

**MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL  
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL, VINDEK STREET,  
WINTON ON WEDNESDAY 18<sup>th</sup> JUNE 2009, COMMENCING AT 8.00AM.**

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

Chief Executive Officer - G Coulton  
Deputy Chief Executive Officer - A Rayment  
Minute Secretary - D Murphy

**Item 1:** **Apologies**  
Nil

**Item 2:** **Confirmation of Minutes - General Meeting**  
01.06.09 Moved Cr Mann Seconded Cr Nichols  
That the minutes of the General Meeting held on 20<sup>th</sup> May 2009, Folio  
15433 to Folio 15445, be confirmed.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**Item 3:** Financial Report/Statements  
Council considered the Financial Statements and the Finance Reports.

CEO Mr Greg Coulton briefly worked through the Financial Reports,  
Finance Statements and Capital Works Reports with Councillors.

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

**Attendance:** Acting Overseer Mr J Heslin, Acting Town Foreman– Mr L Parry,  
Workshop Supervisor – Mr P Stephens, Water Officer – Mr R Dooley and  
Consulting Engineer – Mr D Timms attended the meeting at 8.35am.

**Item 21:** **ENGINEERS' REPORT**

**Water Officer's Report**

**Departure:** At this stage, the Water Officer left the meeting, the time being 8.52am

**Parks and Gardens Report**

**CORRESPONDENCE - FINANCIAL**

**Item 9:** Desert Channels Queensland - 95/138  
Seeking confirmation of loan of dinosaur rubbish bins for Landcare  
Conference in Longreach.

02.06.09 **Recommendation:**  
Moved Cr Mann Seconded Cr Nichols  
That Council confirm the loan of dinosaur feet bins for the Landcare  
Conference in Longreach.

**CARRIED**

The Acting Town Forman presented Councillors with copies of the soil  
analysis report with respect to the Sports Recreation Grounds.

The Acting Town Foreman advised of a new species of Grevillia (native to  
the area) will be trialled after the winter.

**Item 20: CHIEF EXECUTIVE OFFICER'S REPORT**

**Airport Caretaker's Report**

Cr Warren commented that the new Winton airport operators were keeping  
the complex in excellent order including the gardens.

Consulting Engineer Mr Timms noted very little damage to the airport  
surface from the recent Drag Races.

An inspection is required of 2 old structures at the back of the Airport  
Complex. These need to be removed as part of tidying the area.

**Departure:** The Acting Town Foreman left the meeting at 9.15am.

**Item 21: ENGINEERS' REPORT**

**Workshop Supervisor's Report**

**Departure:** The Workshop Supervisor left the meeting at 9.21am.

**Overseer's Report**

**Safety Officer's Report**

**Engineer's Report**

**ENGINEERING MATTERS ARISING**

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

**F15176** Awning at the front of library  
A quote received from Brett Webber Constructions.  
Resolved that the matter remain on Business Arising.

- F15328** That the Consulting Engineer conduct a review of the possibility of improvement to the Corfield Water Supply and report to Council.  
Resolved that the matter remain on Business Arising.
- F 15349** The Overseer is required to prepare a plan for the fencing of the Springvale Rail Line interpretation site for submission to the Consulting Engineer for approval.  
Resolved that the matter remain on Business Arising.
- F 15379** Final report and plans for Elderslie Street beautification.  
Resolved that the matter remain on Business Arising.
- F15380** Council requested a report to the March 2009 Council meeting to as the location and ongoing maintenance requirements of the UHF Repeater Stations within the Shire.  
Resolved that the matter remain on Business Arising.
- F15 425** Draft Master Drainage Plan  
Resolved that the matter remain on Business Arising.

### **Engineer's Report**

**Adjournment:** At this stage, the meeting adjourned for morning tea, the time being 10.04am, and resumed at 10.40am with all again in attendance, including the Consulting Engineer but not the Acting Overseer.

During the morning tea Tom Martyr was presented with his 1080 poison operators licence, and Crs Sale and Nichols and the DCEO were presented with attendance certificates form Councillor Update training.

### **Plant Replacement Program 2008/09**

03.06.09 Moved Cr Mann Seconded Cr Sale  
Resolved that since no tenders or local offers to purchase were received for Plant 22 and Plant 26, the vehicles will be sold to Sci-Fleet Toyota as trades. That Council ratify the CEO's decision for the purchase of replacements for Plant No 22 for the change over amount of \$27,700.00 (ex gst), and Plant No 26 for the change over amount of \$28,460.00 (ex gst) be accepted as the lowest conforming tenders.

**CARRIED**

04.06.09 Moved Cr Mann Seconded Cr Nichols  
That Council ratify the CEO's decision to award the replacement of Plant No 23 to Black Toyota for the change over amount of \$7,961.00 (ex gst) as the lowest conforming tender.

**CARRIED**

### **Purchase of an Emulsion Sprayer**

A quote was obtained for the purchase of an emulsion sprayer as per the Plant Replacement Program for 2008/09. Only one company in Australia could be found that supplies these trailer mounted bitumen emulsion sprayers.

- 05.06.09      Moved Cr Mann      Seconded Cr Nichols  
That Council ratify the CEO's decision for the purchase of the emulsion sprayer from Hallweld Bennett Pty Ltd for the amount of \$15,300 (ex gst).  
**CARRIED**

### **6 Inch Trailer Mounted Water Pump**

- 06.06.09      Moved Cr Mann      Seconded Cr Nichols  
That Council ratify the CEO's decision to award the purchase of the 6 inch Trailer Mounted Water Pump (a Sykes CP 150iC Olympic Pump) from Skyes for the amount of \$41,876.00 (ex gst) as the lowest conforming tender.  
**CARRIED**

### **Sale by Tender of Three 10kva Generators**

- 07.06.09      Moved Cr Fraser      Seconded Cr Mann  
That Council ratify the CEO's decision to award the sale of the three generators to Mr Eric Stelzer from E&C Mining for \$700,00 each (inc gst) as the highest conforming tenders.  
**CARRIED**

### **Jundah Road Seal Works – Linking of Floodways**

- 08.06.09      Moved Cr Mann      Seconded Cr Sale  
That Council ratify the CEO's decision for the supply, carting, heating and spraying of AMC00 and C170 bitumen for the new seal works on the Jundah Road to Rock 'n' Road Bitumen for the amount of \$30,329.64 (ex gst) as the lowest conforming tender.  
**CARRIED**

- 09.06.09      Moved Cr Sale      Seconded Cr Mann  
That Council ratify the CEO's decision to award the supply of 14mm aggregate for the new seal works on the Jundah Road to Gromac Quarries (NQ) Pty Ltd for \$45,738.00 (ex gst) as the lowest conforming tender,  
**CARRIED**

### **Jundah Road Reseal Works**

10.06.09 Moved Cr Mann Seconded Cr Nichols  
That Council ratify the CEO's decision to award the supply, carting, heating and spraying of polymer modified bitumen be awarded to Rock 'n' Road Bitumen for \$ 110,975.63 (ex gst) as the lowest conforming tender.

**CARRIED**

11.06.09 Moved Cr Mann Seconded Cr Fraser  
That Council ratify the CEO's decision to award the supply of 10mm aggregate to Gromac Quarries (NQ) Pty Ltd for \$\$65,193.04 (ex gst) as the lowest conforming tender.

**CARRIED**

### **Water Mains Replacement – Werna Street (Blomfield St to Cork St)**

12.06.09 Moved Cr Mann Seconded Cr Nichols  
That Council ratify the CEO's decision to award the supply of pipes and fittings to Tyco Water Pty Ltd for \$18,313.00 (ex gst) as the lowest conforming tender.

**CARRIED**

### **CORRESPONDENCE- ENGINEERING**

**Item 12:** Australian Age of Dinosaurs - 405/82 (revisited)  
Assistance required prior to proposed opening.

Resolved that regarding the Dino Road that Council offer no objection to a locked gated being placed at the end of the Council dedicated road access to the AAoD "Jump-up". Further, that Council has no issues with the erection of the signage as requested, and that Council will endeavour to loan 4 "dinosaur foot bins covers" for the official AAoD opening.

#### **Engineering General Business**

Cr Sale inquired why Council's kerb and channel machine wasn't used for Council work.

Consulting Engineer Mr Timms advised that the machine wasn't practical for black soil works projects as it was difficult to run steel reinforcing bars in the cement. Without reinforcement the kerb and channel deformed as the black soil flexed with weather conditions.

Consulting Engineer Mr Timms provided information of the Depot defects.

13.06.09 Resolved that the CEO work with the Consulting Engineer to proceed with legal action for the rectification of defects with the Depot building.

**Engineer's Report**

14.06.09 Mover Cr Mann Seconded Cr Fraser  
That the Engineer's Report be received.

**CARRIED**

**Departure:** At this stage, the Consulting Engineer left the meeting, the time being 11.46am.

**BUSINESS ARISING OUT OF THE MINUTES (continuing)**

**Item 3:** Financial Report/Statements  
Council continued consideration of the Financial Statements and the Finance Reports.

15.06.09 Moved Cr Nichols Seconded Cr Sale  
That the Consolidated Financial Statements be received.

**CARRIED**

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

**Closed**

**Committee:** Moved Cr Nichols Seconded Cr Mann  
17.06.09 That Council form a Closed Committee, under *Section 463 (f) of the Local Government Act* to discuss legal proceedings, the time being 11.57am.

**CARRIED**

**Out of**

**Committee:** Moved Cr Nichols Seconded Cr Sale  
18.06.09 That Council move out of Committee, the time being 12.12pm.

**CARRIED**

**Item 5:** Lark Quarry Contract Guide supply  
19.06.09 Resolved that the matter be removed from Business Arising.

**Item 6:** Sporting Clubs Rating Matters  
20.06.09 Resolved that the matter remain on Business Arising.

**Item 7:** Country and Regional Living Expo  
21.06.09 Resolved that the matter remain on Business Arising.

**CORRESPONDENCE - FINANCIAL**

**Item 8:** Australian Age of Dinosaurs - 405/84  
Asking that Council forgive debt/loan of \$10,000.

22.06.09 Moved Cr Fraser Seconded Cr Nichols  
That Council forgive the debt/loan of \$10,000 made to the Australian Age of  
Dinosaurs and declare the amount a donation.

**CARRIED**

**Item 10:** Matilda's Wardrobe - 343/272  
Asking of free use of hall for practice for performance at Opal Dinner in  
July.

23.06.09 Resolved that the request to use the Shire Hall for performance practice  
without charge be allowed.

**Item 11:** Outback Regional Gallery - 435/755  
Recommendations for acquisition of art work.

24.06.09 Moved Cr Nichols Seconded Cr Fraser  
That Council purchase the art work, titled "Red Dust Against Sun-Bleached  
Walls" by Jason Prosser for \$4,800 for the Shire Art Collection as  
recommended.

**CARRIED**

#### **CORRESPONDENCE – GENERAL**

**Item 13:** Department of Premier and Cabinet - 8/803  
Seeking nominations for the award of the Public Service Medal in the  
Australian Honours System.

That the information be received and noted.

**Item 14:** Local Government Association of Queensland Inc - 193/4436  
Calling for nominations for LGAQ Annual Conference being held in  
Brisbane 24-27 August.

25.06.09 Moved Cr Nichols Seconded Cr Mann  
That two delegates be authorised to attend – names to be submitted at a later  
date.

**CARRIED**

**Item 15:** J Booy - Cadastral and Engineering Surveyor - 354/753  
Seeking Council approval for sub division of L1 SP107123.

#### **Declaration of**

**Interest:** Cr Sale declared her interest in the matter and left the meeting, the  
time being 12.40pm.

- 26.06.09 Moved Cr Fraser Seconded Cr Mann  
That Council sign and seal the plan of subdivision – L1 & L4 SP 221845.  
**CARRIED**

**Attendance:** At this stage, Cr Sale returned to the meeting, the time being 12.42pm.

- Item 16:** Queensland Corrective Services - 418/902  
Advising of annual conference to be held in St George in August.

- 27.06.09 Moved Cr Warren Seconded Cr Nichols  
That Cr Mann and Mr G Lenton be authorised to attend the WORK  
Conference in St George.

**CARRIED**

**Adjournment:**

At this stage, the meeting adjourned for a visit to the Child Care followed by lunch, the time being 12.45pm.

**COMMITTEE REPORTS**

- Item 17:** Showgrounds Users Meeting Report

- 28.06.09 Moved Cr Nichols Seconded Cr Sale  
That the minutes of the Showgrounds Users Committee Meeting be  
received.

**CARRIED**

- Item 18:** Tourism Strategy Committee Meeting Report

- 29.06.09 Moved Cr Warren Seconded Cr Mann  
That the minutes of the Tourism Strategy Committee Meeting be received.

**CARRIED**

- Item 19:** WORK Committee Meeting Report

- 30.06.09 Moved Cr Mann Seconded Cr Nichols  
That the minutes of the WORK Committee Meeting be received.

**CARRIED**

- Item 22:** **LATE CORRESPONDENCE**

**LATE FINANCIAL CORRESPONDENCE**

1. Winton Health Action Team Inc - 333/1151  
Request free use of the Eric Lenton Memorial Recreation Grounds for  
Winton a Thon Family Fun Day.

- 31.06.09 Resolved that Council donate the use of the Eric Lenton Memorial

Recreation Grounds for the Winton a Thon Fun Day as requested.

2. Department of Environment and Resource Management - 381/397  
Seeking Council opinion on whether an annual valuation should be undertaken to be effective in 2010.

32.06.09 Moved Cr Nichols Seconded Cr Mann  
That Council advise the Department of Environment and Resource Management that it does not feel an annual valuation effective in 2010 should be undertaken.

**CARRIED**

**Item 20: CHIEF EXECUTIVE OFFICER'S REPORT**

**CEO's Report**

Non Rateable Properties  
Council perused the list of current non rateable properties and discussed the available options.

33.06.09 Moved Cr Mann Seconded Cr Nichols  
That those properties identified as rateable from the tabled list be subject to general rates for the 2009/10 rating year.

**CARRIED**

Garbage Service for Industrial Estate

37.06.09 Moved Cr Sale Seconded Cr Fraser  
That Council establish a garbage service within the Industrial Estate for the 2009/2010 financial year. That the ratepayers of the Industrial Estate be advised individually of Council's decision.

**CARRIED**

**Adjournment:** At this stage, the meeting adjourned for afternoon tea, and the expected attendance of Department of Health representatives, the time being 4.00pm.

**Attendance:** At this stage, Ms Jill Koenemann, District Manager, Central West Health Service District, attended the meeting, the time being 4.00pm.

Cr Warren welcomed Ms Koenemann to the meeting.

Ms Koenemann addressed the meeting with respect to the procurement of a permanent doctor in Winton.

**Attendance:** At this stage, Dr Sheila Cronin (President of the Rural Doctors Association) attended the meeting, the time being 4.47pm. Dr Cronin also addressed the meeting on doctor procurement and running a rural practice.

Cr Warren thanked Dr Cronin and Ms Koenemann for their attendance and information.

**Departure:** At this stage, Ms Koenemann and Dr Cronin left the meeting, the time being 5.03pm.

Corporate Plan

Council continued discussion and review of the Draft Corporate Plan.

38.06.09 Moved Cr Sale Seconded Cr Nichols  
That Council adopt the Corporate Plan for the period 2009/52010 to 2013/2014 as amended.

**CARRIED**

Sport and Recreation Plan

That Council establish a steering committee of 6 members to provide guidance to the consultant in the preparation of the Winton Shire 5 Year Sport and Recreation Plan.

39.06.09 Moved Cr Nichols Seconded Cr Fraser  
That Cr Mann be the Council representative on the Committee, and that the DCEO Mr Rayment, EHO Ms Morgan, Mrs M Mitchell, Mr G Lenton, Mr G Basket, Mrs D Heslin be offered a positions on of the committee.

**CARRIED**

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

**CARRIED**

## **GENERAL BUSINESS**

Cr Sale asked about trucking businesses that are working out of Winton residential areas.

Cr Nichols noted that the Neighbourhood Centre needs to have a "duress security system" installed.

Cr Fraser asked about the street lighting situation in town.

Position of Pool House

Moved Cr Fraser Seconded Cr Mann  
That Council arrange to move the Swimming Pool Manager's House from the present site to Council's block at lot 1 SP21399 Parish Winton Chirside

Street Winton.

**CARRIED**

41.06.09 Resolved that Council advertise for a full time IT support staff employee.

The DCEO advised of the current status of the recently advertised horticultural position.

The DCEO advised that the Winton DVD is now available for sale in Winton.

The DCEO noted that the Hugh Sawrey painted aircraft is not listed in the Art Gallery's Shire Collection and recommended that it should added to the collection.

42.06.09 Moved Cr Nichols Seconded Cr Fraser  
That the Hugh Sawrey painted aircraft be listed in the Shire Art Work's Collection.

**CARRIED**

Cr Warren asked if all Councillors had observed the Q150 Queensland Day display in the Show Pavilion.

43.06.09 Resolved that Council write a letter of appreciation to Barb Howard and Lorraine Murphy for their efforts.

44.06.09 Resolved that Council write to Mr Bruce Collins, congratulating him on his being awarded the OAM for service to local government, and to the community of the Winton district.

**Item 23: Dates Next Meeting**

- Pre Budget Meeting 29<sup>th</sup> June, 2009
- Budget Meeting 1<sup>st</sup> July, 2009
- July Ordinary Meeting 16<sup>th</sup> July, 2009
- August Ordinary Meeting 20<sup>th</sup> August, 2009

**Closure:** The meeting closed at 5.59pm.

**Confirmation:** Confirmed before me this 16<sup>th</sup> July, 2009.

Signed .....  
Cr EL Warren  
MAYOR