

15th June 2024

To Committee Members,

NOTICE is hereby given that a Rainbow Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Supper rooms on Monday17th June..

- **AGENDA** 1. **Acknowledgement of the Indigenous Community** 2. **Apologies** Disclosure by Committee members or Councillors or Council Officers of any 3. interest or conflicts of interest in any item on the agenda 4. **Confirmation of Minutes** 5. **Business Arising from the Minutes** 6. Correspondence Mick Henderson Fire hazard Inspection procedures 12-6-24 7. **Events** General business as notified to the Chair A. Shire Budget discussions **B. New Residents welcome activity** C. Oasis tennis courts & block D. Child care in Rainbow **E. Cemetery Trust request**
- 9. Councillor Report
- 10. Officer Report

HINDMARSH SHIRE COUNCIL | ADVISORY COMMITTEE AGENDA / MINUTES

11.	Urgent business
12.	Finance report
13.	Decisions to be made
14.	Meeting Closed
15.	Council Officer Authorisation

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Acknowledgement of the Indigenous Community

We acknowledge that this meeting is being held on the lands of the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagalk Nations and we acknowledge them as Traditional Owners of Country.

We recognise the important ongoing role that Indigenous people have in our community and pay our respects to their Elders, past and present.

2. ATTENDANCE & APOLOGIES

In attendance: Allira Roberts, Roger Aiitken, Colleen Petschel, Greg Roberts, Graham Nuske, Mick Henderson, Ron Ismay, Belinda Eckermann, Norelle Eckermann, Monica Revell (CEO) & Ram Upadhyaya

Apologies: Nil

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

- Greg Roberts & Graham Nuske – cemetery Trust (item E)

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Rainbow Committee Meeting held on 18th September 2023 at the Supper rooms circulated to Committee Members be taken as read and confirmed. Graham/ Allira Roberts AiF C

5. BUSINESS ARISING FROM THE MINUTES

- Greg summarised his discussions with truck drivers about the potential of truck parking at the old tennis courts. There would need to be showers & toilets available and it would have to be large enough to accommodate road trains. They believed it was too far away from the café and basically on the wrong side of the railway tracks. It was asked why trucks cannot park at the Rainbow Lake. Norelle was going to ask Chris or Bruce the questions.
- Graham asked about progress on the culvert at the Albacutya Bridge. Mick said that t the Shire was working on designs to repair it.
- Greg asked Mick if he had inspected the Kindergarten nature trip. Mick said that he would investigate it ASAP.

6. CORRESPONDENCE

INWARD

Mick Henderson Fire hazard Inspection procedures 12-6-24
Graham provided some feedback on the wording to make it more definite (from should to will)

OUTWARD

RECOMMENDATION

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

Moved : Graham Seconded : Allira AiF C

7. EVENTS

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8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

8.1 Shire Budget Discussions

- Monica Revell (CEO)outlines the budget overview
- The Shire is advocating for a number of projects that need huge financial commitments like the Macca toilet revamp
- The contract has been signed for Llew's silo project
- Allira raised the issue of disability parking at the chemist, post office, drs and IGA
- Ron raised the issue of National grants available for events like the Tractor Pull
- There was also a discussion on the state of the football changerooms
- Belinda discussed the state of the swimming pool change rooms and Allira mentioned that the floor in the changerooms was very slippery
- Greg asked about the timeframe for Llew's Silo project. Most will be fabricated off site
- Colleen raised the issue of lack of childcare in Rainbow. Monica said that she had been talking to Jo Martin about the issue.
- Graham mentioned that it would be great to get lights and improve drive up to the caravan park. Ron thought this might be a good project for the RTC
- The main message was that the budget was tight and that the main focus of spending was on roads.
- Monica also mentioned that the Shire had awarded a tender for the Rainbow Rise amenities block and prices were being finalized for the shed and sewerage.

8.2 New Residents activity

- Looking at having it later in the year Oct/Nov when the weather is a bit warmer
- Discussed a number of venues
- Decided on Yurunga as a possible venue and ask the Yurunga committee if they would be interested in catering for it.
- There was a discussion on making the event BYO
- Allira said that she will look at updating the booklets that go out
- MOTION MOVED: The RTC will have the new residents welcome at Yurunga in Late October (TBC), and ask the Yurunga committee to cater for the event (TBC) Roger/Allira AiF C

8.3 Oasis tennis courts & block

- Colleen posed the question about what is happening with the tennis court and vacant block on the Oasis site. And could it be developed for much needed accommodation
- Ron mentioned that he knows of someone in town who is keen to build some flats in town
- It was decided that the question should be raised at the next Oasis meeting.

8.4 Child care in Rainbow

This was raised in discussions about the budget

8.5 Cemetery Trust request

- The motor on the excavator is not working
- They have sent it to Horsham to be fixed but it only dug a couple of holes before it stopped again
- They are not really sure what the problem is at this stage..so there needs to be further investigation
- The Trust is just asking around to see what funding might be available
- Belinda said that there may be some financial support available from the Innovations centre if required.

8.6 Things to ponder...

- 7th July there is a pruning workshop to combat the fruit fly issue
- A tourist train is venturing up our way in the first week of Octobe..potential tourist opportunity
- We need to ponder ways to increase tourism in the are and bring our ideas to the next meeting.
- Gepperts gate sign has fallen down, will discuss actions at the next meeting.

9. COUNCILLOR REPORT

- Council elections coming up with potentially two positions to be filled.
- Toilet block for the Rainbow Rise facility has been awarded.

10. OFFICER REPORT

- Tiny Towns grants will open again soon, November/December.
- This was Mick Henderson's last meeting in this role. Phil King will be taking over the Council Town Committee Rep position from the next meeting.
- Greg, on behalf of the committee, thanked Mick for his ongoing support and hard work in this role.

11. URGENT BUSINESS

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved Norelle

Seconded Graham AiF C

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

RECOMMENDATION:

That the Council Officer raise the following Purchase Orders, being a value of \$2,000 or less.

Moved

HINDMARSH SHIRE COUNCIL | ADVISORY COMMITTEE AGENDA / MINUTES

Seconded

Creditor	Value \$	Description of Goods or Services

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

RECOMMENDATION:

That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders greater than \$2,000.

Moved

Seconded

Creditor	Value \$ (> \$2,000)	Description of Goods or Services

13. DECISIONS TO BE MADE

The following decisions are recommendations to Council for endorsement:

NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	-
6	Correspondence	Noting the Inward.
7	Events	-
8	General Business as Notified to the Chair	
9	Councillor's Report	
10	Officer's Report	

HINDMARSH SHIRE COUNCIL | ADVISORY COMMITTEE AGENDA / MINUTES

11	Urgent Business	
12.1	Finance Report	That the Finance Report as provided with the Agenda be approved.
12.2	Purchase Orders to be Raised (\$2,000 or less)	That the Council Officer raise the Purchase Orders listed.
12.3	Purchase Orders to be Raised (above \$2,000)	That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders listed which are greater than \$2,000.

14. MEETING CLOSED

The meeting closed at 9:21 pm

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I Michael Henderson accept the following recommendations made by the Rainbow Town Advisory Committee at this meeting held on: 20 May 2024

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	
8	General Business as Notified to the Chair	
9	Councillor's Report	
10	Officer's Report	
11	Urgent Business	
12.1	Finance Report	That the Finance Report as provided with the Agenda be approved.
12.2	Purchase Orders to be Raised (\$2,000 or less)	That the Council Officer raise the Purchase Orders listed.

I Michael Henderson advise that the following items:

ITEM	DESCRIPTION	DECISION
NO.		

12.3	Purchase Orders to be Raised (above \$2,000)	That the Council Officer, following approval by Council or the CEO, raise the following Purchase Orders listed which are greater than \$2,000.

- Need to be referred to a Council Meeting / CEO for a decision
- Require more Information
- Do No align with the Hindmarsh Shire Council Plan

SIGNED:

Dated: 24/06/2024