



10<sup>th</sup> July 2023

**MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 10<sup>TH</sup> JULY 2023 at the Memorial Hall, Roy Street, Jeparit at 7.45pm.**

**Present:** Mayor: Mr. B. Ireland (HSC), Mr. R. Huxley (HSC)  
Jason Hutson (Chair) Teresa Smith (Vice-Chair), Cheryl Quinn (Secretary), Sharron Reilly (CM), Annmarie Werner (CM), Tara Paech (CM), Mel Wagener (CM), Craige Proctor (CM), including Wendy Werner, John Knickholds, Paul Bell, Tony Simpson and Colin Moore (Community Members).

**1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER**

“We acknowledges that this meeting is being held on the lands of the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagalk Nations and we acknowledge them as Traditional Owners of Country.

We recognise the important ongoing role that Indigenous people have in our community and pay our respects to their Elders, past and present.”

**2. APOLOGIES**

B. Schultz (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 JTAC Committee Meeting held on 12<sup>th</sup> June, 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:** Craige Proctor

**Carried**

**5. BUSINESS ARISING FROM THE MINUTES**

- 5.1 Water drainage requiring gravel stones on corner (bend) of Riverside Street.
- 5.2 Roof Installation on WC facilities (sporting complex) is scheduled to commence.
- 5.3 Riverside still reflects an enormous amount of spread loose tin cans.
- 5.4 Draft Booklet loaned to Mr. Woodward by (CM) Sharron Reilly.

It was felt that Mr. J. Woodward will attend to these issues as he has just returned from leave.

**6. CORRESPONDENCE**

**INWARD:**

- 6.1 J. Holmes (HSC) Minutes of Meeting May – DRAFT 9/5/23
- 6.2 J. Holmes (HSC) Final Minutes Meeting May – 9/5/23
- 6.3 P. Bell (Community Member) Re; Connecting with your Community - 17/5/23
- 6.4 J. Holmes (HSC) Re \$80.00 voucher 17/5/23
- 6.5 Ms. L. Dillon(CM) Re: Not applying for Committee membership. 17/5/23
- 6.6 Mr. J. Hudson (Chair-CM) Re: Connecting with your Community (PB) - 19/5/23
- 6.7 (JTAC) Grampians Tourism Industry Newsletter 31/5/23
- 6.8 H. Boyd (HSC) Re: Financial Statement up to 31<sup>st</sup> May – 6/6/23

**OUTWARD:**

- 6.9 J. Holmes (HSC) DRAFT Minutes of Meeting 8/5/23
- 6.10 J. Holmes (HSC) Final Minutes Meeting May – 9/5/23
- 6.11 Mayor (HSC) & S86 (HSC) Minutes of May Meeting – 9/5/23
- 6.12 (CM) Minutes of May Meeting 9/5/23
- 6.13 (CM) Re: Connecting with your Community (P. Bell) - 17/5/23
- 6.14 (CM) Grampians Tourism Industry Newsletter - 31/5/23
- 6.15 H. Boyd (HSC) Re: Financial Statement to end of May – 5/6/23
- 6.16 J. Holmes (HSC) Re: GWM Road, Power Corp & W.C. Facil Roof. – 5/6/23
- 6.17 Mayor (HSC), Prev Min of May Meeting & Agenda of June Meeting – 6/6/23
- 6.18 J. Holmes (HSC) Prev Min of May Meeting & Agenda of June Meeting – 6/6/23

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

**Moved:**Mel Wagener

**Seconded:** Teresa Smith

**Carried**

**7. EVENTS**

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

<b>Local Law permit</b>			
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## **8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR**

**8.1** Mr. P. Bell discussed the organisation of a three day event in October celebrating marked years for our Agr Show, Jeparit Golf Club, Jeparit Tennis club. Mr. Bell is organising a Dinner/Dance event on 21<sup>st</sup>/22<sup>nd</sup> Oct. at the Memorial Hall on the evening of. Teresa Smith **Moved:** That the JTAC secretary write a letter of support for Mr. Bell to take to the AMP society meeting.

**Seconded:** Mel Wagener – **Carried. Completed.**

**8.2** Ms. Wendy Werner, (President of Jeparit Bowling Club and Community Hub) & Mr. John Knickholds presented a discussion about the high incident of mental health in Jeparit and the community benefits of a Community garden. Land is available for their use and donated crates will assist. Funds are being sought to commence this project. Sharron Reilly **Moved:** That a formal proposal be drafted by Ms. W. Werner and presented to the Committee. **Seconded:** Teresa Smith **Carried.**

**8.3 (N/notified to Chair)** Mel Wagner asked attendees of the meeting for their opinions with the Town applying (through the Supermarket) for an ATM. Positive comments about this benefit which be accessible over the weekend and after hours and may relieve the Post Office of some of the high demand.

## **9. COUNCILLOR REPORT**

Mr. B. Ireland (Mayor - HSC) furnished the meeting with;

**9.1** Various Township Committees and their progress.

**9.2** New CEO's commencement is 16/10/23 CEO's interviews are conducted by Mr. Nick Kelly. Greg Wood's current contract ends mid October 2023.

**9.3** Business Networking (Tourism) on 18/7/2023, 6.00pm for 6.30pm at the Memorial Hall in Jeparit.

**9.4** Increase of 3.5% of Community Residential Rates in Hindmarsh Shire (Maximum permitted by State Government).

**9.5** "Cash A Can" will commence regionally for the Shire. Plan is to attach the profits to benefit the townships. Description of methods varies in different states.

**9.6** Discovery tail meeting?

## **10. OFFICER REPORT**

**10.1** Mr. Bob Huxley is Jeparit's (Regulatory Services Officer of HSC) and will attendee our meetings.

**10.2** Sleepers need to be removed from some garden beds but a replacement solution needs to be decided upon before sleepers are removed as surrounding brickwork will move without secure edging. Concrete seemed to be the solution.

## **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.

**Moved:** Annmarie werner  
**Seconded:** Craige Proctor

**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

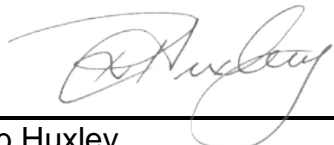
**14. MEETING CLOSED**

The meeting closed at 9.00pm.

Next JTAC meeting to be held Monday 14th August 2023, **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  
Bob Huxley  
(Regulatory Services Officer)

made by the JTAC Committee at this meeting held on 10<sup>th</sup> July, 2023: