

BUSINESS PAPER

Late Correspondence

Ordinary Council Meeting Thursday, 15 September 2022

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Thursday, 15 September 2022

Time: 8:00am

Location: Winton Shire Council Board Room

Ricki Bruhn
Chief Executive Officer

Mayor

Cr Gavin Baskett

Deputy Mayor

Cr Tina Elliott

Councillors

Cr Shane Mann
Cr Frank Standfast
Cr Cathy White
Cr Anne Seymour

Management Team

Ricki Bruhn (Chief Executive Officer)

Madeleine Lawler (Director of Community and
Economic Development)

Charles Dyer (Acting Director of Works)

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1 LATE CORRESPONDENCE

16.1 OUTBACK FESTIVAL WINTON

File Number: 153325

Attachments: 1. 22.09 Late Correspondence. - Outback Fetival Winton.pdf

Meeting Date: 15 September 2022

RECOMMENDATION

1. That the late Correspondence be received.



Attention: Ricki Bruhn CEO Winton Shire Council WINTON Q 4735 8th September 2022

Dear Ricki,

On behalf of the Winton Outback Festival Committee, I hereby request Council permission for provision of a Licensed Wet Area in the main shopping area of Elderslie Street between Oondooroo & Werna Streets for the 50th Golden Anniversary of the Outback Festival Friday 23rd September with the licensed area to operate between the hours of 5pm to 11pm.

As a result of several key stakeholders meetings with Hoteliers, 'Office of Liquor & Gaming, Winton Police, Queensland Ambulance, Queensland Fire & Rescue and Council, an agreement has been achieved between all parties to employ the services of a Security Company for the provision of security services at the 50th Anniversary Mardi Gras event.

This planned consumption area for approximately 500 people will be set up in the main CBD area for patrons to be seated inside the crowd control fencing area allowing for liquor to be consumed with five security guards on site.

Outback Festival Committee will be responsible for advising Elderslie Street Business houses and Greyhound Bus Company of the street closure so as to make other arrangements for deliveries during this time, as well as ensuring access to fire hydrants is not restricted in the sighting of stalls holders.

An application for a road closures permit has been completed and forwarded to the Acting Executive Assistance to the Direct of Works for further consultation.

I look forward to your reply and thank Council for their on-going assistance to the Outback Festival.

Yours faithfully

Robyn Stephens OAM Event Coordinator

Mobile: 0429 806 140 E: info@outbackfestival.com.au W: www.outbackfestival.com.au

16.2 WINTONG COMMUNITY AGEING – JESSAMINE PLACE SHED

WINTON COMMUNITY AGEING - JESSAMINE PLACE SHED

File Number: 153339

Attachments: 1. Jessamine Place - Shed Site Proposal.pdf

2. PROPOSED SITE LAYOUT SHED (A).pdf

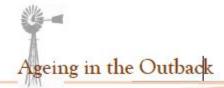
3. Email - Winton Community Ageing - Dated 13 September 2022.pdf

Meeting Date: 15 September 2022

RECOMMENDATION

That the late correspondence from Winton Community Ageing be received.

CLICK OR TAP HERE TO ENTER TEXT.



Date 13th September 2022

Dear Ricki,

Re: Jessamine Place Shed - Proposed Site Location

The Winton Community and Aged Care Services Inc. (WCACS), is seeking Council's support in the consideration of the Committee's proposal to construct a shed on the north/west corner of Lot 2 SP159872 - the site donated by Council to WCACS for the purpose of an aged care facility.

Refer to the Attachment: CP2113_WSKA050(A) PROPOSED SITE LAYOUT SHED (A)

Funding through the Gambling Community Benefit Fund APP-035241 CBFU:0008605 of \$100,000.00 dollars was granted to the Committee in July 2022 for the purchase and construction of a shed.

Initially the Winton Community and Aged Care Services Inc., will custom the shed for the purpose of a second-hand furniture Community Shop, with the view to re-purpose the building post the establishment of 'Jessamine Place'.

It is the Committee's intention to repurpose the building to supplement the aged care facility. Purposes may include:

- Storage
- Dental Clinic
- Office/Conference spaces
- Utilities area, etc.



The Committee is open to discussion on the location of the shed site, to ensure that it is in alignment to planning requirements and benefits the Winton Community as a whole.

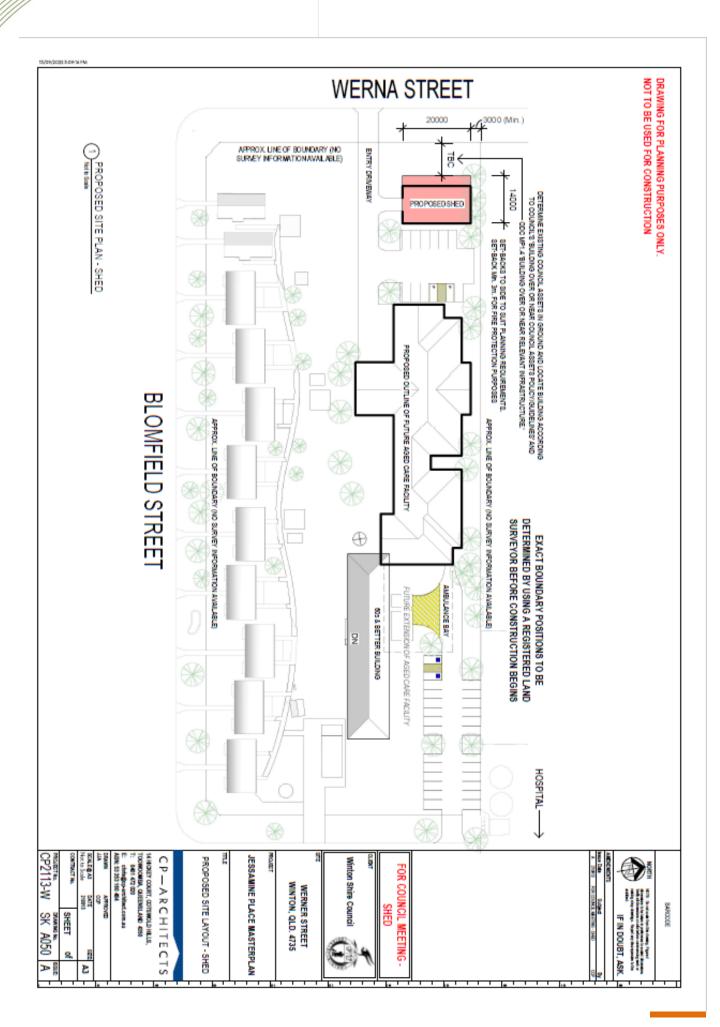
Considering the restraints around the funding application and project timelines, the Committee recognises that the proposal is at short notice. The Committee looks forward to Council's response.

Kind regards CpWhite

Cathy White

Secretary

Winton Community and aged Care Services Inc. PO Box 443 WINTON QLD 4735 Wintoncommunityageing@gmail.com www.jessamineplace.com Phone: 0408 753 362



Ricki Bruhn

From: wintoncommunityageing@gmail.com
Sent: Tuesday, 13 September 2022 6:46 PM

To: Ricki Bruhn

Cc: Leisa Fraser; windsorgrove11@gmail.com

Subject: Emailing: CP2113_W SKA050(A) PROPOSED SITE LAYOUT SHED (A), Jessamine Place

- Shed Site Proposal

Attachments: CP2113_W SKA050(A) PROPOSED SITE LAYOUT SHED (A).pdf; Jessamine Place -

Shed Site Proposal.pdf

Dear Ricki,

I applogise for the lateness of this letter but would appreciate it being considered as Late Correspondence for the council meeting this Thursday 15th September.

Kind regards Cathy White

Your message is ready to be sent with the following file or link attachments:

CP2113_W SKA050(A) PROPOSED SITE LAYOUT SHED (A) Jessamine Place - Shed Site Proposal

Note: To protect against computer viruses, email programs may prevent you from sending or receiving certain types of file attachments. Check your email security settings to determine how attachments are handled.

This email has been checked for viruses by AVG antivirus software. www.avg.com

16.3 LGAQ – CALL FOR NOMINATIONS

LGAQ - CALL FOR NOMINATIONS

File Number: 153342

Attachments: 1. LGAQ - Call for Nominations - Dated 13 September 2022.pdf

Meeting Date: 15 September 2022

SUMMARY

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RECOMMENDATION

That the late correspondence from LGAQ be received.

REPORT

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RISK MANAGEMENT



13 September 2022

DISTRICT NO.08 - CENTRAL WEST

Mr Ricki Bruhn Chief Executive Officer Winton Shire Council PO Box 288 WINTON QLD 4735

rickib@winton.qld.gov.au

Dear Mr Bruhn,

01 – Call for Nominations

ELECTION OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND'S (LGAQ) POLICY EXECUTIVE DISTRICT REPRESENTATIVES 2020-2024

With the resignation of Mayor Robbie Dare from the Policy Executive today, 13 September and in accordance with Rule 5.4 of the Association's Constitution and Rules, nominations are hereby called for the election of District Representatives to the Association's Policy Executive for the remaining period 2022-2024.

Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their District.

If there is more than one nomination per District, an election by ballot will apply. If an election is required, the "first past the post" voting system will apply.

Councils within the District 8: Barcaldine, Barcoo, Blackall Tambo, Boulia, Diamantina, Longreach, Winton

PLEASE NOTE:

- a) Nominations close at 5.00pm, <u>Friday, 23 September</u> and must be received by the Chief Executive Officer by that time <u>nominated email address: returning_officer@lgaq.asn.au</u>.
- b) A Ballot Paper (if necessary) will be sent to you immediately upon the close of nominations.

Attachments to assist with the election has been listed below:

Attachment 1A: Policy Executive Members Information Schedule

Attachment 1B: LGAQ Corporate Governance Charter

Attachment 1C: Fees, reimbursements and insurance.

Attachment 2: Nomination Form for your District.

If you have any queries, please do not hesitate to call me.

Yours sincerely

Alison Smith

CHIEF EXECUTIVE OFFICER

P 07 3000 2222 F 07 3252 4473 W www.lgaq.asn.au Local Government House 25 Evelyn Street Newstead Qld 4006 PO Box 2230 Fortitude Valley BC Qld 4006 Local Government Association Of Queensland Ltd. ABN 11 010 883 293 ACN 142 783 917

4 DATE OF NEXT MEETING

Ordinary Meeting 24 October 2022