

To Committee Members,

18th September 2023

NOTICE is hereby given that a Rainbow Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the The Mecca Supper rooms on 18th September 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
4.	Commination of Minutes
5.	Business Arising from the Minutes
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6.	Correspondence
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7.	Events
8.	General business as notified to the Chair
	8.1 Discussion of merger with Rainbow Progress Association (Greg Wood)
9.	Councillor Report
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10.	Officer Report
11.	Urgent business
11.	orgent business
12.	Finance report
13.	Decisions to be made
14.	Meeting Closed
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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

Allira Roberts, Greg Roberts, Norelle Eckermann, Belinda Eckermann, Graham Nuske, Colleen Petschel, Greg Wood (CEO), Cr Brett Ireland (Mayor)

Roger Aitken, Ron Ismay

Moved that the apologies be accepted Colleen/Allira AiC C

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

Colleen Petschel declared that she was Secretary of the Rainbow Progress Association in relation to Agenda item 8.1

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Rainbow Committee Meeting held on 20th August 2023 at The Mecca Supper Rooms circulated to Committee Members be taken as read and confirmed

Moved: Allira

Seconded: Belinda AiF C

5. BUSINESS ARISING FROM THE MINUTES

5.1 Graham asked Greg Wood about the progress with the Albacutya Bridge road. He wanted to know specifically if the Shire was paying for it. Greg responded that there is legal action between the Shire & the Contractors. The road poses a danger and as such the Shire is fixing it and bearing the cost in the short term.

6. CORRESPONDENCE

INWARD- Nil OUTWARD - Nil

7.	EVENTS
	Nil

Event:	Easter Egg Hunt	Location:	Jaypex Park	Date	4 April 2021
	1	Relevant dod	cuments	l	
	Responsibility	Due date	Status		
Risk assessment					
Food permit					
Local Law permit					

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

- 8.1 Merger with the Rainbow Progress Association
 - Greg Wood provided insight on the option
 - He discussed the Dimboola experience and how their main driving force was to get more autonomy over their funds
 - He listed potential advantages of the move:
 - Annual funding would be maintained from the Shire
 - Relationship becomes a service agreement with council
 - Can raise own money, sponsorships etc
 - There is a template outlining in very general terms what the Shire money can be spent on (Dimboola meeting July 26th 9.4 (13))
 - Mentioned that we already had an existing body in the form of the Rainbow Progress Association
 - You are always required to get approval to build structures etc on public land.
 - Questions asked...
 - 1. Belinda can we guarantee the Shire will continue to provide funding A: can guarantee for life of this Shire.but realistically cannot give long term quarantees
 - 2. Allira Didn't the Council cover insurance as it was applied for by the RTC?

 A: this was actually paid for by the Rainbow Rise Committee
 - 3. Graham what does the template and list of rules & regulations look like?

 A: Check out details in Dimboola meeting)

Greg Roberts thanked Greg Wood for his time and involvement in the process.

Greg Roberts moved the following motion: (seconded Graham AiF C)
That the Rainbow Town Committee to organization discussions with the Rainbow Progress Association on the topic of the two bodies merging into one entity.

9. COUNCILLOR REPORT

- The Oasis Big Sky festival received \$7500 to stage the event in April 2024.
- The Rainbow Rise Site is looking good!
- The amenities block for the caravan park is in the construction stage offsite

10. OFFICER REPORT

Caravan Park

- Footings for the two cabins booked in for 26th & 27th September
- Plumbing and Electrical on site 27th September.
- Cabins delivered 12th October.
- · Amenities block currently being built- Photo's attached, delivery November

Bins

- Two sets of bins- Three in a set, one glass, one rubbish & one recycling to be put in town.
 Proposed locations, in front of King Charles Hotel & in front of Jaecam. Photos of what the new surrounds look like attached. If you would prefer other locations please let me know.
- There was a lengthy discussion on the fact that Jaecam is not the ideal location due to a number of issues. It was suggested that the second set of bins could either go in front of the second hand store or in front of the vacant block next to the IGA.
- Once these are installed we will look at removing a couple of other street bins and moving a few others to more prominent locations.

Albacutya Bridge

We are currently working on repairing the Albacutya Rd adjoining the bridge. Hoping this
will be completed in October, so that the bridge can be reopened prior to harvest and
gypsum seasons.

Rainbow Rises Area

- Rainbow Rises Events Association reviewed draft design, we have their revisions for the new Amenities building which has been sent on to the draftsman for development into plans for a Request for Quotation.
- The Kitchen / Canteen facility layout is also being developed by the Committee, with further information required for our draftsman before he can progress this one too much further.

11. URGENT BUSINESS

- Need to get the street closure permit in for the ARB Big Desert 480 ASAP
- it is important that this request highlights and covers the historic car display (issues last year!)
- Allira will investigate the process further

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

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Moved : Belinda Seconded : Graham

Request to remove the following commitments to projects and return money to available funds:

Historic Film Farming the Mallee
Rainbow lighting Project
Day at the lake
\$710.00
\$2000.00
\$816.75

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	DESCRIPTION	DECISION
NO.		

HINDMARSH SHIRE COUNCIL | ADVISORY COMMITTEE AGENDA / MINUTES

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 9:10pm

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 18th September 2023.

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	

HINDMARSH SHIRE COUNCIL | ADVISORY COMMITTEE AGENDA / MINUTES

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.

	advise that the following items:
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: 26 September 2023