

**MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL  
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL, VINDEK STREET,  
WINTON ON THURSDAY 18<sup>th</sup> SEPTEMBER 2008, COMMENCING AT 8.00AM.**

**Present:** Cr EL Warren (Mayor), Cr JE Sale and Cr PS Mann, Cr LA Fraser.

Chief Executive Officer	-	V Corbin
Deputy Chief Executive Officer	-	A Rayment
Minute Secretary	-	D Murphy

**Item 1: Apologies**

Nil

**Item 2: Confirmation of Minutes - General Meeting**

Moved Cr Mann Seconded Cr Sale  
That the minutes of the General Meeting held on 19<sup>th</sup> August 2008, Folio  
15309 to Folio 15323, be confirmed.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**Item 3: Financial Report/Statements**

Council considered the Financial Statements and the One Page Finance  
Report.

Moved Cr Fraser Seconded Cr Mann  
That the Consolidated Financial Statements be received.

**CARRIED**

**Item 4: Legal Action for Recovery of Sundry Debts/Rates**  
Resolved that the matter remain on Business Arising.

**Item 5: Planning for a new hospital**  
Resolved that the matter remain on Business Arising.

**Item 6: Flood Mitigation Applications**  
Resolved that the matter remain on Business Arising.

**Item 7: Proposed land development for horse paddocks**  
Resolved that the matter remain on Business Arising.

**Item 8: Possible permanent saleyard bull selling ring and seating**  
That a pilot meeting be held shortly to formulate an agenda for a meeting of  
Stakeholders to be organised for the second week in November to progress  
the matter.

Resolved that the matter remain on Business Arising.

**CORRESPONDENCE - FINANCIAL**

- Item 9** Queensland Audit Office - 9/485  
Advising of the fee payable for the 2007-2008 audit.

That the information be received and noted.

- Item 10:** McMillan Pastoral Company Pty Ltd - Pf 687/2  
Asking Council to allow rates discount.

and

- Item 11:** Mrs T Holman - Pf 417/1  
Asking Council to allow rates discount.

Moved Cr Mann Seconded Cr Fraser  
That the writers be advised that Council Policy applies and that the discount  
be disallowed.

**CARRIED**

- Departure:** Cr Fraser left the meeting at 8.55am, noting a prior appointment.

- Item 12:** Winton Creative Arts Group - 46/356  
Asking if Council would consider donating the annual rent on the Creative  
Arts building.

Moved Cr Mann Seconded Cr Sale  
That Council donate the rent as requested, also requesting that they provide  
a copy of their annual financial statements to substantiate their request.

**CARRIED**

- Item 13:** Giudes and Elliott - Pf 075/5  
Advising once property has been sold, all outstanding rates and monies will  
be paid.

That the information be received and noted.

**CORRESPONDENCE – GENERAL**

- Item 23:** Lions Club of Winton - 175/75  
Advising that Carols by Candlelight will be held late November or early  
December and seeking stakeholder ideas and opinions.

Resolved that the writer be advised that Council is happy for Lions to  
organise the event.

- Item 24:** RAPAD - 287/414  
Advising of the Federal Labour Business Forum.
- Cr Warren noted his attendance at the event, representing RAPAD.
- That the information be received and noted.
- Item 25:** Minister for Main Roads and Local Government - 75/512  
Consultation in the Development of the *Animal Management (Cats and Dogs) Bill 2008*.
- Resolved that the CEO formulate an appropriate response.
- Item 26:** Ms JF Lane - 75/513  
Seeking permission to have more than two dogs at residence.
- To be discussed later in the meeting.
- Item 27:** Mr R Scholes - 75/514  
Seeking permission to have more than two dogs at residence.
- To be discussed later in the meeting.
- Item 28:** Winton Business and Tourism Association Inc - 369/1356  
Request to consider possibility of hot spa in Winton.
- Attendance:** Cr Fraser returned to the meeting at 9.30am.
- Resolved, that the Association be thanked for their suggestion, advising that there is sufficient land within the pool complex area for a spa and request that their organisation follow up with further information for budgetary consideration That they also be advised that Council has budgeted to solar heat the training pool in this financial year.
- Item 29:** QCWA Winton Branch - 264/28  
Asking if Council intends to have any type of celebration on Queensland Day 2009.
- Resolved that the matter be placed on Business Arising, further that the matter be placed in the Winton Herald seeking suggestions for Queensland Day Celebrations in Winton 2009 and that the writer be so advised.
- Item 30:** Mr G Coulton - 308/1790  
Accepting position of CEO.
- That the matter be received and noted.

**Item 39: LATE CORRESPONDENCE**

**LATE GENERAL CORRESPONDENCE**

3. Minister for Main Roads and Local Government - 24/604  
Extending to Council the opportunity to receive an information briefing about the proposed *Local Government Bill* once it has been introduced.

That the information be received and noted.

**Adjournment:** The meeting adjourned for Council to attend a funeral at 9.50am.

**Resumption of**

**Meeting:** The meeting resumed at 11.10am with all in attendance.

**Item 26:** Ms JF Lane - 75/513  
Seeking permission to have more than two dogs at residence.

and

**Item 27:** Mr R Scholes - 75/514  
Seeking permission to have more than two dogs at residence.

That the writers be advised that keeping more than two dogs constitutes a Kennel Licence and requires Town Planning Development Applications. To be furthered later in the meeting.

With the agreement of Council, Standing Orders were suspended to permit earlier attention to the Engineering section of the meeting.

**Attendance:** The Consulting Engineers Mr K Luckhurst and Mr D Timms, Overseer – Mr P Stockham, Workshop Foreman – Mr P Stephens and the Water Officer – Mr R Dooley attended the meeting at 11.15am.

**Item 38: ENGINEERS' REPORT**

**Water Officer's Report**

Cr Sale noted the lack of fencing around the dam could be a Workplace Health and Safety issue.

Consulting Engineer Mr Timms advised that it would be possible to erect a three sided fence with a temporary fence on the fourth side. The matter to be placed on Engineering Business Arising.

The Water Officer requested a letter be written to the residents of Corfield advising of the situation with the water and requesting water tanks be

installed to guarantee 24 hour water supply. The Water Officer noted that there is probably only one resident who does not have a water storage tank in their yard.

Resolved that the Consulting Engineer conduct a review of the Corfield Water, with results for improvement of quality of delivery of water to be presented to Council. That the matter to be placed on Engineering Business Arising.

Moved Cr Fraser  
That Council contact Mr R Lund advising that Council cannot always respond to the water situation immediately and suggesting that he install a water tank to give himself some certainty of supply.

Seconded Cr Mann

**CARRIED**

**Departure:** The Water Officer left the meeting at 11.36am.

#### **Workshop Foreman's Report**

**Attendance:** At this stage Ms Amy Wilson and Ms Clarissa Jessburg, work experience student, representing the Longreach Leader attended the meeting at 11.40am.

Consulting Engineer Mr Timms noted the taxi bus is ready for delivery except for the vinyl skin.

#### **Purchase of a Secondhand Work Caravan**

Moved Cr Mann  
That Council accept the quote from Sharpe for the purchase of the secondhand caravan for \$42,580.00 (ex GST), as recommended by the Consulting Engineer Mr Timms.

Moved Cr Fraser

**CARRIED**

Cr Warren welcomed Ms Wilson and Carissa to the Council meeting.

**Departure:** The Workshop Foreman left the meeting at 11.50am.

#### **Overseer's Report**

Cr Warren asked if the Outback Highway signs have been installed yet. The Overseer and Consulting Engineer advised that the matter is in hand. Cr Warren requested that the installation be completed by 6<sup>th</sup> November for the Outback Highway launch.

Cr Fraser asked how the Rural Addressing Project was progressing.

The Overseer gave Council an update on the movement of the graders. Cr Mann asked what was expected with the Long Waterhole Project. The Overseer recommended that the Council loader and Phil Doolan's scraper be used.

Cr Fraser recommended that a Committee be formed to create a plan for the area so that funding may be sought.

### **Engineer's Report**

#### **Closed**

**Committee:** Moved Cr Fraser  
That Council form a Closed Committee under Section 463 1 (a) and (b) of the *Local Government Act 1993*, the time being 12.05pm

**CARRIED**

#### **Out of**

**Committee:** Moved Cr Fraser  
That Council move out of Committee at 12.13pm.

**CARRIED**

**Attendance:** Ms Wilson and Ms Jessburg returned to the meeting at 12.13pm.

Moved Cr Sale  
That Council purchase the Cozart Drug Detection System for \$21,574.50 (inc GST).

**CARRIED**

Moved Cr Mann  
That Council approve the training costs of \$4,000 (ex GST), and associated travel costs for Integrity Sampling for initial training and testing of Council staff.

**CARRIED**

Consulting Engineer Mr Timms updated Council on the non-slip flooring work done at the swimming pool and the sub-standard result of the work.

### **ENGINEERING MATTERS ARISING**

**F 15141** Rural Addressing  
Resolved that the matter remain on Business Arising.

**F15176** Awning at the front of library  
Resolved that the matter remain on Business Arising.

**F15218** That a quote be sought to enlarge the current gym for budget consideration.

Resolved that the matter be removed from Business Arising and that the design and construction of extension to the gym be placed on Business Arising.

**F15213** Water Supply to land west of Industrial Estate – Council requested Consulting Engineer provide costings on an in-line booster pump.  
Resolved that the matter remain on Business Arising.

**F 15262** Resolved that the Consulting Engineer be asked to further investigate lengthening of the air port runway.  
Resolved that Council submit Urgent funding applications for the upgrade of the taxiway and apron and that the matters remain on Business Arising.

**F15313** Water connection to Searle subdivision.  
That the matter be removed from Business Arising.

**Attendance:** At this stage, Mr Col Higginson from Campbell Higginson Town Planners attended the meeting at 12.49pm.

**Departure:** The Consulting Engineers and Overseer left the meeting at 12.50pm

Mr Higginson updated Council on the planning process – and systems in place to manage development.

Cr Warren noted that Council would probably conduct a review of the current Town Plan.

**Attendance:** Mrs Elinor East, local reporter for the Longreach Leader attended the meeting at 2.00pm. Ms Wilson and Ms Jesburg also returned to the meeting at this time.

Cr Warren advised Council of a special presentation to be made to the CEO, Mr Vince Corbin

Moved Cr Fraser  
That Council appoint Vincent T Corbin as the inaugural Ambassador for Winton Shire, recognising his contribution, dedication and passion.

**CARRIED**

**Adjournment:** Council adjourned for a brief lunch break at 2.15pm.

**Departure:** Mr Higginson left the meeting at 2.25pm.

**Resumption of**

**Meeting:** The meeting resumed with all in attendance at 2.25pm.

**Attendance:** The Consulting Engineers and Overseer returned to the meeting at 2.27pm.

**Item 38: ENGINEERS' REPORT**

**Parks and Gardens Report**

The Mayor queried the recent acts of vandalism to Council property. Resolved that Council offer a reward for information leading to identifying the vandals.

**Airport Caretakers Report**

**Safety Officers Report**

**CORRESPONDENCE**

**CORRESPONDENCE ENGINEERING**

**Item 14:** Mrs H Collins - 321/4

Information on correct spelling of street names in Winton.

**Blomfield** - named after pioneer Euston Blomfield.

Ref: January 1876 Dept Public Lands Run records - Dirleton Nos. 1-4 & Oondooroo, held in the names of Euston Blomfield & John Nisbet.

**Nisbet** - named after pioneer James Nisbet.

Ref: January 1876 Dept Public Lands Run records - Rangelands, Upper Oondooroo & Dirleton No.5, held in the name of James Nisbet.

Ref: Nisbet is the spelling on James Nisbet's headstone on his grave in Bathurst NSW.

**Bladensburg** - named after one of the earliest runs taken up.

Ref: 1878 Dept Public Lands Run/rent records - Bladensburg Nos. 1-10 held in the names of Macartney & Mayne.

**Allen** - named after Robert Allen, first settler & postmaster after resigning from the Police Force. Ref: 1915 Police Dept file, stating that Robert Allen resigned on 31 December 1875.

( You may be interested to know that recent information from Winton, England, suggests that Allen actually came from Winchester, Hampshire. Apparently Winchester was often referred to as Winton in the early days !! )

**Lynett** - named after Winton pioneer storekeeper Thomas Lynett.  
Ref: 1880 Map of Winton shows several blocks in the name of T Lynett.  
Ref: 1880 Thomas Lynett's signature in a letter to the Education Dept. Both these reproduced in the Winton State School Centenary booklet.

Resolved, that the writer be thanked for the information and the signs as listed with the exception of Nisbet be corrected, and that Nisbet be taken up with the Department of Natural Resources and Water for clarification.

**Item 15:** Department of Main Roads - 274/239  
Federal Road Safety Blackspot Program 2009/2010 – call for nominations.

That the Consulting Engineer and Overseer inspect shire roads and advise the CEO for submission of an application.

**Item 16:** Winton Pony Club - 333/1118  
Asking to have a generator on standby for Pony Club State Championships.

Resolved that a generator be made available if there is one in town, otherwise Cr Mann will discuss the matter with Main Roads.

**Item 17:** Mr B Collins - 274/240  
Bringing to Council notice some traffic issues which require attention.

Council agreed to place a Give Way sign on the northern side of the intersection of Manifold and Chirnside Streets and that Main Roads be requested to place a Give Sign on the southern approach to the intersection. Consulting Engineer Mr Timms noted that steel guide posts would protect the new drain near the Caltex Depot. The Consulting Engineer noted with respect to the issue of widening Wilson Street that the land belonged to QR and as such very little could be done at this time.

Resolved that the writer be advised that the listed issues will be investigated and solutions sought.

**Item 18:** CW and ML Voss - 274/241  
Drawing Council's attention to three items of concern at their address.

Resolved that the CEO respond to the issues raised.

**Item 19:** Winton's Diamantina Heritage Truck and Machinery Museum - 160/46  
Asking if Council would consider assistance with the removal of the cement base at the former PJ Tyres building.

Moved Cr Fraser  
That Council decline the request to assist with the removal of the cement slab.

Seconded Cr Sale

**CARRIED**

**Item 20:** Winton Motorsport Association - 333/119  
Seeking Council permission to hold a drag racing event at the Airport on the weekend after the June Show weekend in 2009.

Moved Cr Mann  
That Council confirm similar "in kind" support for the organisation as in 2008, as listed;

Seconded Cr Sale

- Use of the marquee
- Use of portable grandstands, including transport to and from the site
- Barricade tape
- Use of Council's street sweeper
- Use of a water tank and pump
- Use of Council owned porta loos
- Trestles and chairs,

also noting the organisation must work closely with the Engineer and Overseer on the conditions to be advised by Council to stage the event.

**CARRIED**

**Item 39: LATE CORRESPONDENCE**

**LATE ENGINEERING CORRESPONDENCE**

2. Ian and Sandra Muir - 131/363  
Advising they no longer need the grid at the western boundary of the Collingwood Reserve and advising they wish to shift it to another site.

Resolved that the CEO seek further clarification on the location of the grid.

Cr Sale advised of a recent fall over the car stoppers in Elderslie Street near the National Bank. Consulting Engineer Mr Timms to follow up with Scott Taylor on the Elderslie Street Redevelopment.

Cr Mann noted the signs on the Longreach Road - Council to investigate terms of the agreement.

Consulting Engineer Mr Timms noted the battery recycling site has been established. Resolved that the DCEO and Consulting Engineer formulate further recycling options, and that the Consulting Engineer consult further with Trevor Hoad with respect to the loading of car bodies from other towns.

**Departure** The Consulting Engineers and Overseer left the meeting at 3.50pm.

**Departure:** Ms Wilson and Ms Standfast left the meeting at 3.50pm.

**Attendance:** Ms Dana Heslin, Director of Little Swaggies Child Care Centre attended the meeting at 3.50pm.

### **CEO's Report**

Child Care Directors Report

The CEO advised Council of financial payment systems of other Child Care Centres and the options available for account payment.

The CEO requested Ms Heslin present a new fee proposal. Ms Heslin presented different scenarios for Council consideration.

Moved Cr Sale

Seconded Cr Mann

That Council become a fully booked Child Care Centre with weekly payments being accepted, accepting casual bookings when available, also adopting the fee structure as proposed, with an additional charge for the baby section – the actual rates to be left in the hands of the CEO and Child Care Director. This procedure to come into force from 1<sup>st</sup> November and that families be advised.

**CARRIED**

**Departure:** Ms Heslin left the meeting at 4.25pm.

### **LATE FINANCIAL CORRESPONDENCE**

1. Outback Aussie Tours - 369/1361

Correspondence with respect to supply of Lark Quarry Contract Guides.

Resolved that the writer be advised that the matter is being investigated and that the request be costed and that the matter be placed on Business Arising.

### **COMMITTEE REPORTS**

**Item 31:** RADF Committee Meeting Report

Moved Cr Fraser

Seconded Cr Mann

That the minutes of the RADF Committee Meeting Report be received.

**CARRIED**

**Attendance:** Council's SRLO Ms Toni Willmott attended the meeting at 4.45pm.

**Item 37: CEO's Report**

**Shire Rural Land Officer's Report**

**STOCKROUTES CORRESPONDENCE**

**Item 21:** Department of Natural Resources and Water - 312/867  
Advising of forthcoming training for local government officers in stock route network management compliance activities.

Resolved that the Shire Rural Lands Officer attend the training.

**Item 22:** Desert Channels Queensland - 315/329  
Advising of a pilot Cat Control Project in the 2008/2009 financial year which is funded through the Cross Catchment Weeds and Feral Animals Initiative and seeking Council decision in regards to the proposal.

Moved Cr Mann  
Resolved that Council participate in the program, with the SRLO running the program outside of town, and that Parks and Gardens staff work within the town limits.

Seconded Cr Fraser

**CARRIED**

Cr Fraser advised of a Landcare meeting being held on 29<sup>th</sup> September at Newlands.

Cr Warren reminded Councillors of a Field Day at Weston on 26<sup>th</sup> September and invited all to attend.

SRLO provided a map of the proposed walking track in the Old Dairy Paddock provided by Desert Channels Queensland. The funding submission is due by 25<sup>th</sup> October.

SRLO advised that she has recently attended the Lake Eyre Basin review meeting in Longreach and has been invited to sit on the Community Advisory Committee for the Lake Eyre Basin.

**Departure:** Ms Willmott left the meeting at 5.11pm.

**COMMITTEE REPORTS**

**Item 32:** Shire Rural Land Management Committee Meeting Report

Moved Cr Mann  
That the minutes of the Shire Rural Land Management Meeting be received.

Seconded Cr Sale

**CARRIED**

Resolved that the CEO to write to NRW Regional Manager Athol Backhaus regarding water agreements, requesting that local government be allowed to negotiate a more favourable outcome regarding maintenance recognising that many land holders do perform routine maintenance thus relieving local government of some of their duties, especially as Winton Shire Council has the largest amount of water facilities to maintain in the State.

Resolved that the CEO write to RAPAD requesting they consider employing a Compliance Officer for the serving member shires to assist the SRLO's with non compliance of Annual Grazing Agreements.

**Item 33:** Shire Beautification and Cemetery Beautification Committee Meeting Report

Moved Cr Mann Seconded Cr Fraser  
That the minutes of the Shire Beautification and Cemetery Beautification Committee Meeting Report be received.

**CARRIED**

Resolved that garden hedging matching the existing type at the eastern side of the RSL Section be extended northward along the cemetery boundary.

**Item 34:** Sister City Committee Meeting Report

Moved Cr Sale Seconded Cr Fraser  
That the minutes of the Sister City Committee Meeting be received.

**CARRIED**

**Item 35:** Tourism Strategy Committee Meeting Report

Moved Cr Sale Seconded Cr Fraser  
That the minutes of the Tourism Strategy Committee Meeting be received.

**CARRIED**

Resolved that Council rectify the mistakes on the signs on the Legends Stone, correctly spelling Jane Van Dyck, the designer and Paul Stumkat, the sculptor and that the plaque be modified accordingly.

Letter of support for the AAoD to invite the Premier to open Stage 1 of the Museum Project on the 3<sup>rd</sup> or 4<sup>th</sup> May to coincide with the Q150 locomotive visit to Winton.

Resolved that Council apply for one sign in the new batch of budgeted signs with the wording "Winton - the town that gave QANTAS to the world" and that Mr Bill O'Brien be asked to design the sign.

Carried Cr Fraser  
That Council order 500 copies of the Where Pelicans Landed book as recommended by the Tourism Strategy Committee to be funded from Area Promotion.

Seconded Cr Sale

**CARRIED**

**Item 36:** Youth Service Committee Meeting

Carried Cr Sale  
That the minutes of the Youth Service Committee Meeting be received.

Seconded Cr Mann

**CARRIED**

**CEO's Report**

That the Winton Common be closed to any further applications until further notice due to seasonal conditions.

Resolved that the outside power points at the Library be removed or secured, so that they are not available to outside users.

Moved Cr Mann  
That the CEO's Report be received.

Seconded Cr Fraser

**CARRIED**

**GENERAL BUSINESS**

Moved Cr Fraser  
That Council adopt the unaudited Financial Statements as presented to Council.

Seconded Cr Mann

**CARRIED**

The DCEO raised the issue of extraordinary expenditure – unallocated in the budget; noting the Airport repairs; purchase of the Depot Land; Long Waterhole upgrade, drug testing and training and other issues.

Moved Cr Mann  
That Council accept the quote for \$37,850 to enclose the kiosk at the Recreation Grounds from Brett Webber Constructions.

Seconded Cr Fraser

**CARRIED**

Moved Cr Fraser  
That Council accept the quote for \$25,938.46 (GST inc), for alterations to the existing roof at the Waltzing Matilda Centre from Brett Webber Constructions.

Seconded Cr Mann

**CARRIED**

The DCEO advised that he is further investigating a quote for the repainting of the walkway at Lark Quarry.

The DCEO advised that the Manager of the VIC, Ms Rachel Booby is at Country Week this week in Brisbane.

The DCEO advised that there is a showing of the Winton DVD on Tuesday 23<sup>rd</sup> September in the Redcliffe Room.

The DCEO requested that Mrs Alena Washington be recognised as a RADF Liaison Support Officer.

The CEO recommended that George Bourne and Associates be contacted for the location of the new Opalton Airstrip and that Mr Col Duff be requested to provide information about where the proposed road from Opalton to Lark Quarry is situated and that Council also check with Mrs Joy Russell and further investigate the matter.

That the Consulting Engineer be reminded to replace the Olio-Muttaborra Road with the Winton – Richmond Road as a Local Road of Regional Significance.

Reminder for SRLO to place advertisement stating that GPS readings must accompany claims for fox and dingo scalps.

Directors Course in Longreach – a position has become available due to the resignation of former Cr Britton. Resolved that Cr Mann be authorised to attend.

The CEO advised of the resignation of former Cr Britton on 16<sup>th</sup> September 2009

The CEO advised of the election process leading up to voting on 15<sup>th</sup> November, 2008. The Poll will be conducted by Postal Ballot.

The CEO advised of the election dates as listed below:

19 September 2008	Notice of Election and Notice re Close of Roll
26 September 2008	Close of Voters Roll
03 October 2008	Call for Nominations
20 October 2008	Nomination Day
15 November 2008	Polling Day

Cr Warren requested Council reconsider placing a sign in the bar of the Corfield Race Club.

Folio 15339  
18<sup>th</sup> September, 2008

Moved Cr Mann  
That Council authorise the erection of a sign in the bar area of the Corfield Race Club.

Seconded Cr Fraser

**CARRIED**

Cr Warren advised Council of a forthcoming meeting with Queensland Transport and Queensland Rail with respect to the finalisation of the Memorandum of Understanding on the closure of the Winton/Hughenden Rail Line.

Cr Warren confirmed with Cr Mann that he is available to attend the launch of the Outback Highway in Alice Springs in November. Cr Warren asked if Cr Sale or Cr Fraser were available to attend as well. The TDO may also wish to attend.

Cr Warren updated Council on the LGAQ Conference in Cairns which he advised was well worthwhile attending.

Cr Warren noted that Council required a review of Local Laws.

Carried Cr Mann  
That Council engage Vincent T Corbin, Local Government Consultant, to conduct a review of Council's Local Laws.

Seconded Cr Fraser

**CARRIED**

Cr Fraser asked for an update on the proposed caravan park at the Tatts Hotel. Cr Warren noted that he advised the proprietor of the Tatts of the required procedure.

Cr Fraser noted Kellie Walker is going to Sydney for Karate Championships and was probably not eligible for assistance from WHAT. Cr Warren suggested Council contact WHAT to re-word the eligibility criteria for assistance.

Cr Fraser asked for an update on the breach of local law – visual pollution situation - To be placed on Business Arising.

Cr Fraser asked about the drainage in the Corfield and Fitzmaurice laneway - To be placed on Engineering Business Arising.

Winton Mud Maps – Cr Warren advised that the Tourism Strategy Committee is reviewing the document.

Cr Sale asked if the fence at the old depot site has been repaired. The DCEO noted the security fencing at the old depot was not funded under the budget, but Cr Sale noted that it was just a repair job on damaged fence panels.

Cr Sale noted the door at the Coolibah Café at the Waltzing Matilda Centre appears to be a problem. The DCEO noted he is aware of the problem and the situation should be investigated.

Cr Sale asked if Councillors could be sued individually and the CEO advised that Council carried Professional Indemnity Insurance for that purpose unless found negligent.

**Closed**

**Committee:** Moved Cr Fraser  
That Council form a Closed Committee under Section 463 1 (a) of the *Local Government Act 1993*, the time being 7.07pm.

Seconded Cr Sale

**CARRIED**

**Out of**

**Committee:** Moved Cr Mann  
That Council move out of Committee at 7.15 pm

Seconded Cr Fraser

**CARRIED**

**Item 40: Dates Next Meeting**

- October Ordinary Meeting 16<sup>th</sup> October, 2008
- November Ordinary Meeting 20<sup>th</sup> November, 2008

**Closure:** The meeting closed at 7.18 pm.

**Confirmation:** Confirmed before me this 16<sup>th</sup> October, 2008.

Signed .....  
Cr EL Warren  
MAYOR