery
Clugston Butchers	\$400.00	Meat for BBQ for Movie Event 12/06/22
Jeparit Supermarket	\$350.00	Bread, Coleslaw, Popcorn, Soft Drinks, Water & Munchies for Movie Event

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

Moved: Teresa Smith

Seconded: Mel Wagener

Carried

That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders greater than \$2,000.

Creditor	Value \$ (> \$2,000)	Description of Goods or Services
Rebecca Foster	\$8,000	Painted Art Mural in Menzies Square - includes labour, all materials and paints – refer 8.4.

13. DECISIONS TO BE MADE

The following decisions are recommendations to Council for endorsement:

ITEM NO.	DESCRIPTION	DECISION
6.8	AnneMarie Werner – Application to join the Jeparit Town Advisory Committee	The Jeparit Town Advisory Committee notes their support of AnneMarie Werner's letter of application to join the Jeparit Town Advisory Committee and recommends that Council appoint her as a Member to this Committee.
8.3	Assistant Secretary	That Sharon Reilly be appointed to the position of Assistant Secretary on the Jeparit Town Advisory Committee.
8.4 12.3	Mural – Menzies Square	That the quotation received from Rebecca Foster for a Fee of \$8,000 to paint a Bird Mural on the wall of the corrugated iron shed adjacent Menzies Square be approved.

14. MEETING CLOSED

The meeting closed at 9:22pm

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 9th May 2022:

ITEM NO.	DESCRIPTION	DECISION
12.2	Purchase Orders	Purchase orders less than \$2,000 x 3

I Janette Fritsch advise that the following items:

ITEM NO.	DESCRIPTION	DECISION
6.8	AnneMarie Werner – Application to join the Jeparit Town Advisory Committee	The Jeparit Town Advisory Committee notes their support of AnneMarie Werner's letter of application to join the Jeparit Town Advisory Committee and recommends that Council appoint her as a Member to this Committee.

8.3	Assistant Secretary	That Sharon Reilly be appointed to the position of Assistant Secretary on the Jeparit Town Advisory Committee.
8.4 12.3	Mural – Menzies Square	That the quotation received from Rebecca Foster for a Fee of \$8,000 to paint a Bird Mural on the wall of the corrugated iron shed adjacent Menzies Square be approved.

- Need to be referred to a Council Meeting / CEO for a decision

SIGNED: Council Officer Janette Fritsch



Dated: 18 May 2022