

15th October 2022

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 17th October 2022 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
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6.	Correspondence
7.	Events
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8.	General business as notified to the Chair
	a. Welcome to Rainbow booklet printing quote
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 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

Alison Ey Belinda Eckermann (19:45pm)
Moved that apologies be accepted Allira/Bill AiF C

In attendance

Graham Nuske, Mick Henderson, Allira Roberts, Bill Hutson, Greg Roberts, Ron Ismay (C), Callum Bull & Colleen Petschel

- 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.

4. CONFIRMATION OF MINUTES

That the Minutes of the RTAC Committee Meeting held on Monday 19th September at the Civic Centre Meeting Room, circulated to Committee Members via email be taken as read and confirmed.

Moved that minutes be accepted Callum/Graham AiF C

5. BUSINESS ARISING FROM THE MINUTES

6. CORRESPONDENCE

INWARD – Quote from Rainbow Learning Group to print & bind Welcome to rainbow booklets

OUTWARD -

RECOMMENDATION

That the Inward Correspondence noted.

Moved that the inward correspondence be noted Allira/Callum AiF C

7. EVENTS

Event:		Location:		Date	
	Relevant documents				
	Responsibility	Due date	Status		
Risk					
assessment					
Food permit					
Local Law permit					

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 Welcome to Rainbow booklet printing quote

The quote of \$392.15 was discussed and accepted
 Moved that the quote for the Welcome to Rainbow Booklets be accepted Graham/Callum AiF C

9. COUNCILLOR REPORT

- Progress at the caravan park with
 - o Cec Hopper & Sons successful with the tender for the electrical upgrade
 - o sewers are hooked up with Bruce Miller coming back to complete plumbing..
 - o with the other 2 cabins out to tender...
 - o first cabin needs electricity hooked up

10. OFFICER REPORT

- Initial drawings & designs for the silo have been presented to the community
- Swimming pool upgrade
 - Mobility hoist to be installed across from the slide
 - o Automated vacuum, filter and chemical system
 - New security lighting
- New purple glass bins to be rolled out by mid year 2023..there will be promotions and information sessions
- Footpath in railway Street to connect to Lake street
- Foothpath out the front of the school in Taverner Street
- Discussion on the quality of the gravel
- ..and a very bizarre discussion on a stump in the middle of a lane?

11. URGENT BUSINESS

Organisation of the date, time & location of New Residence Welcome

- Location to be at the Rainbow Recreation Reserve with 6:30pm start
- Date preferences either Monday 14th Nov or Monday 21st Nov
- Need to work on a list of new residence Graham to look into that
- Letter drop invitation to go into letterboxes Allira to tweak this
- BYO drinks
- Looking at BBQ and salads
- Greg to book Lions BBQ

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- The budget is \$250 (down on previous years)
- Ron to speak about what is happening in the town..new developments
- Need to RSVP by 9th November for catering purposes (to Greg Roberts)
- Committee members to bring salads

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

- The turbo gallery invoice payment has gone out of the TC funds
- Request for updated invoice from Turbo gallery for progress on murals be presented at the next meeting

RECOMMENDATION:

That the Finance Report (for September) as provided with this Agenda be approved. Moved that the Finance report be approved Callum/Graham 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
Rainbow Community Learning Group	\$392.15	Printing & binding of Rainbow booklets for New Residents

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 20:18pm

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 17/10/2022

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	

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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 Order 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:	Council Officer	
Dated:		24/10/2022