



11th March 2024

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 11TH MARCH 2024 at the Memorial Hall, Roy Street, Jeparit at 7.30pm.

Present: Mr. B. Ireland (Mayor HSC), Ms. H. Boyd (Manager Finance & Customer Service HSC), Jason Hutson (Chair-Person) Teresa Smith (Vice-Chair), Cheryl Quinn (Sec), Mel Wagener (CM), Annmarie Werner (CM), Bec Schultz (CM) and Tony Simpson (Community Member).

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

Craige Proctor (Committee Member)

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 12th February, 2024 at 7.30pm at the Memorial Hall, Roy Street, Jeparit. circulated to Committee Members be taken as read and confirmed

(Attachment: 1)

Moved: Bec Schultz

Seconded: Mel Wagener

Carried

5. BUSINESS ARISING FROM THE MINUTES

5.1 Committee members of JTAC requested an explanation from the HSC as to the ruling and the control of the Jeparit Bowling Club. Explanation regarding progress of the JBC including Community Hub and what is the requirement to proceed. Who has access? To date the grounds and building are becoming seemingly in disrepair.

HSC to report at next meeting.

5.2 Committee of the J&DBC are to be asked to attend 8th April 2024 JTAC meeting to discuss their progress, membership and direction of the facility to benefit the District and the Community. **JTAC Secretary to send letter to J&DBC -- Completed**

5.3 Official Opening of River Bank precinct Saturday 16th March 2024 at 4.30pm. JTAC to obtain; bread (Rainbow bakery), sausages & burgers (Clugston Butchers), Coleslaw ingredients (Jeparit Supermarket) HSC to provide purchase orders direct to bakery and butcher. Estimated 100 attendees.

JTAC Secretary to provide receipt from Jeparit Supermarket. - Completed

6. CORRESPONDENCE

INWARD:

6.1 Cam McKenzie – Thanks for Support Letter – 13/2/24

6.2 C. Proctor (CM) Community Garden Funding -13/2/24

6.3 J. Mendoza (Community Member) Thank you letter - 13/2/24

6.4 W. Werner (Community M) Community Garden Funding Redirection -13/2/24

6.5 H. Boyd (HSC) Purchaser Order 14/2/24

6.6 H. Boyd (HSC) Purchaser Order 14/2/24

6.7 S. Johnson (HSC) Australia Day Invoices - 15/2/24

6.8 P. Bell (Community Member) Payment – Thank you 16/2/24

6.9 B. Ireland (HSC Mayor) Minutes 17/2/24

6.10 J. Creek Nhill Air show – 20/2/24

6.11 P. King (HSC) Roy Street Improvement - 20/2/24

6.12 P. King (HSC) Roy Street Improvement support letter - 20/2/24

6.13 Grampians Tourism - 29.2.24

OUTWARD:

6.14 Cam McKenzie – Support Letter – 13/2/24

6.15 C. Proctor (CM) Comm Garden Funding assistance-13/2/24

6.16 J. Mendoza (Community Member) Thank you letter - 13/2/24

6.17 W. Werner (Community Member) Comm Garden Funding -13/2/24

6.19 H. Boyd (HSC) Purchaser Orders 14/2/24

6.20 Johnson (HSC) Australia Day Invoices - 15/2/24

6.21 P. Bell (Community Member) Payment – Thank you 16/2/24

6.22 B. Ireland (HSC Mayor) Minutes 17/2/24

6.23 P. King (HSC) Roy Street Improvement - 20/2/24

- 6.24 Grampians Tourism – 4/3/24
- 6.25 J. Creek Nhill Air show – 4/3/24
- 6.26 JTAC C. Members – Agenda and Previous Min - 4/2/24

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

Moved: Bec Schultz

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 Moved: Annemarie Werner moved that the three Township signs be recommenced, reinvented and completed. Measurement and design of support beams to be confirmed. Mr. Brett Ireland and Mr. Jeff Woodward to finalise design for submission to Vic Roads

Seconded. Bec Schultz

Carried

8.2 Low level of water, water held for Horsham water event, Dimboola also have event, Jeparit hopeful of water flow for Fishing Competition this year.

8.3 Weir in need of repair, boards are not holding water.

9. COUNCILLOR REPORT

9.1 Preparation for event on 16/3/24 reminder to the Chair person of JTAC needs to speak to attendees. Speeches will commence at 4.30pm, food to be ready around 6.00pm on BBQ's and music band will commence around 6.00pm. Public to bring chairs and BYO. Weather prediction is for a warmish evening.

9.2 HSC will be producing regular newsletters which will include events being held in our district.

9.3 Mayor talked about CEO applications and interviewing later in March 2024 along with Council elections October 2024.

9.4 GWM to be contacted regarding an installation of drinking water fountain in the River Bank precinct.

9.5 Playground funds at River Bank precinct \$10,000.00 just for base structure.

9.6 Tiny Town Grants up to \$50,000.00 application has now been submitted and results should be available in 2 – 3 weeks.

10. OFFICER REPORT

N/A

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: Mel Wagener

Seconded: Teresa Smith

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

Moved:

Seconded:

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, 5.2 & 5.3
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, 9.4, 9.5 & 9.6.
10	Officer's Report	Nil
11	Urgent Business	Nil
12.1	Finance Report	Furnished.
12.2	Purchase Orders to be Raised (\$2,000 or less)	Nil
12.3	Purchase Orders to be Raised (above \$2,000)	Nil
14. MEETING CLOSED		

The meeting closed at 8.45pm

15. COUNCIL OFFICER AUTHORISATION

I, Heather Boyd accept the following recommendations made by the

JTA Committee at this meeting held on 11th March 2024

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	Community Garden financial assistance of \$1,995.00. Please remove (payment deferred)
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, 9.4, 9.5 & 9.6
10	Officer's Report	Nil
11	Urgent Business	Nil
12.1	Finance Report	That the Finance Report as provided with the Agenda be approved.
12.2	Purchase Orders to be Raised (\$2,000 or less)	Nil
12.3	Purchase Orders to be Raised (\$2,000 or more)	Nil

SIGNED:

Council Officer



18/3/2024