



20th November 2023

To Committee Members,
“as addressed”

NOTICE is hereby given that a Rainbow Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Supper rooms on Monday 20th November 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

7. Events

8. General business as notified to the Chair

A. Discussion on the joint meeting with the RPA

B. Christmas lighting of the tree night – Friday Dec 1st

C. Corner of Grey & Taverner street

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. ATTENDANCE & APOLOGIES

In attendance : Allira Roberts, Greg Roberts, Roger Aitken Belinda Eckermann, Graham Nuske, Ron Ismay, Mick Henderson, Colleen Petschel

Apologies : Norelle Eckermann

Move that apologies be accepted – Roger/Graham AiF C

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

NA

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Rainbow Committee Meeting held on 18th September 2023 at the Supper rooms circulated to Committee Members be taken as read and confirmed. *Allira/Belinda AiF C*

5. BUSINESS ARISING FROM THE MINUTES

5.1 Location of second lot of bins – suggested to go out in front of the craft shop

Motion : The second set of bins to be located outside the craft shop, subject to the approval of the learning group. Graham/Belinda AiF C

Colleen to contact Barb Young to discuss the proposed location

6. CORRESPONDENCE

INWARD

- Nil*

OUTWARD

- Foodtraders form for Christmas lights activity*

RECOMMENDATION

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

Moved : Belinda

Seconded : Allira

7. EVENTS

| | | | | | |
|---------------------------|--|------------------|---|-------------|--------------------------------|
| Event: | <i>Christmas Lights</i> | Location: | <i>Federal street outside the post office</i> | Date | <i>1st Dec 2023</i> |
| <i>Relevant documents</i> | | | | | |
| | Responsibility | Due date | Status | | |
| Risk assessment | <i>Colleen Petschel & Allira Roberts</i> | 1-12-23 | <i>In progress</i> | | |
| Food permit | <i>Allira Roberts</i> | 20-11-23 | <i>completed</i> | | |
| Local Law permit | - | | | | |

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 Discussion on the joint meeting with the RPA

- Discussion oh how the joint meeting went
- Discussed potential structures
 - As a sub- committee of the RPA
 - Merging with the RPA
- Emphasized the need to maintain that close Shire connection
- Homework is for all RTC members to think through the options and see which is the best fit..if any
- Definitely important not to rush the process

8.2 Christmas lighting of the town tree

- Colleen outlined the activities for the night
- Posters will go up on the Rainbow and Shire Facebook pages & around town
- Thanks to Allira for completing the paperwork for Foodtraders

8.3 Corner of Grey & Taverner Street

- All sorted!
- Allan Roberts came to the rescue
- Discussed the power of the agenda!
- The issue relates to the collapse of the cement slab on the corner..so only a temporary fix at this stage

9. COUNCILLOR REPORT
All covered in Officer's report

10. OFFICER REPORT

CARVAN PARK

- The amenities block and two new cabins all to be connected in the first week of December.
- Builders will be completed by the 24/11 and the plumbers just need to hook up pipes.
- Bookings to be completed online
- Allira asked who decided on the location of where the amenities block was located at the caravan park*

SWIMMING POOL

- Opened on Saturday 18/11
- The hoist has been installed and is working well

LLEWS SILO

- Tenders close 13/12
- brief discussion of new design

11. URGENT BUSINESS

Nil

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved Colleen

Seconded Graham

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:

| 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 8:34pm

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I Michael Henderson accept the following recommendations made by the Rainbow Town Advisory Committee at this meeting held on 20th November 2023.

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|----------|---|---|
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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 [redacted] 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:

27/11/2023