



AGENDA

To Committee Members,
“as addressed”

NOTICE is hereby given that a Nhill Town Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Nhill Senior Citizens Building on Tuesday 9th April 2024 commencing at 7pm.

1. Acknowledgement of the Indigenous Community

2. Apologies

3. Disclosure by Committee members or Councillors or Council Officers of any interest or conflicts of interest in any item on the agenda

4. Confirmation of Minutes

5. Business Arising from the Minutes

6. Correspondence

7. Events

8. General business as notified to the Chair

9. Councillor Report

10. Officer Report

11. Urgent business

12. Finance report

13. Decisions to be made

14. Meeting Closed

15. Council Officer Authorisation

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Acknowledgement of the Indigenous Community

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

Councillor M. Albrecht, Councillor R. Gersch, Daniel Griffiths, Alison Dahlenburg, Aiden Drendel, Mandy Meyers, Jackie Rethus

Attendees: Pauline McCracken, Heather Duffy, Vanessa Drendel, Michael Hyde, Helen Woodhouse-Herrick, Councillor Wendy Bywaters, Alina Rosenthal, Nigel Laverty [Shire Officer Rep]

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.

COI declared at Item 8 - Vanessa Drendel.

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Nhill Committee Meeting held on Tuesday March 12th 2024 at the Kiata Little Desert Hotel circulated to Committee Members be taken as read and confirmed.

Attachment:

Moved: M. Hyde Seconded: H. Woodhouse-Herrick

5. BUSINESS ARISING FROM THE MINUTES

Nil

6. CORRESPONDENCE

INWARD

Inward: Daniel Griffiths 18/3/24 Email re Privacy and Information Collection
 19/3/24 Email from Wendy Bywaters/Helen Hobbs re possible
 Grant for digital equipment
 20/3/24 Email – Grampians Tourism Industry News March

OUTWARD

Nil

RECOMMENDATION

That the Outward Correspondence be approved and the Inward Correspondence noted.
 Moved: H. Dufty
 Seconded: P. McCracken

7. EVENTS

Recommendation: That a New Residents Event be held during August 2024 at the Nhill Anglican Church Hall. Date to be determined by the Working Party.

Event:	<i>New Resident Event</i>	Location:	<i>Anglican Church Hall</i>	Date TBD	<i>August 2024</i>
<i>Relevant documents</i>					
	Responsibility	Due date	Status		
Risk assessment	<i>H. Dufty</i>				
Food permit	<i>H. Dufty</i>				
Local Law permit	<i>H. Dufty</i>				

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 NTC Trailer – Asset to register.

Recommendation that the NTC trailer be stored appropriately at Hindmarsh Shire Council Depot and that the registration be paid by Nhill Town Committee funds.

Moved: V. Drendel Seconded: P. McCracken

8.2 Approval of Vanessa Drendel and Aiden Drendel to join NTC

Recommendation that Vanessa Drendel and Aiden Drendel are approved and warmly welcomed to join the NTC.

Moved: P. McCracken Seconded: H. Woodhouse-Herrick

8.3 Easter – Overview and Leos involvement 2025

Recommendation that a letter of thanks be sent to Vanessa Triani [First Aid Officer] and Nhill Lions and Leos for their assistance with the Easter Event.

Moved: V. Drendel. Seconded: P. McCracken

8.4 Post Office Garden

Due to O,H & S issues, Post Office Garden has been designated as an unsafe area for

volunteers. Hindmarsh Shire have taken over the landscaping of this area. Nhill Leos have been advised accordingly.

9. COUNCILLOR REPORT

Councillor Bywaters reported that following an intensive interview process, a new CEO had been appointed to Hindmarsh Shire – Ms Monica Revell.

10. OFFICER REPORT

- The Davis Park Grandstand and Change Room design continues to progress, with updated drawings due next week for final approval by the Building Surveyor, the Accessibility Consultant and also the Sporting Club Management. Hopefully if no further changes are required the design works will continue to progress towards final documentation (Tender Drawings, Specification etc.) throughout April. We are hopeful of advertising this for Tender around mid-May if all goes well.
- No announcements have been made regarding the Tiny Towns funding program so no news yet on whether the Dog Park will be funded.

11. URGENT BUSINESS

Working Party Reports [or noting and questions]

Truck Bay [P. McCracken] – Bark chips needed for verge and final garden bed. Pauline to liaise with Shire.

Post Office Garden [P. McCracken] – Shire has made the decision to take over this section of garden. Leos have been advised of the decision.

New Residents [H. Dufty] – Planning New Resident’s event set for August 2024.

Signage Working Group [Helen WH]

Dog Park Working Group [Michael H] – Awaiting outcome of grant application.

Easter [P. McCracken] – Successful Easter Saturday event, approx. 80+ children. Issues – no power at south end of park, hence no bubbles or music at the event. Food van a positive addition. Planning for 2025 underway with Nhill Leos.

Christmas Event [V. Drendel] – Planning to commence in July.

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

Income:	\$24,182.51
Expenditure:	\$ 4,648.71
Balance:	\$19,533.80

RECOMMENDATION:

That the Finance Report as provided with this Agenda be approved.

Moved: V. Drendel

Seconded: M. Hyde

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

RECOMMENDATION:

That the Council Officer raise the following Purchase Orders, being a value of \$2,000 or less.

Creditor	Value \$	Description of Goods or Services

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

RECOMMENDATION:

That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders greater than \$2,000.

Creditor	Value \$ (> \$2,000)	Description of Goods or Services

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	
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	
8	General Business as Notified to the Chair	
9	Councillor’s Report	
10	Officer’s Report	
11	Urgent Business	
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)	That the Council Officer raise the Purchase Orders listed.
12.3	Purchase Orders to be Raised (above \$2,000)	That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders listed which are greater than \$2,000.

14. MEETING CLOSED

The meeting closed at 8.16pm

15. COUNCIL OFFICER AUTHORISATION

I Nigel Laverty _____ accept the following recommendations made by the Nhill Committee at this meeting held on 09/04/2024.

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8	General Business as Notified to the Chair	
9	Councillor's Report	
10	Officer's Report	
11	Urgent Business	
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)	That the Council Officer raise the Purchase Orders listed.

I Nigel Laverty advise that the following items:

ITEM NO.	DESCRIPTION	DECISION
12.3	Purchase Orders to be Raised (above \$2,000)	That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders listed which are greater than \$2,000.

- 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:

09/04/2024