



10<sup>th</sup> July, 2023

**MINUTES** of the **AGM** of Jeparit Advisory Committee Meeting of the Hindmarsh Shire Council held at the Memorial Hall, Roy Street, Jeparit on Monday 10<sup>th</sup> July, 2023 at 7.30pm.

**IN ATTENDANCE:**

Councillor in Attendance: Mayor: Mr. B. Ireland (HSC), Mr. R. Huxley (HSC), Jason Hutson (CM) Cheryl Quinn (CM), Teresa Smith(CM), Craige Proctor (CM), Mel Wagener (CM), Tara Paech (CM), Sharron Reilly (CM), Annmarie Werner (CM), including Wendy Werner, John Nickholds, Paul Bell, Tony Simpson and Colin Moore (Community Members).

**1 ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY**

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**2 APOLOGIES**

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Bec Schultz (CM)

**3 CONFLICT OF INTERESTS**

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Nil

**4 CONFIRMATION OF MINUTES**

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RECOMMENDATION:

*That the AGM Minutes of the Jeparit Committee Meeting held on 21st February 2022 Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed.*

**Moved:** Teresa Smith

**Seconded:** Mel Wagener

**Carried**

## 5 2021 CHAIR HANDOVER REPORT

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5.1 Jason Hutson welcomed everybody tonight to the JTAC AGM and presented his report as follows.

Firstly I would like to thank Cheryl for taking on the role of Secretary over the last term and also doing a great job. I would like to thank the JTAC members for all their time and effort during the past couple of years attending face to face meetings, however with new members coming on board for this year we look forward to some great ideas for Jeparit.

The Christmas lights competition was run once again with great support from local businesses and plenty of lights in the streets of Jeparit.

Australia day once again was held in Menzies Square with a good attendance and a beautiful day was enjoyed by all. Bacon and eggs for breakfast and our Australia Day event with Hindmarsh Shire dignitaries. We also had a JTAC award to present to Mr. Jason Hutson.

Thanks to Wendy Werner a tree planting day was organised and planted.

Other projects currently being worked on are, Township entrance signs looking forward to the Heritage River Discovery Trail and Jeparit's node and swimming hole, caravan park, tennis court precinct area and enjoyment of the mural in Menzies Square.

I would like to thank the Hindmarsh Shire for their continued and valued support, councillor Brett Ireland now Mayor for his reports each month and finally thank you Janette Fritsch (HSC) for her time and contributions during the year and meeting with the new Regulatory Services person of HSC Mr. Bob Huxley.

**Moved:** Mel Wagener (CM) **Seconded:** Cheryl Quinn (CM) **Carried**

## 6 ELECTION OF OFFICER BEARERS

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**: Mr. B. Ireland (HSC) declared that the positions of Chair, Vice Chair and Secretary were now Vacant for the year 2023 to 2025.**

### 6.1 Chairperson

Nominee: Jason Hutson

Nominated: Terese Smith

Seconded: Mel Wagener

**Accepted:**

In the absence of other nominees, **Jason Hutson** was appointed to the position of Chair.

**6.2 Vice Chairperson**

Nominee: Teresa (Floss) Smith

Nominated: Mel Wagener

Seconded: Craige Proctor

**Accepted:**

In the absence of other nominees, **Teresa Smith** was appointed to the position of Vice Chair.

**6.3 Secretary**

Nominee: Cheryl Quinn

Nominated: Sharron Reilly

Seconded: Teresa Smith

**Accepted:**

In the absence of other nominees, **Cheryl Quinn** was appointed to the position of Secretary.

**6.4 General Committee**

Craige Proctor, Mel Wagener, Bec Schultz, Sharron Reilly, Tara Paech, and Annmarie Werner.

**7 GENERAL BUSINESS**

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Nil

**8 MEETING CLOSED**

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8.1 7.45 pm

**9 COUNCIL OFFICER AUTHORISATION**

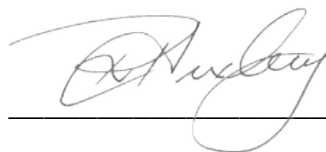
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\*to be completed by the Council Officer

I Bob Huxley accept the following recommendations made by the Jeparit Town Advisory Committee at this meeting held on 10<sup>th</sup> July 2023.

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
6.4	Committee Members	That JTAC memberships be approved
6.1,6.2,63	Election of office bearers	Election of: Chairperson, Assistant. Chairperson and Secretary

SIGNED: Council Officer



Dated:

19/07/2023