



17th June 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 19th June 2023 commencing at 7.30pm.

AGENDA

1. Acknowledgement of the Indigenous Community

2. Apologies
Greg Roberts

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
IN

- Response from Michele Conlin – Latrobe University research 22-5-23
- Chairman’s report – Greg Roberts (hold over until AGM) 14-6-23
- Letter from Christmas committee 17-6-23

OUT

- Email to Michele Conlin – Latrobe University research

7. Events

8. General business as notified to the Chair

- a. Time of public consultation meetings
- b. Christmas sub-committee requests
- c. Small towns forum report – Bernard Young
- d. Incorporation

- 9. Councillor Report**
 - 10. Officer Report**
 - 11. Urgent business**
 - 12. Finance report**
 - 13. Decisions to be made**
 - 14. Meeting Closed**
 - 15. Council Officer Authorisation**
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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

Apologies : Greg Roberts, Belinda Eckermann

Apologies be accepted Moved Bill Hutson/Allira Roberts AiF C

Attendance : Bill Hutson, Mick Henderson, Allira Roberts, Graham Nuske, Colleen Petschel, Ron Ismay, Bernard Young

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

NA

4. CONFIRMATION OF MINUTES

That the Minutes of the RTAC Committee Meeting held on Monday May 15th 2023 at the Civic Centre Meeting Room, circulated to Committee Members be taken as read and confirmed. *Moved by Allira Roberts/ Bill Hutson AiF C*

5. BUSINESS ARISING FROM THE MINUTES

NA

6. CORRESPONDENCE

INWARD

- Response from Michele Conlin – Latrobe University research 22-5-23
AR, GN & CP to meet prior to visit to map out a plan
- Chairman's report – Greg Roberts (hold over until AGM) 14-6-23
- Letter from Christmas committee 17-6-23 – *covered in general business*

OUTWARD

- Email to Michele Conlin – Latrobe University research

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

Moved by Allira Roberts/ Bill Hutson 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 Time of public consultation meetings

- Only 4 people were at the recent public consultation in Rainbow (budget meeting)
- Brett Ireland mentioned at the last Shire meeting that if people have suggestions about better times to voice them
- Graham read out the email and response he received from the Shire
- Discussed that 7:00-7:30pm might be better times
- As the RTC we also need to promote upcoming community consultation meetings a bit more effectively. This could include emailing all community groups
- **Motion : It is suggested that community consultation meetings start at the later time of 6:30-7:30pm prior to a RTC meeting. Moved Graham/Allira AiF C**

8.2 Christmas working party proposal

- The committee commented on how well the proposal was written and there had obviously been a lot of research and time spent on the letter
- There was a discussion on the two options
- **Motion : The committee approves Option 2 of the proposal of a \$1500 budget with the location of a fake tree outside the post office. Moved Allira/Colleen AIF C**
- Receipts to be sent into the RTC/Shire for reimbursement

8.3 Small Towns Forum Report – Bernard Young

- Bernard outlined what was discussed and what he discovered at the Forum
- We need to generate ideas & find the people who will back them
- Small towns want to have people do things with them not to them
- Ask the question...what does this town need
- Small towns can & need to generate more ideas in what they can do
- Looking at projects similar to the Sea lake pub set up

- The RTC thanked Bernard for his report and also for his letter of support advocating for more disabled toilets in town

8.4 Incorporation

- Michael raised this issue as Dimboola Town Committee is investigating the process at the moment.
- Perhaps joining forces with the rainbow Progress Association (Inc).
- The Association would have control over the money...but the Shire would still contribute the annual amount (\$7500 at the moment)
- There would be less Council restrictions
- However, Council would still be involved and invited to meeting so that the voice to Council continues.
- Dimboola has a meeting on Tue July 4th 2023...it might be an idea to send a couple of people to the meeting.
- We would then report back to the RTC..maybe allocate a whole meeting to the question.
- More details from Michael after the meeting:
 - *As discussed last night, Dimboola is holding a meeting regarding disbanding their town committee and becoming a progress association.*
 - *They are holding a meeting Tuesday 4th July at 7pm at the Dimboola Library.*
 - *I have just spoken to Kaylene Piestch this morning and she has said they have all the information we would need including how to go about it if it's something Rainbow Town committee was wanting to do.*
 - *I think after talking to Kaylene it would be very beneficial to for a couple members to attend the meeting.*

9. COUNCILLOR REPORT

- Silo Tender process has just closed
- Revising the Rainbow Rise tender as a tad over budget
- Bruce Heinrich has nearly finished all earth moving works on the Rainbow Rise site
- Footpath work continuing in town

10. OFFICER REPORT

- Rainbow Cabins, at this stage looking like being delivered late September.
- Rainbow caravan park walking tracks and roadways being upgraded
- Footpath in Taverner street ongoing
- Shoulder re sheet continuing on Kurnbrunin road- Albacutya
- Rising Damp in Mecca West wall in Hall & West wall in ladies toilet, Purchase order has been raised and contractor will look to do the work in the next couple months. (need to confirm with contractor & Bill to ensure there is no bookings in the hall)

11. URGENT BUSINESS

- Bernard handed a letter to the RTC from the Council outlining the Roadside Weeds & pest program Funding
- Concerned that we have a Rabbit problem in town
- This will be raised at the next Landcare meeting – advocating that it is an issue

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

That the Finance Report for [May 2023](#) as provided with this Agenda be approved.
(Pending as not tabled at meeting or sent with agenda.it will be sent through as an email with approved minutes)

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- Allira Roberts

Seconded- Colleen Petschel

| Creditor | Value \$ | Description of Goods or Services |
|----------------------|----------|---------------------------------------|
| Quotes being sourced | \$1,500 | Christmas Decorations, Federal Street |
| | | |
| | | |
| | | |

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 | Landcare tree Planting weekend July 8 th -9 th |
| 8 | General Business as Notified to the Chair | Approved Christmas working party to purchase a tree and Christmas decorations to the amount of \$1500..to be paid as receipts come in |
| 9 | Councillor's Report | Delivered |
| 10 | Officer's Report | Delivered |
| 11 | Urgent Business | Roadside Weeds and pests program funding |
| 12.1 | Finance Report | That the Finance Report as provided with the Agenda be approved. (pending) |
| 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 20:50

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 19/06/2023

| 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 | |
| 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. Conditionally approve \$1,500 expense once further quotes have been sourced. |



SIGNED:

Dated: 26/06/2023