



8th July, 2024

MINUTES OF THE JEPARIT TOWNSHIP ADVISORY COMMITTEE MEETING OF THE HINDMARSH SHIRE COUNCIL HELD ON 8TH JULY 2024 at the Memorial Hall, Roy Street, Jeparit at 7.30pm.

Present: Mr. B. Ireland (Mayor HSC), Mr. P. King (HSC), Jason Hutson (Chair-Person), Cheryl Quinn (Sec), Teresa Smith (Vice-Chair), Mel Wagener (CM), Craige Proctor (CM), Colin Moore and Tony Simpson (Community Members).

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

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

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

2. APOLOGIES

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

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

- General conflict of interest; or
- Material conflict of interest

Declaration of general or material conflict of interest must also be advised by Committee Members at the commencement of discussion of the specific item.

NIL.

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the JTAC Committee Meeting held on 11th June, 2024 at 7.30pm at the Memorial Hall, Roy Street, Jeparit. circulated to Committee Members be taken as read and confirmed
(Attachment: 1)

Moved: Mel Wagener

Seconded: Teresa Smith

Carried

5. BUSINESS ARISING FROM THE MINUTES

Nil

6. CORRESPONDENCE

INWARD:

- 6.1 H. Boyd (HSC) S.86 - May Minutes - 20/6/24
- 6.2 Grampians Wimmera Mallee Tourism 26/6/24
- 6.3 Mrs. F. Gordes – re Public Transportation – update

OUTWARD:

- 6.4 Mayor B. Ireland (HSC), H. Boyd (HSC) Draft Minutes - 25/6/24
- 6.5 JTAC - May Minutes - 20/6/24
- 6.6 Grampians Wimmera Mallee Tourism 1/7/24
- 6.7 Mrs. F. Gordes – re Public Transportation – update
- 6.8 Agenda for July JTAC Meeting & Prev Min for June JTAC Meeting 1/7/24

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

Moved: Craige Proctor

Seconded: Mel Wagener

Carried

7. EVENTS

Event:		Location:		Date	
<i>Relevant documents</i>					
	Responsibility	Due date	Status		
Risk assessment					
Food permit					
Local Law permit					

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

- 8.1 Mrs. F. Gordes informed the JTAC that the local public transport (bus) company are having internal discussions about the viability of extending the service. Further updates will be supplied to the Committee by Mrs. Gordes.
- 8.2 Historical Society representative reported that consultancy programme will commence September 2024 to ensure travelling in day light hours is of benefit.
- 8.3 Sir Robert Menzies Thistle (Spire) Sands Avenue, Jeparit is showing signs of damage in the mauve glass at the top. **Mr. P. King (HSC) to report.**
- 8.4 Printed matter clash with Senior Citz Wed events. **Mr. P. King (HSC) to check.**

9. COUNCILLOR REPORT

- 9.1 Tiny Town Grant has been approved, commencement should be later in the year so costing's and further planning will commence. **Mr. P. King to bring list of possible trees for planting.**
- 9.2 Jeparit new depot building progressing.

- 9.3 Grants for road repairs were rejected. \$250,000.00 budget will need to be stretched. Tendering for Vic Roads work may assist.
- 9.4 CEO Canberra visit with Hindmarsh shire New Weir emphasis.
- 9.5 Sporting centres to speak with younger groups to ensure a flow of membership.
- 9.6 Naidoc Week being shared amongst Libraries in our towns
- 9.7 Wimmera Mallee Pioneer Museum AGM – 18th July 2024.

10. CEO REPORT

10.1 Report is align to the Councillors Report

11. URGENT BUSINESS

N/A

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved: Teresa Smith

Seconded: Mel Wagener

Carried

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

Moved:

Seconded:

Carried

ITEM NO.	DESCRIPTION	DECISION

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

Moved:

Seconded:

ITEM NO.	DESCRIPTION	DECISION

13. DECISIONS TO BE MADE

The following decisions are recommendations to Council for endorsement:

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes

5	Business Arising from Minutes	Nil
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	Nil
8	General Business as Notified to the Chair	8.1, 8.2, 8.3 & 8.4
9	Councillor's Report	9.1, 9.2, 9.3, 9.4, 9.5, 9.6 & 9.7.
10	CEO's Report	Nil
11	Urgent Business	Nil
12.1	Finance Report	Furnished.
12.2	Purchase Orders to be Raised (\$2,000 or less)	Nil
12.3	Purchase Orders to be Raised (above \$2,000)	Nil

14. MEETING CLOSED

The meeting closed at 8.04pm

15. COUNCIL OFFICER AUTHORISATION

*to be completed by Council Officer

I, Phil King, accept the following recommendations made by the JTA Committee at this meeting held on 8th July 2024

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	Nil
6	Correspondence	Approving the Outward Correspondence and Noting the Inward.
7	Events	Nil
8	General Business as Notified to the Chair	8.1, 8.2, 8.3 & 8.4
9	Councillor's Report	9.1, 9.2, 9.3, 9.4, 9.5, 9.6 & 9.7.
10	CEO's Report	Nil.
11	Urgent Business	Nil

12.1	Finance Report	That the Finance Report as provided with the Agenda be approved.
12.2	Purchase Orders to be Raised (\$2,000 or less)	Nil
12.3	Purchase Orders to be Raised (\$2,000 or more)	Nil

I, Phil King advise that the following items:

ITEM NO.	DESCRIPTION	DECISION

- 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: Council Officer



Dated:

23 July 2024