



10th August 2024

To Committee Members,
"as addressed"

NOTICE is hereby given that a Rainbow Community Asset Committee **General Meeting** of the Hindmarsh Shire Council which was held at the Civic Small meeting room on 20th August 2024 which followed the Annual meeting.

General Meeting: Attending: Graham Petschel, Karen Koning, Robert Koning, Kate Hutson, Peter Solly, Malcolm Smith.

Visitors: Cr Ronald Ismay, Greg Roberts and Daniel Eckermann.

1 ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY

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: Alan Lehmann, Mayor Cr Brett Ireland and Colleen Petschel

Motion: to accept apologies:

Moved: Graham Petschel

Second: Peter Solly - carried

3 CONFLICTS OF INTEREST: None Recorded.

4 CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Rainbow Community Asset Committee General Meeting held on 31st July 2023 at the civic small room circulated to Committee Members be taken as read and confirmed.

Moved: Karen Koning

Second: Kate Hutson - carried

5 CORRESPONDENCE

5.1 **Inward:** email from Laura Sonnberger (Contracts and Procurement Officer) Re: the user agreement between the Council and the Rainbow Badminton club, advising she will touch base with them again and will keep the hall committee updated on any progress

5.2 **Outward:**

Sent email to Petra Croot advising date of Civic Centre Annual meeting and correction that I had advised the right date but wrote Wednesday when in fact it should have read Tuesday.

5.3 Email: from Laura Sonnberger re signed copy of user agreement between badminton Club and Hindmarsh shire Council. File forwarded to members.

RECOMMENDATION

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

Moved: Graham Petschel

Second: Malcome Smith - carried

6 GENERAL BUSINESS

6.1 Set hire fees for 2024 – 2025

Malcolm Smith suggested reviewing hall hire prices.

After discussion it was decided that Karen Koning, Malcolm Smith and Rob Koning will discuss and put forward recommendations of hire charges at the next meeting.

6.2 Apra music Licence : (now One Music)

Graham Petschel Moved that the committee abandon it and users get their own if required.

Moved: Graham Petschel

Second: Malcolm Smith – carried

6.3 Roomba floor cleaner:

Karen Koning informed the committee of prices and specifications of the Roomba J 7 +, the current price was \$1450.00 this may vary slightly depending when purchase is finalized.

Motion: to purchase Roomba floor cleaner.

Moved: Peter Solly

Second: Malcome Smith – carried

7 FINANCE REPORT

7.1 Summary of balances in finance report.

RECOMMENDATION:

That the finance report (bank Balance of \$7,594.11 as of 20/08/2024) provided by the treasurer be approved.

Moved: Karen Koning

Second: Malcolm Smith – carried

8 MEETING CLOSED 20.25
