



Sunday 14th May 2023

To Committee Members,

NOTICE is hereby given that a Rainbow Township Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Civic Centre Small Meeting Room on **Monday 15th May 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**
 - a. [Latrobe Uni – WWHS – Exploring new approaches to health promotion in rural communities](#)
7. **Events**
8. **General business as notified to the Chair**
 - a. [community information board](#)
 - b. [survey distribution for rough jewels enterprise](#)
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

Meeting started: 19:34

Acknowledgement of the Indigenous Community

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

Apologies : Graham Nuske

Apologies be accepted Moved Allira Roberts/ Belinda Eckermann AiF C

Attendance : Bill Hutson, Mick Henderson, Allira Roberts, Greg Roberts, Belinda Eckermann, Colleen Petschel, Ron Ismay, Bernard Young

3. DECLARATION BY COUNCILLORS OR OFFICERS OF ANY DIRECT OR INDIRECT INTEREST IN ANY ITEM ON THE AGENDA.

Belinda Eckermann re agenda item 2.

4. CONFIRMATION OF MINUTES

That the Minutes of the RTAC Committee Meeting held on 17th April 2023 at the Civic Centre Meeting Room, circulated to Committee Members be taken as read and confirmed. Allira Roberts/ Bill Hutson AiF C (pending Council approval)

5. BUSINESS ARISING FROM THE MINUTES

6. CORRESPONDENCE

INWARD – Latrobe Uni – WWHS – Exploring new approaches to health promotion in rural communities

- *The committee discussed this and agreed that it would be a valuable experience and would like to be involved in the study*
- *Colleen to make contact with Michele Conlin*

OUTWARD - NA

RECOMMENDATION

*That the Inward Correspondence be noted and acted upon
Moved Colleen Petschel/ Belinda Eckermann AiF C*

7. EVENTS

- Bernard mentioned the Landcare Tree Planting weekend starting on July 8th.

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 Community Information board

- Belinda gave a summary of any progress made
- If it is a free standing one / or in a public place we will need a permit
- There was a discussion of the use of community notice boards
- Belinda to discuss possible options with Post Office
- Ron offered some Parks boards that are sitting in his shed
- Belinda to check these out
- The committee will scout for possible locations
- A decision to be held over until a future meeting.

8.2 Survey distribution for Rough Jewels Enterprise

- Belinda outlined the purpose of the survey and what Rough Jewels enterprise was all about
- *Belinda left the room as per conflict of interest*
- The remaining committee members had a discussion about the request
- It was decided that as Rough Jewels Enterprise is a private enterprise the Town Committee cannot be seen to be endorsing it
- Belinda re-entered the room and Greg Roberts explained the reasoning behind the motion
- **MOTION : The Rainbow Town Committee will not be involved in the distribution of the Rough Jewels Enterprise survey Moved Allira Roberts/ Bill Hutson AiF C**

9. COUNCILLOR REPORT
 - Gravel is still coming in for the Enduro area
 - Llew Schilling’s Silo project is up for Tender
Report received and accepted Allira Roberts/Belinda Eckermann AiF C

10. OFFICER REPORT
Rainbow Caravan Park
 - The new cabin is ready for booking out and I think Mick had someone staying in it over this past weekend.
 - Construction of the bases and framework for the other two new cabins has commenced.
 - New amenities building - Final design drawings have been completed and the building permit application is currently being prepared. Delivery and installation will occur mid- late second half of the year.

2023 -2028 Community Action Plan

- Following the rounds of community consultations the draft 2023 - 2028 Community Action Plan is currently being prepared.

11. URGENT BUSINESS
NA

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report for April 2023 as provided with this Agenda be approved.

The Financial statement is a true & accurate record.

Moved Allira Roberts/ Bill Hutson AiF c

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.

Moved

Seconded

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.

Moved

Seconded

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

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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 20:32

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I Michael Henderson accept the following recommendations made by the Rainbow Town Committee at this meeting held on 15 May 2023

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes

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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.

I _____ 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:

Dated:

22 May 2023