



11th August, 2025

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 11TH AUGUST, 2025 at the Memorial Hall, Roy Street, Jeparit at 7.55pm.

Present:, Mr. T. Clarke (HSC), Mr. P. King (HSC), Mr. R. Upadhyaya (HSC, Jason Hutson (Chair-Person), Teresa Smith (Vice-Chair), Cheryl Quinn (Sec), Annemarie Werner (CM), Mel Wagener (CM) Wendy Werner (CM), Colin Moore (CM) - including Community Member Tony Simpson.

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

We acknowledge 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

Bec Schultz (CM), Lauren Badua (CM) and Sharon Reilly (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 14th July, 2025 at 7.30pm at the Memorial Hall, Roy Street, Jeparit, circulated to Committee Members be taken as read and confirmed
(Attachment: 1)

Moved: Annemarie Werner

Seconded: Wendy Werner

Carried

5. BUSINESS ARISING FROM THE MINUTES

5.1 Teresa Smith - NYE event and arrangement still in progress.

6. CORRESPONDENCE

INWARD:

- 6.1 Chan Uoy (Deputy Mayor HSC) Power point presentation - 15/7/25
- 6.2 P. King (HSC) Congrat Letter & Guest speaker next meeting - 15/6/25
- 6.3 P. King (HSC) Meeting information - 15/7/25
- 6.4 P. King (HSC) JTAC Draft of Minutes - 23/7/25
- 6.5 CM -Grampians Wimmera Mallee Tourism - 31/7/25
- 6.6 P. King (HSC) Commencement time of next Meeting - 1/8/25
- 6.7 P. King (HSC) next Meeting confirmation - 1/8/25

OUTWARD:

- 6.8 P. King (HSC) Draft of JTAC minutes - 23/7/25
- 6.9 P. King (HSC) JTAC minutes minutes and AGM - 23/7/25
- 6.10 Cr. T. Clark (HSC) JTAC minutes - 24/7/25
- 6.11 CM - JTAC minutes Meeting & AGM - 24/7/25
- 6.12 Chan Uoy (Deputy Mayor HSC) JTAC Minutes - 24/7/25
- 6.13 Grampians Wimmera Mallee Tourism - 31/7/25
- 6.14 P. King (HSC) August meeting 1/8/25

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

Moved: Annemarie Werner

Seconded: Mel Wagener

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 Ram Upadhyaya (HSC) Infrastructure Service discussed information about the Infant Welfare Centre, there is no plan to repair this building however in the event there is an intention to use/lease the said premises then repairs will need to be conducted.

8.2 Discussion held of what the IWC would need cosmetically, ie: carpet, curtains and painting. A report is being sort by the HSC for the structure of the building.

8.3 Ram explained that the project of using crushed glass and the councils that jointly purchased a glass crusher (Not cohesive to Australian Occupational and Health requirements) project setback along with State Government changes.

9. COUNCILLOR REPORT

9.1 Discussion regarding Council Plan - Regional Community Events Grant closed 4th September.

9.2 Tony Clarke (HSC) Confirming earlier discussions with Monica Revell (CEO-HSC), Ron Ismay (Mayor-HSC) on Hindmarsh Shire Council Plan Annual Actions 2025-2029.

9.3 Tony Clarke (HSC) will be away 31/8/25 until 19/10/25.

10. OFFICER's REPORT

10.1. Hindmarsh Swimming Pools Applications are currently open for the Swimming Pool Team Leader and Lifeguards at all pools. Following community consultation there will be slight changes to operating hours at all pools this summer. Jeparit - hours Wednesday – Closed (during school terms) Monday, Tuesday, Thursday & Friday: 4pm – 6:30pm Saturdays and School Holidays: 2pm – 7pm Sundays: 2pm – 6pm No closure day during school holidays

10.2 2025-2026 Council Grants Programs Community Action Grants/Business Assistance Grants / Regional Community Events Grants Applications for these grant programs are currently open and close at 5.00pm Thursday 4 September 2025. Community Action Grants • Community Assistance – up to \$1,000 • Events Sponsorship – up to \$500 • Small Equipment – up to \$1,000 Business Assistance Grants • Streetscapes – up to \$3,000 (Business \$1.00: Grant \$2.00) • Business Development – up to \$2,000 (Business \$1.00: Grant \$2.00) Regional Community Events Grants Up to \$7,500 (made up of cash and in-kind determined by Council) Visit Councils website for more information

10.3 Community Event / Activity Council is seeking ideas for events or activities to undertake in the following categories. • Building Active Communities o School based learn to swim programs o Walk / bike to school o Sunday Yoga sessions • Building Better Food Systems o Garden projects at schools – healthy eating etc o Healthier options for catering at Council events • Connected and Supportive Communities o International Day for People with a Disability.

10.4 Jeparit Streetscape Project Works are continuing as Council crews are available to undertake the construction.

10.5 Jeparit Community Noticeboard Reports are that the pin boards where notices are fixed have perished and need replacement. The side facing the road is the most deteriorated but possibly both should be replaced. JTAC project as the notice board was gifted to the JTC by GWM Water

10.6 Brown Tourism Signs. Ongoing - Concept prepared for initial discussion for installation at Jeparit / Rainbow turnoff on the Western Highway at Dimboola. Waiting for responses and action for next steps from VicRoads.

10.7 Wimmera River Discovery Trail Signage has been installed. Official opening Sunday 14 September at Antwerp Hall / overnight rest area being incorporated with the Hindmarsh Business and Tourism Forum.

10.8 Hindmarsh Shire 2025-2035 Sport and Recreation Strategy Council will be undertaking the development of a new 2025-2035 Sport and Recreation in the second half of 2025. Have Your Say survey is currently open for community members. A link

to a Have Your Say survey for sporting and community groups will be sent directly. Both surveys close at 11.59pm on Sunday 24 August 2025.

10.9 Jeparit Tennis Court / Caravan Park Masterplan Council plans to seek quotations and to appoint a consultant in late 2025. Stakeholder and community consultation processes for the masterplan will commence in early 2026 to avoid the harvest and Christmas New Year holiday period.

10.10 2025 – 2029 Council Plan – Community Consultation There is an online Webinar with a live chat on 13 August 2025 – registrations on Council's website. Community Drop-in Session in Jeparit Monday 18 August 11.00am – 12.00noon at the Jeparit Library. 2025 Seniors Victoria Festival Month in October 2025 Save the date – Thursday 9 October from 1.00pm – 2.00pm.

10.11 Seniors Concert at NMCC, Nhill. Featuring Melissa Langton – Colour My World performing the songs of Petula Clark. There will be a bus from Rainbow and Jeparit. More details to be publicised shortly. September Meeting

10.12 I will be on leave from Friday 22 August until Monday 22 September. Jennie Hauselberger will probably attend as she will be covering my role in my absence

11. URGENT BUSINESS

NIL

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report as provided be approved.

Moved: Mel Wagener

Seconded: Teresa Smith

Carried

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

Moved:

Seconded:

ITEM NO.	DESCRIPTION	DECISION

12.3 Purchase Orders to be raised – Greater than \$2,000

Moved:

Seconded:

Carried

ITEM NO.	DESCRIPTION	DECISION

13. DECISIONS TO BE MADE

The following decisions are recommendations to Council for endorsement:

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	5.1.
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	Nil
8	General Business as Notified to the Chair	8.1, 8.2, & 8.3.
9	Councillor's Report	9.1, 9.2 & 9.3.
10	Officer's Report	10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 10.10, 10.11 & 10.12.
11	Urgent Business	Nil
12.1	Finance Report	That the Finance Report was approved at meeting.
12.2	Purchase Orders to be Raised (\$2,000 or less)	Nil
12.3	Purchase Orders to be Raised (above \$2,000)	N/A

14. MEETING CLOSED

The meeting closed at 9.47pm

Next JTAC Meeting scheduled for Monday 8th September 2025.

15. COUNCIL OFFICER AUTHORISATION

*to be completed by Council Officer

I, Phil King accept the following recommendations made by the JTA Committee at this meeting held on 11th August, 2025

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes

5	Business Arising from Minutes	5.1.
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	Nil
8	General Business as Notified to the Chair	8.1, 8.2, & 8.3..
9	Councillor's Report	N/A
10	Officer's Report	10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 10.10, 10.11 & 10.12.
11	Urgent Business	Nil
12.1	Finance Report	That the Finance Report was approved at meeting.
12.2	Purchase Orders to be Raised (\$2,000 or less)	Nil
12.3	Purchase Orders to be Raised (\$2,000 or more)	N/A

I, Phil King 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: 19 August 2025