



19th March 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 March 2023** commencing at 7.30pm.

AGENDA

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| 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 - Town Committee Assets - Approval for funds for release to Rainbow Lake Committee - Lake committee In-kind labour for lighting project |
| 7. Events |
| 8. General business as notified to the Chair a. Christmas In Rainbow b. Community consultation c. Interior of the Mecca d. Town Committee TV |
| 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

Meeting started : 19:32

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

Graham Nuske, Bill Hutson, Allira Roberts, Greg Roberts, Colleen Petschel, Belinda Eckermann, Ron Ismay, Michael Henderson

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 on Monday 20th February 2023, circulated to Committee Members be taken as read and confirmed.

Moved Graham Nuske/Allira Roberts AiF C

5. BUSINESS ARISING FROM THE MINUTES

- Letter outlining in-kind labour for lighting project at the Rainbow Lake Received (total \$1670)

6. CORRESPONDENCE

INWARD –

- **- Town Committee Assets**
Motion: The committee will respond to the email politely declining the request *Moved Graham Nuske/Allira Roberts AiF C*
- **- Approval for funds for release to Rainbow Lake Committee**
- **- Lake committee In-kind labour for lighting project**

OUTWARD - Nil

RECOMMENDATION

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

Moved : **Belinda Eckermann**

Seconded : **Bill Hutson AiF C**

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| 7. EVENTS Nil |
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|---------------------------|-----------------------|------------------|---------------|-------------|--|
| Event: | | Location: | | Date | |
| <i>Relevant documents</i> | | | | | |
| | Responsibility | Due date | Status | | |
| Risk assessment | | | | | |
| Food permit | | | | | |
| Local Law permit | | | | | |

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| 8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR |
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The committee is saddened to hear of Leonie Clarke’s passing and conveys its condolences to the family & friends of Leonie. She was a proactive and enthusiastic past chair of this committee

8.1 Christmas in Rainbow

- Colleen update the committee on the progress with this project
- A small subcommittee has been formed
- Hopefully they will provide a report & a request for funding at the next meeting.

8.2 Community Consultation

- Next Tuesday 28th March @ 18:00-19:30
- Bernard met with Greg and in a joint effort with the Progress Association as designed a brief survey to get more ideas and feedback
- Outline attached to minutes

8.3 Interior of the Mecca

- Discussion on the state of the interior of the building with particular focus on the rising damp in the left back corner (when walking in) and the crack at the right back corner
- Concerns have been reported to the shire in the past.

8.4 Town Committee TV

- Bill mentioned that it has come to grief as it was in the back of Callum Bull’s shed and was potentially damaged during his move
- Ron mentioned
- That it may have been donated to the committee
- It was 4/5 years old
- Once the new owners of the Café settle in we might approach them to see if they are interested in having a small TV in the corner to promote the town and events.

9. COUNCILLOR REPORT (Ron Ismay)

- Mentioned the upcoming consultation meeting on Tuesday 28th March 2023
- Free music concert at the Oasis was a success
- Switchboard has been installed at the Rec Reserve...but not operational yet.

10. OFFICER REPORT (Michael Henderson)

Rainbow Rises Events Centre Development taking shape

Development of the Rainbow Rises Events Centre site, on the outskirts of Rainbow, has taken a significant step forward. Local contractors Mallee Earthmoving, are well underway with construction of the new access road and pit / hardstand area which will support the staging of off road racing and other large events at Rainbow.

With the national off road series visiting over the long weekend for the ARB Big Desert 480, feedback from off road racers, support crews and enthusiasts was all extremely positive, with several leading competitors suggesting it is developing into the best off road racing facility in Australia!

The next stage of the project will see Council tendering for construction and installation of a kitchen / canteen facility and an ablutions block to help deliver an even better experience for attendees.

This project has been made possible with funding from the Victorian Government and Hindmarsh Shire Council.

Llew Schilling Silo Tourism Development secures planning approval

An important milestone was reached for the development of the Llew Schilling Silo as a tourist attraction, with planning approval for the design now secured. The project will see the Silo transformed into a large scale art activation, along with a viewing platform at the top of the Silo so visitors may take in the panoramic views across the Mallee from 10 storeys up. An elevator and stairway will provide access to the platform.

Design work is being finalised currently, with the expectation that the project will be advertised for tender in the near future.

This project is being funded by the Victorian Government with support from Hindmarsh Shire Council.

Change rooms

I am reluctant to include anything about the change rooms as the project just goes on and on. The electrician just keeps extending when they will have their works completed. Once they are finished the builder will then need to come back and finish their works inside the change rooms (not much to do).

Mick Henderson on leave at the time of the next meeting, Aiden Dent to attend on his behalf.

11. URGENT BUSINESS

Nil

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved by Colleen Petschel/Allira Roberts 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 |
|----------|----------|----------------------------------|
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| | | |
| | | |

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 | |

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|------|--|--|
| 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 [20:17](#)

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 20/03/23

| ITEM NO. | DESCRIPTION | DECISION |
|----------|--|--|
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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 _____ 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. |
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- 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:

27 March 2023