

**MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL  
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL, VINDEK STREET,  
WINTON ON WEDNESDAY 16<sup>th</sup> JULY 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**  
01.07.09 Moved Cr Mann Seconded Cr Nichols  
That the minutes of the General Meeting held on 16<sup>th</sup> June 2009, Folio  
15446 to Folio 15456, be confirmed.

**CARRIED**

**Confirmation of Minutes - Special Pre Budget Meeting**  
02.07.09 Moved Cr Sale Seconded Cr Nichols  
That the minutes of the Special Pre Budget Meeting held on 29<sup>th</sup> June 2009,  
Folio 15457 to Folio 15458, be confirmed.

**CARRIED**

**Confirmation of Minutes - Special Budget Meeting**  
03.07.09 Moved Cr Nichols Seconded Cr Mann  
That the minutes of the Special Budget Meeting held on 1<sup>st</sup> July 2009, Folio  
15459 to Folio 15464, 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 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  
Director of Engineering – Mr D Timms attended the meeting at 8.35am.

**Item 23: DIRECTOR OF ENGINEERING'S REPORT**

**Water Officer's Report**

**Departure:** At this stage, the Water Officer left the meeting, the time being 8.45am

**Parks and Gardens Report**

The Acting Town Foreman noted that the roundabout in Elderslie Street had been partially vandalised with 1/3 of the interlocking blocks removed and neatly stacked adjacent to the garden bed.

**Item 22: CHIEF EXECUTIVE OFFICER'S REPORT**

**Airport Caretaker's Report**

**Departure:** The Acting Town Foreman left the meeting at 8.56am.

**Item 23: ENGINEERS' REPORT**

**Workshop Supervisor's Report**

**Attendance:** At this stage Mr Shane Grey, Jardine Lloyd Thompson attended the meeting, the time being 9.00am.

**Departure:** The Workshop Supervisor left the meeting at 9.01am.

Cr Warren welcomed Mr Grey to the meeting, and advised Councillors that Mr Grey would address the meeting after the scheduled morning tea.

**Safety Officer's Report**

**Overseer's Report**

**Engineer's Report**

**Construction of Extension to Library Awning**

04.07.09

Moved Cr Fraser

Seconded Cr Sale

That Council accept the quote from Brett Webber Constructions for the amount of \$15,590.91 (ex gst) for the construction of the extension to the Winton Library awning on the basis of the quote being the only one received.

**CARRIED**

**Supply and Delivery of Culverts and Link Slabs for Poison Creek Floodway**

- 05.07.09 Moved Cr Fraser Seconded Cr Nichols  
That Council ratify the CEO's decision to award the supply and delivery of culverts and link slabs for the Poison Creek Floodway to Rocla Toowoomba for the amount of \$16,879.20 (ex gst) as the lowest conforming tender.  
**CARRIED**

**Supply and Delivery of Culverts and Link Slabs for the Cemetery Entrance**

- 06.07.09 Moved Cr Mann Seconded Cr Sale  
That Council ratify the CEO's decision to award the supply and delivery of culverts and link slabs for the Cemetery Entrance to Rocla Toowoomba for the amount of \$10,569.60 (ex gst) as the lowest conforming tender.  
**CARRIED**

**Works Program**

Council worked through the tabled scheduled Works Program, listing all proposed road works for 2009/2010.

**CORRESPONDENCE**

**ENGINEERING CORRESPONDENCE**

- Item 12:** Central West Health Service District - 128/797  
Request assistance to improve the appearance of Winton Medical Practice grounds.

- Recommendation:**  
07.07.09 Resolved that the matter be further investigated and after a site inspection, that a report be prepared for Council's consideration at the August general meeting.

**NOTICE OF MOTION**

Cr Warren proposed that Council amend the required contribution to the Landowners' Grid Replacement Program from \$1,500 (plus GST) to \$2,500 (plus GST).

Director of Engineering Mr Timms presented a report to Council, noting the higher purchase and installation costs associated with installing grids under the Grid Replacement Program. Current costs were estimated to be \$13,000 to purchase and install an approved grid.

- 08.07.09 Moved Cr Sale Seconded Cr Fraser  
That Council amend the contribution required under the Landowners' Grid Replacement Program from \$1,500 (plus gst) to \$3,000 for the supply and installation of each approved grid. Further, that this decision be effected immediately, and that the current applicants be so advised.

**CARRIED**

**Adjournment:** At this stage, the meeting adjourned for morning tea, the time being 10.00am, and resumed at 10.30am with all still in attendance except the Acting Overseer.

Mr Shane Grey from Jardine Lloyd Thompson presented a power point presentation to Council on the options under a Strategic Risk Management Strategy.

The Mayor thanked Mr Grey for his attendance and information to Council.

**Departure:** At this stage, Mr Grey left the meeting, the time being 11.25am.

The meeting resumed with the Engineering section.

**Item 24: LATE CORRESPONDENCE**

**LATE FINANCIAL CORRESPONDENCE**

1. Director of Works - 31/124

Request Council consider a fee associated with a property inspection that changed over from electric hot water system to solar.

**Recommendation:**

09.07.09 Resolved that Council not formulate a charge for this service at this stage.

3. Australian Age of Dinosaurs - 405/87

Seeking Council support/assistance for the "Elderslie Dinosaur Dig" in August.

**Recommendation:**

10.07.09 Resolved that Council support the "Elderslie Dinosaur Dig" by supplying the requested assistance except for the supply of a low loader, which Council does not possess. Further, that the writer be advised to seek assistance for a low loader with a local owner and if unsuccessful refer the matter to Council's Director of Engineering.

**CARRIED**

4. Winton Motorsport Association Inc - 333/1154

Thanking Council for support received for this year's event and advising they hope to receive same support for next year's event.

11.07.09 Resolved that the information be received and noted and that the writer be advised that the same support will be forthcoming.

6. Department of Mines and Energy  
Asking if Council will seek compensation for mining on road reserve.

12.07.09 Resolved that Council not request compensation for mining on the road reserve and that the agreement be signed and sealed by the CEO.

### **ENGINEERING MATTERS ARISING**

**F 15141** Rural Addressing  
That the Dino Road be added to the Rural Addressing list.  
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 Director of Engineering 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 be removed from Business Arising.

### **Engineering General Business**

13.07.09 Resolved that the rubbish bin at the rest area south of Corfield on the road to Winton be removed and that the rocks be relocated back to the Corfield Rest Area.

The CEO advised Council that long serving employee Mr Warren Thompson has been evacuated to Townsville due to ill health and the Mayor has requested that a “get well” card be sent on behalf of Council.

Director of Engineering, Mr Timms tabled layout plans of the proposed Hospital Housing Estate Stage 2 sub-division.

Cr Warren formally recognised the Director of Engineering as an employee of Council and welcomed him to the position.

### **Engineer’s Report**

14.07.09 Mover Cr Mann Seconded Cr Nichols  
That the Engineer’s Report be received.

**CARRIED**

**Departure:** At this stage, the Director of Engineering left the meeting, the time being 12.25pm.

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

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

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

**CARRIED**

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

**Item 5:** Sporting Clubs Rating Matters  
17.07.09 Resolved that the matter be removed from Business Arising.

**Item 6:** Country and Regional Living Expo  
18.07.09 Resolved that the matter remain on Business Arising.

### **CORRESPONDENCE - FINANCIAL**

**Item 7:** Winton State School - 340/942  
Asking if Council could offer support in the form of either a cash donation or seedlings for Schools Tree Day on Friday 24<sup>th</sup> July.

19.07.09 Moved Cr Fraser Seconded Cr Nichols  
That Council donate \$100 towards the Winton State School Tree Day.

**CARRIED**

- Item 8:** Outback Regional Gallery - 435/757  
Seeking Council consideration for purchase of Waltzing Matilda art work.
- 20.07.09 Moved Cr Fraser Seconded Cr Warren  
That Council ask for “a loan” of the art work for a period of two years,  
under similar conditions to the Hugh Sawrey collection currently on loan.  
**CARRIED**
- Item 9:** Local Government Managers Australia (Qld) Inc - 88/23  
Advising of new fund raising event and encouraging all Queensland  
communities to get involved, visiting Winton on 17<sup>th</sup> September.
- 21.07.09 Resolved that Council invite the pilots to the September Council meeting of  
the 17<sup>th</sup> September and that Council donate \$100 towards the Make A Wish  
Foundation.
- Item 10:** WHK Audit Partnership - 9/496  
Interim audit results.
- Resolved that the information be received and noted.
- Item 11:** Department of the Premier and Cabinet - 80/874  
Advising that Arts Queensland has approved allocation of \$13,500 for  
RADF in 2009/2010.
- Resolved that the information be received and noted.
- Adjournment:** At this stage, the meeting adjourned for lunch, the time being 1.05pm, and  
resumed at 2.05pm with all again in attendance.
- Item 24: LATE CORRESPONDENCE**
- LATE FINANCIAL CORRESPONDENCE**
2. RAPAD - 287/423  
Advising Council to commit to a vital and engaged arts and culturally rich  
Community by budget allocation.
- Resolved that the information be received and noted.
- CORRESPONDENCE – GENERAL**
- Item 13:** PW Skewes and Dempster (Longreach) - 193/4441  
Asking Council to include the firm on the list of approved suppliers and  
seeking clarification with respect to Council’s position as a member of  
RAPAD and their purchasing policy with respect to Council policy.

22.07.09 Resolved that the writer be advised that Council will include the firm on their list of approved suppliers, and that in relation to other organisations the matter is for their own decision.

**Item 14:** Ms S Rae  
Seeking to purchase Council land at Corfield.

23.07.09 Resolved that the information be received and noted and that the matter be placed on Business Arising.

**Item 15:** Minister for Industrial Relations - 133/113  
Asking if Council requires a “special holiday” in 2010.

24.07.09 Resolved that Council select Melbourne Cup Day 2010, Tuesday, 2 November 2010 as the “special holiday”.

**Item 16:** Winton Pastoral and Agricultural Show Society Inc - 341/131  
Thanking Council for assistance and support for recent show and requesting Council support in maintaining the Show as a stand alone event in 2010.

25.07.09 Resolved that the information be received and noted and that the writer be advised that at this point in time, there has been no request from the Drag Racing Group to incorporate the drag races within the show weekend.

**Item 17:** Queensland Landcare Conference 2009 - 334/3  
Invitation to register for conference.

26.07.09 Moved Cr Sale Seconded Cr Mann  
That Cr Fraser and Cr Nichols be authorised to attend the Landcare Conference on Friday 16<sup>th</sup> October, 2010.

**CARRIED**

**Item 24: LATE CORRESPONDENCE**

**LATE GENERAL CORRESPONDENCE**

5. Moreton Bay Regional Council - 15/393  
Advising school children’s trip will not go ahead in September due to current health pandemic.

27.07.09 Resolved that the information be received and noted, and that the Sister City Committee to be advised.

**COMMITTEE REPORTS**

**Item 18:** Sister City Committee Meeting  
Moved Cr Nichols Seconded Cr Fraser

28.07.09 That the minutes of the Sister City Committee Meeting be received.  
**CARRIED**

**Item 19:** RADF AGM

29.07.09 Moved Cr Mann Seconded Cr Fraser  
That the minutes of the RADF AGM be received.  
**CARRIED**

**Item 20:** Showgrounds Users Committee Meeting

30.07.09 Moved Cr Fraser Seconded Cr Nichols  
That the minutes of the Showgrounds Users Committee Meeting be received.  
**CARRIED**

**Item 21:** Tourism Strategy Committee Meeting

31.07.09 Moved Cr Mann Seconded Cr Nichols  
That the minutes of the Tourism Strategy Committee Meeting be received.  
**CARRIED**

**Item 22:** **CHIEF EXECUTIVE OFFICER'S REPORT**

**CEO's Report**

**Arts and Cultural Policy**

32.07.09 Moved Cr Fraser Seconded Cr Sale  
That Council adopt the Winton Shire Council Arts and Cultural Policy 2009.  
**CARRIED**

**CEO's Quarterly Report on the Operational Plan**

33.07.09 Moved Cr Mann Seconded Cr Nichols  
That Council adopt the CEO's Quarterly Report on the Operational Plan.  
**CARRIED**

Departure: At this stage, Cr Mann left the meeting, the time being 4.08pm.

**Enterprise Bargaining Agreement**

**Closed Committee:**

34.07.09 Moved Cr Fraser Seconded Cr Nichols  
That Council form a closed committee under Section 463(1)(b) of the Local Government Act 1993, time being 4.10pm.  
**CARRIED**

**Out of  
Committee:**

35.07.09

Moved Cr Nichols

Seconded Cr Mann

That Council move out of Committee, the time being 5.10pm.

**CARRIED**

**GENERAL BUSINESS**

Cr Mann advised of a recent meeting in Cloncurry with respect to the upgrade of the Winton to Hughenden Road – the Kennedy Alliance.

Cr Mann advised that there is an open day at the WORK Camp at a date to be set.

**Departure:** At this stage. Cr Mann left the meeting, the time being 5.24pm.

Cr Nichols reported on her attendance at the recent WHAT meeting.

Cr Nichols noted her absence from Winton from 31<sup>st</sup> July to 16<sup>th</sup> August.

Cr Nichols asked about the proposed fencing along the rail line behind Vindex Street. The CEO to write to QR and Main Roads to follow the matter up.

Cr Fraser asked about the OQTA Sustainable Tourism Program. Cr Warren advised that Winton is one of 5 communities in Queensland chosen to gauge the carbon footprint.

The DCEO presented a fee structure for the Taxi/Bus.

36.07.09

Moved Cr Nichols

Seconded Cr Fraser

That Council charge 60c/kilometre with a \$250 bond for the hire of the Taxi/Bus for community use and \$1.25/kilometre for commercial use. A day rate in the township of Winton is \$100 per day plus 60c/km.

**CARRIED**

The DCEO advised that Council will be recalling the horticulture position in the near future.

Removal of Pool Manager's House

**Declaration of**

**Interest:**

At this stage, Cr Sale declared a material personal interest in the matter, the time being 5.49pm.

37.07.09 Moved Cr Fraser Seconded Cr Nichols  
That Council ratify the CEO and DCEO's decision in awarding the tender for the removal of the Pool Manager's House to Winton Plumbing for the amount of \$48,660.00 (ex gst).

**CARRIED**

The CEO provide a quote to heat the Winton Swimming Pool.

38.07.09 Moved Cr Seconded Cr  
That Council defer the acceptance of the quote for the heating of the swimming pool and additional information be sought.

**CARRIED**

39.07.09 Moved Cr Nichols Seconded Cr Sale  
That Cr Warren be authorised to attend the Boulia Camel Races and participate in the Mayor's Challenge Camel Race.

**CARRIED**

**Item 23: Dates Next Meeting**

- August Ordinary Meeting 20<sup>th</sup> August, 2009
- September Ordinary Meeting 17<sup>th</sup> September, 2009
- October Ordinary Meeting 15<sup>th</sup> October, 2009

**Closure:** The meeting closed at 5.06pm.

**Confirmation:** Confirmed before me this 18<sup>th</sup> August, 2009.

Signed .....  
Cr EL Warren  
MAYOR