



18th September 2022

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 12TH SEPTEMBER 2022 AT THE JEPARIT FOOTBALL PAVILION RECREATION CENTRE COMMENCING AT 7.35PM.

Present: Councillor in Attendance: Mr. B. Ireland (HSC), Ms. J. Fritsch (HSC),

Jason Hutson (Chair-CM), Cheryl Quinn (Secretary-CM), Teresa Smith (VC-CM), Sharon Reilly (CM-7.38PM), Annmarie Werner (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), Craige Proctor (CM), Mel Wagener (CM), Louise Dillion (CM), Alan Hewitt (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: Cheryl Quinn

Seconded: Jason Hudson

Carried

5. BUSINESS ARISING FROM THE MINUTES

5.1

Nil

6. CORRESPONDENCE

INWARD:

6.1 HSC J. Fritsch – Response to New Street furniture queries 10/8/22

6.2 HSC – Master plan Jeparit Swimming Hole 12/8/22

6.3 (CM) S. Reilly Drum placement ideas 16/8/22

6.4 (CM) C. Proctor Drum placement ideas 16/8/22

6.5 Deb Nifschke – Water Environment Forum 16/8/22

6.6 (CM) S. Reilly – unable to open Attachment of Minutes of last meeting 24/8/22

6.7 (CM) S. Reilly- successful opening of attachment 28/8/22

6.8 HSC J. Fritsch – Financial statements for July 22 & Aug 22 30/8/22

6.9 Grampian Tourism Industry Newsletter 30/8/22

OUTWARD:

6.10 HSC J. Fritsch – Response to New Street furniture queries 12/8/22

6.11 HSC – Master plan Jeparit Swimming Hole 12/8/22

6.12 HSC J. Fritsch – DRAFT Minutes 17/8/22

6.13 HSC J. Fritsch – Finalisation August 2022 Minutes 17/8/22

6.14 (CM) Deb Nifschke – Water Environment Forum 23/8/22

6.15 (HSC) J. Fritsch request for Minute format to change 23/8/22

6.16 (CM) S. Reilly sent copy of Minutes in different format 28/8/22

6.17 Grampian Tourism Industry Newsletter 30/8/22

6.18 HSC (M) M. Albrecht, (DM) B. Ireland, (HSC) J. Fritsch – Agenda for 12/9/22, Previous Minutes Aug & Financials July & August 22 6/9/22

6.19 (CM) Agenda for 12/9/22, Previous Minutes Aug & Financials July & August 22 6/9/22

RECOMMENDATION:

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

Moved: Annmarie Werner

Seconded: Teresa Smith

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 regarding streetscape drum (plant/rubbish receptacle) as part of Jeparit Bird project plan. Incorporation into HSC plan for newer rubbish receptacles with JTAC bird artwork wraps.

8.2 JTAC feel the need to investigate further suppliers of polo shirts logo's. Recommendation of Cambrella's in Nhill – Vicki & Danielle Natt – Sharon Reilly (CM) to investigate.

8.3 Secretary suggested that further information required on the Minutes Proforma in regard to attendance.

8.4 Jeparit Agricultural show will not proceed this year. It was felt that a larger version of our show would be of benefit next year **2023** representing 125 years. Planning and first meeting has now commenced.

8.5. Discussion of purchasing a portable (pop up) movie screen and equipment may be of benefit and it was suggested that organisations within the township apply through appropriate government grants.

9. COUNCILLOR REPORT

9.1 Enduro event held at Rainbow just happened to coincide with RUOK week. Identification of personal change after such an event shows within 4-5 days. Natural disasters as power outages are one of the most destructive. Affected volunteers/staff and people are receiving counselling.

9.2 Jeparit Swimming Hole - Land owned by water concerns have been acquired to continue the plans of the caravan park and swimming area.

9.3 Tender has reopened for decking at the swimming hole – some interest has now been shown.

9.4 Another Family Cabin at Caravan park is proceeding.

10. OFFICER REPORT

10.1 November 2022 JTAC meeting is the last meeting for the year and JTA Committee recommences February 2023.

10.2 *Jeparit Swim Hole / Caravan Park area:*

10.2.1 Construction completed on camp kitchen. Awaiting final inspection and certificate of occupancy.

10.2.2 Power pole to be removed and power to go underground, picnic settings and BBQ to be soon installed.

10.2.3 Two x pods to be installed

10.2.4 Tenders for deck and retaining wall close 07/09/22.

10.2.5 Order has been placed for new amenities block to service the caravan park, tennis courts and camp kitchen.

10.2.6 Tender for another 2 bedroom family cabin out soon.

10.3 Memorial Hall – Picnic setting to soon be installed

10.4 Community Consultation Meeting to be held Monday 10 October, commencing at 5.30pm. Topics for discussion (1) Riverbank Precinct (2) glass bin roll out (3) waste strategy (4) new community / precinct plans and council plan 2023/2024 actions. Community / precinct plans will have drop in session to go into specifics at a future date.

Officer agreed to request to enquire when existing family cabin date would be available for hire.

Committee Members noted the following project for discussion at the Consultation meeting:

- The existing tennis courts need redevelopment. With two new courts along with refurbishment of two older courts will enable the proposed development plan to be cohesive,

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 - 31/7/2022 & 31/8/2022)

Moved: Annmarie Werner

Seconded: Cheryl Quinn

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 8.47pm.

Next JTAC meeting to be held Monday 10 October, directly after Community Consultation meeting.

15. COUNCIL OFFICER AUTHORISATION

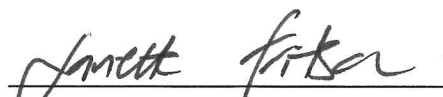
*to be completed by the Council Officer

I Janette Fritsch accept the following recommendations made by the JTAC Committee at this meeting held on 12th September, 2022:

N/A – No decisions made.

SIGNED: Council Officer

Dated:


20/09/2022