

14<sup>th</sup> July, 2025

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 14<sup>TH</sup> JULY, 2025 at the Memorial Hall, Roy Street, Jeparit at 7.50pm.

**Present:** Mr. C. Uoy (HSC Dept. Mayor), Mr. T. Clarke (HSC), Mr. R. Aitken (HSC), Mr. P. King (HSC), Jason Hutson (Chair-Person), Teresa Smith (Vice-Chair), Cheryl Quinn (Sec), Sharon Reilly (CM), Annemarie Werner (CM), Mel Wagener (CM) Wendy Werner (CM), Lauren Badua (CM), Colin Moore (CM) - including Community Members, Craige Proctor, Morgan Ninnies, Natalia Aguirre, and 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, (2025-26 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 9<sup>th</sup> June, 2025 at 7.30pm at the Memorial Hall, Roy Street, Jeparit, circulated to Committee Members be taken as read and confirmed

(Attachment: 1)

Moved: Sharon Reilly

Seconded: Annemarie Werner Carried

#### 5. BUSINESS ARISING FROM THE MINUTES

- **5.1** Teresa Smith Investigation into two other bands their availability and cost still in process. HSC approved expenditure.
- **5.2** Tony Clarke (HSC) apologised for his absence at previous meetings due to health issues

#### 6. CORRESPONDENCE

#### INWARD:

- **6.1** W. Werner has requested discussion time IWC 16/6/25
- **6.2** P. King (HSC) Draft of Minutes 18/6/25
- 6.3 P. King (HSC) Council meeting decision on NYE 19/6/25
- **6.4** Grampians Wimmera Mallee Tourism 30/6/25
- 6.5 Request of discussion time for Cr Chan Uoy (Deputy Mayor HSC) 4/7/25
- 6.6 P. King (HSC) JTAC Finance Report 7/7/25

#### **OUTWARD:**

- 6.6 P. King (HSC) Draft of JTAC minutes 15/6/25
- 6.7 Cr. T. Clark (HSC) Draft of JTAC minutes 16/6/25
- 6.8 W. Werner Infant Welfare Centre 17/6/25
- 6.9 Cr. T. Clark (HSC) P. King (HSC) & S.86JTAC Minutes 21/6/25
- **6.10** JTAC Minutes of previous Meeting 21/7/25
- **6.11** Grampians Wimmera Mallee Tourism 1/7/25
- 6.12 Cr Chan Uoy (Deputy Mayor HSC) Agenda time request 4/7/25
- 6.13 JTAC members Agenda, Financial Statement and Previous Minutes 7/7/25
- 6.14 Cr. T. Clark & P. King (HSC) Agenda, Financial & Previous Minutes 7/7/25

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

**Moved:** Wendy Werner **Seconded:** Lauren Bagua

Carried

#### 7. EVENTS

Event:		Location:		Date	
	Relevant documents				
	Responsibility	Due date	Status		
Risk					
assessment					
Food					
permit					
Local Law					
permit					

#### 8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

**8.1**. Wendy Werner (CM) raised a discussion regarding the current condition of the Infant Welfare Centre and what would it take for the HSC to improve their asset for the township use. (ie; hairdressers, community project like Nhill Llowana). Jeparit Bowling club usage was also briefly discussed. Limited knowledge on the subject. Wendy Werner (CM) **Moved** that the HSC address this issue of the Infant Welfare

Centre & Bowling Club site. **Seconded** by Teresa Smith **Carried** 

- **8.2** Mr. Chan Uoy (Dept. Mayor HSC) gave a truly exciting presentation about a vision for Jeparit's growth ensuring tourism has a desire and a need to <u>STOP</u> in Jeparit, to see what is on offer along the Silo trail. With trendy Dimboola and the HSC with modernised new energy, a point of difference with "The Story that You need to UNFOLD". Copy of presentation available.
- **8.3** Colin Moore (CM) reported on the continued Rabbit erosion viewed over the past two months particularly over River banks. Mud sludge makes the trail to the bridge impassable.
- **8.4** Tony Simpson (Community member) discussed the funding for the Jeparit Township entrance signage. Unused funds re. Council revenue of \$10,000.00 (issued to each town) was absorbed into HSC funds without notification and/or warning.

#### 9. COUNCILLOR REPORT

As per General Business (noting **5.2)** - Positive future projects with HSC planning, included Lighting Show River precinct and Weir repair were issues that the Community made comment on.

### 10. OFFICER's REPORT

**10.1** <u>Jeparit town entry signs</u>. Concept design as approved by JTAC 14 April 2025. Previous budget allowance for this project had initially been carried forward for several years but was not carried forward in the annual budget (two or three years ago) and unfortunately there are now no funds allocated. Does JTAC have funds to initially pay for the structural design, to be carried out by a qualified structural engineer. • Site plans: \$1200 + GST • Design and drafting: \$2400 + GST • Site visit: \$800 + GST (If required).

Total \$3,600.00 - \$4,400.00

- **10.2** Menzies Square. QR Codes to enable visitors to hear / see on their devices e.g. smart phones, iPad etc have been installed
- **10.3** <u>Brown Tourism Signs</u>. Ongoing Concept prepared for initial discussion for installation at Jeparit / Rainbow turnoff on the Western Highway at Dimboola. Waiting on responses and action for next steps.
- **10.4** <u>Wimmera River Discovery Trail</u> Ongoing Signage installation. Official opening Sunday 14 September at Antwerp Hall / overnight rest area being incorporated with the Hindmarsh Business and Tourism Forum. More details will be available shortly.
- **10.5** NYE Function Council has approved funds of \$2,500 to engage a band / entertainment.
- **10.6** <u>Jeparit Streetscape</u> Project Works are continuing as Council crews are available to undertake the transformation.
- **10.7** <u>Jeparit Seniors Concert</u>. The concert held a few weeks ago was very successful and thanks to those who promoted and attended it.
- **10.8** <u>Jeparit Tennis Court / Caravan Park Masterplan</u>. Council has received funding to develop a masterplan for the Jeparit Tennis Club / Caravan Park precinct. There had to be three locations for the development of Page 2 of 2 masterplans with the other two being the Dimboola Recreation Reserve and Davis Park, Nhill.
- **10.9** <u>Hindmarsh Shire 2025-2035 Sport and Recreation Strategy</u>. Council will be undertaking the development of a new 2025-2035 Sport and Recreation in the second half of 2025. Consultation will be conducted with key sports and recreation stakeholders (sporting clubs etc.) and individual community members. More details to follow.

#### 11. URGENT BUSINESS

### 12. FINANCE REPORT

# 12.1 Summary of Balances in Finance Report.

### **RECOMMENDATION:**

That the Finance Report as provided be approved.

Moved: Annemarie Werner Seconded: Lauren Badua

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:

NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	5.1 & 5.2
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	N/A
10	Officer's Report	10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8 & 10.9.

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 9.17pm Next JTAC Meeting scheduled for Monday 11<sup>th</sup> August 2025.

## 15. COUNCIL OFFICER AUTHORISATION

I, Phil King accept the following recommendations made by the JTA Committee at this meeting held on  $14^{\rm th}$  July, 2025

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	5.1 & 5.2l
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	N/A
10	Officer's Report	10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8 & 10.9
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

<sup>\*</sup>to be completed by Council Officer

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: 23 July 2025