



8th May 2023

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 8TH MAY 2023 at the Memorial Hall, Roy Street, Jeparit at 7.30pm.

Present: Mr B. Ireland (Mayor – HSC), Ms. J. Holmes (Officer - HSC), Teresa Smith (VC-CM – Chaired), Jason Hutson (Chair-CM), Cheryl Quinn (Secretary-CM), Craige Proctor (CM), Mel Wagener (CM), Annmarie Werner (CM), Tony Simpson (Community Member) and Paul Bell (Community Member).

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

S. Reilly (CM), and Bec Schultz (CM)

Moved: Annmarie Werner

Seconded: Mel Wagener

Carried

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 JTAC Committee Meeting held on 17th April, 2023 at 7.30pm at the Memorial Hall, Roy Street, Jeparit. circulated to Committee Members be taken as read and confirmed
(Attachment: 1)

Moved: Mel Wagener

Seconded: Annemarie Werner

Carried

5. BUSINESS ARISING FROM THE MINUTES

- 5.1 RV site will receive a purple bin for glass disposal.
- 5.2 New Residence Welcome bags with brochure supplied.
- 5.3 Last supermarket voucher has been presented to HSC and will reflect in next months financial statement.
- 5.4 Fairy lights have been purchased by HSC arrangements to be made for collection balance.

6. CORRESPONDENCE

INWARD:

- 6.1 (Community) P. Bell Re: Purchase of Fairy Lights 21/4/23
- 6.2 (JTAC) Grampians Tourism Industry Newsletter 28/4/23

OUTWARD:

- 6.3 J. Holmes (HSC) Draft Minutes of Meeting 21/4/23
- 6.4 P. Bell (Community) Streetscape Solar light report 21/4/23
- 6.5(JTAC) Grampians Tourism Industry Newsletter 28/4/23
- 6.6H. Boyd (HSC) Re: Financial Statement to end of April 30/4/23
- 6.7 J. Holmes (HSC) Re: Minutes of Previous Meeting confirmation 30/4/23
- 6.8 J. Holmes (HSC) Re: P. Bell quote for Fairy Lights acceptance 30/4/23
- 6.9 J. Holmes (HSC) Re: S. Reilly application for JTAC Committee 5/5/23

RECOMMENDATION:

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

Moved: Craige Proctor

Seconded: Brett Ireland (Mayor-HSC)

Carried

7. EVENTS

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

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

- 8.1 Mel Wagner (CM) still waiting fro a call from Aiden of (HSC) in relation to water facilities at the Jeparit Garden Club rooms. J. Homes (HSC) to investigate progress.
- 8.2 WC facilities nearest netball courts in sporting precinct is still without its roof, roof has been completed and not installed on building. (site permit to be completed). J. Homes (HSC) to investigate progress.

8.3 Jeparit Township Garage Sale (Sat 10/6/23) is not part of the JTAC or Wimmera Mallee Pioneer Museum this year but being run independently

8.4 Play ground area in sporting precinct – bollards have been placed around the area, enabling area to be sectioned off.

8.5 Rainbow have incorporated stickers of township history on vacated shop windows, Jeparit township may benefit from same.

J. Homes (HSC) will bring picture of same.

8.6 Painting or placement of birds on concrete power poles, contact to be made with Community Liaison Officer of Power Corp asking permission to decorate poles.

J Holmes (HSC) will supply contact details to secretary.

9. COUNCILLOR REPORT

Discussion was held regarding the continued work on the Swimming hole area, along with completion time. Decking completed and is at the manufactures waiting for the brackets for connection.

Funding supplied to complete landscaping.

Pontoon Grants become available next year, application will be made for the swimming hole area.

New gazebo BBQ area now connected and complete.

Upgrade to play equipment at swimming hole with JTAC, HSC funding and Lions club donation. (approx \$45,000.00 in total)

Another family cabin due around September 2023.

Tennis courts are on the agenda and forms part of the ongoing refurbishment plans.

Swimming pool requires more work and is very costly to run during opening season.

10. OFFICER REPORT

Part of earlier conversations

11. URGENT BUSINESS

N/A

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Reports as provided with this Agenda be approved.

(Attachment 2)

Moved: Mel Wagener

Seconded: Annmarie Werner

Carried

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

Moved:

Seconded:

Carried

ITEM NO.	DESCRIPTION	DECISION

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 8.13pm.

Next JTAC meeting to be held Monday 12th June 2023, (Public Holiday) **at the Memorial Hall, Roy Street, Jeparit at 7.30pm.**

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I _____ accept the following recommendations made by the JTAC Committee at this meeting held on 8th May, 2023:

ITEM NO.	DESCRIPTION	DECISION

I _____ advise that the following items:

ITEM NO.	DESCRIPTION	DECISION

- Need to be referred to a Council Meeting / CEO for a decision
- Require more Information
- Do No align with the Hindmarsh Shire Council Plan

SIGNED:

Council Officer



Dated:

9/5/2023