

14th September 2024

To Committee Members.

12. Finance report

NOTICE is hereby given that a Rainbow Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Supper rooms on Monday16th September 2024

AGENDA

1. **Acknowledgement of the Indigenous Community** 2. **Apologies** Disclosure by Committee members or Councillors or Council Officers of any 3. interest or conflicts of interest in any item on the agenda **Confirmation of Minutes** 4. 5. **Business Arising from the Minutes** 6. Correspondence IN Grampians Wimmera Mallee Tourism Mark Fletcher 11-9-24 7. **Events** General business as notified to the Chair 8. Volunteers 2. Booking into the Rainbow caravan park 3. Caravan park entrance - Tiny Towns funding 4. Ambulant toilet at Mecca 5. Christmas ideas 6. Confirmation of date for the new resident's welcome evening 7. Seymour train visit 8. Finalised copy of Rainbow Welcome booklet 9. **Councillor Report** Officer Report 10. 11. **Urgent business**

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 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

In attendance

Allira Roberts, Roger Aitken, Norelle Eckermann, Colleen Petschel, Greg Roberts, Graham Nuske, Ron Ismay & Jennie Hauselberger

Apologies: Phil King & Belinda Eckermann

Apologies moved : Roger/Graham AiF C

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

NA

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Rainbow Committee Meeting held on 19th August 2024 at the Supper rooms circulated to Committee Members be taken as read and confirmed.

Moved Roger/Norelle AiF C

5. BUSINESS ARISING FROM THE MINUTES

NA

6. CORRESPONDENCE

INWARD

Grampians Wimmera Mallee Tourism Mark Fletcher

11-9-24

OUTWARD

RECOMMENDATION

That the Inward Correspondence noted.

7. EVENTS

Seymour Rail visit & New resident's welcome to be covered in general business

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 Volunteers

- Concerns were raised that our number sof volunteers in town are dwindling
- It was suggested that we put an open letter in the paper encouraging people to get involved and volunteer
- However, it was also pointed out that you might get people you don't really want
- The preferred suggestion was to personally ask people to get involved
- It was also agreed upon that we do need to work on the younger generations.

8.2 Booking into the Rainbow caravan park

- Graham talked to Mick Henderson about the issues with booking
- There needs to be signs explaining how to book & who to contact up at the rainbow caravan Park
- · Maybe QR codes to go to the booking site
- When ringing make sure they are talking about Rainbow
- Also need to update Google Maps as there is an incorrect phone number.

8.3 Caravan park entrance - Tiny Towns funding

- The RTC received \$5000 from Glen Carroll at the Horsham sports & Community Club
- RTC could contribute up to \$7500 in cash and the same in in-kind labour
- RTC will work through the Tiny towns process closes 25th October
- · Next step is to cost it out
- Organise some concept drawings
- Larry to catch up with Dave Reid
- We still need something at Dunn's Corner so people know the park is down that road.

8.4 Ambulant toilet at Mecca

- Is there the possibility of getting rails installed in one of the toilets at the Mecca?
- Motion: Request the shire to install an ambulant toilet in both the male & female toilets at the Mecca Moved Allira/Graham AiF C
- Jenny handed around the proposed design for the all access toilets. This is at funding stage.

8.5 Christmas ideas

- Norelle has been talking to Julie about plans for this year
- Main focus is to include Santa photos this year
- Looking for a big chair, location in the Supper rooms and maybe \$5 a photo
- Looking for \$100 to organise a backdrop
- Date for this year's celebrations to be Sunday 1st December
- Ask traders if they would open up Sunday afternoon
- Motion: Seek permission to close the street from 4pm-10pm on Sunday 1st
 December. Moved Norelle/Roger AiF C

8.6 Confirmation of date for the new resident's welcome evening

Tuesday 29th October (subject to approval from Yurunga)

8.7 Seymour train visit

- Larry gave everyone an update on the plans & organisation
- At this stage there is 150-160 booked on the train
- Workout what businesses will be open
- Pub can do 50 x 2
- Lake committee BBQ outside the post office (at this stage)
- Worked out that the logistics of the Pella visit my be too difficult time wise
- Roger to put together a presentation that may run at the pub which would highlight the attractions and events in the area
- Buses will run from the "train station" to Yurunga

8.8 Finalised copy of Rainbow Welcome booklet

- Allira went through the final copy of the booklet (fantastic job)
- Motion: to order and print 50 copies of the publication moved Colleen/Graham AiF C

9. COUNCILLOR REPORT

- RRR/ Tennis & Footy club will only have to pay \$20,000 towards the new Netball shed (half of the original request)
- The Council in caretaker mode from 12 noon 17/9/24
- Larry, on behalf of the RTC, thanked Ron for his many years of service and support to the Rainbow community as Shire Councillor

10. OFFICER REPORT

- Mostly covered in Gernal business (caravan park & toilets)
- School holiday program is action packed
- There is a seniors concert coming up (did not catch time or location!)
- Walk the Walk -2nd December from Turbo gallery to the Skate park

11. URGENT BUSINESS

- Colleen raised the issue of snakes and properties that are unattended
- The Shire has a process in place & has started checks this week
- Steven from the Shire will visit the specific property tomorrow

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

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:

NO.	DESCRIPTION	DECISION
4	Minutes	
5	Business Arising from Minutes	
6	Correspondence	
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	
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 9:09pm

Next meeting: 18th November 2024

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: 20 May 2024

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.

I _____ advise that the following items:

ITEM	DESCRIPTION	DECISION

NO.		
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

f Hauselberger. 14/10/24.

Do No align with the Hindmarsh Shire Council Plan

SIGNED:

Dated:

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