



20th May 2024

To Committee Members,

NOTICE is hereby given that a Rainbow Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Supper rooms on Monday 20th May.

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**

IN		
Mick Henderson	Bill’s water troughs	17/5
Petra Croot	Volunteer Requirements FAQ	7/5
Monica Revell	24/25 Draft Budget & Plan of Action	10/4
- 7. Events**
- 8. General business as notified to the Chair**

 - A. Volunteer Breakfast**
 - B. Truck parking on old tennis court site**
 - C. Dirt area outside kinder**
 - D. Road counter placement and timing**
 - E. Update on Winifred Street**
 - F. Draft Advisory Committee Policy and Terms of Reference**
 - G. RTC Assets list update**
- 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 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 : Greg Roberts, Graham Nuske, Allira Roberts, Ron Ismay, Mick Henderson, Colleen Petschel

Apologies : Roger Aitken, Belinda Eckermann & Norelle Eckermann

Apologies be received Graham/Allira 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 18th September 2023 at the Supper rooms circulated to Committee Members be taken as read and confirmed. *Allira/Graham AiF C*

5. BUSINESS ARISING FROM THE MINUTES

- A high level meeting regarding the organisation of the Enduro has been arranged
- There is no current document in place regarding how residents are notified about overgrown yards but there is one in the works with a document being drafted

6. CORRESPONDENCE

INWARD

- Michael Henderson – Bill's water troughs
- Petra Croot – Volunteer requirements FAQ
- Monica Revell – 24/25 Draft Budget & Plan of Action

OUTWARD

RECOMMENDATION

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

Moved : Graham

Seconded : Allira

7. EVENTS

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 Volunteer Breakfast

- In Rainbow Thursday 23rd may from 7:00-8:30am

8.2 Truck parking on old tennis court site

- Question was asked if it was possible to park truck trailers on old tennis court site
- Mick said you would need a permit
- It is a RV dump site and people do stay there
- To move forward need to know sizes, turning circle
- Moved that Greg Roberts to investigate the feasibility of this idea further
Moved GN/AR AiF C

8.3 Dirt area outside the kinder

- The area is between the footpath and the carpark
- Bringing mud into the Kinder area
- Discussed paving as a possible option.as not a big space
- Mick to look at it
- Short term solution could be to put some road base down.

8.4 Road counter placement and timing

- The placement and timing of counters was questions as it seemed to co-incide with school holidays and lower traffic rates
- Mick stated that there is an assets management plan that has a 12-month planner and they stick to that schedule.
- There is also limited number of counters available for use.

8.5 Update on Winifred Street

- It is in the proposed 24/25 budget
- It has been pushed by local councilors
- It is tied to funding.so if we get the funding it will happen
- The water run off will not change unless if the vacant blocks are developed.

8.6 Draft Advisory Committee Policy & Terms of Reference

- Requesting RTC feedback on this
- This will be general business next meeting.

8.7 RTC Assets list update

- Audit on Shire assets
- We have the Christmas tree and decorations
- CP has a laptop which she is not using (it will be returned at the next meeting)

8.8 Welcome to new residents

- Agenda item at the next meeting.

9. COUNCILLOR REPORT

- Llew Schilling's silo project going ahead

10. OFFICER REPORT

Rainbow Silo

Contract with builder signed last week so they are starting to place their orders for materials, steel fabrication etc. Finally getting underway. Building permit being finalised with a few minor details still needed. Amendment to Planning Permit expected next week so all is progressing.

Rainbow Rises Events Centre

Council were unable to award the Request For Quotation for the new Amenities Building at Rainbow Rises so it has been readvertised again, closing at the end of the month. With a few small changes we are hopeful of awarding this second time around.

Rainbow Lake Fishing Pontoon

No news yet but funding applications have been assessed and announcements to be made soon. Council is hoping to secure funds via the Victorian Fisheries Authority (VFA) for an All Abilities Accessible fishing pontoon to be installed on the Lake. The VFA have advised that applications for funding were oversubscribed so it is a competitive process but fingers crossed!

Other info...

- Albacutya road as mentioned by Graham, works team will be assessing next week with the plans to take down the 60 K signage.
- Albacutya road culvert- Works team will be assessing next week to finalise a plan to repair before busy season.
- Farmer Consultation meeting 4th June 9:30-11:00am talk about roads, trees, pests, weeds etc
- Mark Fletcher is the new Tourism manager and will be in rainbow Wednesday 29th May 9:30-10:30am
- We should see Shire reps a lot more out and about in the community.

11. URGENT BUSINESS
Nil

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved Graham
Seconded 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
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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	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.
12.3	Purchase Orders to be	That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders listed which are

	Raised (above \$2,000)	greater than \$2,000.
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14. MEETING CLOSED


The meeting closed at 8:31 pm

15. COUNCIL OFFICER AUTHORISATION

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.

SIGNED: Michael Henderson



Dated: 03/06/2024