



19 June 2023

To Committee Members,
“as addressed”

NOTICE is hereby given that a Nhill Township Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Nhill Memorial Community Centre, on the 19th of 2023 commencing at 7.30pm.

AGENDA

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**

In

- Footpath cleaning
- Volunteer Thank You Invitation – 21 June 2023
- Volunteer thank you invite
- Advisory Committee Documentation
- Town Committee report

Out

- NTC minutes 15052023
- 19/06 agenda items Stationers Site Visit next week
- NMCC 19/06 use

7. **Events**

8. **General business as notified to the Chair**

- 8.1 Nhill Leo's assisting Nhill Town Committee
- 8.2 Information board in Goldsworthy Park

8.3 AGM

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 the Shire's Indigenous community as the first owners of this country. We respectfully acknowledge the Wotjobaluk, Jaadwa, Jadawadjali, Jupagulk and Wergaia peoples, and their elders past, present and emerging. 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

- Cr Melanie Albrecht
- Pauline McCracken

Attendees: Daniel Griffiths (Council Officer), Alana Storey (Chairperson), Darrell Hall, Jenny Dufty, Vicki Natt and Cr Wendy Bywaters (Councillor standing in for Cr Melanie Albrecht).

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.

No conflicts of interest declared.

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Nhill Town Committee Meeting held on the 15th of May 2023 at the Nhill Gallery Central, circulated to Committee Members be taken as read and confirmed.

Moved: Jenny Dufty

Seconded: Vicki Natt

5. BUSINESS ARISING FROM THE MINUTES

In was noted that Council Officer Daniel Griffiths followed up within Council on the progress on the footpath cleaning that was discussed last meeting and other previous meetings, and provided an update. The Council is currently enquiring into getting a pressure washer and once obtained will be developing a schedule for pressure washing the footpaths in future. This schedule will be developed through a trial-and-error methodology to figure out the best frequency the pressure washing of the footpaths would need to be done at. It was also noted that as this is an issue that has been raised at the Nhill Town Committee meetings a few times that the Town Committee will be notified once this starts.

6. CORRESPONDENCE

In

- Footpath cleaning
- Volunteer Thank You Invitation – 21 June 2023
- Volunteer thank you invite
- Advisory Committee Documentation
- Town Committee report

Out

- NTC minutes 15052023
- 19/06 agenda items
- Stationers Site Visit next week
- NMCC 19/06 use

RECOMMENDATION

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

Moved: Jenny Dufty

Seconded: Darrel Hall

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 Nhill Leo’s assisting Nhill Town Committee

The Nhill Lions Leo’s have been in touch with Nhill Town Committee member Pauline McCracken stating that she would like to assist the Town Committee with a number of projects around town in future. However, after discussion with the members present it was decided for no decision to be made about the Nhill Lions Leo’s involvement in the suggested ongoing activities as a number of the current Town Committee members will not be continuing into the new member period and this is their last ordinary meeting and it was felt best for the decision to be left to the new Committee after the AGM.

Discussion was had about a couple of the suggestions as these were items previously discussed, including painting the drums at the Nhill showgrounds and spreading bark at the Truck Bay. As part of the beautification projects around Nhill that the Nhill Lions Leo’s this has included painting the drums at the showgrounds and in the past it had been discussed that the paint get damaged when the drums are moved as necessary at the time of the Nhill Show. The A&P Society is currently looking into putting handles onto the drums to help protect the paint when they are moved.

The other item discussed was around spreading bark at the truck bay, as it was identified that there was some confusion as to past conversation held between Council workers and members of the Nhill Town Committee as to who spread the bark and where and how the bark is dropped to be spread around the truck bay. It was decided that further conversations between the Nhill Town Committee and Council workers to clear up this confusion after the AGM.

A motion was moved by Vicki Natt to donate \$300.00 to the Nhill Lions Leo’s to continue beautification of Nhill projects in conjunction with the Nhill Town Committee. This motion was seconded by Jenny Dufty.

8.2 Information board in Goldsworthy Park

An item was raised for discussion via email from Town Committee member Pauline McCracken about the possibility of moving the information notice board currently near the toilets at the back of the information centre in Goldsworthy Park. A discussion was had with those present about the possibility of moving the information board and it was decided that discussion would need to be had with the information centre about this and the impacts on them as the people that oversee it. It was also discussed that the idea mentioned previously of moving it to near the Post Office would not be appropriate due to it not being a central or well frequented location for either visiting travellers or Nhill locals. It was also discussed with those present that the current location is easy to access for the information centre staff that update it, it is easy to find and is central to the main part of town and that moving it may not be worth it.

8.3 AGM

It was decided by those members present that the Nhill Town Committee Annual General Meeting will be held at the time and location our next ordinary meeting would normally take place, on the third Monday of July at the Nhill Memorial Community Centre. It was also decided that those in attendance would bring a plate to share and that the decision to hold an ordinary meeting following the AGM would be left with the new committee.

9. COUNCILLOR REPORT

Cr Wendy Bywaters attended the Nhill Town Committee meeting as stand in for the Committee's usual Councillor representative Cr Melanie Albrecht. Cr Bywaters did not have a report to share with the Committee however did wish to say thank you to the members of the Nhill Town Committee for all of their hard work for the Committee and for Nhill on behalf of herself and the Council.

10. OFFICER REPORT

Council Officer Daniel Griffiths provided an update on a number items part the the Hindmarsh Shire streetscape and community plan which will be happening. These items included that plans are moving forward for a walking track between the lake and Jaypex park along the track often used by Parkrun participants, a pedestrian bridge between Jaypex park and the showgrounds and the development of a caneball court near the tennis club. The continuing issues surrounding the swimming pool and discussions with the Department of Education are ongoing were also noted and Cr Bywaters will be following up on this matter at the next council meeting to find out any progress made. Daniel also noted that funding is available in the Council Action plan for a new residents BBQ which the council hopes to look into soon.

11. URGENT BUSINESS

Nhill Railway Station

Nhill Town Committee members were recently invited to meet with the CEO of Keep Australia Beautiful along with the Stationeers group on the 15th of June, which was attended by Jenny Dufty. Jenny reported back to those in attendance that the meeting was interesting to listen to however she noted that the station is not looking good at the moment and is in a bit of a state of disrepair and in need of some construction jobs, however as the station is owned by Vic Tracks it was noted only cosmetic jobs can be done by those not associated with Vic Tracks. To this end the visiting CEO has offered to get some money for plants and pots to be purchased and put at the station in an effort of beautification.

Jenny also shared her concerns about a loose electric wire at the station she spotted whilst there and a discussion was had as to how to report it and who to report it to. The decision was made for Council Officer Daniel Griffiths to have a look at the wire the following day and contact PowerCor about it.

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved: Vicki Natt

Seconded: Jenny Dufty

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.

The following items were approved via email as they were urgent business between meetings.

Creditor	Value \$	Description of Goods or Services
Nhill Lions Leo's	\$300.00	Donation toward Nhill beautification projects done in conjunction with Nhill Town Committee.

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.

Moved

Seconded

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

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I Daniel Griffiths accept the following recommendations made by the Nhill Committee at this meeting held on 19 June 2023:

ITEM NO.	DESCRIPTION	DECISION
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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.

SIGNED:

Council Officer



Dated:

19/07/2023 _____