



10th October 2022

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 10TH OCTOBER 2022, COMMENCING AT 7.30PM at the Memorial Hall, Roy Street, Jeparit.

Present: Councillor in Attendance: Mr. B. Ireland (HSC), Ms. J. Fritsch (HSC), Jason Hutson (Chair-CM), Cheryl Quinn (Secretary-CM), Sharon Reilly (CM), AnnMarie Werner (CM), Craige Proctor (CM), Alan Hewitt (CM) and Tony Simpson (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

Bec Schultz (CM), Mel Wagener (CM), Louise Dillion (CM), Teresa Smith (VC-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 Jeparit Committee Meeting held on 08 August 2022 at the Jeparit Football Pavilion Recreation Centre circulated to Committee Members be taken as read and confirmed. (Attachment 1)

Moved: Sharon Reilly

Seconded: AnnMarie Werner

Carried

5. BUSINESS ARISING FROM THE MINUTES

Nil

6. CORRESPONDENCE

INWARD:

6.1 HSC J. Fritsch – Minutes of Meeting finalisation 20/9/22

6.2 HSC – Invitation to Committee Members training (Dimboola) 20/9/22

6.3 HSC – Thank you from Mayor M. Albrecht 21/9/22

6.4 Grampian Tourism Industry Newsletter 30/9/22

6.5 HSC J. Fritsch – Financial statement 4/10/22

Bec Schultz re thoughts about improvements of tourism for Jeparit township (10/10/22)

OUTWARD:

6.6 HSC J. Fritsch – DRAFT Minutes 18/9/22

6.7 HSC M: M. Albrecht, C: B. Ireland, HSC. S86 Previous Minutes of meeting 20/9/22

6.8 C.Members – Minutes of Previous meeting 20/9/22

6.9 HSC – Invitation to Committee Members training (Dimboola) 20/9/22

6.10 HSC M. M. Albrecht, C: B. Ireland, HSC. J. Fritsch Agenda for next meeting, Previous Minutes and Financial Statement 4/10/22

6.11 Grampian Tourism Industry Newsletter 4/10/22

Bec Schultz re thoughts about improvements of tourism for Jeparit township (10/10/22)

RECOMMENDATION:

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

Moved: Jason Hutson

Seconded: AnnMarie Werner

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 Discussion held to recommence Mowvember during November, members asked to mow some unruly nature strips in the town just to help in the appearance of the town.

8.2 Sharon Reilly (CM) investigating via quotes for committee members polo shirts.

8.3 Discussion over letter received from (CM) Bec Shultz about beautification of our town.

8.4 Mr. Clem Paech still to complete Heritage walk signs, discussion to see if assistance needed. Suggestion of a map of this Heritage Walk in our Notice Board. Cr. B. Ireland is his neighbour and will converse with Mr. Paech.

8.5 QR Codes – phone information with descriptive explanation. ie; 10 things to do in Jeparit. Technology to promote tourism.

8.6 New Family cabin has been leased for the first time 10/10/2022.

9. COUNCILLOR REPORT

9.1 Jeparit Swimming Hole - Land transfer of ownership should be completed within 6 weeks. Contract awarded for the construction of retaining wall and decking.

9.2 Previous Street Scape plan to be located for consideration and future use in planning.

9.3 The second Family Cabin at Jeparit Caravan park is proceeding.

9.4 Budget for 2023 needs to be finalised November 2022's meeting and submitted in January 2023 in readiness for HSC's budget meetings.

10. OFFICER REPORT

10.1 Town Entrance signage – needs clarification of budget available. Committee members asked to photograph town signage (obviously approved by Vic Roads) for use with existing signage to finalise the completion and be submitted to Vic Roads. Jeff Woodward has been appointed Council's rep to ensure Vic Roads requirements are met.

10.2 Aiden from HSC to contact committee member regarding water issues in Garden Club rooms. Aiden also happens to be a plumber.

10.3 New Family cabin has been leased for the first time on 10/10/2022

10.4 Older female amenities near netball courts require a building permit to complete the roof. Materials are available to complete works.

10.5 New female amenities at Jeparit Rec reserve (With WC's & Shwr) – Phil King suggested it would be best for JRFNC to raise this with Council by sending a letter. He also advised it would be best applied for through the Sport & Recreation Victoria grant program.

10.6 November is the last meeting of Committee Member's, personal required to reapply/apply to be considered as a Committee Member by the HSC. Notification of appointment is announced in December 2022. HSC recommences in February 2023. *Note: update on this to be provided prior to the November meeting – there is a proposed change.*

11. URGENT BUSINESS

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 - 30/9/2022)

Moved: Alan Hewitt

Seconded: Craige Proctor

Carried

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

NIL.

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:

N/A.

14. MEETING CLOSED

The meeting closed at 8.24pm.

Next JTAC meeting to be held Monday 14 November, at the Memorial Hall, Roy Street, Jeparit at 7.30pm.

15. COUNCIL OFFICER AUTHORISATION

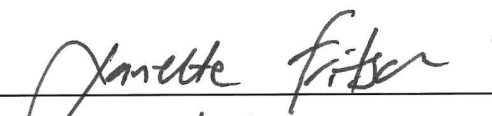
*to be completed by the Council Officer

I Janette Fritsch accept the following recommendations made by the JTAC Committee at this meeting held on 10th November, 2022:

N/A – No decisions made.

SIGNED: Council Officer

Dated:


18/11/2022