



**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE HINDMARSH SHIRE COUNCIL HELD AT THE HEALTH AND FITNESS CENTRE, DIMBOOLA MEMORIAL SECONDARY COLLEGE, DIMBOOLA ON WEDNESDAY 15 MARCH 2017, COMMENCING AT 3:00PM**

**AGENDA**

**1. Acknowledgement of the Indigenous Community and Opening Prayer**

**2. Apologies**

**3. Confirmation of Minutes**

**4. Declaration of Interests**

**5. Public Question Time**

**6. Deputations**

**7. Activity Reports**

**8. Correspondence**

**9. Assembly of Councillors**

9.1 Record of Assembly

**10. Planning Permit Reports**

10.1 No report

**11. Reports Requiring a Decision**

11.1 Hindmarsh Shire Council Community Action Grants 2016/17

11.2 2017/18 Rate Cap variation consultation

**12. Special Committees**

12.1 Nhill Town Committee

**13. Late Reports**

No report.

**14. Other Business**

No report.

**15. Confidential Matters**

- 15.1 Jeparit Town Committee and Wimmera Mallee Pioneer Museum
- 15.2 Hindmarsh Shire Youth Council Expression of Interest
- 15.3 Application to keep more than the prescribed number of animals
- 15.4 Audit Committee
- 15.4 Business Assistance Grants Program Round 2

**16. Meeting Close**

**Present:** Crs. D. Nelson (Mayor), R. Lowe (Deputy Mayor), D. Colbert, T. Schneider, R. Gersch, R. Ismay

**In Attendance:**

Greg Wood, (Chief Executive Officer), Anne Champness (Director Corporate and Community Services), Adrian Gasperoni (Director Infrastructure Services).

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**1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER**

Cr Nelson opened the meeting at 3:00pm by acknowledging the Indigenous Community and offering the opening prayer.

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**2. APOLOGIES**

Nil

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**3. CONFIRMATION OF MINUTES**

**RECOMMENDATION:**

*That the Minutes of the Ordinary Council Meeting held on Wednesday 1 March 2017 in the Council Chamber, Nhill as circulated to Councillors be taken as read and confirmed.*

**MOVED: CRS T. Schneider/ R. Lowe**

*That the Minutes of the Ordinary Council Meeting held on Wednesday 1 March 2017 in the Council Chamber, Nhill as circulated to Councillors be taken as read and confirmed.*

**CARRIED**

Attachment: 1

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

- Direct; or
- Indirect interest
  - a ) by close association;
  - b ) that is an indirect financial interest;
  - c ) because of conflicting duties;
  - d ) because of receipt of an applicable gift;
  - e ) as a consequence of becoming an interested party; or
  - f ) because of an impact on residential amenity.

Declaration of direct or indirect interest must also be advised by Councillors at the commencement of discussion of the specific item.

Cr Colbert declared an indirect interest due to conflicting duties in item 11.2 Hindmarsh Shire Council Community Action Grants 2016/17 – Golf Club funding application.

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**5. PUBLIC QUESTION TIME**

Mary Clarke, local business owner, questioned whether there were any future plans for the development of streets in our towns.

Properties seem to be purchased cheaply, done up a little and then put on the market for both rent/lease at too high a cost, which means they are left empty and unattended. Vancouver and Melbourne are examples of introducing a tax on such properties to avoid them being left empty. What could be done locally to address this concern?

Also invited attendees to a meeting at the former Dimboola Hotel site, at 11am, Saturday 18 March 2017 to brainstorm ideas of what could be done with the site.

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**6. DEPUTATIONS**

No deputations.

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## 7. ACTIVITY REPORTS

### COUNCILLOR ACTIVITIES: FEBRUARY 2017

#### Cr NELSON, MAYOR

Attended:

- 01/02/2017 Briefing Meeting, Nhill
- 01/02/2017 Special Council Meeting, Nhill
- 01/02/2017 Council Meeting, Nhill
- 05/02/2017 Dimboola Playgroup open day, Dimboola
- 06/02/2017 Town Committee meeting, Dimboola
- 08/02/2017 Jeparit visit Feb 9 West Wimmera CWA Conference, Nhill
- 10/02/2017 WSMLLEN induction, Horsham
- 10/02/2017 Wimmera Mayor meeting, Horsham
- 12/02/2017 Human Powered Vehicles trials, Dimboola
- 14/02/2017 Councillor retreat, Little Desert Lodge
- 14/02/2017 Wimmera Development Association meeting, Horsham
- 15/02/2017 Briefing meeting, Jeparit
- 15/02/2017 Council meeting, Jeparit
- 16/02/2017 MAV Candidate Forum, Stawell
- 17/02/2017 MAV Strategic planning meeting, Warracknabeal
- 18/02/2017 Youth Council movie night, Dimboola
- 23/02/2017 Meeting with Andrew Broad MP, Nhill
- 23/02/2017 Special Council meeting, Nhill
- 24/02/2017 North West Municipalities Assoc. Meeting, Warracknabeal
- 27/02/2017 Youth Councillor interviews, Dimboola
- 28/02/2017 CEO / Mayor catch up

#### Cr LOWE, DEPUTY MAYOR

Attended:

- 01/02/2017 Briefing Meeting, Nhill
- 01/02/2017 Special Council Meeting, Nhill
- 01/02/2017 Council Meeting, Nhill
- 03/02/2017 VORRA Off Road meeting, Rainbow
- 13/02/2017 SRC Presentation, Nhill P-12 College
- 13/02/2017 Jeparit Town Committee
- 14/02/2017 Council Retreat
- 15/02/2017 Briefing Meeting, Jeparit
- 15/02/2017 Council Meeting, Jeparit
- 21/02/2017 Wimmera Mallee Pioneer Museum, Jeparit
- 23/02/2017 Special Council Meeting, Nhill

#### Cr GERSCH

Attended:

- 01/02/2017 Council meeting
- 01/02/2017 Inspect Boyeo Hall surrounds
- 03/02/2017 Early childhood hub meeting
- 03/02/2017 Wimmera Regional. Roads meeting
- 07/02/2017 Nhill Sporting Club meeting re future of assets

- 10/02/2017 Rural Councils Victoria board meeting
- 14/02/2017 Council Retreat
- 14/02/2017 WDA board meeting
- 15/02/2017 Council meeting at. Jeparit
- 15/02/2017 RCV meeting Minister Gavin Jennings
- 20/02/2017 Reception Western. Bulldogs Horsham
- 21/02/2017 Nhill Neighbourhood house re Papers for citizenship
- 23/02/2017 Special Council meeting
- 24/02/2017 NWMA meeting
- 27/02/2017 Youth Council interviews, Nhill

**Cr COLBERT**

Attended:

- 01/02/2017 Briefing Meeting, Nhill
- 01/02/2017 Special Council Meeting, Nhill
- 01/02/2017 Council Meeting, Nhill
- 14/02/2017 Council Retreat
- 15/02/2017 Briefing Meeting, Jeparit
- 15/02/2017 Council Meeting, Jeparit
- 23/02/2017 Special Council Meeting, Nhill
- 27/02/2017 Youth Council interviews, Nhill

**Cr ISMAY**

Attended:

- 01/02/2017 Council meeting Nhill
- 07/02/2017 Hindmarsh land care meeting Dimboola
- 14/02/2017 Council Retreat LDL. Nhill
- 21/02/2017 Wimmera Mallee tourism meeting Birchip
- 21/02/2017 Pioneer Museum meeting Jeparit
- 23/02/2017 Special Council meeting Nhill
- 23/02/2017 Art grant meeting Rainbow
- 27/02/2017 Rainbow Town Committee meeting

**Cr SCHNEIDER**

Attended:

- 01/02/2017 Briefing and Council meeting, Nhill
  - 06/02/2017 Dimboola Town Committee meeting
  - 14/02/2017 Council Planning day, Little Desert Lodge
  - 15/02/2017 Briefing and Council meeting, Jeparit
  - 17/02/2017 Wimmera Regional Library Corporation Board meeting, Horsham
  - 23/02/2017 Special Council meeting, Nhill
  - 27/02/2017 Youth Council interviews, Dimboola
  - 28/02/2017 On-site meeting, Dimboola-Minyip Road, with Director Infrastructure and landowner
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**SENIOR MANAGEMENT ACTIVITIES: FEBRUARY 2017**

**GREG WOOD, Chief Executive Officer:**

Attended:

- 01/02/2017 Briefing Meeting, Nhill
- 01/02/2017 Special Council Meeting, Nhill
- 01/02/2017 Council Meeting, Nhill
- 02/02/2017 CEO meeting Horsham
- 02/02/2017 Nhill Cinema Volunteer
- 07/02/2017 Meeting with Andrew Broad MP staff, Nhill
- 09/02/2017 Nhill Cinema Volunteer
- 10/02/2017 Regional Partnership meeting, Stawell
- 14/02/2017 Council Retreat
- 14/02/2017 Wimmera Development Association meeting, Horsham
- 15/02/2017 Briefing Meeting, Jeparit
- 15/02/2017 Council Meeting, Jeparit
- 17/02/2017 MAV Strategic planning meeting, Warracknabeal
- 23/02/2017 Meeting with Andrew Broad MP, Nhill
- 23/02/2017 Special Council meeting, Nhill
- 24/02/2017 North West Municipalities Assoc. Meeting, Warracknabeal
- 28/02/2017 CEO / Mayor catch up

**ADRIAN GASPERONI, Director Infrastructure Services:**

Attended:

- 01/02/2017 Briefing Meeting, Nhill
- 01/02/2017 Special Council Meeting, Nhill
- 01/02/2017 Council Meeting, Nhill
- 03/02/2017 Wimmera Southern Mallee Regional Transport Group, Horsham
- 03/02/2017 Rainbow Desert 400 Race – Meeting, Rainbow
- 07/02/2017 Meeting with Nhill Sports Club, Nhill
- 09/02/2017 Wimmera Flood Strategy Priority Projects, Horsham
- 10/02/2017 GCW Forum Meeting & Board Election, Ararat
- 14/02/2017 Council Retreat
- 15/02/2017 Briefing Meeting, Jeparit
- 15/02/2017 Council Meeting, Jeparit
- 16/02/2017 Building Inspector Interviews, Horsham
- 16/02/2017 Inroads Meeting, Horsham
- 17/02/2017 TARG Meeting, Bannockburn
- 22-23/02/2017 LGPro Annual Conference, Melbourne
- 23/02/2017 Special Council Meeting, Nhill
- 24/02/2017 Mallee Floodplain Management Strategy Steering Committee

**ANNE CHAMPNESS, Director Corporate and Community Services:**

Attended:

- 01/02/2017 WUC Meeting, Nhill
- 01/02/2017 Briefing Meeting, Nhill
- 01/02/2017 Special Council Meeting, Nhill
- 01/02/2017 Council Meeting, Nhill
- 09/02/2017 Nhill Settlement Advisory Committee Meeting

- 14/02/2017 Council Retreat
  - 15/02/2017 Briefing Meeting, Jeparit
  - 15/02/2017 Council Meeting, Jeparit
  - 22/02/2017 Nhill Kinder Parent Advisory Group (PAG) meeting, Nhill
  - 23/02/2017 Special Council Meeting, Nhill
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**8. CORRESPONDENCE**

**8.1 GENERAL CORRESPONDENCE**

**Responsible Officer:** Chief Executive Officer

No correspondence.

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**9. ASSEMBLY OF COUNCILLORS**

**Responsible Officer:** Chief Executive Officer

**Attachment:** 2

**Introduction:**

The attached Assembly of Councillors Record is presented as an attachment to the Council agenda for the information of Councillors and recorded at the Council meeting as required under s80A Local Government Act 1989.

**Options:**

1. That Council accept the Assembly of Councillors Record as presented.

**RECOMMENDATION:**

*That Council accept the Assembly of Councillors Record as presented.*

**MOVED: CRS R. Gersch/ R. Ismay**

*That Council accept the Assembly of Councillors Record as presented.*

**CARRIED**

*Attachment: 2*

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**10. PLANNING PERMITS**

No report.

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**11. REPORTS REQUIRING A DECISION**

Cr Colbert declared an indirect interest due to conflicting duties (Golf Club) and left the room at 3.50pm.

**11.1 HINDMARSH SHIRE COUNCIL COMMUNITY ACTION GRANTS 2016/17**

**Responsible Officer:** Director of Corporate and Community Services

**File:** Community and Economic Development/ Community Action Grants 2016/17

**Attachment number:** 3-7

**Introduction:**

This report seeks endorsement to provide funding through the Community Action Grants Program to eligible organisation / community groups as outlined in the following report.

**Discussion:**

The Community Action Grants program was established to support communities with funds to provide services, self-help and assist with community development, social action and connectedness. Total annual funding of \$30,000.00 has been allocated to the program, categorised into four areas:

- Community Assistance
- Event Sponsorship
- Minor Facility Upgrades
- Small Equipment

The 2016/17 Community Action Grants Program was promoted with a media release on the Council's website and to local media; adverts were displayed in shop front windows as well as Facebook promotions on Council's Facebook page.

All Community Action Grants Program categories closed on 24 February 2017. A total of 16 applications were received with funding requests totaling **\$25,925**.

<b>Category</b>	<b>Number of Applicants</b>	<b>Funding Allocation</b>	<b>Total Amount Requested</b>
Community Assistance	2	\$1,500	\$4,600
Event Sponsorship	1	\$1,500	\$1,000
Minor Facility Upgrades	8	\$5,500	\$15,920
Small Equipment	5	\$5,000	\$4,405

**Funding applications have been assessed against the following eligibility criteria:**

- Demonstrate direct economic and social benefit to the community;
- Not already receive substantial support from Hindmarsh Shire Council;
- Be made by an incorporated community group or not-for-profit organisation or auspiced by such a group.

***Ineligible Applications:***

- Community organisations who do not provide direct benefit to the Hindmarsh Shire Community;
- Individuals;
- Community organisations who have successfully obtained funding of \$500.00 or more through the Community Action Grants Program in the current or previous financial year (organisations can only apply for funding every *two* years);
- Capital works on major facility maintenance;
- Funding to groups for purposes already significantly supported by Hindmarsh Shire Council (e.g. groups that use a Council facility free of charge and pay no energy cost);
- Programs considered the major responsibility of the State or Federal Government;
- Schools and their Parents and Friends organisations;
- Projects that are clearly a duplication of an existing service; and
- Retrospective funding (projects that have commenced or have been completed will not be funded).

***Assessment Criteria***

- All applications have been assessed using the following criteria:

<b>Why? 40%</b>	<ul style="list-style-type: none"> <li>- Explain the demonstrated community need.</li> <li>- How will the project improve social connections and build community wellbeing?</li> <li>- How will the project achieve economic benefit for the community?</li> <li>- Has the project been identified in a Community Plan?</li> </ul>
<b>What? 40%</b>	<ul style="list-style-type: none"> <li>- Provide a brief summary of what you are going to do.</li> <li>- How will your project increase community participation?</li> <li>- Complete and submit a Risk Assessment for any Event.</li> <li>- Provide detail on how Hindmarsh Shire Council's contribution will be recognised and acknowledged.</li> </ul>
<b>How? 20%</b>	<ul style="list-style-type: none"> <li>- Provide quotes/ information on specific item(s) funds will be used to purchase.</li> <li>- Provide a copy of the applying organisation's most recent bank statement and banking details.</li> <li>- Complete the budget and in-kind contribution templates</li> <li>- How will your event's success be measured?</li> </ul>
<b>Finally</b>	<ul style="list-style-type: none"> <li>- Complete eligibility and submissions checklist.</li> </ul>

**Community Assistance**

The **Community Assistance** Program offers grants of up to a **\$1,000** to assist with valuable projects that do not fit under the three other categories of the Community Action Grants Program.

**Applicants**

1. **Dimboola Croquet Club Inc.** seeks funding of \$4,000 (exceeds limit) to purchase and construct a small storage shed (3m x 3m) to store all equipment. The total project cost is \$4,728.00 of which \$288 will be fund-raised by the committee.
2. **Rainbow Lions Club** seeks funding of \$600 to assist in the purchase of an Honour Board for the winners of Rainbow and Hindmarsh Citizen of the Year. The Honour Board will be

fixed in the Civic Centre for generations to see. The total project is \$1,230.00 of which \$630.00 is contributed by the club.

### **Event Sponsorship**

**Event sponsorships** offer grants of up to **\$500** to assist with an event within Hindmarsh Shire which demonstrates social and economic benefit. Sponsorship up to \$1,000 is available where the event provides significant regional impact.

### **Applicants**

1. **Parkrun Nhill** seeks funding of \$1,000 to assist in raising the initial Parkrun fee of \$5,500.00. This fee covers the equipment required to facilitate Parkrun Australia weekly events in Nhill. Funding is not required from Council until an additional \$4,500 can be raised towards the project. Currently, the event has between 15 – 30 participants weekly, however, it is hoped that these numbers will increase to 40 – 50 once Parkrun Nhill is formally established. Nhill Parkrun will fall under Parkrun Australia Inc. once they have raised enough funds to join.

### **Small Equipment**

**Small Equipment** grants provide funding assistance of up to **\$1,000** towards the purchase of small equipment items.

### **Applicants**

1. **Nhill and District Senior Citizens** seek funding of \$1,000 to assist in the purchase of a projector and laptop for the Senior Citizens Centre. This equipment will be utilised by the Senior Citizens and available to other community groups who use the facility. The total project cost is \$2,430 with Senior Citizens contributing \$830.
2. **Rainbow Swimming Pool Committee Inc.** seeks funding of \$1,000 to contribute to the purchase of a defibrillator for the Rainbow swimming pool. This equipment will play a crucial role in saving a life in the event of a cardiac arrest. The total project cost is \$2,490 of which \$1,450 will be contributed by the committee.
3. **Nhill Golf Club Inc.** seeks funding of \$675 to purchase a Dyson stick vacuum cleaner to be used in the clubrooms. This type of vacuum cleaner will aid and assist volunteers in cleaning the clubrooms. The total project cost is \$675 to which there is no financial contribution. The Nhill Golf Club received \$343 in the 2015/16 financial year to purchase two soup kettles.
4. **Rotary Club of Nhill Inc.** seeks funding of \$730.15 for the purchase of additional barrier mesh and appropriate steel posts to secure barrier mesh in place. This equipment promotes safety at the Nhill market. The total project cost is \$730.15 with no financial contribution from the Rotary Club.
5. **Wimmera Counselling & community Legal Centre Inc.** seeks funding of \$1,000 to purchase a computer for the centre. The computer will assist in the daily functions such as administrative tasks and appointments. The total project cost is \$1,000 with contributions not detailed.

### **Minor Facility Upgrades**

**Minor Facility Upgrade** grants offer financial assistance of up to **\$2,000** to upgrade community facilities.

### **Applicants**

1. **Nhill Aero Club Inc.** seeks funding of \$2,000 to enable them to afford the supply and installation of an air conditioner in the Nhill Aero Club's main multi-purpose room. The total project is \$2,460 of which \$300 will be contributed by the group.

2. **Jeparit and District Bowling Club** seeks funding of \$2,000 to assist in the installation of 90% UV resistant shade sails. This upgrade will protect the community members using this facility. Total project cost and contribution were not indicated.
3. **Dimboola Men's Group** seeks funding of \$2,000 to start Stage 1 of the Dimboola Men's Group shed extension. This funding will contribute to the laying of the foundation for the extension. The total project cost is \$3,150 of which they will contribute \$970 (\$600 of donations).
4. **CWA Nhill Twilight Branch** seeks funding of \$2,000 to assist with Stage 1 of the upgrades to the kitchen facilities. Funding will be utilised for re-plastering and painting. The total project cost is \$3,032.35 of which \$32.35 will be contributed by the applicant. Additionally, the CWA will be responsible for the necessary electrical and plumbing refit after the new plaster is installed.
5. **Diapur Hall Committee** seeks funding of \$2,000 to contribute towards the purchase of a new water tank at the Diapur Hall. This project will allow the committee to purchase a reliable water tank as the current one is unstable. The total project cost is \$2,530 with \$290 contributed by the committee.
6. **Nhill Lowan Lodge No. 107** seeks funding of \$2,000 to assist in an upgrade of the current amenities at the Lodge. Funding would assist in the purchase of new fixtures for the bathrooms. The total project cost is \$2,295; in-kind labour is all that the lodge can offer at this time due to donations to other organisations.
7. **Rainbow Bowls Club** seeks funding of \$1,512.47 to allow them to purchase paint and associated materials to complete external painting of the Clubrooms. The Bowls Club will contribute significantly to the project by providing the labour to complete the painting.
8. **Dimboola Playgroup** seeks funding of \$1,920 to allow them to repair and repaint the walls in the Playgroup room. They will use the funds to get a local contractor in to complete the work. The total project cost is \$2670 which includes an in-kind contribution but not financial from the Playgroup.

### Options

Council can choose to support some or all, partly or in full, or none of the applications to the Hindmarsh Shire Council Community Action Grants 2016/17.

Successful applicants are required to complete their projects and acquit the funds received by 30 June 2017, unless prior consent has been approved by the Director of Corporate and Community Services.

### Link to Council & Community Plans:

The Community Action Grants relate to Council's Vision of "a caring, active community enhanced by its livability, environment and economy".

### Strategic Objectives:

- 1.1 An actively engaged community.
  - 1.1.6 Support and encourage volunteers and work collaboratively.
- 1.2 A range of effective and accessible services to support the health and wellbeing of our community.
- 1.3 A community that is physically active with access to a wide range of leisure, sporting and recreation facilities.
- 2.1 Well-maintained physical assets and infrastructure to meet community and organisational needs.
- 3.2 A thriving tourism Industry.
  - 3.2.2 Appealing tourism facilities that promote visitation and meet visitor needs.
  - 3.2.3 To 'support locally-significant community-driven events and festivals that stimulate

tourism growth in the region'.

3.2.6 Promote and support local historic assets and heritage groups

**Financial Implications:**

The Community Action Grants Program currently has \$20,309 available to be expended over the 2016/17 financial year.

Total funding recommended to be allocated under this round is \$18,905.00, total funding remaining after recommended allocations is \$1,404.00.

**Conflict of Interest:**

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Anne Champness, Director Corporate & Community Services

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Michelle Farinha, Community Development Officer

In providing this advice as the Author, I have no disclosed interest in this report.

**Risk Management Implications:**

Risks are to be managed by the successful applicants.

**Communications Strategy**

Successful and unsuccessful applicants will be notified of Council's decision.

**RECOMMENDATION:**

*That*

*a) based on the eligibility and assessment criteria; Council approve the following funding allocations:*

**Community Assistance**

**1. A grant of \$600 to the Rainbow Lions Club**

**Event Sponsorship**

**1. A grant of \$1,000 to Parkrun Nhill (pending the remaining funds required being raised)**

**Small Equipment**

- 1. A grant of \$1,000 to the Nhill & District Senior Citizens**
- 2. A grant of \$1,000 to the Rainbow Swimming Pool Committee Inc.**
- 3. A grant of \$675 to the Nhill Golf Club Inc.**
- 4. A grant of \$730 to the Rotary Club of Nhill Inc.**

**Minor Facility Upgrades**

- 1. A grant of \$2,000 to the Nhill Aero Club Inc.**
- 2. A grant of \$2,000 to the Dimboola Men's Group (pending approval from the committee of management and/or the Department of Environment, Land, Water and Planning)**
- 3. A grant of \$2,000 to the CWA Nhill Twilight Branch**
- 4. A grant of \$2,000 to the Diapur Hall Committee**

5. **A grant of \$2,000 to the Nhill Lowan Lodge No. 107**
6. **A grant of \$2,000 to the Rainbow Bowls Club**
7. **A grant of \$1,920 to the Dimboola Playgroup**

**b) based on the eligibility and assessment criteria Council decline funding for the following:**

**Community Assistance**

1. **A grant of \$4,000 to the Dimboola Croquet Club (on the basis that the application amount exceeded funding limits and the Club did not provide sufficient evidence of additional external funding).**

**Small Equipment**

1. **A grant of 1,000 to the Wimmera Counselling & Community Legal Centre Inc. (incomplete application).**

**Minor Facility Upgrade**

1. **A grant of \$2,000 to the Jeparit and District Bowling Club (incomplete application).**

**MOVED: CRS R. Gersch/ T. Schneider**

**That**

**a) based on the eligibility and assessment criteria; Council approve the following funding allocations:**

**Community Assistance**

1. **A grant of \$600 to the Rainbow Lions Club**

**Event Sponsorship**

1. **A grant of \$1,000 to Parkrun Nhill (pending the remaining funds required being raised)**

**Small Equipment**

1. **A grant of \$1,000 to the Nhill & District Senior Citizens**
2. **A grant of \$1,000 to the Rainbow Swimming Pool Committee Inc.**
3. **A grant of \$675 to the Nhill Golf Club Inc.**
4. **A grant of \$730 to the Rotary Club of Nhill Inc.**

**Minor Facility Upgrades**

1. **A grant of \$2,000 to the Nhill Aero Club Inc.**
2. **A grant of \$2,000 to the Dimboola Men's Group, pending approval from the committee of management and/or the Department of Environment, Land, Water and Planning**
3. **A grant of \$2,000 to the CWA Nhill Twilight Branch**
4. **A grant of \$2,000 to the Diapur Hall Committee**
5. **A grant of \$2,000 to the Nhill Lowan Lodge No. 107**
6. **A grant of \$2,000 to the Rainbow Bowls Club**
7. **A grant of \$1,920 to the Dimboola Playgroup**
8. **A grant of \$2,000 to the Jeparit and District Bowling Club, subject to the required information being provided to the satisfaction of the Director Corporate and Community Services.**

***b) based on the eligibility and assessment criteria Council decline funding for the following:***

***Community Assistance***

- 1. A grant of \$4,000 to the Dimboola Croquet Club (on the basis that the application amount exceeded funding limits and the Club did not provide sufficient evidence of additional external funding).***

***Small Equipment***

- 1. A grant of 1,000 to the Wimmera Counselling & Community Legal Centre Inc. (incomplete application).***

***CARRIED***

*Attachment: 3-7*

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## 11.2 2017/18 RATE CAP VARIATION CONSULTATION

Cr Colbert reentered the room at 4.06pm.

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**Responsible Officer:** Chief Executive Officer  
**File:** Financial Management/Budget/2017/18 Budget

### Introduction:

The purpose of this report is for Council to consider the draft capital works program for 2017/18 – 2020/21 for the purpose of community consultation regarding the application for a rate cap variation.

### Discussion

Council resolved at its meeting on 21 December 2016 to notify the Essential Services Commission it would seek to apply for a higher rate cap for the 2017/18 financial year. The Essential Services Commission was notified of Council's intent on 22 December 2016.

In preparing the application for the rate cap variation Council must consult widely with the community. It is proposed that consultation occur through a number of formats, with meetings to be held at the following dates, times and locations:

Date	Time	Location
Monday 20 March 2017	2pm – 4pm	Antwerp Hall
Monday 20 March 2017	7pm – 9pm	Rainbow Mecca
Tuesday 21 March 2017	10am – 12pm	Broughton Hall
Tuesday 21 March 2017	2pm – 4pm	Woorak Hall
Wednesday 22 March 2017	2pm – 4pm	Winiam Hall
Wednesday 22 March 2017	7pm – 9pm	Jeparit Hall
Tuesday 4 April 2017	7pm – 9pm	Dimboola Health & Fitness Centre
Wednesday 5 April 2017	7pm – 9pm	Council Chamber, Nhill

It is intended that the rate cap variation consultations be held in conjunction with farmer consultations and consultation on the Council Plan.

### Four Year Capital Works Plan

This is the first year in which Council will include a four year view of proposed capital works projects in the annual budget. Over the past three years Council has included a three year capital works program in its annual budget.

This is a guide to proposed projects in future years, improving transparency and providing the community with an opportunity to comment. As seen in previous years' budgets, circumstances may transpire that require an alteration of previously proposed works.

Council is committed to ensuring that renewal targets are met, meaning upgrade projects are limited in the proposed four year capital works.

**Options:**

Council must formally prepare and advertise its 2017/18 Annual Budget pursuant to Section 127 of the Local Government Act 1989.

**Link to Council Plan:**

The draft 2017/18 Annual Budget provides funding for Council to undertake initiatives and activities proposed in the Council Plan's four key result areas. Each program in the Budget contains a statement about how the program will contribute to the initiatives and strategies detailed in the Council Plan 2017-2021.

**Financial Implications:**

The 2017/18 Budget is consistent with the parameters set out in Council's ten-year financial plan. The underlying operating result and the cash position are positive but reduced in comparison to forecasts in previous long-term plans.

**Risk Management Implications:**

The preparation of the Budget is a statutory requirement.

**Conflict of Interest:**

Under section 80C of the LGA officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible: Anne Champness, Director Corporate & Community Services  
In providing this advice as the Officer Responsible, I have no interests to disclose.

Author: Monica Revell, Finance & Customer Services Manager  
In providing this advice as the Author, I have no interests to disclose.

**Communications Strategy:**

Council must consult with the community in relation to the rate cap variation. It is proposed the draft budget will be available for community comment from 1 June to 30 June 2017. Comments will be considered at a July Council meeting.

**RECOMMENDATION:**

***That Council;***

- 1. Adopt in principle the draft four year capital works program for the purpose of community consultation in relation to a rate cap variation.***
- 2. Note the proposed venues and dates for the community consultation meetings.***

**MOVED: CRS R. Lowe/ D. Colbert**

***That Council;***

- 1. Adopt in principle the draft four year capital works program for the purpose of community consultation in relation to a rate cap variation.***
- 2. Adjust its commitment to Albacutya Bridge in line with the Special Council Meeting on 23 February 2017 to \$325,000 in 2017/18.***
- 3. Note the proposed venues and dates for the community consultation meetings (with a change of time to 7:30pm to 9:30pm for the Rainbow meeting).***

**CARRIED**

---

**12. SPECIAL COMMITTEES**

---

**12.1 NHILL TOWN COMMITTEE**

**Responsible Officer:** Director Corporate and Community Services  
**Attachment:** 9

**Introduction:**

The Nhill Town Committee held its Meeting on 20 February 2016. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

***RECOMMENDATION:***

***That Council note the minutes of the Nhill Town Committee Meeting on 20 February 2017.***

***MOVED: CRS R. Lowe/ D. Colbert***

***That Council note the minutes of the Nhill Town Committee Meeting on 20 February 2017.***

***CARRIED***

***Attachment: 9***

---

---

**13. LATE REPORTS**

No report

---

**14. OTHER BUSINESS**

***MOVED: CRS R. Gersch/R. Ismay***

***That Council***

- 1) note the compounding effect of the three year freeze of the indexation of Financial Assistance Grants, resulting in an ongoing loss of revenue from the last three years' freeze of more than \$0.5m, or more than \$1m if the freeze continued for another three year cycle;***
- 2) call on Deputy Prime Minister and Minister for Agriculture and Water Resources, The Hon Barnaby Joyce MP, Treasurer The Hon Scott Morrison MP and Minister for Regional Development, Minister for Local Government and Territories, Senator the Hon Fiona Nash requesting the freeze on the indexation of the Financial Assistance Grants be reversed from the 2017/18 financial year onwards and grants reinstated at the levels they would be at had the indexation not applied for the previous three years;***
- 3) write to our local federal member, Andrew Broad, Member for Mallee, requesting he support the councils in his electorate, and rural and regional councils across Victoria, in their push for a reversal of the indexation freeze.***

***CARRIED***

***MOVED: CRS T. Schneider/ R. Lowe***

***That Council write and congratulate Rebekah Albrecht, a 2016 Hindmarsh Youth Councillor, on receiving the Premier's Spirit of ANZAC Prize and her forthcoming trip in April to Darwin and Singapore to learn more about the Second World War.***

***CARRIED***

---

## 15. CONFIDENTIAL REPORTS

In accordance with Section 89 (2) of the *Local Government Act 1989*, Council may close the meeting to the public if items to be discussed are deemed confidential, that is, if the items to be discussed relate to:

- a) Personnel matters;
- b) The personal hardship of any resident or ratepayer;
- c) Industrial matters;
- d) Contractual matters;
- e) Proposed developments;
- f) Legal advice;
- g) Matters affecting the security of Council property;
- h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) a resolution to close the meeting to members of the public.

### **RECOMMENDATION:**

***That the meeting be closed in accordance with Section 89 of the Local Government Act 1989, as h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;***

- 15.1 ***Section 86 Committees – Jeparit Town Committee and Wimmera Mallee Pioneer Museum***
- 15.2 ***Hindmarsh Shire Youth Council Expression of Interest***
- 15.3 ***Application to keep more than the prescribed number of animals***
- 15.4 ***Audit Committee***
- 15.5 ***Business Assistance Grants Program Round 2***

### **MOVED: CRS R. Lowe/ T. Schneider**

***That the meeting be closed in accordance with Section 89 of the Local Government Act 1989, as h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;***

- 15.1 ***Section 86 Committees – Jeparit Town Committee and Wimmera Mallee Pioneer Museum***
- 15.2 ***Hindmarsh Shire Youth Council Expression of Interest***
- 15.3 ***Application to keep more than the prescribed number of animals***
- 15.4 ***Audit Committee***
- 15.5 ***Business Assistance Grants Program Round 2***

### **CARRIED**

## 16. MEETING CLOSE

There being no further business, Cr Nelson declared the meeting closed at 5.43pm



## ASSEMBLY OF COUNCILLORS RECORD

*Assembly of Councillors means a planned or scheduled meeting of at least 3 councillors and one member of council staff which considers matters that are intended or likely to be:*

- a) the subject of a decision of the Council; or*
- b) subject to the exercise of a function, duty of power of the council that has been delegated to a person or committee; but does not include a meeting of the Council, a special committee of the Council, a club, association, peak body, political party or other organisation.*

Requirements to be observed by an assembly of Councillors (Section 80A Local Government Act, 1989)

**Title of Meeting:** Council Briefing Session

**Date:** Wednesday 15 March 2017                      **Time:** 1:00pm – 3:00pm

**Assembly Location:** Health and Fitness Centre Dimboola

**Present:**

Crs. D. Nelson (Mayor), D. Colbert, R. Lowe, T. Schneider, R. Gersch, R. Ismay

**Apologies:**

**In Attendance:**

Mr. G. Wood (Chief Executive Officer), Mr. A. Gasperoni (Director Infrastructure Services) (2-3 only), Ms. A. Champness (Director of Corporate and Community Services) (2-3 only).

**Conflict of Interest Disclosures**

1. Direct; or
2. Indirect interest
  - (a) by close association;
  - (b) that is an indirect financial interest;
  - (c) because of conflicting duties;
  - (d) because of receipt of an applicable gift;
  - (e) as a consequence of becoming an interested party; or
  - (f) because of an impact on residential amenity.

Declaration of direct or indirect interest must also be advised by Councillors at the commencement of discussion of the specific item.

**Councillors:**

Nil

**Officers:**

Nil

**Matters Discussed:**

<b>No.</b>	<b>Detail</b>	<b>Presenter</b>
1.	<b>Chief Executive Officer update – Personnel Matters</b>	Greg Wood
2.	<b>Budget</b>	Anne Champness
3.	<b>Ralph Kenyon</b>	WDA
4.	<b>Budget</b>	Anne Champness
5.	<b>Council question time</b>	

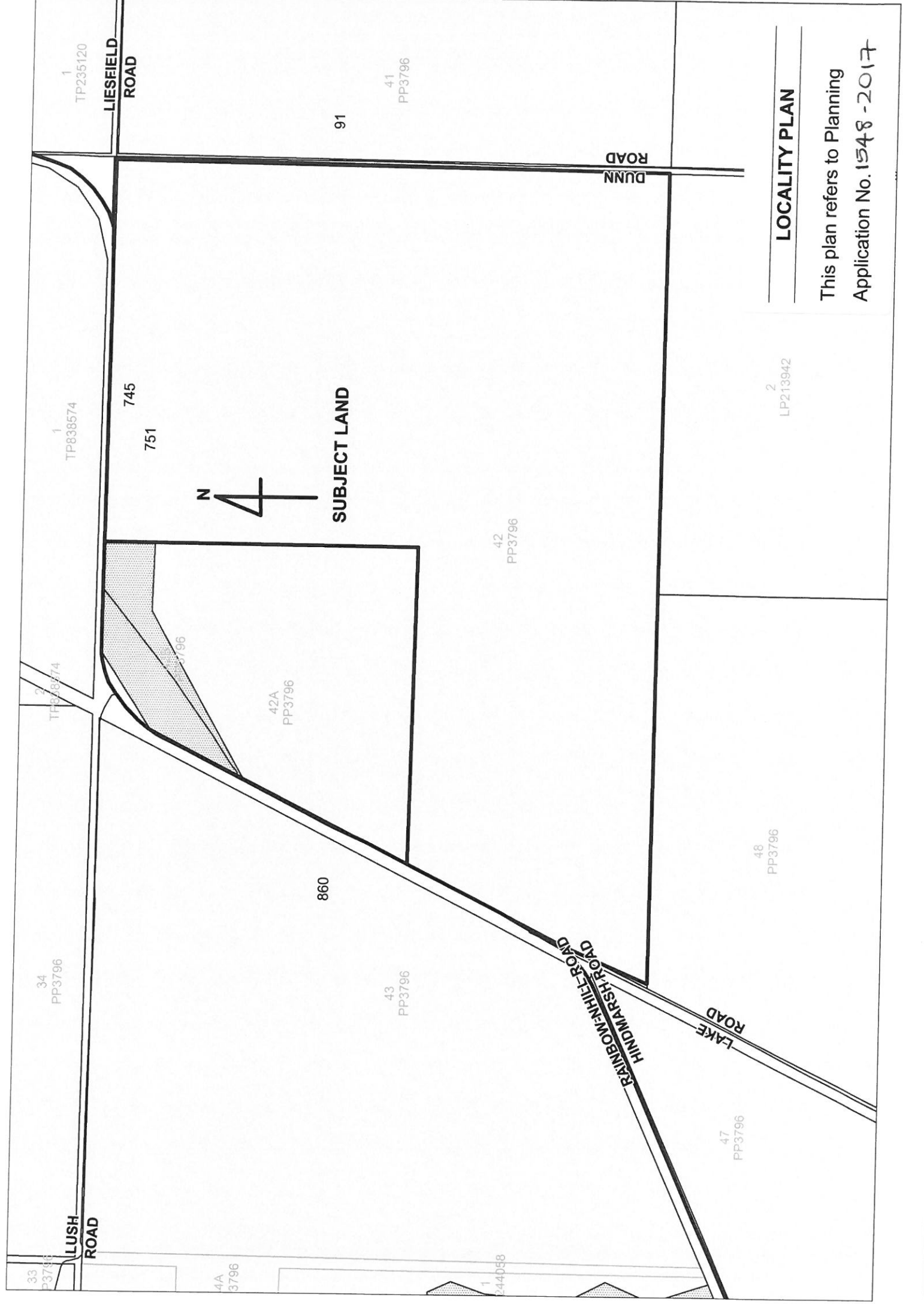
Completed by: Greg Wood

Signed:



Date: 15/03/2017

*Must be kept for four years from date of the assembly. Available for public inspection at Council Offices for 12 months after date of assembly.*



**LOCALITY PLAN**

This plan refers to Planning  
Application No. 1548 - 2017

<sup>2</sup>  
LP213942

**SUBJECT LAND**



1  
TP235120

**LIESFIELD ROAD**

**DUNN ROAD**

1  
TP838574

745

751

42  
PP3796

2  
TP838574

42A  
PP3796

3796

860

43  
PP3796

48  
PP3796

34  
PP3796

**RAINBOWHILL ROAD**  
**HINDMARSH ROAD**

**LAKE ROAD**

47  
PP3796

33  
PP3796

**LUSH ROAD**

4A  
3796

1  
244058



Proposed 32m (L) x 18m (W) x 6m (H) Hay Storage Shed for Matthew Staples, 751 Rainbow- Nhill Rd RAINBOW VIC 3424



---

## ATTACHMENT

---

Document forms part of Planning

Application No. 1548-2017



Proposed 32m (L) x 18m (W) x 6m (H) Hay Storage Shed for Matthew Staples, 751 Rainbow-Nhill Rd RAINBOW VIC 3424



**ATTACHMENT**

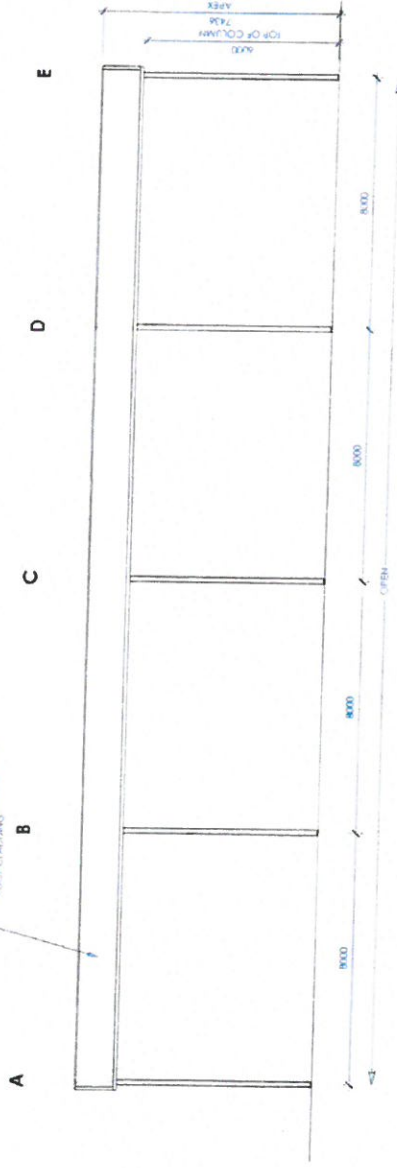
Document forms part of Planning  
Application No. 1548-2017

PROPOSED 32.0 X 18.0

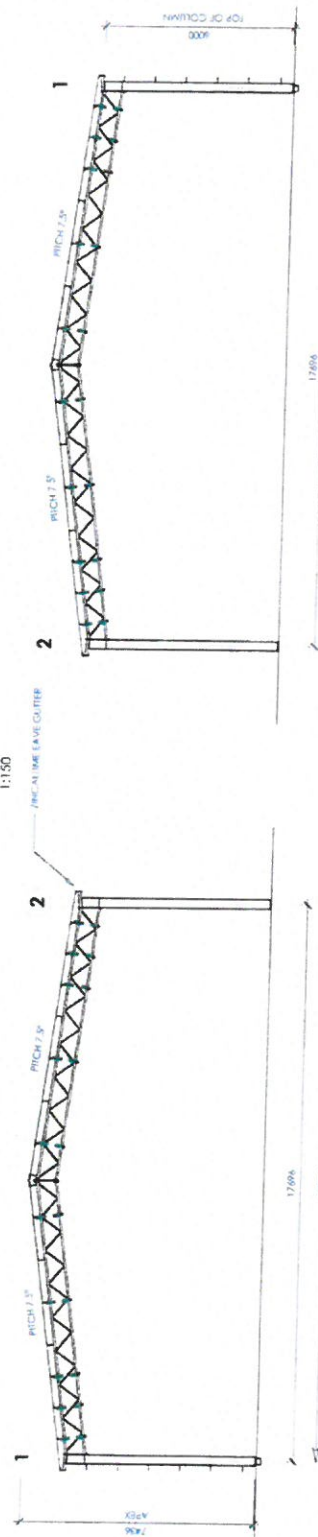
SHED FOR MATTHEW STAPLES, 751 RAINBOW-NHILL

INBOW VIC

ZINCALUME 0.42 MM THICK GALV  
STEEL ROOF CLADDING



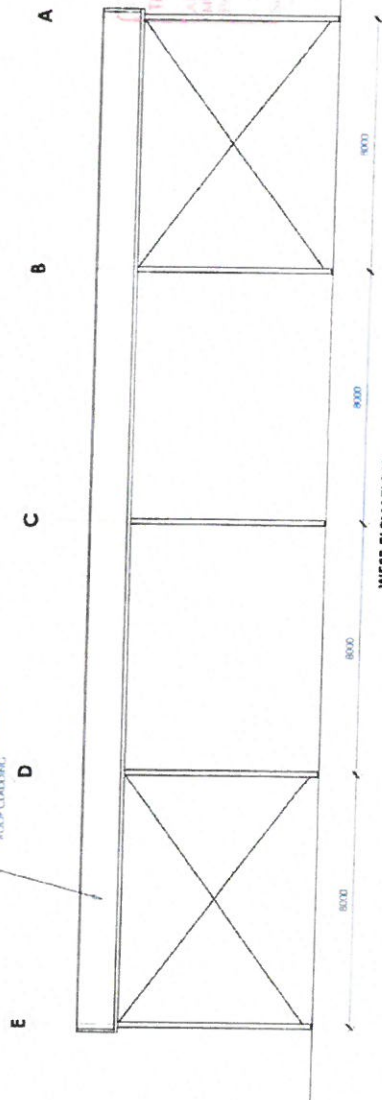
EAST ELEVATION  
1:150



SOUTH ELEVATION  
1:150

NORTH ELEVATION  
1:150

ZINCALUME 0.42 MM THICK GALV  
STEEL ROOF CLADDING



WEST ELEVATION  
1:150



DRAWING NAME:  
PROPOSED 18.0m SPAN SHED  
**ACTION STEEL INDUSTRIES**  
20-24 RUFFORD STREET  
STAWELL VICTORIA, 3380  
PH: (03) 5388 5355  
FX: (03) 3338 4680  
EM: sales@actionsteel.com.au  
WEB: www.actionsteel.com.au

REV.	DESCRIPTION	DATE
A	PRELIMINARY	11/01/17
B	BUILDING FRAME FOR	07/09/17

REVISION NO.  
DATE: 31/01/2017  
DRAWING NO.:  
SHEET NO.: A01  
SCALE: 1:150 (A3)  
TITLE NO.:  
DRAWN: PRESBANCO  
APPROVED:

NOTES  
PROVISION FOR TUBER CLADDING:  
WELL WALL CRIS:  
C 200-15 @ 1000mm MAX SPACING,  
3 ROW BRIDGING S.S. 1-ROW BRIDGING D-5  
END WALL CRIS:  
C 150-15 @ 1000mm MAX SPACING,  
2-ROW BRIDGING S.S. 1-ROW BRIDGING D-5  
END WALL WALLON:  
200-872, F.B. MIDSPAN, MINIMUM 2 EACH  
END, EVENLY SPACED.

FIGURE

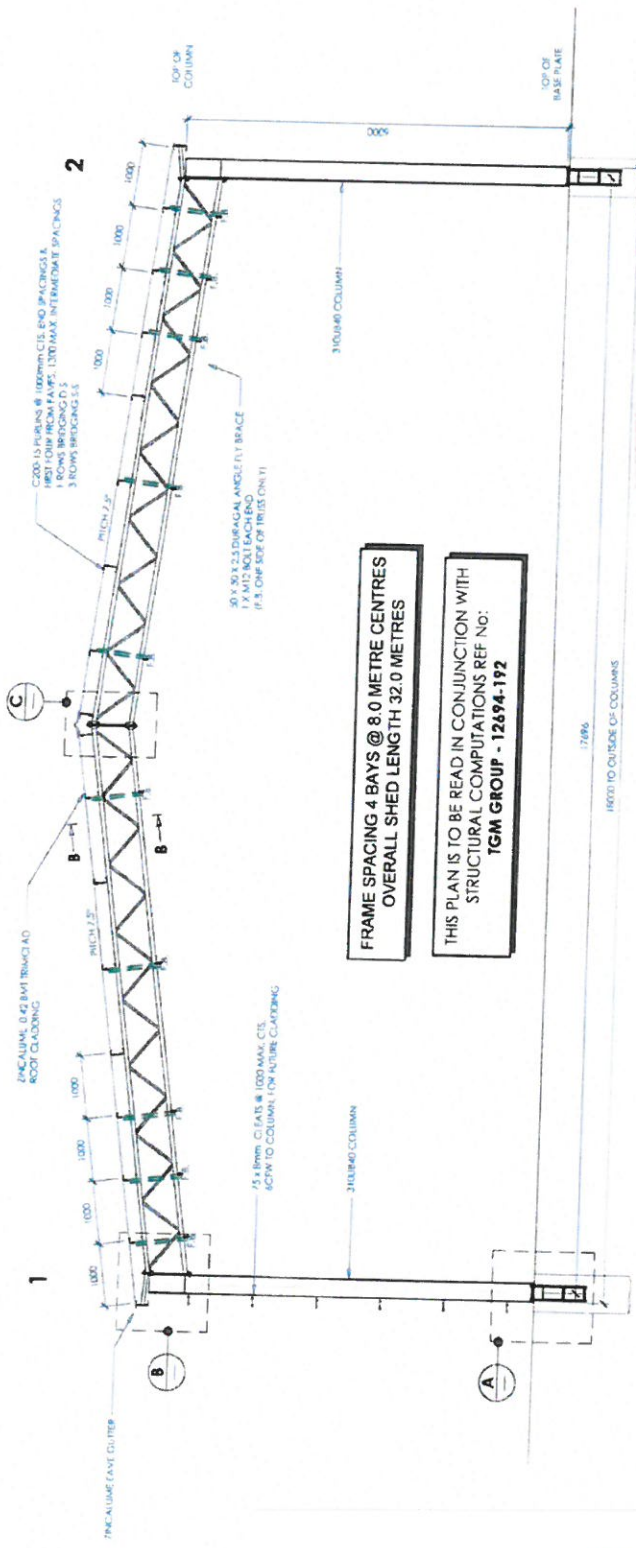
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STRUCTURAL CONSULTATION BY  
**ALAN BARKHAN**  
SHEPHERD CONSULTING ENGINEERS  
100/100 RAINBOW-NHILL RD  
STAWELL VIC 3380  
3/2/17

**ATTACHMENT**

\* ALL STORMWATER TO APPROVED POINT OF DISCHARGE TO THE SATISFACTION OF THE RELEVANT AUTHORITY.

**PROPOSED 32.0 X 18.0 X 6.0m SHED FOR MATTHEW STAPLES, 751 RAINBOW-NHILL RD, RAINBOW VIC**



**FRAME SPACING 4 BAYS @ 8.0 METRE CENTRES  
OVERALL SHED LENGTH 32.0 METRES**

**THIS PLAN IS TO BE READ IN CONJUNCTION WITH  
STRUCTURAL COMPUTATIONS REF NO:  
TGM GROUP - 12494-192**

STRUCTURAL CONSULTATION BY  
**TGM CONSULTING ENGINEERS**  
ALAN BARBERA  
140 ROSEBERRY  
Building Practitioner Lic. Eng-1541

*Alan Barbera* *12/11/17*



DRAWING NAME  
PROPOSED 18.0m SPAN SHED

**ACTION STEEL INDUSTRIES**  
20-24 PLAFORD STREET  
STAWELL VICTORIA, 3380  
PH - (03) 5338 5555  
FX - (03) 5338 4680  
EM - sales@actionsteel.com.au  
WEB - www.actionsteel.com.au

REV	DESCRIPTION	DATE
A	PRELIMINARY	17/09/17
B	REVISIONS	09/09/17

DATE	3/10/2017
DRAWING NO	SHEET NO.
ASST. DES	ADR
SCALE	FILE NO
ENVELO	PERMANENCE
APPROVED	

NOTES:

PROVISION FOR FUTURE CLADDING:

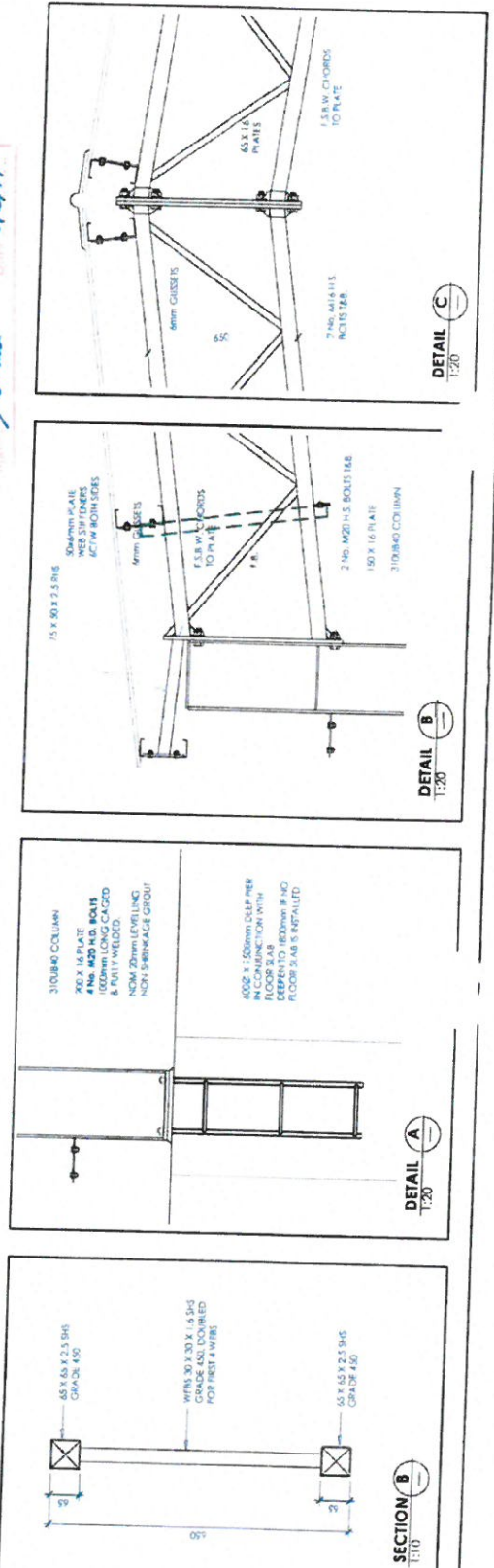
WEST WALL GIRTS:  
C200.15 @ 1000mm MAX. SPACING,  
3 ROW BRIDGING S.S. 1 ROW BRIDGING C.S.

LIND WALL GIRTS:  
C150.15 @ 1200mm MAX SPACING,  
2 ROW BRIDGING S.S. 1 ROW BRIDGING C.S.

END WALL WALLGIRTS:  
200UB72 F.B. MIDSPAN MINIMUM 7 EACH  
END, EVENLY SPACED.

LEGEND

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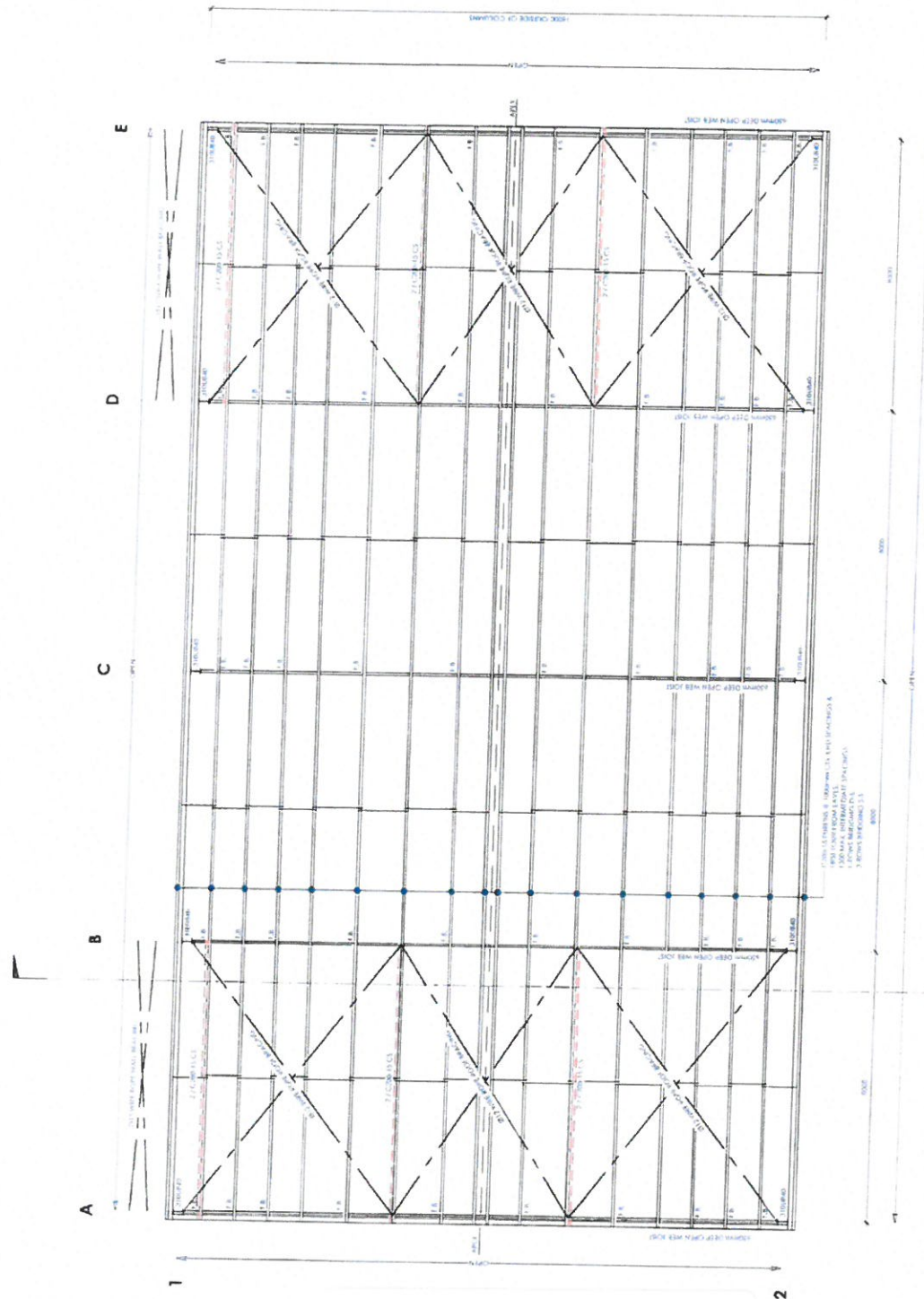
**ATTACHMENT**

Document forms part of Planning Application No. 1548-2017

PROPOSED 32.0 X 18.0 X 6

D FOR MATTHEW STAPLES, 751 RAINBOW-NHILL R

30W VIC



STRUCTURAL PLAN  
1:125

THIS PLAN IS TO BE READ IN CONJUNCTION WITH  
STRUCTURAL COMPUTATIONS REF NO:  
**TGM GROUP - 12694-192**

STRUCTURAL CONSULTANT  
**TGM CONSULTING ENGINEERS**  
11/11/2017  
3/2/17



DRAWING NAME:  
PROPOSED 18.0m SPAN 2 BAY  
**ACTION STEEL INDUSTRIES**  
20-24 PLAFORD STREET  
STAWELL VICTORIA, 3380  
PH: (03) 5358 5555  
FX: (03) 5358 4680  
EM: sales@actionsteel.com.au  
WEB: www.actionsteel.com.au

REV	DESCRIPTION	DATE
A	PERFORMAN	31/01/2017
B	REINFORCING PERMITS	

DATE: 31/01/2017  
DRAWING NO: AS1-421  
SHEET NO: 4/13  
SCALE: 1/25 (JOB)  
DRAWN: PFERANCO  
APPROVED:

NOTES:  
PROVISION FOR THREE CLADDING:  
MINIMAL CORN.  
C200 IS @ 1000mm MAX BRACING.  
3-RW BRIDGING S.S. 1-RW BRIDGING D.S.  
END WALL CORN.  
C150 IS @ 1000mm MAX BRACING.  
2-RW BRIDGING S.S. 1-RW BRIDGING D.S.  
END WALL CORN.  
200R22 IS @ 1000mm MINIMUM 2 EACH  
END, ENRPLY SPACED.

LEGEND

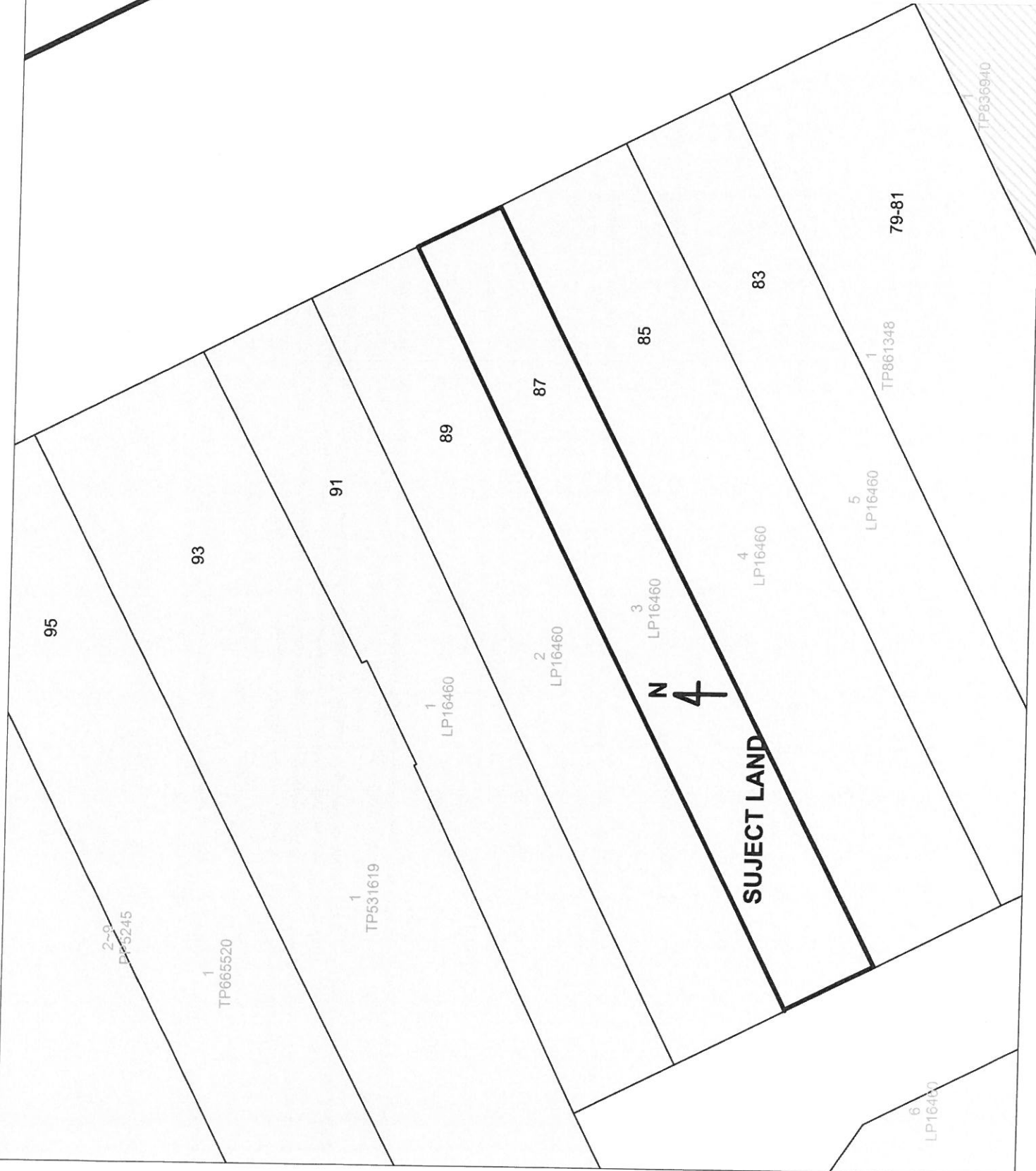
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ATTACHMENT

LLOYD STREET  
DIMBOOLA-RAINBOW ROAD

**LOCALITY PLAN**

This plan refers to Planning  
Application No. 1551 - 2017



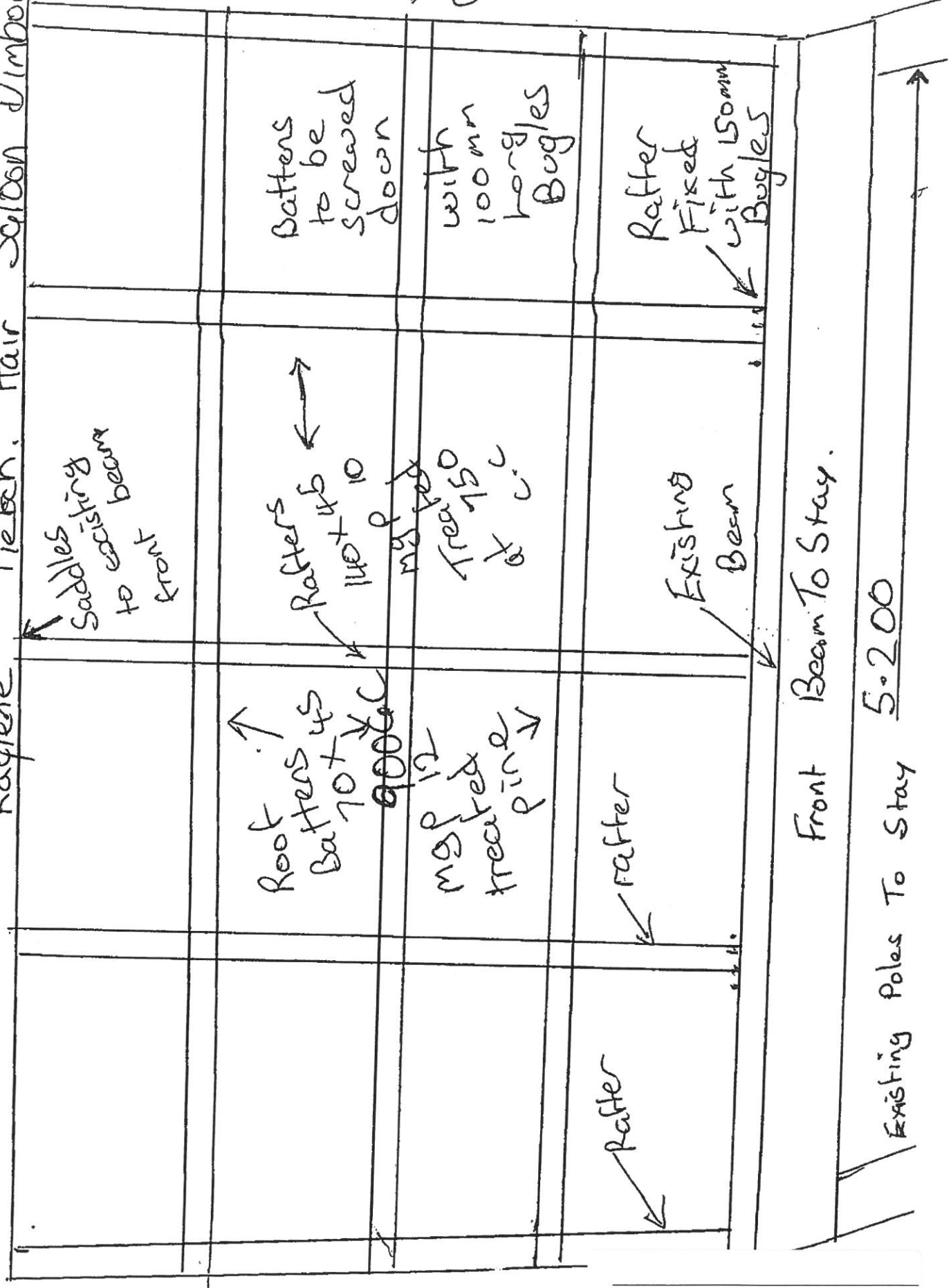
**SUBJECT LAND**



Plan to replace existing roof.

Kaylene Piëch. Hair Saloon Dimboola

009.09



**ATTACHMENT**

Document forms part of Planning Application No. 1551-2017



---

**ATTACHMENT**

---

Document forms part of Planning  
Application No. 1551-2017





**LOCALITY PLAN**

This plan refers to Planning  
Application No. 1546-2017

DATE OF ISSUE

07.12.2016

DRAWING PACKAGE VERSION

1

GENERAL DRAWINGS

P1	DRAFT SITE AND LOCATION PLANS	A																	
P2	DRAFT SITE SETOUT PLAN	A																	
P3	DRAFT SITE ELEVATION	A																	

# prorealty

PROPERTY CONSULTANTS

## KIATA

OFF WESTERN HIGHWAY,  
ADJACENT KIATA RECREATION RESERVE,  
KIATA, VIC 3418

SITE ID: AV3418-001



FocusPlus Services Pty Ltd  
 a. Suite 2, Level 1, 11 Lang Parade  
 Milton QLD 4064  
 ph. +61 405 597 211  
 w. www.focusplusservices.com.au

**ATTACHMENT**

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 Application No. 1546.2017

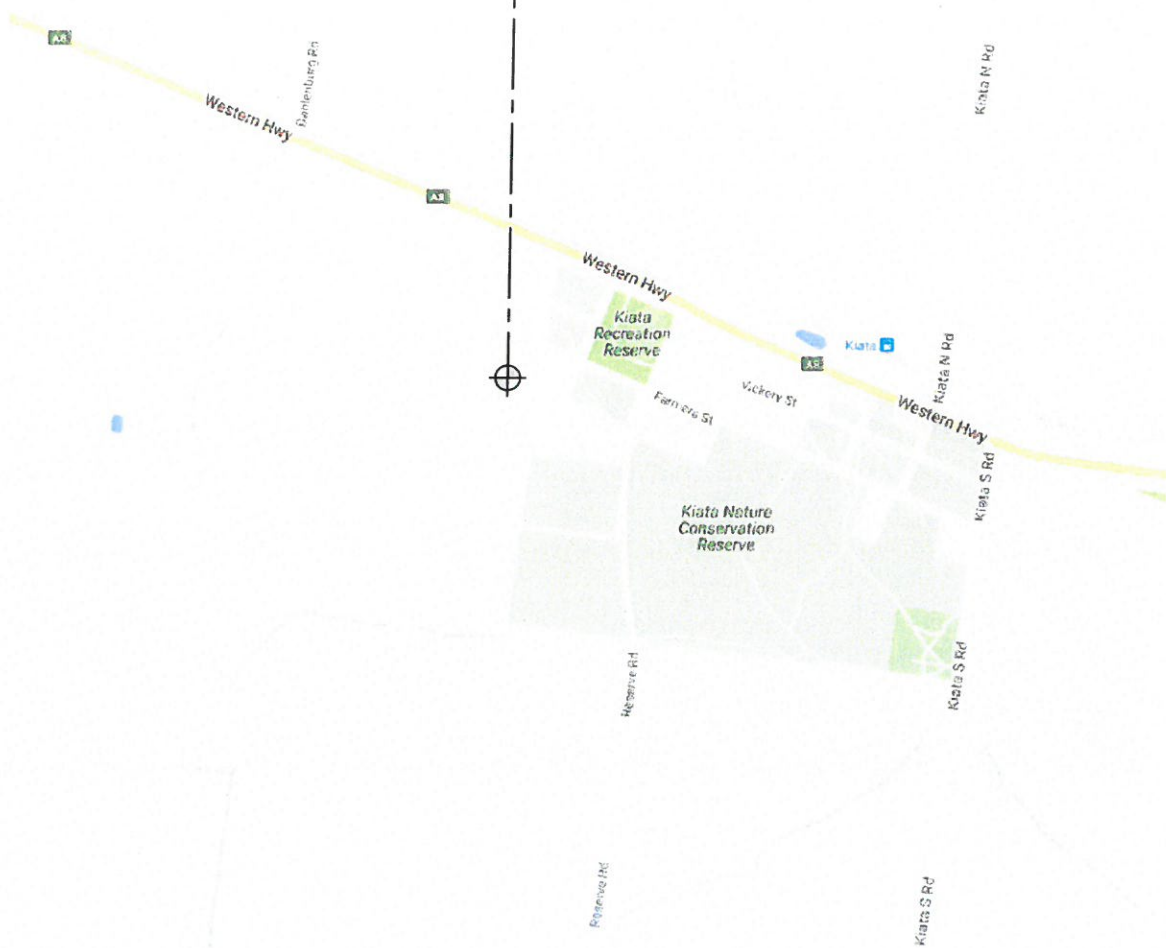
**DRAFT**

FOR INFORMATION

DRAWING No.  
 AV3418-001 - 00



PROPOSED SITE - AV3418-001

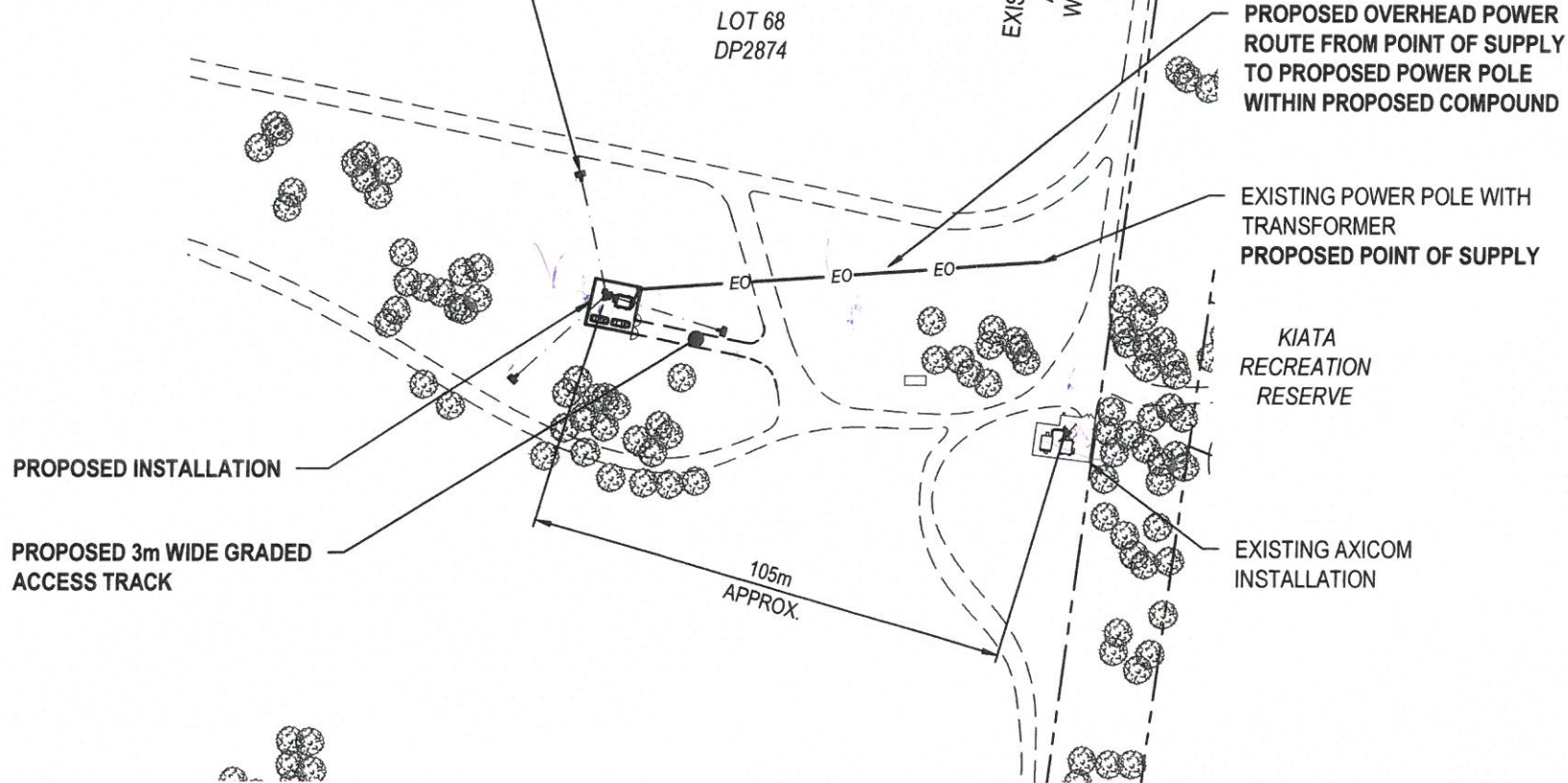


**LOCALITY PLAN**

NOT TO SCALE

WGS84 DATUM - USED BY 'GOOGLE EARTH' AND GPS DEVICES  
CAN BE CONSIDERED SAME AS GDA94  
SOURCE: 'GEOCENTRIC DATUM OF AUSTRALIA  
TECHNICAL MANUAL' VERSION 2.3

**PROPOSED GUY WIRE LOCATIONS**  
**NOTE:**  
SHOWN INDICATIVELY  
FINAL LOCATION TO BE CONFIRMED ON SITE



**SITE PLAN**

SCALE 1:1500

**ATTACHMENT**

Document forms part of Planning  
Application No. 1546-2017

**DRAFT**

REVISION	DATE	REVISION DESCRIPTION	VENDOR	DRAWN	DESIGNED	APPROVED
A	07.12.2016	ISSUED FOR INFORMATION	PROREALTY	JWM	JWM	



FocusPlus Services Pty Ltd  
a. Suite 2, Level 1, 11 Lang Parade  
Milton QLD 4006  
ph. +61 405 597 211  
w. www.focusplusservices.com.au

**prorealty**  
PROPERTY CONSULTANTS

AV3418-001  
KIATA

a. PO BOX 213, KENT TOWN SA 5071  
ph. (08) 8362 1555  
e. admin@prorealty.com.au

OFF WESTERN HIGHWAY,  
ADJACENT KIATA RECREATION RESERVE, KIATA, VIC 3418

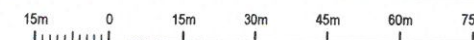
TITLE: **DRAFT SITE AND LOCATION PLANS**

DRAWING STATUS:  
FOR INFORMATION

DRAWING No.  
**AV3418-001 - P1**

REVISION  
**A**

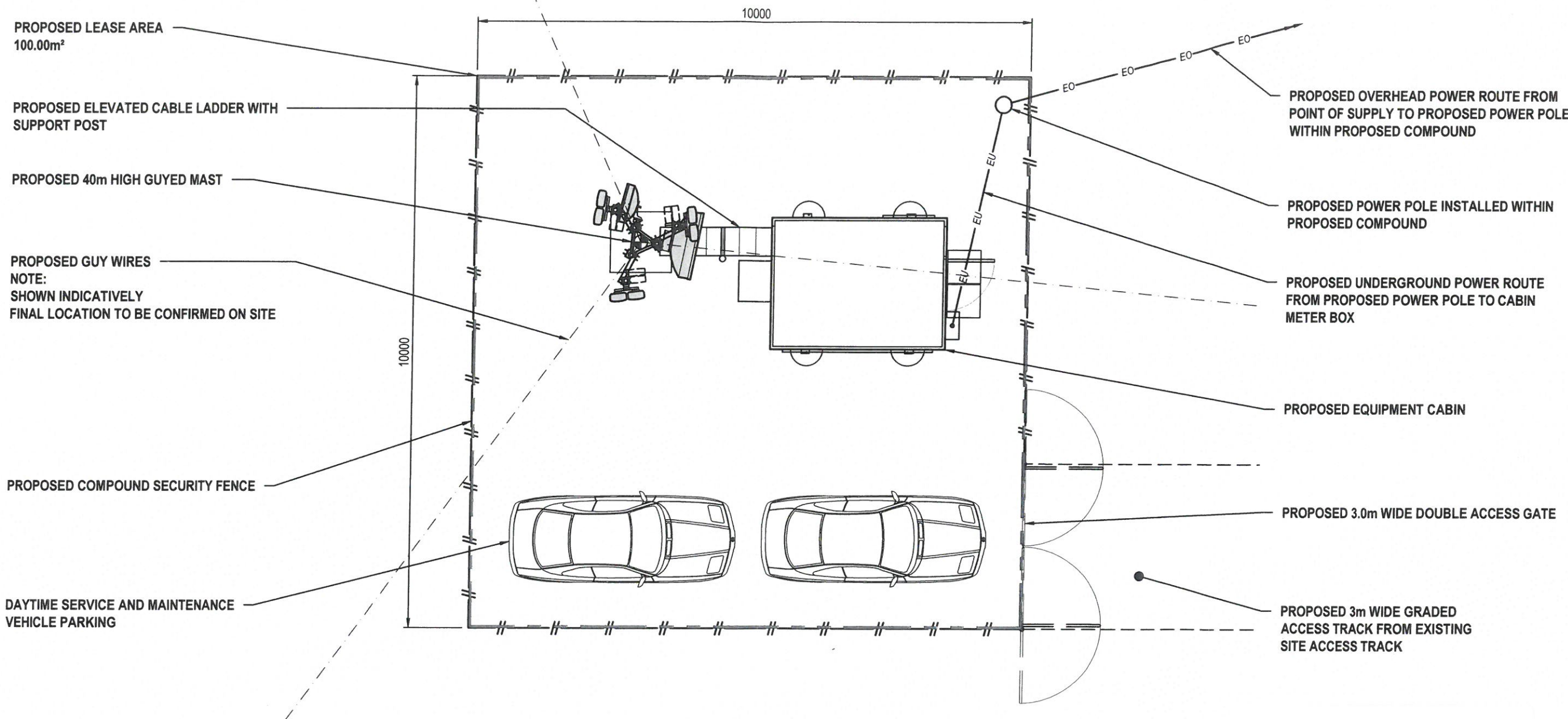
SCALE 1:1500 AT A3



A3



DATUM POINT	GDA94 CO-ORDINATES	
+	LATITUDE	-36.363129
	LONGITUDE	141.782413



**SITE SETOUT PLAN**  
SCALE 1:75

**ATTACHMENT**

Document forms part of Planning  
Application No. 1546-2017

**DRAFT**

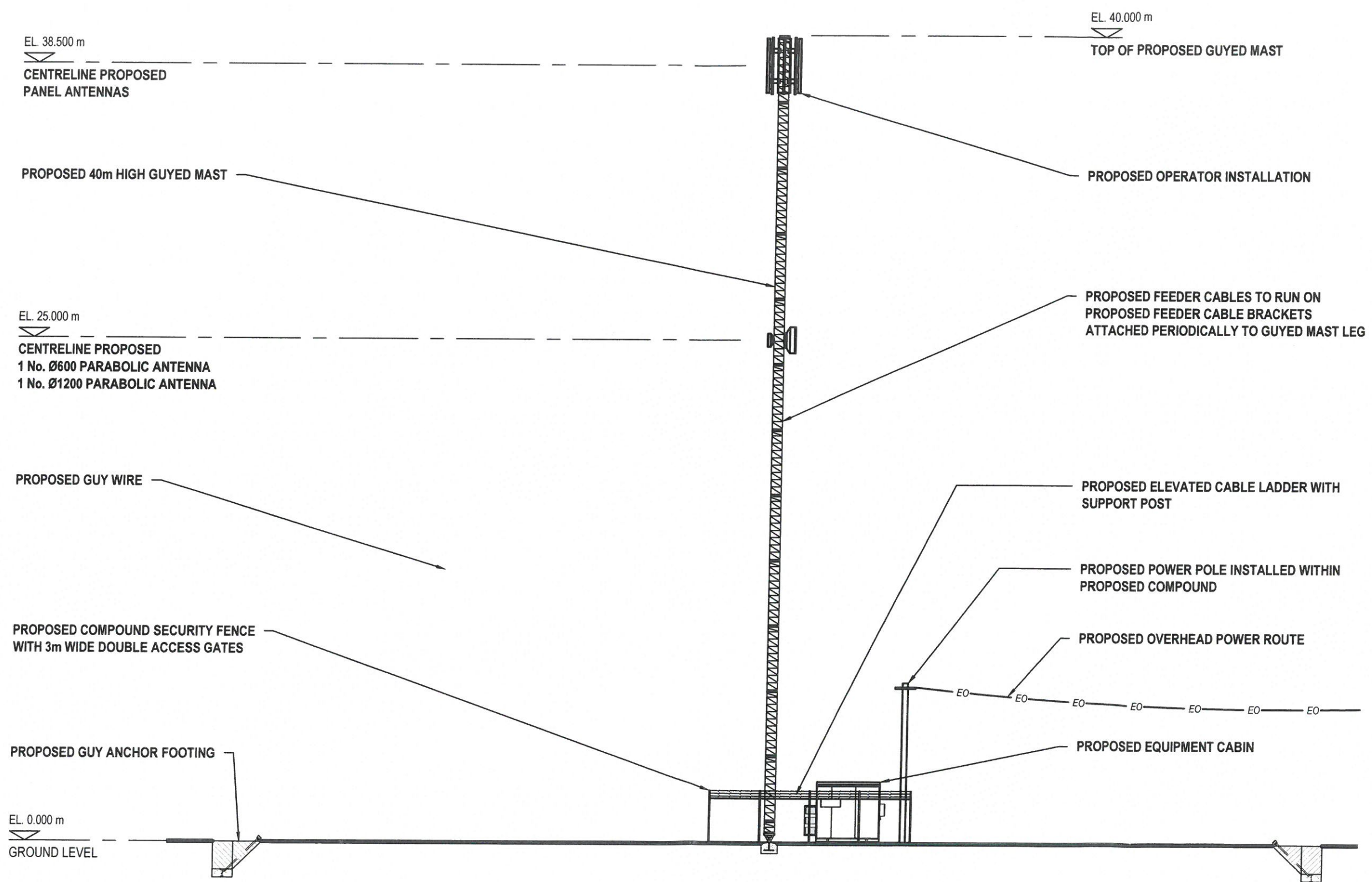
A	07.12.2016	ISSUED FOR INFORMATION	PRORREALTY	JWM	JWM	
REVISION	DATE	REVISION DESCRIPTION	VENDOR	DRAWN	DESIGNED	APPROVED

**focus+** FocusPlus Services Pty Ltd  
 a. Suite 2, Level 1, 11 Lang Parade  
 Milton QLD 4006  
 ph. +61 405 597 211  
 w. www.focusplusservices.com.au

**prorealty**  
 PROPERTY CONSULTANTS

AV3418-001  
 KIATA  
 OFF WESTERN HIGHWAY,  
 ADJACENT KIATA RECREATION RESERVE, KIATA, VIC 3418

TITLE: DRAFT SITE SETOUT PLAN		
DRAWING STATUS: FOR INFORMATION	DRAWING No. AV3418-001 - P2	REVISION A

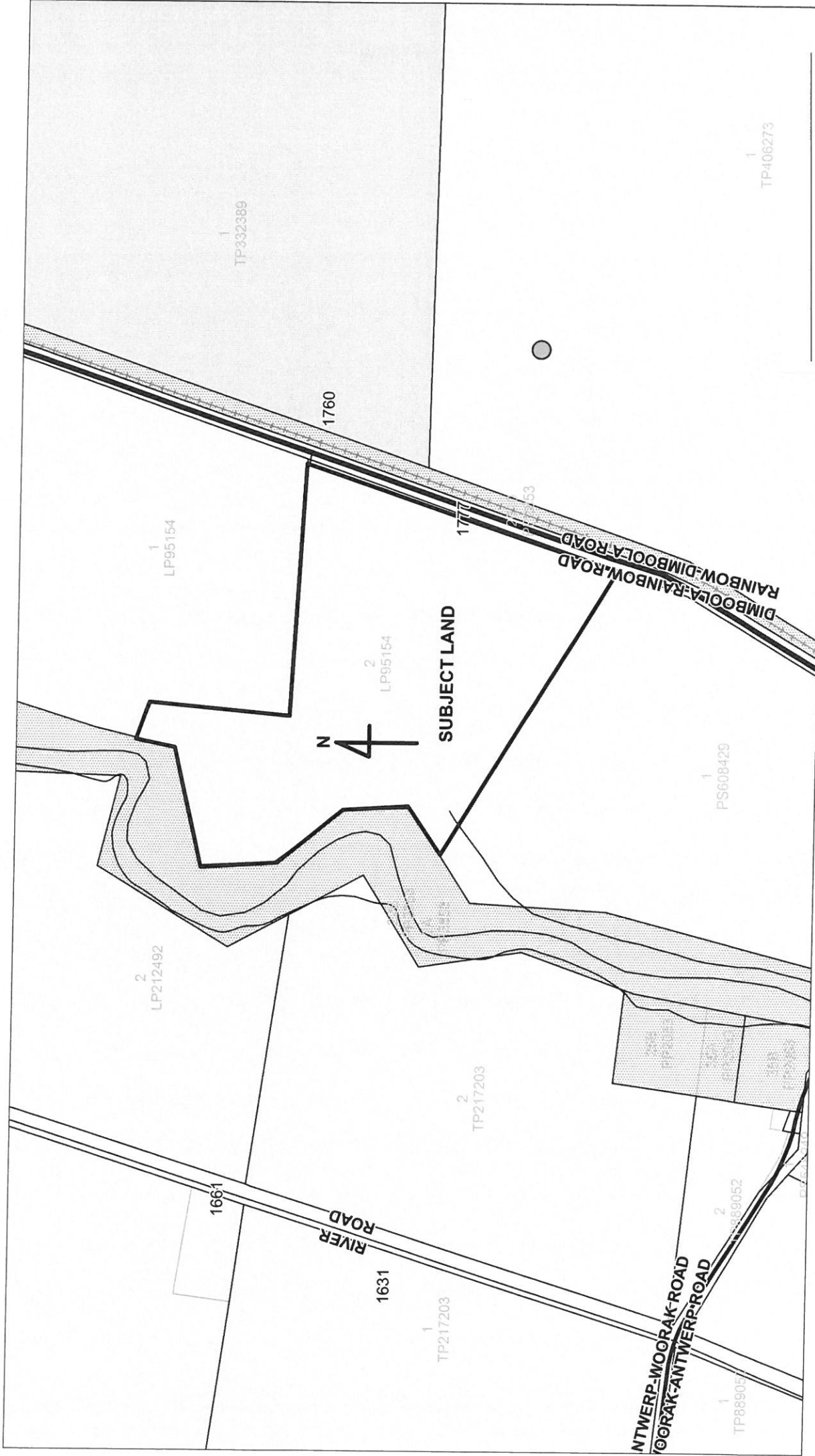


**SOUTHERN ELEVATION**

SCALE 1:200

**DRAFT**

A		07.12.2016	ISSUED FOR INFORMATION	PRORREALTY	JWM	JWM		FocusPlus Services Pty Ltd a. Suite 2, Level 1, 11 Lang Parade Milton QLD 4006 ph. +61 405 597 211 w. www.focusplusservices.com.au	AV3418-001 KIATA OFF WESTERN HIGHWAY, ADJACENT KIATA RECREATION RESERVE, KIATA, VIC 3418	TITLE: DRAFT SITE ELEVATION		
REVISION	DATE	REVISION DESCRIPTION	VENDOR	DRAWN	DESIGNED	APPROVED				DRAWING STATUS: FOR INFORMATION	DRAWING No. AV3418-001- P3	REVISION A



**LOCALITY PLAN**

This plan refers to Planning  
Application No. 1547-2017

**DRAINAGE REFERAL -- 1777 Dimboola Rainbow Road ANTWERP**

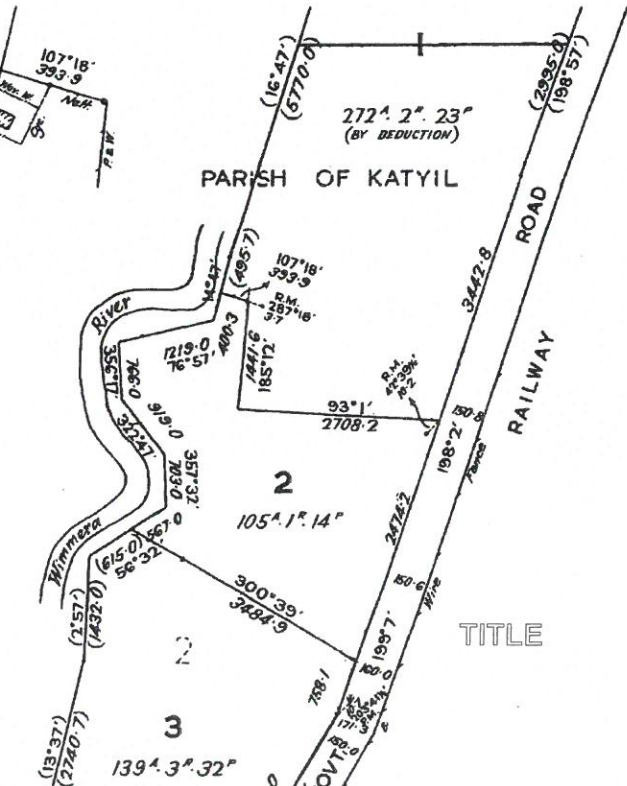


**ATTACHMENT**

Document forms part of Planning  
Application No. 1547-2017



PROPOSED SITE MAP



LINKS	METRES
793.9	79.240
400.5	80.528
495.7	99.719
567.0	114.062
615.0	123.718
703.0	141.421
766.0	154.095
919.0	184.875
954.9	192.095
1219.0	245.224
1432.0	288.073
1441.6	290.004
2368.0	476.366
2446.0	492.057
2474.2	497.730
2708.2	544.803
2740.7	551.341
2995.0	602.498
3260.0	655.808
3442.8	692.581
3484.9	701.050
3684.0	741.103
5770.0	1160.739

LOCATION MAP



A	R	P	HECTARES
105	1	14.0	42.6286
139	3	32.0	56.6358
272	2	23.0	110.3550

**ATTACHMENT**

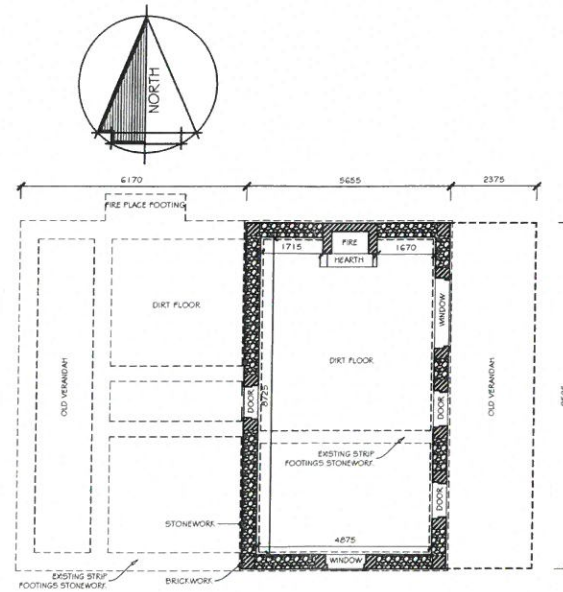
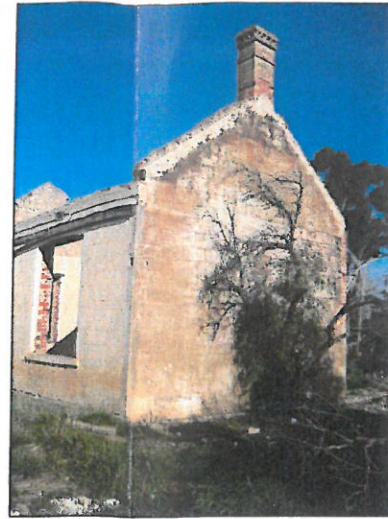
Document forms part of Planning Application No. 1547-2017



EXISTING SITE MAP

AMENDMENTS	
JOB	
PROPOSED ALTERATIONS EXTENSION & SHED/CARPORT	
CLIENT	
Mr. T. INKSTER & Ms. A. JOHANSSON 1777 DIMBOOLA-RAINBOW ROAD ANTWERP VIC 3414	
 <small>           A.B.N. 96 815 062 655            DON SHARPLES            R.B.P. No. DP-AD 1065            Ph. 5383 6233            Email dondesign@lastmail.fm         </small>	
MEMBER	DATE
 <small>Building Designers Association Victoria</small>	FEB 2017
	SCALE
	N.T.S.
	ISSUE
	TP-01
	SHEET NO.
	1 of 4
LAYOUT & DRAWING BY: DON SHARPLES	





EXISTING FLOOR PLAN




**ATTACHMENT**

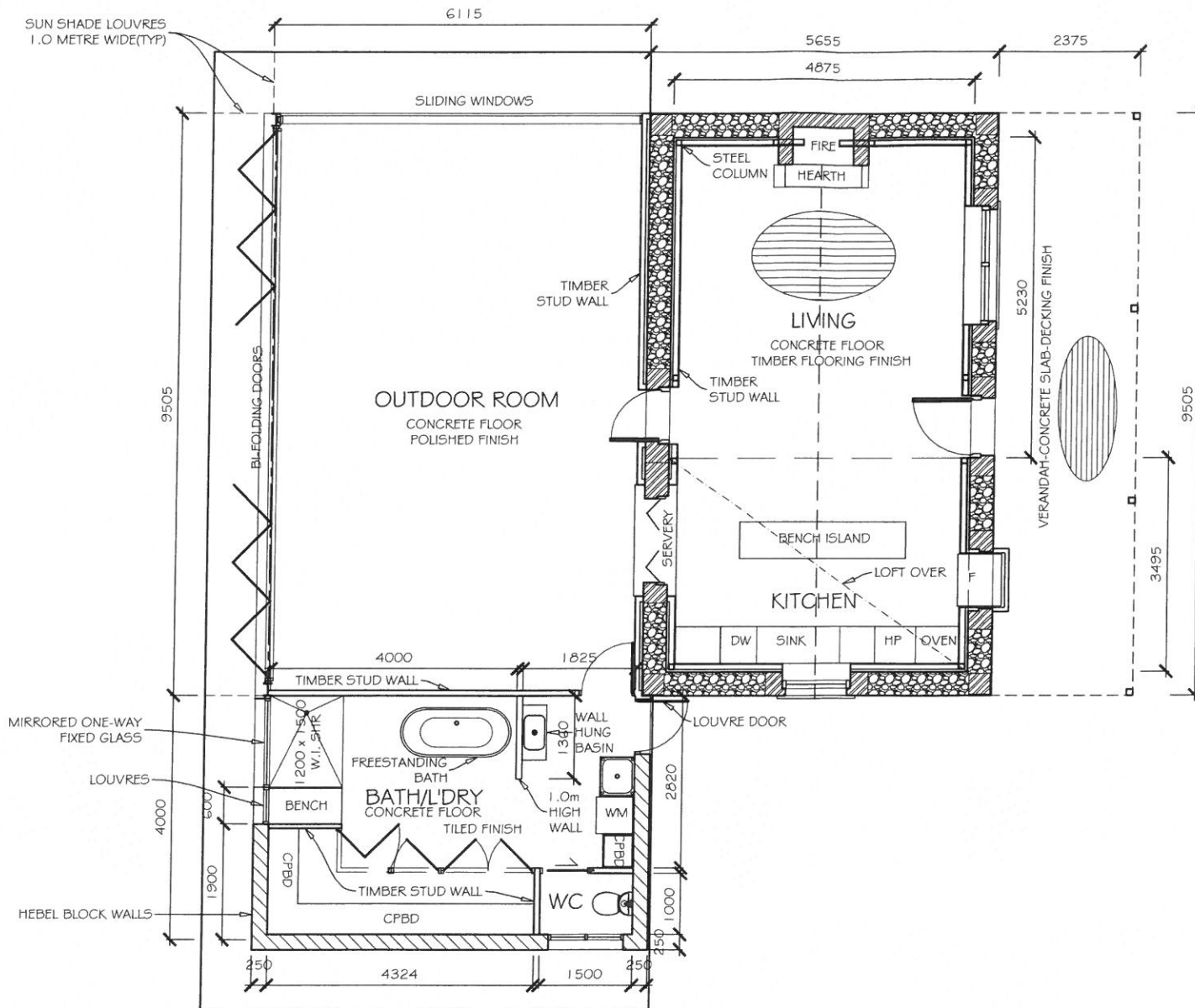
Document forms part of Planning  
Application No. 1547-2017

AMENDMENTS	

JOB  
**PROPOSED ALTERATIONS  
EXTENSION & SHED/CARPORT**  
CLIENT  
Mr. T. INKSTER & Ms. A. JOHANSSON  
1777 DIMBOOLA-RAINBOW ROAD  
ANTWERP VIC 3414

**ONS  
DESIGN  
RAFTING**  
A.B.N. 96 815 082 655  
DON SHARPLES  
R.B.F. No. DP-AD 1065  
Ph. 5383 6233  
Email don@onsdesign.com.au

MEMBER	DATE
 Building Designers Association Victoria	FEB 2017
	SCALE
	1:100, N.T.S.
	ISSUE
	TP-01
	SHEET NO.
	2 of 4



# PROPOSED FLOOR PLAN

## ATTACHMENT

Document forms part of Planning Application No. 1547-2017

## GENERAL NOTES

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### AMENDMENTS


JOB  
**PROPOSED ALTERATIONS  
 EXTENSIONS & SHED**  
 CLIENT  
 Mr T. INKSTER & Ms A. JOHANNSSON  
 1777 DIMBOOLA-RAINBOW ROAD  
 ANTWERP VIC. 3414



A.B.N. 96 815 082 655  
 DON SHARPLES  
 R.B.F. No. DP-AD 1065  
 Ph. 5383 6233  
 Email donsdesign@fastmail .fm

MEMBER



Building Designers Association Victoria

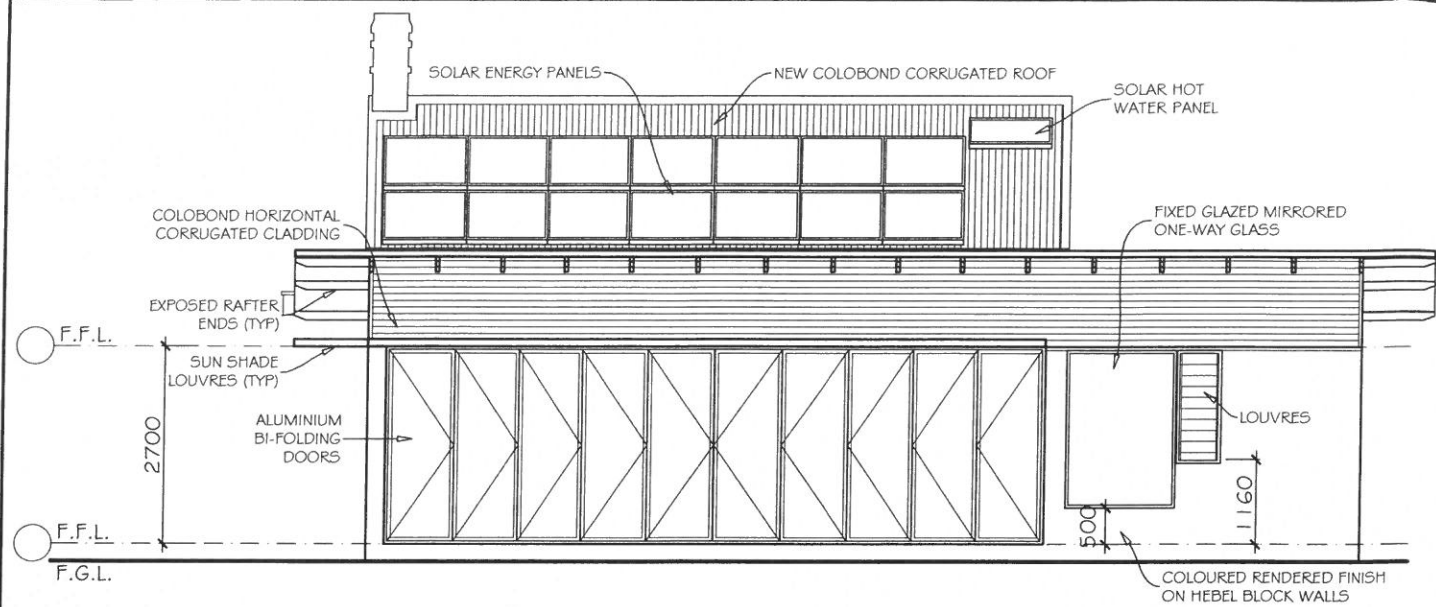
DATE  
 FEB 2017

SCALE  
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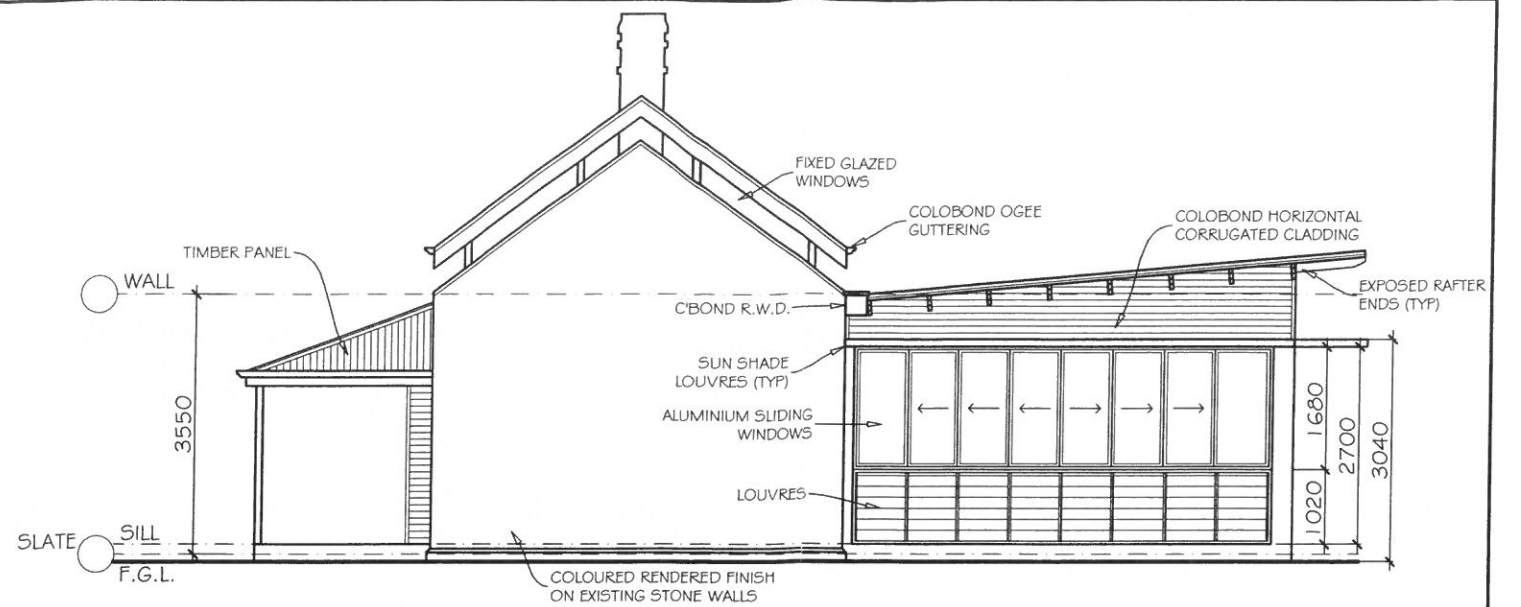
ISSUE  
 TP-01

SHEET NO.  
 3 of 4

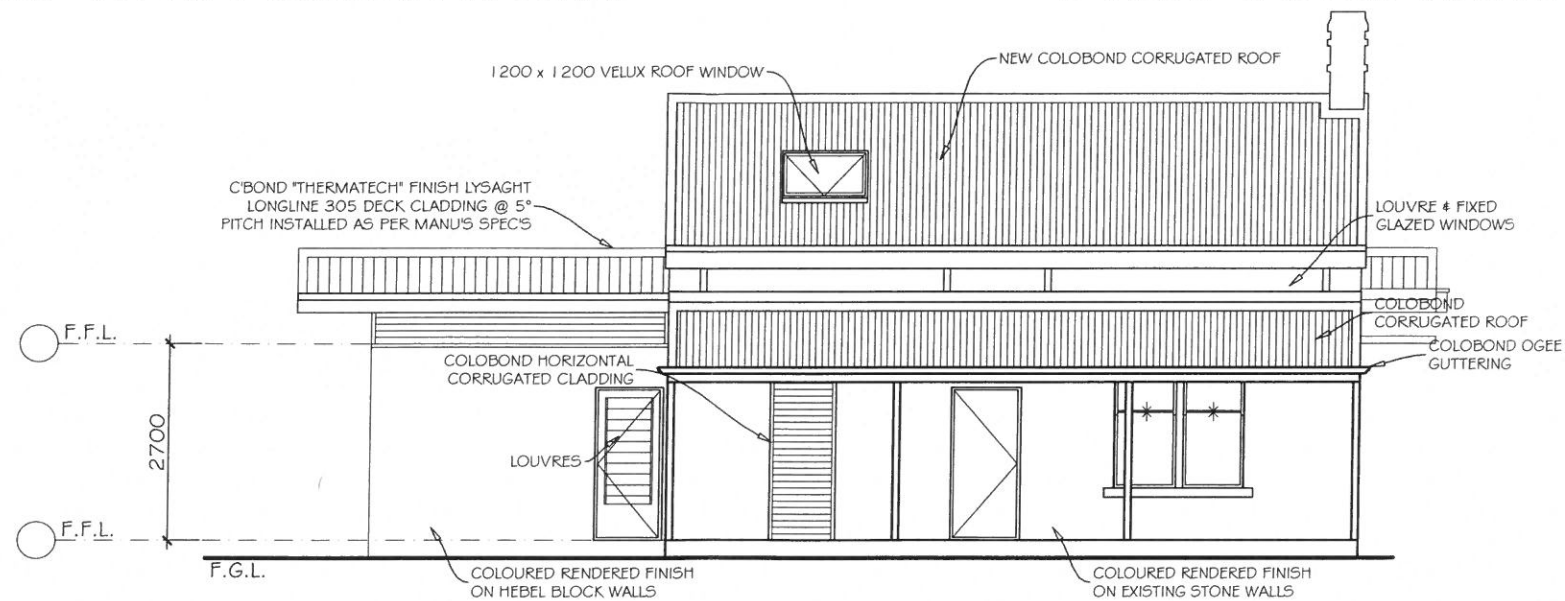
LAYOUT & DRAWING BY : DON SHARPLES



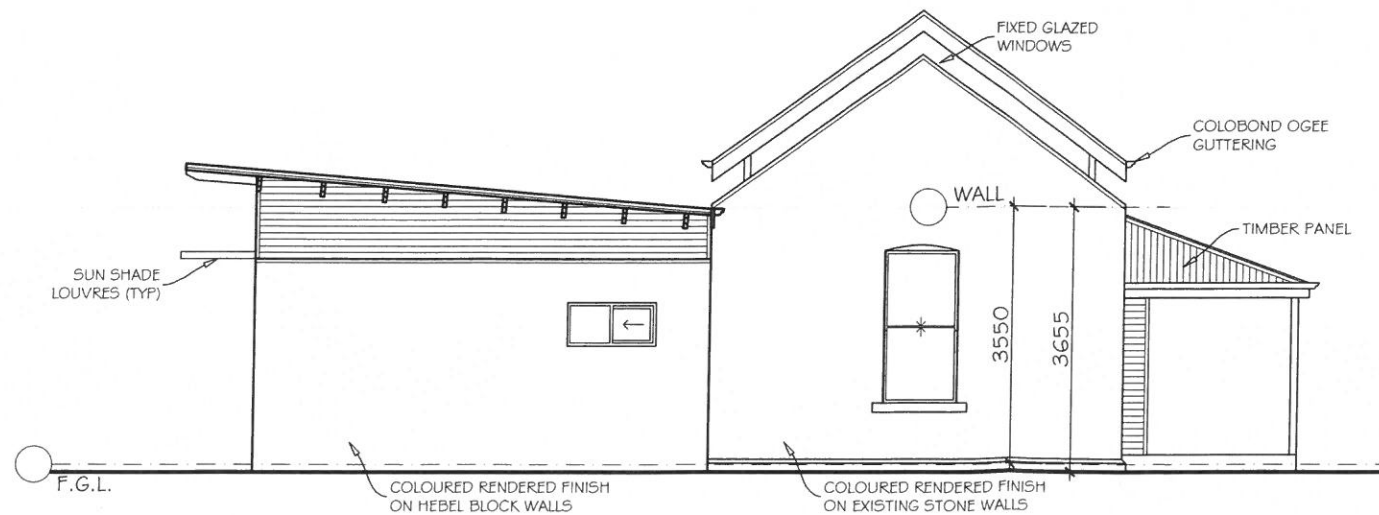
PROPOSED WEST ELEVATION



PROPOSED NORTH ELEVATION



PROPOSED EAST ELEVATION



PROPOSED SOUTH ELEVATION

AMENDMENTS	

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MEMBER	DATE FEB 2017
	SCALE 1 : 100
	ISSUE TP-01
Building Designers Association Victoria	SHEET NO. 4 of 4
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**ATTACHMENT**

Document forms part of Planning  
 Application No. 1547-2017

# Wimmera Development Association

## Membership Agreement

### Parties

Wimmera Development Association Incorporated  
Hindmarsh Shire Council

### Purpose (from the Wimmera Development Association Statement of Purpose and Rules)

1. Promote, encourage and facilitate the ongoing economic and social development of the Wimmera region.
2. Determine the natural and built resources of the region, which might act as focal points for economic development and opportunity.
3. Establish a development strategy which might meets the needs of the community and enables it to achieve its potential, while recognising the role other regional organisations and groups play in pursuing similar objectives.
4. Liaise with other associated groups and organisations that have an interest in economic and social development.
5. Increase the levels of communication and co-operation between municipalities, communities, organisations, industry and individuals interested in developing the region.
6. Increase public awareness of regional development strategies and directions, and to develop an on-going process of public consultation.
7. Increase the level of understanding and awareness of all relevant Federal and State programs and services, and assist the region and its communities obtain maximum benefit from such programs.
8. Develop a referral centre and comprehensive information database on matters of economic and social concern, to be available to all levels of the community.
9. Ensure that any development strategy will not only preserve the community's quality of life but will seek to improve it through increased opportunities for investment, employment, education, and research and development.

### Background

As per the Rules of Incorporation, registered for Wimmera Development Association Incorporated (A0022465S), Council will actively participate in the Board of Management of the Wimmera Development Association to fulfil the objectives of the Association. Council commits to the three year funding agreement with Wimmera Development Association in accordance with the following table.

<b>Financial Year</b>	<b>Contribution</b>	
2016-2017	\$42,320	Year Three of previous agreement
2017-2018	\$42,955	Year three of old Agreement contribution plus CPI increase of 1.5% (Dec 2010)
2018-2019		2017-18 contribution plus CPI
2019-2020		2018-2019 contribution plus CPI

Wimmera Development Association commits to actively support and respond to the strategic development initiatives of Council and work collaboratively for regional benefit.

Ralph Kenyon Executive Director Wimmera Development Association	
Greg Wood Chief Executive Officer Hindmarsh Shire Council	

## Invitation to Participate

As part of the [Rural Australians for Refugees National Conference](#) in September 2016, a new initiative was launched jointly by **Rural Australians for Refugees (RAR)** and the **Refugee Council of Australia (RCOA)**:

# The National Journey of the Welcome Scroll

### The inspiration for the Welcome Scroll.

Widespread local government and community support for the successful resettlement of refugees.

### What is the Welcome Scroll?

- The **Welcome Scroll** is an over-sized item with turned wooden handles (photo below) that will function as a "baton" or "torch", and will travel around Australia to Refugee Welcome Zones.
- It is hoped that the **Welcome Scroll** will be endorsed by representatives of all Local Governments who have chosen to become Refugee Welcome Zones.

The Scroll's journey will confirm Local Government commitment to welcome refugees into our communities.

### Due to the vastness of our country it will not be possible to have the Welcome Scroll visit every Refugee Welcome Zone (RWZ).

- Therefore we are inviting **ALL** Refugee Welcome Zone Councils to send an **electronic signature and Council Logo** to be printed onto the Welcome Scroll prior to its journey around Australia. (See attached illustration suggested by the *Council Design Team* at the *City of Greater Bendigo*.)
- **If your Council is willing to participate in the Welcome Scroll initiative:**  
Please send an electronic signature and Council Logo to: [rar.australia@gmail.com](mailto:rar.australia@gmail.com)  
We plan to print the Scroll next month and send it on its journey immediately after.
- We also ask Councils to indicate if they would be interested in being one of a very limited number of RWZs to hold a **"Public Event"** with the Scroll on its journey.

Yours sincerely

**Jan Govett**, for *Rural Australians for Refugees*, and the *Refugee Council of Australia*  
87 Buckland Street, Epsom, Victoria, 3551.

### For further information:

#### **Rural Australians for Refugees**

Email: [rar.australia@gmail.com](mailto:rar.australia@gmail.com)

Mobile: 0417 313 037



**The National Journey of the Welcome Scroll**  
Rural Australians for Refugees (RAR), Refugee Council of Australia (RCOA)  
and Refugee Welcome Zones (RWZ)

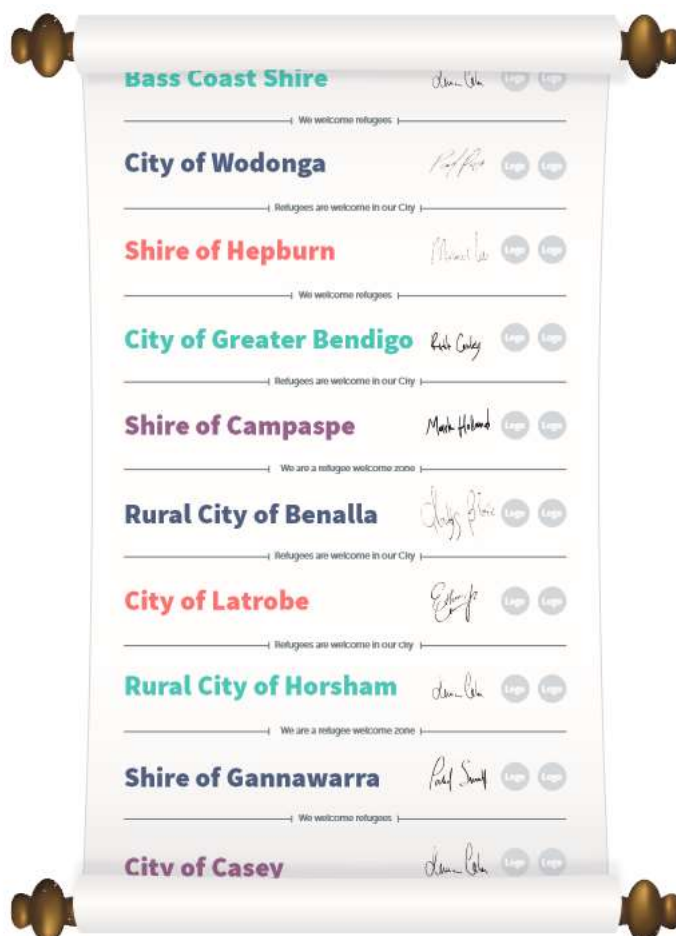


### Welcome Scroll prior to printing



Christine Henderson, Mayor of Mt Alexander Shire and Rod Fyffe, Mayor of the City of Greater Bendigo with John Trainor, Bendigo Town Crier for a Day, and Asher Hirsch of the Refugee Council of Australia 3rd September 2016

### Proposed version for printing showing Mayoral Signatures and RWZ Logos



## Dimboola Town Committee Minutes

6<sup>th</sup> March @Dimboola Community Centre

Present: Phil Colquhoun (PC), Ron Donaldson (RD), Clive Eastwood (CE), Debra Nelson (DN), Bruce Donnelly (BD), Phil King (PK), Kaylene Pietsch (KP), Amanda Ingeme (AI), Rhonda Huf (RH), Jan Ballard (JB), Jonathan Stark,  
 Apologies: Cadence Smith (CS), Jo Donnelly (JD), Tony Schneider (TS), Anne Champness (AC),

	Item	Action	Whom	Start Date	Complete
1	Welcome & apologies	Mvd RD 2 <sup>nd</sup> CE			
2	Minutes of last meeting	Mvd KP 2 <sup>nd</sup> CE			
3	Minutes arising				
4	Treasurer's report	Balance chq account - \$6804.87 Balance tda account - \$17638.77 In: \$ 50.75 Out: \$80.00 Mvd KP 2 <sup>nd</sup> RH	KP		
5	Correspondence in/out	IN: Bank statement, account for post box, Chinese Youth Group, awnings brochure, OUT: Building better regions Mvd CE 2 <sup>nd</sup> KP			
6	General business				
	Jonathan Starks / Lyndon Kuhne (apology)	Hindmarsh Landcare facilitator – looking for opportunities to help the town DELP Funding round that's open which is for community groups that manage crown land reserves Look for revegetation/weed control down at the common Working with the CMA cultural heritage component -identify important areas			



		<p>start with a small-scale planting – 500 trees</p> <p>removal of weeds</p> <p>Start with planting near walking tracks</p> <p>Mvd KP 2<sup>nd</sup> RH that we support this project</p>			
	<p>Dimboola Community Centre</p> <p>Nhill Learning Centre</p>	Work in progress			
	Security Cameras	<p>Discussions with Horsham city council – copy of their policy</p> <p>System costs \$10000 per camera</p> <p>Operational costs \$6-7000 per year for licensing</p> <p>Trail cameras -ensure cards and discs are overwritten and inaccessible to the public</p> <p>Di Davidson happy to do an audit around the town for camera placement</p>			
	Hindmarsh shire branding	Still waiting			
	Bollards	Soundshell redevelopment. Larger stage, 3 phase power and lights			
	Light on sculpture	Will be done			
	Mobile BBQ	Haven't contacted Kelvin yet			
	<p>Schneider Gardens</p> <p>Paving for rotunda and signs</p>	Bruce Miller will be putting in watering systems 13-14 taps			
	Lights in toilet at Pickering Gardens	Wayne Schultz early May			
	Bridge over walkway at common	Not done yet			

	New residents BBQ	<p>31<sup>st</sup> March this year.  BBQ down the river, 6.00pm under the pines  Welcome packs  Salad &amp; sweet to share  Name tags for committee  Michelle Farinha to organise poster  Ken ough for BBQ</p>	PC  AI		
	Town entrance signs	<p>Signs designed  Put on Bartlett's block  To go with option one  Mvd CE 2<sup>nd</sup> PC</p>			
	Town projects Funding opportunities	<p>Use the funds from the 16/17 budget for the planned upgrade of the soundshell, to deepen the stage  A shelter at the other end of the Dimboola Sound Shell where it would be easy to set up bbq's, tables etc. for events that are held there.  The shelter would be similar in style to the shelter that the DTC erected over the BBQ's in the Recreation Reserve.  Quote for shelter \$3500 near soundshell  12 metres x 4 metres, same design, get Bruce Miller to put on roof  Also shelter for weir, smaller one  Cargill – got two shelters being made, seeking a donation with naming rights to the weir to help toward these projects  Seats to be installed</p>	AI		
	VRI gardens	<p>Victrack lease out garden area at VRI to Keep Victoria Beautiful  Annual lease  Up for renewal  Will not allow any sort of permanent structure there</p>			
	Pickering gardens drinking fountain	<p>fountains provided by GWM, we need to install  Near basketball stadium/ skate park</p>			

Promotion in In and About Shop windows Youth Crime	Rhonda will find out costings and to see what we need to do for Dimboola only Shop windows looking shabby, some verandas being replaced The youth causing trouble are too young to charge	RH		
High grass Signage in park	Grass high near park/Lloyd St Nine creeks need mowing Caravans parking near Denham St, track being made, and a high fuel load, high fire danger, very dangerous Signs to be erected at the start of the park, only to park around the stable areas no parking beyond signs. Need designated areas. No camping signs along river, 48 hours only, self-contained RV's only			
Volunteer awards	Closes 15 <sup>th</sup> March Dimboola Town Committee should be nominated Dot point what we've achieved in the last 3 years. Individual awards			
BBQ	BBQ's are not to be cleaned while people are using them, or in the vicinity of them. To be cleaned when there is nobody around!			
Chinese students	Revisiting in the future (maybe July)			
Community Calendar				
Next meeting	Monday 3 <sup>rd</sup> April			
Meeting closed	9.03			



## **Yurunga Committee of Management**

General Meeting Thursday, 16<sup>th</sup> February, 2017, 7.30pm, Yurunga dining room

Present: Jenny Solly, Ewan Christian, Helen Fisher, Graham Nuske, Kaylene Fisher, Jan Edelsten, Dawn Saul.

Apologies: Lynne Gould. Moved Graham/Seconded Dawn.

Additional items for General Business:

- Thank you acknowledgement to fence helpers.
- Storage of surplus pickets. Garden shed to be cleaned out and then could accommodate pickets.
- Ewan noted problem with double gates and will organize to get helpers to fix the problem.
- Birds a problem in orchard and nets need to be organized to solve problem.
- Twenty native trees needed to replace those that have been lost. Ewan will oversee.

Minutes of previous meeting and January special meeting as circulated true and correct. Moved Dawn/ Seconded Ewan.

Business Arising:

- 2016: Allan Roberts cut the grass twice, graded the fence line with the front-end loader, carted soil/road base for fence.
- Successful hosting/catering of Wimmera Mallee Tourism AGM at Yurunga. Thanks Helen & Jenny.
- Thanks to Craig McKenzie for filming Yurunga with his drone. Card to be sent by Helen.
- 25<sup>th</sup> Nov '16: Heritage Victoria approved our changes to the Coach House plans, permit was amended.
- 27<sup>th</sup> Jan '17: Permit for Coach House restoration was granted.
- Marge Wallis has been filmed. Thanks to Marge & Lynne McKenzie. Dorothy Gould would like to be filmed on cooler day in bush house with Marge, Frank & Hammie Orriss. Aiming for February, afternoon tea. Jenny will let us know.
- Thanks to Jan Edelsten for research on blinds, adjusting them & getting them up, & Dawn for helping.
- Thanks to Anne Thomas for donating & planting 2 Jacaranda trees. Helen offered walnut tree which Dawn will see to.
- 11<sup>th</sup> Dec, '16: Very successful catering for Jeparit Hospital group. Big thanks Helen (Don too), Dawn (watering), Graham (gazebo, chairs & tables), Anne Thomas, Helen Heinrich, Lynne Gould, Valma Gregory, Denise Ralph.

- 13<sup>th</sup> Dec '16: Successful Legacy catering: Big thanks Helen & helpers Dawn, Kaylene, Jenny, Anne Thomas & Denise Ralph.
- Thank you to Crop Smart for a \$100 donation via Ron Ismay. Thanks Ron.
- 5<sup>th</sup> Jan: meeting at Yurunga re foundations works. No progress yet.
- 9<sup>th</sup> -31<sup>st</sup> Jan: Picket fence built by Drought Response team, Chris Crawford, Don Smale & Tim Butcher with help from Ewan. It is a credit to them. Don donated a gate bolt. Jenny will email Shire with thank you and invites.
- A gravel path with timber sleeper edging along front of fence is planned, rather than bollards.
- A replacement redgum plank is to be delivered soon by friend of Ron Elliott. Ewan will paint and attach to fence.
- Thanks to Dawn & Graham for gardening, Dawn & Faye for cleaning & Ewan for everything!
- Big thank you to Ron Ismay for restoring the metal fence caps. They look great. Helen to send card. Moved by Dawn that Ron be paid \$300 for fence expenses. Seconded: Ewan.
- Laundry roof tile & plaster vent? Several requests made. Graham to chase up with Shire. Lino is still a OH&S problem also.
- End of Jan: Simon submitted our application for the Local History Grant for our film project. Results by end of June. Applying for \$3,065.81 for hardware & outdoor signs. Hope to purchase electronic hardware, thumb drives and four outdoor signs.

#### Correspondence In:

- 22<sup>nd</sup> 23<sup>rd</sup> 25<sup>th</sup> 28<sup>th</sup> 30<sup>th</sup> Nov, 1<sup>st</sup> 2<sup>nd</sup> 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup> 15<sup>th</sup> Dec, 3<sup>rd</sup> 4<sup>th</sup> 11<sup>th</sup> 12<sup>th</sup> 18<sup>th</sup> 27<sup>th</sup> 30<sup>th</sup> Jan, 6<sup>th</sup> Feb: Emails from Simon to Jenny re fence, CMA crew, coach house, key, archway, foundations works, local history grant, path.
- 1<sup>st</sup> Dec: Email from Daniel HaileMichael to Jenny re fence.
- 20<sup>th</sup> 21<sup>st</sup>, 27<sup>th</sup> Jan: Quotes for local history grant emailed to Jenny from Brad Stephens (BevanArt) & Ben Gosling.
- 14<sup>th</sup> Feb: Email from Simon to Jenny re foundations works & HV grant works
- 16<sup>th</sup> Feb: x2 emails from Simon to Jenny re decisions on Heritage Vic grant

#### Correspondence Out:

- 23<sup>rd</sup> 25<sup>th</sup> 28<sup>th</sup> 30<sup>th</sup> Nov, 1<sup>st</sup> 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup> 19<sup>th</sup> 22<sup>nd</sup> Dec, 3<sup>rd</sup> 4<sup>th</sup> 11<sup>th</sup> 14<sup>th</sup> 17<sup>th</sup> 24<sup>th</sup> 27<sup>th</sup> 30<sup>th</sup> Jan, 6<sup>th</sup> Feb: Emails from Jenny to Simon re fence, CMA crew, coach house, key, archway, foundations works, local history grant, path.
- 1<sup>st</sup> Dec: Email from Jenny to Daniel HaileMichael re fence.
- 21<sup>st</sup> 27<sup>th</sup> Jan: Email from Jenny to Brad Stephens re quote.
- 27<sup>th</sup> Jan: Email from Jenny to Ben Gosling re quote.
- 15<sup>th</sup> Feb: Email from Jenny to Simon re foundations works & HV grant
- 16<sup>th</sup> Feb: Email from Jenny to Simon re making decision on arch tonight

#### Reports:

#### Financial:

- Coach House Term Deposit: \$20,000

- General Term Deposit: \$5,018.82
- Coach House General Account; \$4,453.90 (Legacy Lunch \$500, Manhari Metals \$2944.)
- Cheque Account: \$3,342.58 (as at the end of January)
- Catering: \$792.30

Financial report be accepted. Moved Kaylene Seconded/ Ewan.

Treasurer to transfer \$2000 from Coach House General Account to Coach House Term Deposit when it matures. Moved Graham/Seconded Dawn.

#### General Business:

- Heritage Victoria have questioned ongoing costs and spending of grant money over the years for house restoration work. Leigh Davies offered advice on method best suited for this work. Heritage Victoria know nothing of injection method. (See attached emails) Dave Reid to be contacted to look at arch. Simon Landrigan contacted Jenny as we need to prioritise the spending of the remaining grant in keeping with Heritage Victoria guidelines. Committee decided that a motion read "Our priority is the arch and the dining room door and any money over to be used for repairing cracks, painting and other items as deemed necessary. Moved Kaylene/ Seconded Ewan.

Committee also want a detailed statement of how this grant money has been spent.

Graham moved "That Council be asked for a detailed statement of the Heritage Grant and monies that have been spent to give us the remaining balance of the grant." Seconded Jan.

Jenny will respond to Council with this information.

- Volunteers from Horsham & Grampians Visitor Information Centre visit today (16<sup>th</sup> Feb) 12.30-1.30pm Providing tea & coffee 15 ppl. Cancelled.
- Garden shed cleanout. Graham will let us know when this is to happen. Decisions need to be made on what is to be kept in the shed. Commode really needs to be cleaned and put into house.
- Garden Party fundraiser. It was decided that we would go ahead with this in October and set date at next meeting. Helen to contact owners of gardens and check with paper dates in October. Start around 10.30am and maybe offer lunch, afternoon tea.
- Christmas in July: Trip to Serviceton was decided on. We would arrive about 11am for tour and lunch. Perhaps include Allan and Allira. Dawn to research and check availability, menus, cost etc.
- New Sunday roster (Helen) Roster is being worked on and then will be distributed. Some changes made. Dawn to phone duty people.
- Scrap metal donation: Helen suggested that this money go to enclosing the orchard.  
Moved Graham/Seconded Jan. That scrap metal donation be used to cover in the orchard in a manner suitable to blend with the house. Kaylene making the necessary contacts regarding materials and prices for the orchard. Neville Sleep is the contact.
- Australian Off Road Racing Association race in Rainbow 3<sup>rd</sup>-5<sup>th</sup> August. Open days? Morning & afternoon teas? Yurunga will take part in this.

- Planning the Hands On Learning Fence Opening celebration. This will be held on the 16<sup>th</sup> March with a morning tea at Yurunga and if weather not good in Mecca (Kaylene to book). Helen to organize food. Invitations will go out in consultation with Nicole. Graham to organize certificates for students.
- Helen informed the committee that all catering requests always have been and are brought to the committee where possible. No commitment to any job is given until enough workers are available. Catering has been a very good fundraiser for Yurunga. She also noted that she was happy to continue in the role of Secretary if no one wished to do it but had been absent from some meetings due to being overseas and other personal reasons.
- Toilet demolition: Letter to school to request that this be looked into again.
- Peaches to be sold in Craft Shop. Dawn and Ewan to organize.

Next meeting to be held Thursday, 16<sup>th</sup> March, 2017. This will be held after the HOLS Celebration.

Please notify the Secretary or Chairperson of any agenda items 10 days before the meeting.

Meeting Close: 9.50pm.



# WIMMERA MALLEE PIONEER MUSEUM

---

DIMBOOLA-RAINBOW ROAD  
JEPARIT VIC 3423

Email: wmpmjeparit@hotmail.com

## MINUTES OF MEETING HELD AT JEPARIT SENIOR CITIZENS ROOMS IN THE MEMORIAL HALL 21<sup>st</sup> February, 2017

**Opened at 7:32pm**

**Present:** Peter Pumpa, Sharon Reilly, Simon Landrigan, Jimmy Gawith, June Gawith, Tige Mannington, Wendy Werner, Maryanne Paech, Councillor Ron Ismay, John Schmidt, Councillor Ron Lowe, Aaron McLean, Colin Bell, Heather Liston, Bob Liston

**Apologies:** Ian McLean, Trevor Chilton, Jeff Woodward, Will Chilton, Barbara Hunter

**Motion:**

That the Apologies be accepted:

**Moved:** Jimmy Gawith

**Sec:** Tige Mannington

**Minutes of previous meeting:** As Circulated .

**Motion:**

The minutes from the previous meeting - 15<sup>th</sup> November, 2016 - and the minutes from the meeting held on the 18<sup>th</sup> October, 2016, be accepted as true and correct

**Moved:** Jimmy Gawith

**Sec:** Maryanne Paech

**Treasurers Report:** As Circulated

As we had a 3 month rest, I have, for convenience, combined the 3 financial reports into the one report for tonight.

On the 1<sup>st</sup> January we had a bus load of pensioners from Stawell. They paid \$10.00 per head for entry and a light lunch. The lunch expenses amounted to \$140.00 which equates to \$3.25 per head, meaning that the \$10.00 cost was profitable. And those lovely pensioners spent quite a bit of money on souvenirs.

Regarding the Term Deposit. As directed by the committee, I approached the bank to alter the maturity dates to March and September. Consequently, our current term deposit will mature in a few weeks time. We received \$160.80 interest on our last term making \$13,065.36 the total amount currently invested.

The amount of interest for this current term is \$75.71 Our term deposit will mature shortly and unless we need any extra money for the Rally, the accumulated amount will be re-invested for 6 months on the 23<sup>rd</sup> of March.

The committee might like to tell me what to do.

**Motion:**

That the Treasurers Report be accepted:

**Moved:** Sharon Reilly

**Sec:** Wendy Werner

**Business Arising from Treasurer's Report:** Nil

**Accounts to be paid:** Nil

**Moved:**

**Sec:**

## **Correspondence:**

### **Inwards Correspondence:**

- Numerous emails - Hindmarsh Shire Council
- Financials - Barbara Hunter
- Community & Business Grants Information Sessions
- Masterplan Meeting amongst Committee - Sunday 20<sup>th</sup> November, 2pm
- Local History Grants - Closes January 31<sup>st</sup>, 2017
- One response to Master Plan - Forwarded to Jeff Woodward
- Work for the dole risk assessment - Thursday 8<sup>th</sup> December, 2pm
- Concerns regarding Tarranyurk Hall windows
- Frances - Museum Roster, New Residents BBQ (19<sup>th</sup> February), Newsletter for Volunteers, Flyer for HHH for visitors to Museum
- Job Suggestions for Volunteers - on kitchen wall

(Hello and welcome

to the wonderful world of volunteering at the Wimmera Mallee Pioneer Museum

Listed below are a couple of jobs that would be great if you could do if possible.

\* Check toilets: are they clean: Are they in need of a sweep out?

(Give them a flush to rid of the dead flies usually in the bowl)

Do they need loo paper?

Do the bins need emptying?

Do they need soap?

\* Dusting, OMG this place gets SO dusty. Stick to Briarley House if alone!

\* Weeding, just out the front, where visitors first view us – see a weed, remove it BUT be wary you don't lock yourself out.

\* Bins anywhere looking full?

\* Sweep front verandah

\* Sweep floors in Briarley House

\* Keep kitchen area clean

Thank you for volunteering)

- Small Grants Program of the John Wallis Foundation - Closes 5<sup>th</sup> of February
- Response to gates being left open and unattended with visitors inside the museum
- Final round of Community Action Grants - Closes 24<sup>th</sup> February
- Query on lighting in removed tree from carpark

- Pictures from John Schmidt of Pinnaroo Museum
- Master Plan Draft
- What's on at Nhill Cinema
- Euan following up on Master Plan Comments and Interpretive Planning - 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> March
- FRRR Grants - Closes 31<sup>st</sup> March
- Group Booking - Thursday 16<sup>th</sup> March - David Livingston via Wendy Werner
- HA HA Hindmarsh Comedy Night - 2<sup>nd</sup> March, Nhill
- Stubby Holder Pricing - Frances
- A Farm Machinery Museum is started - from Wendy Werner
- Interpretive Plan Preliminary Works

**Outwards Correspondence:**

- Numerous emails - Hindmarsh Shire Council
- Consult on windows replaced in Tarranyurk Hall
- Council Staff working at the Museum
- A Farm Machinery Museum is started - from Wendy Werner
- Master Plan Meeting for Committee Members at Museum, plus Comments and feedback to be sent to Jeff Woodward
- Community & Business Grants Information Session details
- CMA Workers and gates left open, unattended with visitors inside sent to HSC

**Motion:**

To be ratified at March Meeting - incorrect correspondence list was supplied at February Meeting.

**Moved:**

**Sec:**

**BUSINESS ARISING FROM CORRESPONDENCE:**

**GENERAL BUSINESS:**

ITEM	DESCRIPTION	DETAILS & INFORMATION	FOLLOW UP REQUIRED
1.	✓ Dedication Plaque	See attached examples. Engraved \$250.00 Embossed \$500.00 - \$600.00 Example of brass plaque (for consistency) is on the front of Albacutya Homestead. Heather is leaning towards the engraved plaque. She would also like an information board within the school.	Previous Comments in On-Going List

		<p>(Where came from, history, story behind the building etc.) Interpretive plan will impact on information board within school.</p> <p>Standard formatting, placement, wording etc. needs to have a plan &amp; procedure with documentation in place.</p> <p>Wording for plaque from Heather:          “The Detpa State School N<sup>o</sup>4285.          Donated by Albert George Flavel to the Wimmera Mallee Pioneer Museum after purchasing the land and the school on the 23<sup>rd</sup> July, 1968.          This plaque is erected by his daughter Heather Liston (nee Flavel) and dedicated to her father”</p>	
2.	✓ Albacutya Homestead	<p>John Schmidt has offered to repair the verandah on Albacutya Homestead, and sent a list of requirements for timber to HSC, but hadn't heard back regarding this, so has gone no further with it. Cyprus Pine a possibility for use. Wood needs to be sourced.</p>	<p>Simon will check with Paul Schulze if timber is in the Shire Depot for this</p>
3.	✓ Tarranyurk Hall	<p>Windows in Tarranyurk Hall.</p> <p>Nathan has not returned to complete the work due to a complaint and unhappiness with his work and installation.</p> <p>Wendy approached Nathan and objected to the fact that the sills aren't put back on, that the windows are flush with the building. Not restored to original</p>	<p>John Schmidt will have a look at the windows and the re-installation of the sills.</p>
4.	✓ Shakes on Log Cabin Kitchen	<p>Originally (as seen in a photograph) would have been a bark layer with a pine log overlay to hold it down. May not have been our specific Log Kitchen in photograph, and is preserving and protecting by replacing existing shakes is required.</p> <p><b>MOTION: To proceed with engaging Nathan Altmann to replace shakes and edging, as per original motion, on Albacutya Homestead Log Cabin Kitchen.</b></p> <p><b>Moved: John Schmidt</b>  <b>Second: Aaron McLean</b>  <b>ALL IN FAVOUR. Motion Carried</b></p>	

5.	✓ Maintenance Plan	<p>Tarranyurk Hall needs painting. Need other windows replaced. Roof needs repair as tin has lifted and leaks. Guttering is coming off also.</p> <p>Think should focus on completing one building before moving onto 5 other jobs at a time, and 1 not being completed.</p> <p>Stumps on Briarley House Verandah need major repairs also.</p> <p>Completing a maintenance plan for requirement of works needs doing.</p>	<p>Priority List of major works for Maintenance Budget needs completing, rather than heap of bits here and there, and none getting done and ticked off.</p>
6.	✓ Master Plan Draft	<p>2 x Feedback Reports received from committee. Euan will be returning on 6<sup>th</sup>, 7<sup>th</sup> &amp; 8<sup>th</sup> of March for follow up and interpretive plan.</p> <p>Further Information &amp; research is required for this.</p> <p><b>MOTION: That the committee has a journey to Swan Hill as a group and have a behind the scenes tour and information day to enable us to understand what our Master Plan can do for our museum by using Swan Hill as an example.</b></p> <p><b>Moved: Sharon Reilly</b></p> <p><b>Second: Wendy Werner</b></p> <p><b>ALL IN FAVOUR. Motion Carried</b></p>	<p>Simon will look into taking HSC mini bus and contacting curator at Swan Hill to arrange a suitable time and day. Committee will then be contacted regarding this.</p>
7.	✓ Ghost Tours	<p>If registered company, registered business, liability insurance of their own is a must.</p> <p>Anyone want to follow up on running a night tour? Wendy is happy to be in touch with Ararat and the Aradale Ghost Tours to find information on how their insurance coverage works, &amp; discuss with Tige &amp; John.</p>	
8.	✓ Carpark at front of Museum	<p>The main tree in the carpark has come down, therefore there is no shade in the carpark. The tree (a Blackbox) is starting to shoot and needs to be completely removed. Can the Tan Bark area in the BBQ area be used as a carpark?</p>	<p>Look into Master Plan for front of museum &amp; see if we can incorporate design &amp; shade &amp; work out a tree planting plan to suit, and is appropriate</p>
9.	✓ Honour Board	<p>Honour Board still needs updating. List of committee members over the years since last updated has been sent to HSC.</p>	<p>Sharon to send list to Wendy for follow up</p>

10.	✓ Feedback	2 x Ladies called into the museum on Sunday (19 <sup>th</sup> ) and were fascinated and majorly intrigued by the real buildings (not just facades)	
11.	✓ Rally	<ul style="list-style-type: none"> <li>✓ International Harvester Club of Australia is on board &amp; coming to our Rally.</li> <li>✓ Sending invitations to previous exhibitors at previous rally's in next few weeks.</li> <li>✓ Rally Meeting for set up of rally equipment. Tige will organise - need to share contact details with him for those interested in assisting.</li> <li>✓ Maryanne has agreed to pedal the organ for the Sunday church service at the rally. Councillor Ron Lowe will organise the minister for the service</li> </ul>	
13.	✓ John's Comments and Thoughts	<ul style="list-style-type: none"> <li>✓ John visited Loxton &amp; Pinnaroo museums and all of their machinery has been restored.</li> </ul> <p>We need to pick a machine, have it as a project &amp; have it restored.</p> <p><b>MOTION: Letter to be sent to Nhill Vintage Club requesting assistance with the restoration of an item of machinery from the Wimmera Mallee Pioneer Museum, asking if this is a possibility. Machinery would have to go to Nhill Vintage Club to be restored.</b></p> <p><b>Moved: John Schmidt</b></p> <p><b>Second: Maryanne Paech</b></p> <p><b>ALL IN FAVOUR. Motion Carried</b></p> <ul style="list-style-type: none"> <li>✓ John has suggested we need a new shed at the museum &amp; that we put aside money each year after the rally to achieve this</li> <li>✓ John feels it's not appropriate or applicable to have Aboriginal Artefacts in the museum. Jeff has been speaking with the Barrigijian (please excuse my spelling) tribe &amp; elders about the authenticity of the display</li> <li>✓ Master Plan missed most important feature. How to get people here. Not covered</li> </ul>	Need documentation to detail listing of item chosen, costs involved, time frame and release to Nhill Vintage Club for term etc.

**Meeting closed 9:43pm.**

**Next Meeting: Tuesday 18<sup>th</sup> April, 2017, in the Senior Citizens Rooms. 7:30pm**

**Details of on-going items awaiting actions and conclusions.**

A column with the title of RATE has been included. This is so that you can rate the importance of each item that has been an on-going item. Prioritise them, and work on the major, then follow with the next one of importance etc., until all are completed. Obviously more items will be added over time, and hopefully, some will be removed and completed.

We will then decide on priority by vote, on the input received regarding this. All thoughts are appreciated.

**A = HIGH priority**

**B = Ongoing, needs follow up, but not extremely urgent**

**C = information for checking & dealing with as ideas and circumstances come to fruition or need more input.**

DATE	RATE	DESCRIPTION	DETAILS	WHO & ACTION	WHEN
17/06/2014	B	Tony Doyle ✓ Vision and direction for the Museum	MAJOR focus on tourism, effective for the future direction of the museum. - Concept plan - detailing the future layout of the museum - Strategic plan - future directions - Business plan - implementation Euan and Martin have been employed to do this. Draft Master Plan has been completed and comments and suggestion may be directed to Jeff Woodward.		
17/04/2014	B	Gordon Bennett ✓ Open Sign	Highway signage is BIG possibility - Council has spoken to VicRoads about this. Revamping signage across whole of Shire. Signs for Western Highway for Menzies Square, WMPM	ALL VicRoads follow up required	<b>New Town Entrance Signs are being designed by JTC at moment</b>
18/02/2014	C	Bryan Snowden ✓ Antwerp Blacksmith's	Would the Museum like to put a sign up stating that this is the original site, and it is now housed at the Wimmera-Mallee Pioneer Museum, Jeparit. E.g.:	John Pumpa/Clem & Maryanne	Awaiting Historical Information

		Shop	13km North, on the Dimboola-Rainbow Road. YES. In planning stages.	Paech/Bryan Snowden	from the Eldridge Family
18/02/2014	C	Phil King ✓ Council Employees	Suggested the Committee send a letter to the Shire, requesting assistance with jobs and work by specifically noting the kind of work we require, and ask for a person suitable for the jobs required to volunteer their day to the Museum for people employed on Shire. CANNOT BE WEEKENDS	ALL	Need to go through our list of jobs needing to be done, and request appropriate employee.
20 <sup>th</sup> May 2014	B	Bryson Ingamells ✓ Pumps	Ultimately would like to have all pumps connected to the billabong, but it won't hold water since dredging it. Other option is to use grant money - Volunteers Small Equipment Grant - & purchase a rain water tank & have it reticulate back into it, via a trough etc. Possibly fill 1 Billabong in, beautify the area, and repair the other, making it a feature. - Need to check point of discharge for water.	ALL Spoke to Paul Schulze about this possibility, need to check water flood concerns.	<b>Storm water from new carriage shed has been diverted to ponds</b>
17 <sup>th</sup> June 2014	B	Greg Roberts ✓ Promote Museum	Larry suggested approaching Car Clubs to have days at the museum. Invite them to hold their AGMs there etc. (Not just for Rally, but at any time) Also ask Probus groups, Garden clubs etc..	ALL - FANTASTIC IDEA,	
18 <sup>th</sup> August 2015	A	John Schmidt/Fred Lewis ✓ Advertising	An advertising and budget plan is needed for the rally. Speak with Jeff Woodward regarding this. Suggest send photos and promo from previous rally to all newspapers, with an agreement to run an advertisement with them if they do a story/feature of our next rally in the lead up to it, possibly an after event follow up too. - Weekly Advertiser - Mail Times (Examples or where to send) - Weekly Times	Fred Lewis. John Schmidt to talk to Jeff (Tourism Officer) regarding this	
15 <sup>th</sup> August, 2015	B	✓ Straw Thatched Shed	Maintenance needs to be done on it. Roof is sagging & leaking. White ants have been in the posts and the shed is on quite a lean. Peter Robson will chase up details on appropriate "Y" logs required to repair shed, through his contacts, and report back at the next meeting.	Peter Robson to look into more thoroughly. Felling trees end of September.	<b>Not felling trees over summer. Peter Pumpa now handling this &amp; will follow up and</b>



			Peter Pumpa and Phil King were to inspect a ½ fallen down shed near Horsham that may be suitable, but no follow up as yet.	Logs possibly available next 2-3 months.	<b>keep us informed</b>
17 <sup>th</sup> May, 2016		✓ Detpa School	<p>Heather Liston (nee Flavel) has requested that a plaque be erected in recognition of her Dad's (Bert Flavel) donation to the museum, She wishes for museum to pay for it, and have unveiling at the rally.</p> <p><b>MOTION: Should families wish to provide a dedication plaque in acknowledgement of their contribution of a building to the museum, we require that they organise and pay for their own plaque under the proviso that they are of a standard formatting (of A4 sizing maximum, standard font type and being a brass plaque) with the wording supplied by the family, and the placement of the plaque being subject to the museum committee's final approval.</b></p> <p><b>MOVED: Jimmy Gawith</b></p> <p><b>SECOND: Tige Mannington</b></p> <p><b>ALL IN FAVOUR. MOTION CARRIED</b></p>	Committee believe that if this is something the family wishes to do, then the cost is to be carried by them, otherwise every building and donated item would need to receive the same treatment.	
21 <sup>st</sup> June, 2016	A	✓ Cabinets	<p>Need at least one more cabinet for Albacutya Homestead to house the clothing in. To protect the clothing and gowns on display and showcase them in a much better way.</p> <p>Would be better to partition off the entrances into the bedroom with a glass entrance. Preserve the whole room more securely and still allow viewing.</p>	Simon will get a quote from Horsham Doors & Glass (Maintenance Budget) and take photos when he is there on Thursday and look into it for us.	Phil King sent through some photos from Kardina Museum & Visitor Information Centre, using similar ideas.

21 <sup>st</sup> June, 2016	A	✓ Wagon	Jimmy Gawith has offered a complete wagon to the museum for its collection, which is at Don Fishers. Must be accepted as whole wagon, not just for wheels or body. Very big and solid wagon. 1940's wagon. Was converted to "field bin"	Would the museum like this? Would be a wonderful addition.	<b>Will look at picking this up after harvest.</b>
19 <sup>th</sup> July, 2016	A	✓ CMA Crew	<p>The Catchment Management Authority Crew is available until the end of the year. Need to complete a list of tasks for the crew to work on around the museum - it will only cost us for materials, not labour, so is a great resource we can utilise to our benefit!</p> <ul style="list-style-type: none"> <li>• Paint old toilet block and remaining seats around the museum grounds (depending on weather and time available)</li> <li>• Repair and upgrade pathways around grounds and buildings</li> </ul> <p><b>MOTION:</b> To ask the CMA crew to create a picnic/lawn area behind Briarley House to beautify and make it more aesthetically pleasing. Include creating a garden bed in the centre of the Merrett Carriage Shed (between the roller doors) and dress it up with a wagon wheel and hardy native plants to suit.</p> <p>Moved: Trevor Chilton Second: Jimmy Gawith ALL IN FAVOUR. Motion Carried</p>	Hindmarsh Shire Council to investigate if CMA can assist us with this please	
19 <sup>th</sup> July, 2016	A	✓ Matt Bone	If the CMA crew are able to work on the pathways upgrades, the roads are also in a poor condition around the grounds, and this is a big undertaking to be done by hand. Is this something we can get a quote from Matt Bone and get him to complete for us? There is a bit of road base left over from the carriage shed that can be used to do this, and would be much quicker and simpler to get Matt with his machinery to do.	Suggestions and opinions from everyone most welcome	

19 <sup>th</sup> July, 2016	B	✓ Moped/Bike Restoration	<p>Part of the mudguard is missing, however a new mudguard can be rolled. Possibly up to \$1,000.00 to restore to mint condition, however is an unknown exact costing, as once started more can be found. Further investigation to be done - Refer motion from June meeting: <b>MOTION:</b> The Committee allows John Schmidt to take the bike home with him and see if he and Matt can get the motor to start and run, and then look into further costs and requirements before proceeding any further.</p> <p>Moved: Jimmy Gawith Second: Aaron McLean ALL IN FAVOUR. Motion Carried</p>	John and Matt Bone to investigate	
19 <sup>th</sup> July, 2016	A	✓ Machinery Repairs	<p>Need to prioritise what is needed to be done on machinery and bring costings to meetings for voting on for repair costs.</p> <p><b>MOTION:</b> A float of up to \$200.00 for the purchase of incidental items required, as an example, spark plugs &amp; belt joiners, and minor repairs on machinery at the museum, to be monitored by the executive committee, is established.</p> <p>Moved: John Schmidt Second: Ian McLean All in favour. Motion Carried.</p>		
18 <sup>th</sup> October, 2016	A	✓ Local Residents FREE entry into museum	<p>A lot of other museums run a system of free entry into their exhibits for local residents. This encourages them to visit the museum, and also bring their visitors in for a look (as paying customers). This then encourages locals to become involved with the museum and can assist us with volunteers keeping the doors open etc.</p>	Great initiative. Something we should seriously consider, and discuss how we can achieve this.	

18 <sup>th</sup> October, 2016		✓ Termite damaged purlins on shed	"C" Section purlins to be installed in the machinery shed - replacing the damaged ones. A working bee is being organised to do this	Committee involved will work out amongst themselves time and date to do this	
15 <sup>th</sup> November, 2016		✓ Rally	<p>International Australia Celebrating 60 years in 2017, and are unable to host their own rally, looking for somewhere to have it. Suggest ours. Everyone who owns an AW7 will be invited to attend. Tige will investigate further &amp; share details. Perhaps work in with Frances and hopefully incorporate it with launch of new Inter-Argo model (contact and details with Frances)</p> <p>3 rallies - Warracknabeal, Murtoa &amp; Goldsmith are all combining to promote.</p> <p>Perhaps run a tractor pull. People jump onto the sled as it is towed by the tractor and measure the distance achieved. Run a competition.</p> <p>Blade Shearers organised.</p> <p>Blacksmiths organised</p> <p>Brass Band (30 members) high probability in attending weekend also (Peter Pumpa will follow up on this)</p> <p>Possibly Australian Working Dog Cattle Show (Also Rescue Dogs) Based in NSW may attend. (Rohan Viljoen will follow up on this)</p>	Organise a get together with "Rally" committee for plans and working - amongst themselves/in terested members	
15 <sup>th</sup> November, 2016		✓ School Curriculum	Are we registered with them? (Education Department/ School Curriculum) and if not, how can this be done	Jeff Woodward to look into for us please?	

**This list will be updated at the conclusion of each meeting - if further action is required, or for information purposes, with the date it was mentioned, and what actions are required, also an A,B or C rating (for importance - as stated at the start of the page)**

**Anyone who is interested may select an item at any time to investigate and report on at the following meeting.**

**Executive Committee can be consulted at any time for advice and input by either email -**

**wmpmjeparit@hotmail.com or telephone.**

**President: Peter Pumpa. 0428 592 446**

**Secretary: Sharon Reilly. 0429 183 234**

**Vice-President: Aaron McLean. 0435 584 307**

**Treasurer: Barbara Hunter. (03) 5397 2020**