



19th August 2024

To Committee Members,

NOTICE is hereby given that a Rainbow Advisory Committee Meeting of the Hindmarsh Shire Council will be held at the Supper rooms on Monday 19th August...

AGENDA

1. Acknowledgement of the Indigenous Community

2. Apologies

3. Disclosure by Committee members or Councillors or Council Officers of any interest or conflicts of interest in any item on the agenda

4. Confirmation of Minutes

5. Business Arising from the Minutes

6. Correspondence

IN

Wimmera Mallee Tourism Strategy feedback session	13 th Aug
Election Caretakers periods	12 th Aug
Quote for New Resident's guides	9 th Aug

7. Events

NA

8. General business as notified to the Chair

1. Rainbow Caravan park entrance
2. Welcome to Rainbow new resident's guide
3. Seymour Heritage Railway visit
4. Archives heritage walk update

9. Councillor Report

10. Officer Report

11. Urgent business

12. Finance report

13. Decisions to be made

14. Meeting Closed

15. Council Officer Authorisation

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Acknowledgement of the Indigenous Community

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

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

2. ATTENDANCE & APOLOGIES

In attendance : Allira Roberts, Roger Aitken, Colleen Petschel, Greg Roberts, Graham Nuske, Ron Ismay & Phil King

Apologies : Norelle Eckermann, Belinda Eckermann

Apologies moved : Roger/Graham AiF C

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

NA

4. CONFIRMATION OF MINUTES

RECOMMENDATION:

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

5. BUSINESS ARISING FROM THE MINUTES

6. CORRESPONDENCE

INWARD

Wimmera Mallee Tourism Strategy feedback session 13th Aug
(Greg Attended the meeting & gave a summary of the session)

Election Caretakers periods 12th Aug

Quote for New Resident's guides 9th Aug

OUTWARD

Nil

RECOMMENDATION

That the Inward Correspondence noted.

Moved : Roger

Seconded : Allira AiF C

7. EVENTS

NA

8. GENERAL BUSINESS AS NOTIFIED TO THE CHAIR

1. Rainbow Caravan park entrance

- Allira provided a fantastic presentation of what our existing signage looks like and some ideas for future signage
- Discussed how this would fit into the Tiny Towns Grant
- Discussed the Shire logo for all caravan parks as a way of linking
- Discussed signs at Jack Dunn's corner
- Looked at some examples like the Nhill Aviation museum
- Discussed landscaping possibilities at the Caravan parks opening
- Suggestions to talk to Dave Reid about his ideas
- Talk to Bernard Young about how it fits into his project
- Great job Allira!

2. Welcome to Rainbow new resident's guide

- Allira was on fire tonight with another excellent presentation
- It is obvious that she has put a lot of work into the updating of the New resident's guide
- **MOTION : It was moved to accept the presented quote for \$180 to print 20 guides Graham/Allira AIF C**

3. Seymour Heritage Railway visit

- Greg discussed his communications with the group
- They are coming on Wednesday 21st to check out the facilities & Greg will jump on board to see how things operate
- The Shire will be creating a brochure to go on the trains for the event that will promote all Shire attractions (150 to be printed)
- The Lions have been organised to clean up the railway yards
- Lake committee is prepared to do a BBQ

4. Archives heritage walk update

- Graham sent Ruth a letter outlining the RTC's support
- Allira is the newest member of the Archives committee with Jan Edelsten as the new president
- Julie McLean has done some preliminary research
- We had a good look at the Jeparit heritage walk website

9. COUNCILLOR REPORT

Nothing to report

10. OFFICER REPORT

Federal street Bins

- Looking for ideas for bin covers – images of the town, events etc

Rainbow Men’s Shed

- Shire monitoring the progress with the Rainbow Men’s Shed

11. URGENT BUSINESS
NA

12. FINANCE REPORT

12.1 Summary of Balances in Finance Report.

RECOMMENDATION:

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

Moved Graham

Seconded Allira AiF C

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

RECOMMENDATION:

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

Moved

Seconded

Creditor	Value \$	Description of Goods or Services
Rainbow Learning Group & Neighbourhood House	\$180.00	To print 20 copies of the New Resident's guide to Rainbow

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

RECOMMENDATION:

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

Moved

Seconded

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

13. DECISIONS TO BE MADE

The following decisions are recommendations to Council for endorsement:

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5	Business Arising from Minutes	-
6	Correspondence	Seymour Railway Heritage Centre visit to the Wimmera 25-6-24
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	Sent out after the meeting.
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
 Next meeting; Monday 16th September

15. COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

I Phil King accept the following recommendations made by the Rainbow Town Advisory Committee at this meeting held on: 19 August 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 Phil King advise that the following items:

ITEM NO.	DESCRIPTION	DECISION
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.

SIGNED:



Dated: 26 August 2024