



13th May, 2024

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 13TH MAY 2024 at the Memorial Hall, Roy Street, Jeparit at 7.30pm.

Present: Mr. B. Ireland (Mayor HSC), Ms. H. Boyd (Manager Finance HSC), Jason Hutson (Chair-Person) Teresa Smith (Vice-Chair), Cheryl Quinn (Sec), Mel Wagener (CM), Annmarie Werner (CM), Bec Schultz 7.40pm (CM), and Wendy Werner, Tony Simpson (Community Members).

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

Ms. Monica Revell (CEO HSC), 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 13th April, 2024 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: Mel Wagener

Carried

5. BUSINESS ARISING FROM THE MINUTES

- 5.1 Jeparit Township signs - update. (See Mayor Report (9))
- 5.2 River Bank P – Play equipment – update. (See Mayor Report (9))
- 5.3 Streetscape – update. (See Mayor Report (9))
- 5.4 Discussion held regarding temporary dwellings (ie) caravans.(See 8.2)

6. CORRESPONDENCE

INWARD:

- 6.1 S.86 Comm - Funds allocation - 8/4/24
- 6.2 Mayor B. Ireland (HSC), H. Boyd (HSC) Draft Minutes - 10/4/24
- 6.3 H. Boyd (HSC) Request for Invoice from Heritage Society- 10/4/24
- 6.4 C. Proctor (CM) – Request for Invoice - 10/4/24
- 6.5 Monica Revell (CEO HSC), – 2024/25 Budget - 10/4/24
- 6.6 H. Boyd (HSC) Draft correction - 12/4/24
- 6.7 H. Boyd (HSC) Jeparit Historical society PO - 14/4/24
- 6.8 Gramp Tourism Ind News 29/4/24

OUTWARD:

- 6.9 Mayor B. Ireland (HSC), H. Boyd (HSC) Draft Minutes - 10/4/24
- 6.10 T.Smith (CM) request for Invoice - 10/4/24
- 6.11 H. Boyd (HSC) JTAC Minutes 10/4/24
- 6.12 H. Boyd (HSC) Re: Historical Society 11/4/24
- 6.13 H. Boyd (HSC) Re: Historical Society 11/4/24
- 6.14 JTAC Committee Members Minutes – 14/4/24
- 6.15 JTAC Members – Gramp Tourism Ind News 29/3424
- 6.16 Mayor B. Ireland (HSC), H. Boyd (HSC) April Minutes & May Agenda - 6/5/24
- 6.17 Reminder of Budget 2024/25 Monica Revell 6/5/24
- 6.18 JTAC Agenda & Minutes for next meeting 6/5/24
- 6.19 H. Boyd (HSC) Request for Financial statement ending 30/4/24 – 6/5/24

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

Moved: Teresa Smith

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 Wendy Werner (Community Member) shared her views on the Jeparit & District Bowling Club restructure.

8.2 Discussion held regarding the disappointing amount of temporary dwellings appearing within the township, Tullvea Street (Caravan) parked close to large Gas Bottles. (Still on premises)

Block next to Supermarket with caravan and several tents has a building permit with construction work currently underway.

8.3 Jeparit Garden club discussed the possibility of the Broadway Rose Garden receiving some funding and/or materials along with man power. (the average age of the JPGC is approx 75 years of age.) Poisoning of the garden bed edging, mulch supplied, Community Action Grant, Working Bee and new plants were the basis of the discussion. As this is such a visual welcoming garden. Garden Club to list requirements and present list after further inspection. No funding would be supplied by the HSC however some items may be able to be donated.

8.4 Plumbing for men’s shed seem to be around \$20,000 suggestion to look at Maternal Health building (Roy Street) currently not being used.

9. COUNCILLOR REPORT

9.1 New Jeparit Show Committee has been formed for 20/10/24, Bec Schultz (President). Meeting this Wednesday night 15th May in the FC Rooms 7.30pm.

9.2 Phil King to be contacted regarding NYE function at the Riverbank Precinct 2024/25 by Teresa Smith (Committee Member)

9.3 Jeparit Swimming Pool season will be free to enter this year 2024/25

9.4 River Bank Precinct playground equipment should be installed by 30/6/2024.

9.5 Still awaiting outcome for Tiny Town Grant Streetscape grant. Council has been successful with an application for funding of \$10,000 through FRRR for a project entitled “Reconnecting Small Communities through Films and Music”. The Reconnecting Small Communities through Films and Music events will include six movies and at least one live music concert to be held in each town including Jeparit.

9.6 Jigsaw puzzles displaying desired scenic pictures available Dimboola demo.

9.7 This year’s budget will be used mostly for road repairs.

9.8 WMPM Rally committee disbanded however allocated staff members have been invited to attend Swan Hill Heritage Township to ascertain systems of benefit.

9.9 Discussion held regarding Jeparit Township signs containing two silo’s (back drop) instead of three.

9.10 HSC are hosting breakfasts next week as part of National Volunteer Week. Wed 22nd May, 7.00am-8.30am. HSC will stay later if necessary.

10. CEO REPORT

- 10.1 Ms. H. Boyd (HSC Finance Manager) Draft Budget going to next HSC meeting.
- 10.2 Community Consultation regarding Budget on 5th June 2024 at 11.00am.

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: Bec Schultz

Seconded: Mel Wagener

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 & 5.4.
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, & 8.4.
9	Councillor's Report	9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, & 9.9.
10	CEO'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 8.50pm

15. COUNCIL OFFICER AUTHORISATION

I, Heather Boyd accept the following recommendations made by the JTA Committee at this meeting held on 13th May 2024

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	5.1, 5.2, 5.3, & 5.4
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, & 8.4.
9	Councillor's Report	9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, & 9.9.
10	CEO'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

I Heather Boyd advise that there are no items to be referred to Council or need more information.

SIGNED:

Council Officer

A handwritten signature in black ink, appearing to read 'A. Boyd'.

Dated:

21/5/2024