



11th June, 2024

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 11TH JUNE 2024 at the Memorial Hall, Roy Street, Jeparit at 7.35pm.

Present: Ms. Monica Revell (CEO HSC), Mr. B. Ireland (Mayor HSC), Ms. H. Boyd (Manager Finance HSC), Jason Hutson (Chair-Person), Cheryl Quinn (Sec), Mel Wagener (CM), Craige Proctor (CM), Teresa Smith (Vice-Chair) 7.40pm, Sharron Reilly (CM) 7.40pm and Tony Simpson (Community Members).

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

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. APOLOGIES

Annmarie Werner (CM), Bec Schultz (CM), and Tara Paech (CM)

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.

NIL.

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the JTAC Committee Meeting held on 13th May, 2024 at 7.30pm at the Memorial Hall, Roy Street, Jeparit. circulated to Committee Members be taken as read and confirmed

(Attachment: 1)

Moved: Mel Wagener

Seconded: Craige Proctor

Carried

5. BUSINESS ARISING FROM THE MINUTES

6. CORRESPONDENCE

INWARD:

- 6.1 P. King (HSC) Volunteer Breakfast – 16/5/24
- 6.2 Mayor B. Ireland (HSC), H. Boyd (HSC) Draft Minutes - 21/5/24
- 6.3 H. Boyd (HSC) S.86 - May Minutes - 21/5/24

OUTWARD:

- 6.4 JTAC Members - P. King (HSC) Volunteer Breakfast - 20/5/24
- 6.5 Mayor B. Ireland (HSC), H. Boyd (HSC) Draft Minutes - 20/5/24
- 6.6 JTAC members May Minutes - 26/5/24
- 6.7 H. Boyd (HSC) JTAC (May) Financial Statement - 3/6/24
- 6.8 Mayor B. Ireland (HSC), H. Boyd (HSC) June Agenda & Prev. Minutes - 3/6/24
- 6.9 JTAC Committee Members June Agenda & Prev. Minutes – 3/6/24
- 6.10 Reminder of Budget 2024/25 Public Consultation 3/6/24

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

Moved: Mel Wagener

Seconded: Jason Hutson

Carried

7. EVENTS

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

Nil

9. COUNCILLOR REPORT

- 9.1 Communication received from Community Members regarding tree removal, trees that have been removed stumps are to be grubbed out.
- 9.2 Budget submissions going to next HSC meeting.
- 9.3 Mens Health week - app for Raising Healthy Minds.
- 9.4 Ms. H. Boyd (HSC Finance) will not be required to attend JTAC meetings and Mr. P. King will be the HSC representative.

10. CEO REPORT

- 10.1 Farmer Consultation night (Horsham)
- 10.2 Comm Consultation on 5/6/24 was attended by a number of Jeparit residents.
- 10.3 Limited funds available with road repair and maintenance of high priority
- 10.4 **State Government** Fire Service levy and Landfill Levy will increase in 24/25 above the 2.75% of the rate cap.
- 10.5 Town project – Jeparit Weir the replacement of the weir is expected to be in excess of \$5m – It is expected that the Wimmera River Discovery trail will cross over at the Weir
- 10.6 Drop in session held by CEO (HSC), Jeparit Library 15th July @ 4.00pm.
- 10.7 Jeparit Workshop (Council Depot) has commenced.
- 10.8 Discussion for Business assistance and sporting/recreation strategy.
- 10.9 Purple bins are being collected bi-monthly (8 weekly) showing to be successful.
- 10.10 Public pools have free admission this season to ensure increased usage.
- 10.11 Looking for other ways to improve living in our shire.
- 10.12 Play ground is expected to be delivered by the end of June 2024.
- 10.13 Victorian local council elections on 26th October via postal vote. Council will be holding information sessions for prospective Councillors.
- 10.14 Community Grant Budget adopted

11. URGENT BUSINESS

N/A

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved: Teresa Smith

Seconded: Sharron Reilly

Carried

12.2 Purchase Orders to be raised - \$2,000 or less

Moved:

Seconded:

Carried

ITEM NO.	DESCRIPTION	DECISION

12.3 Purchase Orders to be raised – Greater than \$2,000

Moved:

Seconded:

ITEM NO.	DESCRIPTION	DECISION

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	Nil
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	Nil
8	General Business as Notified to the Chair	Nil
9	Councillor's Report	9.1, 9.2, 9.3, & 9.4.
10	CEO's Report	10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 10.10, 10.11, 10.12, 10.13, & 10.14.
11	Urgent Business	Nil
12.1	Finance Report	Furnished.
12.2	Purchase Orders to be Raised (\$2,000 or less)	Nil
12.3	Purchase Orders to be Raised (above \$2,000)	Nil

14. MEETING CLOSED

The meeting closed at 8.06pm

15. COUNCIL OFFICER AUTHORISATION

*to be completed by Council Officer

I, Heather Boyd accept the following recommendations made by the JTA Committee at this meeting held on 11th June 2024

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	Nil
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	Nil

8	General Business as Notified to the Chair	Nil
9	Councillor's Report	9.1, 9.2, 9.3, & 9.4..
10	CEO's Report	10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 10.10, 10.11, 10.12, 10.13, & 10.14.
11	Urgent Business	Nil
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)	Nil
12.3	Purchase Orders to be Raised (\$2,000 or more)	Nil

I Heather Boyd advise that there are no items requiring Council decision.

SIGNED: Council Officer Heather Boyd

Dated: 20/6/2024