

15th February 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 20th February 2023 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. Overgrown blocks & lanes
- b. Bins for Federal Street
- c. Town entrance signs progress
- d. Organisation for Enduro Friday night food stalls
- e. Tennis Court & area behind the Library
- f. Rainbow Lake

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**

In Attendance Graham Nuske, Bill Hutson, Allira Roberts, Greg Roberts, Colleen Petschel, Belinda Eckermann, Ron Ismay, Michael Henderson (Bruce Heinrich - Lake Committee, Bernard Young – Rainbow progress Association & Caroline **Cocks – Traders**

No apologies were received

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/Sec Graham Nuske AiF C

5. **BUSINESS ARISING FROM THE MINUTES** Nil

CORRESPONDENCE 6. Nil

7. **EVENTS** NA

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 Overgrown blocks & Lanes

- Graham produced photographic evidence of a number of lanes that are overgrown & asked who was responsible for the upkeep
- Michael said it was the Shire responsibility and that they usually spray the lanes
- There was some discussion about a goat!
- Graham was concerned about the double standards when the Shire has been very vigilant with private property

8.2 Bins for Federal Street

- Michael said that the new bin surrounds have arrived and will be installed soon
- They will cover 120 L bins and they will only be able to be accessed at the top.
- There is a 4 year plan to set up the 3 bin system in the main street (recycle/waste/glass)
- There was also a request for bigger bins at the RV dump site

8.3 Town Entrance sign progress

- Just waiting on the original designs from Ben Gosling
- Colleen to email Ben
- Greg Roberts has talked to the people involved in the construction of the original signs (that we are going to replace) and they are happy with our project.
- We just have to make sure that the new designs stay in the confines of the existing sign

8.4 Organisation for Enduro Friday night food stalls

- Allira has done a power of work with this.
- So far there will be the following stalls:
 - RP-12 Parents & friends hot rolls and hot dogs (I think)
 - RP-12 SRC donuts
 - Scouts Milk shakes & dim sims
 - Rainbow Lake BBQ
 - Café will be open
 - The bottom pub may be open for meals
 - Bow bakery may stay open
 - Middle pub & Servo (yet to be contacted)
 - Gemma Morris face painting TBC (depends on lighting)

8.5 Tennis Court & area behind the Library

- Colleen asked for clarity about the proposed garden and paths behind the Library and the expectations of the Shire on what the Oasis needs to do to fulfil the requirements.
- Are there any plans for the tennis court area???
- Michael said that he would look into it

8.6 Rainbow Lake

• Bruce Heinrich outlined one of the lake Committee's planned projects on the installation of solar lights in the BBQ and toilet areas as well as street lights at the tables around the

lake.

- Total cost came to \$5097.00
- Bill Hutson suggested that the lake Committee work out the cost of the in-kind volunteer Labour and that the RTC would be willing to cover the cost of the lights
- The possibility of supporting a grant application was discussed.
- However, it was noted that in the November meeting the RTC had already made a commitment to supporting the Rainbow Lake Committee with an upcoming project to at least \$5000 in price.
- MOTION : The Rainbow Town Committee will fund the Rainbow lake solar light project for \$5097.40 with in-kind Labour TBC. Plaques will be erected at the site to acknowledge the RTC contributions to the project. Moved Bill Hutson/ Sec Alliar Robets AiF. C

8.7 Caroline Cocks ideas & proposals

- Empty shop windows
 - To put up decals of either images from Rainbow's history or pictues of surrounds
 - Caroline willing to look into it
 - She has already talked to Lee Batt about his windows
 - Offered for The Bow Bakery to pay for and install the first one
 - Caroline will talk to Ron about creating decals
- Plaques on shops
 - Potentially a project with the Archives to provide info on the history of the shops
- Signs at either end of the street
 - Proposed the idea of erecting signs at either end of the street to inform travelers what businesses exist in town
 - Maybe we could put one at the RV dumping site
 - There was a discussion about the potential use of an outdoor kiosk (price an issue \$15000)
 - One could also be erected at Llew's schilling.
 - Belinda raised the question regarding what was happening with the one that was proposed out at Albacutya's Silo – Michael will look into this.

• Christmas trader's party

- Looking at the potential of having one on Saturday 23rd Dec
- Graham volunteered to assist Caroline
- Need to organize the Christmas working party too (Allira said the learning group is keen to help out)

9. COUNCILLOR REPORT

- Earth works are underway at the Enduro track.

10. OFFICER REPORT

- The free Concert will be at the Oasis on Sunday 19th march
- The GWM patches in the main street will be profiled and patched, the ones around town are awaiting paperwork to be signed off
- Laneways and blocks upkeep underway but the wet weather caused some issues
- Albacutya road to be completed in late March
- Albacutya Bridge animated discussion on the state of the road on the bridge (Ron mentioned something about forming a dream team to investigate!)

11. URGENT BUSINESS

12. FINANCE REPORT Sent out with agenda and minutes Moved by Graham Nuske/Sec Belinda Eckermann AiF C

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

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 Bill Hutson

Seconded Allira Roberts

Creditor	Value \$ (> \$2,000)	Description of Goods or Services
Rainbow Lake Committee	\$5097.40	Solar lights of BBQ, Toilet area & tables at Rainbow lake
		Solar wall/post lights 4 @ \$382.00 \$1528
		30w solar batten lights 8@ \$362.00 \$2896

Freight	\$210
GST	\$463

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)	
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 20:56

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I ___Michael Henderson_ accept the following recommendations made by the Rainbow Town Action Committee at this meeting held on 20/02/2023

ITEM DESCRIPTION DECISION

NO.		
4	Minutes	Confirmation of the 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 Orders listed.

I _____Michael Henderson 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: 22/02/2023