



MINUTES of the Rainbow Town Advisory Committee Annual General Meeting held at the Rainbow Mecca Supper Room on Monday 21 February 2022, commencing at 7.30pm

Chairperson Leonie Clarke: declared the Annual Meeting open and welcomed Cr Brett Ireland, Janette Fritsch (HSC), Welcomed new members and members from the previous committee.

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, Janette Fritsch (HSC)

AGENDA

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

Cr Ron Ismay

Motion: to except apologies

Moved: Alison Ey **Seconded:** Greg Roberts - **CARRIED**

3 CONFLICT OF INTERESTS - Nil recorded

4 CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Rainbow Town Committee Last Annual Meeting held on 23rd September 2019 at the Royal Hotel Rainbow circulated to Committee Members be taken as read and confirmed.

Moved: Alison Ey **Seconded:** Callum Bull - **CARRIED**

5 2021 CHAIR HANDOVER REPORT: Leonie Clarke (see report below)

Quote: I think you always need to try your best but at the same time you can only do what you can do. Don't beat yourself up about it (Heidi Klum).

I have been on the town committee for many years and at the Annual meeting in 2019 was elected as chairperson. Everything was going smoothly and we were discussing projects that have been in planning and the future direction of the town committee but then we met the biggest challenge, as did the world, with the arrival of COVID 19.

Continual lockdowns, people not being able to access technology for zoom meetings along with a myriad of things have prevented continual progress.

The change to section 86 committees in the local government structure, losing our local treasurer with our funds now administered in Nhill and the lack of voice and power and red tape has made life very difficult to effectively run a town committee to its full capacity.

My ideal town committee would consist of representatives from the following areas: town traders, progress association, interested community members, sporting groups, education etc. Our community has so many meetings with more than often the same people attending most of them and I think we need to work smarter and not harder.

Of course there are always people to thank in a chairpersons report and these are the people who I wish to acknowledge.

Secretary Bill Hutson. Tireless, dedicated, efficient, outstanding are just the start of so many words I could use for Bill. But most of all a person who shows the true Aussie spirit through adversity both on a personal and community level.

Treasurer Adrian Bennett who up until our funding went back to the Shire efficiently carried out his role.

Wayne Schulze as representative of the Shire. It's hard to work all day, drive to another town, attend a meeting then travel back to your place of residence but you have been an excellent person to have as our representative. You always took on board questions asked by members and if you did not have the answers you made sure we did, either before the next meeting or at the meetings.

To my fellow Town Committee members, thank you for your support, friendship attendance at meetings and your contributions to our town.

Thank you also to Cr Ron Ismay for his support over the many years that I have been involved with the RTC.

As this is my last meeting being a member of the RTC I wish the new office bearers and committee well for 2022 and beyond.

Motion: to Receive Chair Handover report.

Moved: Alison Ey **Seconded:** Graham Nuske - **CARRIED**

Chairperson requested Cr Brett Ireland to officiate election of office bearers, declaring all positions vacant.

6 ELECTION OF OFFICER BEARERS:

6.1 Chairperson

Michael Sullivan nominated Graham Nuske who declined.

Belinda Eckermann **nominated Greg Roberts: Seconded** by Graham Nuske. Greg Roberts accepted the nomination.

CARRIED

Deputy Chairperson: Allira Roberts **nominated Graham Nuske: Seconded** by Colleen Petschel.

Graham Nuske accepted the nomination.

CARRIED

6.2 Secretary:

Alison Ey was nominated but declined.

Graham Nuske **nominated Colleen Petschel as Secretary and Allira Roberts as Assistant Secretary.**

Seconded by Callum Bull.

Both ladies accepted their nominations.

CARRIED

Advisory Committee members:

Maxwell Clarke

Michael Sullivan

Graham Nuske

Alison Ey

Colleen Petschel

Allira Roberts

Belinda Eckermann

Greg Roberts

Callum Bull

Bill Hutson

Specialist Working Group to be under Rainbow Town Advisory Committee:

Town Traders Working Group

- *Amanda Sluggett*
- *Michael Parry*
- *Mark Cocks*

- Casey Stasinowsky
- Caroline Cocks
- Ian Turner
- Renee Clugston
- Jacinta Cocks
- Stuart Cocks

Motion: to approve the nominations of Town Traders to become a Working Group of the Rainbow Town Advisory Committee.

Moved: Greg Roberts **Seconded:** Belinda Eckermann

CARRIED

Cr Brett Ireland then handed over to new Chairperson Greg Roberts who thanked Brett for officiating.

7 CORRESPONDENCE

Inward

7.1 Email financial report from Wayne Schulze (HMSC)

7.2 Email: from Barbara Young advising RTBWG have chosen to go under a different Group

Outward

7.3 Emailed: minutes from 2019 annual meeting 2021 – 2022 annual, agenda & general agenda.

RECOMMENDATION

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

Moved: Alison Ey **Seconded:** Callum Bull

CARRIED

8 GENERAL BUSINESS

9 EVENTS

10 FINANCE REPORT

10.1 Summary of balances in finance report

RECOMMENDATION:

That the 2020 / 2022 Finance Report as provided with this Agenda be approved.

Moved: Alison Ey **Second:** Colleen Petschel

CARRIED

11 MEETING CLOSED Annual meeting closed at 8.05 pm with the Monthly General meeting to follow.

12 COUNCIL OFFICER AUTHORISATION

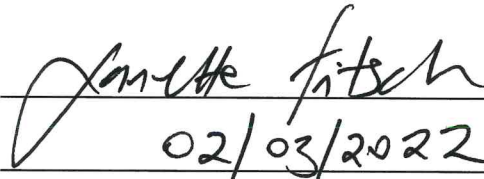
*to be completed by the Council Officer

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

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
7	Correspondence	Approving the Outward Correspondence and Noting the Inward.
10.1	Finance Report	That the Finance Report as provided with the Agenda be approved.

SIGNED: Council Officer

Dated:


02/03/2022

Chairperson Report 2019: Ross Heinrich

I would like to especially thank my executive committee for their assistance throughout the year.

1. Treasurer Adrian Bennett who competently manages our finances.
2. Secretary Bill Hutson who continues to keep us well informed.
3. Assistant Secretary Leonie Clarke for taking the Chair while was unable to attend.

Projects:

- Town entrance structures still an ongoing work in progress.
- Rainbow Town Committee conducted a very well attended New Residents BBQ in November 2018.

I would like to take the opportunity to also thank,

- Members of the Rainbow Town Committee for their support and efforts in attending to their duties for this last year.
- Hindmarsh Shire Council for their continued support throughout the year.
- Rainbow P 12 College HOL students for their work repainting Federal Street fences & various Bollards around town recently.
- Liaison Officer Wayne Schulze for his service, guidance and help through the year, it is very much appreciated by members of Rainbow Town Committee.
- Ben Gosling for his tireless voluntary efforts in our website management.
- Trish of Rainbow 50's Cafe for managing our visitor information, brochure cabinets and display TV in a voluntary capacity.

That concludes my chairperson report:

Motion: that the Chairperson report be received

Moved: Adrian Bennett / Greg Roberts – carried

Chairperson then declared: all positions vacant and invited Mayor Cr Ron Ismay to officiate for the election of new office bearers, members and working groups.

Election of Office bearers:

Chairperson: Ross Heinrich nominated by Michael Sullivan.

Chairperson: Leonie Clarke nominated by Peta Bennett as there was two nominations a vote by show of hands was undertaken resulting in **Leonie Clarke being elected as Chairperson of the Rainbow Town Committee 2019.**

Vice Chairperson: Ross Heinrich nominated by Julie McLean elected.

Secretary: Bill Hutson nominated by Greg Roberts elected.

Treasurer: Adrian Bennett nominated by Greg Roberts who accepted declared elected.

Assistant Secretary no nominations:

Committee member nominations, selected from previous committee.

- Greg Roberts
- Peta Bennett
- Michael Sullivan
- Julie McLean
- Roger Aitken

Call for further nominations from community/general public if interested in becoming a member of RTC

Motion: that the names listed be recommended nominations for RTC membership.

Moved: Greg Roberts / Michael Sullivan – carried

Motion: to except the retirement of Leeanne Cox from the Town Committee and to thank Leeanne for her contribution to RTC:

Moved: Roger Aitken / Leonie Clark – carried

Bank Signatories:

- Peta Bennett
- Bill Hutson
- Adrian Bennett
- Leonie Clarke

Motion: that the above members be appointed as bank signatories, able to sign cheques which must be signed by any two signatories.

Moved: Michael Sullivan / Greg Roberts - carried

Working Groups: currently under the Town Committee as follows –

Town Traders Working Group:

- Michael Parry
- Casey Stasinowsky
- Caroline Ampt – Cocks (main contact person)
- Amanda Sluggett
- Stuart Cocks
- Renee Clugston
- Ian Turner
- Jacinta Cocks
- Mark Cocks

Rainbow Desert Enduro working Group:

Heather Davidson
Christopher Zadow
Leonie Clarke
Julie Mc Lean
Bill Hutson
Dean Petschel
Russell Eckermann
Elissa Keller
Ronald Ismay
Graeme Nuske
Adrian Bennett

Ashley Eckermann
Roger Aitken
Chanelle Petschel
Norelle Eckermann
Neville Sleep
Alison Ey
Bronte Eckermann
Josh McPhee
Trevor Drendel

***Motion:** that the names recorded be approved to be on the Town Traders and Rainbow Desert Enduro Working Groups under the Rainbow Town Committee.*

Moved: Greg Roberts / Peta Bennet – carried

Greg Wood CEO

Greg Wood stated that the Rainbow Town Committee was a good committee, that council didn't have to worry about it as they were very compliant with regulations and ran very smoothly saying that he congratulated the town committee acknowledging Ross Heinrich for his very long service to the committee.

Greg spoke about the Nhill Rainbow Road 4-meter Seal and new Bridge going well but rain delayed finishing on time.

Major footpath and curbing reconstruction work around Rainbow P12 school.

We are applying for a grant for female change rooms at the Recreation reserve am hopeful of getting that through.

Greg also wanted to touch on the new Library as he believed there was a fair amount of miss information getting around, the library extended opening about twelve hours per week where as currently is open two and a half per fortnight, which is a significant extension of availability for the community.

The new Library would provide a Capacity internet service and a meeting place.

Mayor Cr Ron Ismay spoke stating he was very proud of the Rainbow Town Committee and he felt that we have a good healthy committee and a lot of things get done they are very committed to projects in our town, Mayor Cr Ron Ismay felt that the committee was very well run, he then handed over to the newly elected Chairperson Leonie Clarke who thanked all for their attendance.

AGM 2019 Meeting closed @ 7.40 pm with the general meeting to follow.

Chairperson Leonie Clarke.

RAINBOW TOWN COMMITTEE

BALANCE SHEET

25/9/2018 - 23/9/2019

NB: This Balance sheet incorporates both the main cheque account and the petty cash account.

INCOME

OPENING BALANCE	\$ 38,354.94
Admin Grant 2018/19	\$ 1,000.00
Admin Grant 2019/20	\$ 1,000.00
Grants & Funding 2018/19	\$ 13,500.00
<i>\$6,500.00 HSC 18/19 Grant (unallocated)</i>	
<i>\$500.00 HSC New Res Day</i>	
<i>\$6,500.00 HSC 19/20 Grant (unallocated)</i>	
Rainbow Desert Enduro	\$ 17,186.15

EXPENDITURE

Rainbow Desert Enduro	\$ 15,324.95
New Res Day	\$ 642.63
Town entrance	\$ 495.00
Dare Telecom (Web hoasting)	\$ 144.00
PO Box Rent	\$ 130.00
Printing & Stationery	\$ 178.99
Rbw Civic Cent (Hall Rent)	\$ 50.00

Closing Bank Balance \$ 54,075.52

\$ 71,041.09

\$ 71,041.09

Bank & Petty Cash balance as of 23/9/2019

Cheque Account	\$ 54,051.62
Petty Cash Account	\$ 23.90
Total Balance	<u><u>\$ 54,075.52</u></u>

Adrian Bennett



Treasurer
Rainbow Town Committee