



10<sup>th</sup> July 2024

To Committee Members,  
“as addressed”

NOTICE is hereby given that a Rainbow Community Asset Committee **General Meeting** of the Hindmarsh Shire Council will be held at the Civic Small meeting room on 17<sup>th</sup> July 2024 @ 7.30 pm

**Meeting: Minutes**

**Attending:** Kate Hutson, Robert Koning. Karen Koning, Graham Petschel and Peter Solly.

**Visitors:** Julie McLean.

**1 ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY**

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We acknowledge the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagalk Nations 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, present and emerging.

**2 APOLOGIES**

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Apologies: Alan Lehmann.

**Moved:** Graham Petschel    **Second:** Peter Solly - carried

**3 CONFLICTS OF INTEREST**

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**4 CONFIRMATION OF MINUTES**

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RECOMMENDATION:

*That the Minutes of the Rainbow Community Asset Committee Meeting held on 3rd April 2024 at the civic small meeting room circulated to Committee Members be taken as read and confirmed.*

**Moved:** Peter Solly    **Second:** Karen Koning - carried

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## 5 CORRESPONDENCE

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5.1 **Inward:** email from Petra Croot Re: Community Asset Committee Annual Reporting, has been forwarded out.

5.2 **Draft user agreement Mecca Rainbow between Rainbow Badminton association and Hindmarsh shire Council has been forwarded.**

5.3 **Email from Petra Croot Re: Reconnecting Small Communities through films and music programs. Forwarded out.**

5.3 **Outward:** forwarded out, inwards correspondence.

## RECOMMENDATION

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

**Moved:** Karen Konig      **Second:** Peter Solly – carried

## 6 GENERAL BUSINESS

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6.1 To arrange inspection and clearing the storage room at the rear of the civic centre.

The store room of the civic centre was inspected.

We are to ask the Rainbow Players to dispose of unneeded props. General tidy up on a date to be organized by Chairperson Robert Koning.

**Moved:** Graham Petschel      **Second:** Peter Solly - carried

6.2 Discuss quotes for Robo Vacuum cleaner.

Rob had presented three quotes from

Harvey Norman \$978

Beta Electrics \$999

Larger machine \$1450

No decision was made as Robert Koning was going to source more information.

6.3 Discuss collaboration with the Shire to bring movies to the Mecca.

Chairperson Robert Koning is going to discuss this subject with Petra Croot.

6.4 Discuss the need for annual report to the CEO. Reporting from 01/07/2023 – 30/06/2024

Chairperson will do report for Annual meeting.

6.5 Decide on date for Annual meeting

Date of annual General meeting was agreed to be held on Tuesday the 20<sup>th</sup> of August 2024

**Moved:** Peter Solly    **Second:** Graham Petschel - carried

## **7 FINANCE REPORT**

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### **7.1 Summary of balances in finance report**

**RECOMMENDATION:**

That the finance report (bank Balance of \$7095.71) as provided with these minutes be approved.

**Moved:** Karen Koning    **Second:** Peter Solly - carried

## **8 MEETING CLOSED 2034**

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