

Saturday 15th April 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 17th April 2023 commencing at 7.30pm.

- **AGENDA** 1. **Acknowledgement of the Indigenous Community** 2. **Apologies** 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** General business as notified to the Chair 8. a. Shire public meeting times b. Entrance to the Rec Reserve
 - c. Garden fencing in the main street
 - d. Community survey summary
- 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: 19:30

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: Belinda Eckermann

Apologies be accepted Moved Graham Nuske/ Bill Hutson AiF C

Attendance: Bill Hutson, Allira Roberts, Greg Roberts, Graham Nuske, Colleen

Petschel, Ron Ismay (Bernard Young – survey result summary)

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

Nil

4. CONFIRMATION OF MINUTES

That the Minutes of the RTAC Committee Meeting held on at the Civic Centre Meeting Room, circulated to Committee Members be taken as read and confirmed.

Moved by Allira Roberts/ Graham Nuske AiF C

5. BUSINESS ARISING FROM THE MINUTES

Nil

6. CORRESPONDENCE

INWARD - Letter from Shire: End of Advisory Committee membership term 4-4-23

OUTWARD - Nil

RECOMMENDATION

That the Inward Correspondence noted. Moved Allira Roberts/Graham Nuske AiF C

7. EVENTS

Nil

(Bernard mentioned a Landcare Network Tree Planting event on 8th July 2023)

Event:	Location:		Date	
	Relevant dod	cuments		

	Responsibility	Due date	Status
Risk assessment			
Food permit			
Local Law permit			

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 Shire public meeting times

- This issue has been raised at a prior meeting
- Suggestion for a later time than 5:30pm start time to allow more members of the community the opportunity to attend Shire meetings
- Looking at a more user friendly time of 7pm
- Motion: Graham Nuske to send an email to the Shire on behalf of the Rainbow Town Committee to recommend that the Shire meeting times be shifted to 7pm to entice more participation at meetings

Moved Graham Nuske/Bill Hutson AiF C

8.2 Entrance to the Rainbow Recreation Reserve

- · At the moment the entrance area is all roped off
- Works due to a burst waterpipe
- The situation can be potentially dangerous, particularly with footy coming up (May 6th)
- Request for more information or a timeline for the works to be completed
- Motion: Greg Roberts to contact the Shire to discuss the logistics of the entrance works and seek clarification on timeline.

Moved Graham Nuske/Allira Roberts AiF C

8.3 Garden fencing in the main street

- The Shire is aware of the state of the wooden surrounds in the Federal street garden
- Bill talked to Aiden approx.. 3 weeks ago
- Some damage can be attributed to the Street sweeper
- May try to get HOL (Hands On learning) kids involved in refurbishment

8.4 Community survey summary

- Bernard Young gave some background to the genesis of the survey and his discussions with people from Murtoa (who went through the same process)
- Collaborative process between the rainbow Progress Association & the Rainbow Town Committee
- Response rate 37 online and 4.5 written
- 22 people turned up to the last Shire meeting
- Bernard went through a summary of the questions and how the data can be used
- There was a brief discussion on the history of The Mecca
- Question was asked who should look after the data and who should be able to access it
- It was decided that the question summaries should be made accessible only (not individual responses)
- Bernard is organizing a press release to thank all respondents for their participation in the survey process
- The Committee thanked Bernard for his hard work and effort in getting this process up and running
- Motion: The survey data be retained by the Rainbow Progress Association, be sent on to the Shire for inclusion in their community consultation process and be available to local user groups on request.

Moved Graham Nuske/ Colleen Petschel AiF C

9. COUNCILLOR REPORT

- Amenities block up at the Enduro track has gone out to tender
- Llews Silo has gone out to tender' (the Committee would like to know more about the design, progress & logistics of this project)
- Ron visited the Quambatook Tractor Pull to see the event in action and check out the potential for Rainbow to hold similar events at the Enduro precinct (eg. Try & tune)

10.	OFFICER REPORT	RT		
	- Nil			

11. URGENT BUSINESS

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report (for March) as provided in email be approved.

Moved Graham Nuske/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

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	
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	
8	General Business as Notified to the Chair	Check out motions in 8.1, 8.2 & 8.4
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 20:40

15. COUNCIL OFFICER AUTHORISATION

I Michael Henderson accept the following recommendations made by the Rainbow Town Committee at this meeting held on 17/4/23

^{*}to be completed by the Council Officer

ITEM NO.	DESCRIPTION	DECISION			
4	Minutes	Confirmation of the Minutes			
5	Business Arising from Minutes				
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7	Events				
8	General Business as Notified to the Chair				
9	Councillor's Report				
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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.			

ITEM	DESCRIPTION			DECISION		
NO.						
140.						
12.3	Purchase	Orders	to	be	That the Council Officer, following approval by Council or the	

greater than \$2,000.

_ advise that the following items:

CEO, raise the following Purchase Orders listed which are

_	Noo	d to be referred to a C	ouncil Meeting / CEO for a decision
•	1166	u to be reletted to a C	out of the entry / OLO for a decision

Do No align with the Hindmarsh Shire Council Plan

SIGNED: Council Officer

Dated: 16/5/23

Raised (above \$2,000)

Require more Information