



# MINUTES

**Ordinary Council Meeting  
Thursday, 16 February 2023**

**MINUTES OF WINTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM  
ON THURSDAY, 16 FEBRUARY 2023 AT 8:00AM**

**PRESENT:** Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Anne Seymour, Cr Cathy White, Cr Shane Mann, Cr Frank Standfast.

**IN ATTENDANCE:**

Mr Dirk Dowling LLB (Chief Executive Officer) Ms Shannon Van Bael (Acting Director of Community & Economic Development), Mr Charles Dyer (Acting Director of Works) Miss Kirby Reents (minutes secretary).

**1 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of Pop Searle (Colin Francis Searle), Fred Gillies (Anthony Charles Gillies) Peter James Evert, Vaughan Johnson OAM and Charlie Phillott.

**2 APOLOGIES**

Nil

**3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST**

The Mayor invited Councillors to declare any relevant "Interest" to respective items.

- Cr Gavin Baskett – 16.1 Late Correspondence
- Frank Standfast - Correspondence – Attachment 5 Concept Planning and Development
- Shane Mann - Correspondence – Attachment 5 Concept Planning and Development

**4 CONFIRMATION OF COUNCIL MINUTES**

**23.02.01**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. That the minutes of the Ordinary Council Meeting held on 19 January 2023 be confirmed with amendments.

**CARRIED 6-0**

**5 BUSINESS ARISING OUT OF PREVIOUS MEETING**

**NIL**

**6 MAYOR'S REPORT TO COUNCIL****Mayor Meeting & Inspections 19 January - 16 February 2023**

DATE	TYPE	PARTIES	PURPOSE
20/01/2023	Meeting	Workshop - All Councillors	Monthly Workshop
25/01/2023	Road Tour	Old Kynuna Road - CEO	General Road tour
26/01/2023	Event	Australia Day	Ceremony/ Awards
30/01/2023	Meeting	Bureau of Meteorology	General Meeting / Update
1/02/2023	Filming Media	DSDILGP Showcase	Liveable Communities
7/02/2023	Meeting	ADT Aust Dino Trail	General Meeting
8/02/2023	Meeting	Sh*tbox Rally	General Meeting
	Meeting	Opera Queensland	General Meeting
		Griffith University	General Meeting
9/02/2023	Meeting	NQSF Advisory Forum	General Meeting
10/02/2023	Meeting	Workshop - All Councillors	Monthly Workshop
14/02/2023	Meeting	RAPAD Policy Exec	General Meeting
	Meeting	QUT - Dr Shannon Satherley	General Meeting
15/02/2023	Meeting	WQAC - Western QLD Alliance of Councils	Planning Meeting

**23.02.02**

Moved: Cr T Elliott

Seconded: Cr C White

1. That the Mayor report be received.

**CARRIED 6-0**

**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE****NIL****8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN****NIL****9 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN****NIL****10 PETITIONS****NIL****11 DEPUTATIONS/PRESENTATIONS**

12:15pm – Financial Manager – Warren McEwan

**12 CONSIDERATION OF MOTIONS****NIL****13 DECISIONAL REPORTS****13.1 WSC ARTS AND CULTURAL STRATEGY - PROGRESS UPDATE****SUMMARY**

At its Ordinary Meeting of February 2022, Winton Shire Council adopted its Arts and Cultural Strategy 2021-2026. This report provides a progress update against the actions committed to in the Strategy.

**23.02.03**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

**CARRIED 6-0****23.02.04**

Moved: Cr S Mann

Seconded: Cr C White

2. THAT the progress against the WSC Arts and Cultural Strategy 2021-2026 be noted.

**CARRIED 6-0**



**13.2 YOUTH, SPORT, AND RECREATION STRATEGY 2023 - 2028****SUMMARY**

In August 2022, a Report went to Council for the Draft Winton Shire Council Youth, Sports and Recreation Strategy 2022 – 2028 to be released for public consultation. This report documents comments made from the Community, the Community Welfare Team and Stakeholders.

**23.02.05**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the Report be received.

**CARRIED 6-0**

**23.02.06**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT the Youth, Sports and Recreation Strategy 2023 – 2028 be considered in further detail at a future workshop.

**CARRIED 6-0**

**13.3 WINTON HEALTH ACTION TEAM REQUEST FOR SUPPORT FOR CRICKET PITCH****SUMMARY**

In 2022, Council conducted surveys to develop a Youth, Sport & Recreation Strategy, this feedback showed that often members of the community enjoy cricket, however must travel long distances to join a cricket club. Winton does not currently have a functioning cricket pitch that can facilitate its own Cricket Club.

**23.02.07**

Moved: Cr F Standfast

Seconded: Cr S Mann

1. That the Report be received.

**CARRIED 6-0**

**23.02.08**

Moved: Cr F Standfast

Seconded: Cr T Elliott

2. That Council approve the request from the Winton Health Action Team to commence and complete the Project.

**CARRIED 6-0**

**23.02.09**

Moved: Cr F Standfast

Seconded: Cr C White

3. That Council provide copies of all relevant leases, licenses or other documents (Tenure Documents) relating to the Beneficiaries' occupation of the land on which the Project is to be carried out and written consent of the relevant parties under the Tenure Documents for all works contemplated by the Project.

**CARRIED 6-0**

**23.02.10**

Moved: Cr T Elliott

Seconded: Cr C White

4. That Council further develop the cricket complex.

**CARRIED 6-0**

**13.4 NATIONAL SHED DEVELOPMENT PROGRAMME (NSDP) - MEN'S SHED****SUMMARY**

The National Shed Development Program (NSDP) is a competitive men's shed grants program that started in 2010. It allows men's sheds and the organisations that support them to apply for funds.

The Winton Men's Shed is not a legal entity and is auspiced by the Winton Shire Council. The committee have applied and been successful in the NSDP for the amount of \$9119.00.

**23.02.11**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the Report be received.

**CARRIED 6-0**

**23.02.12**

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT Council delegate the Chief Executive Officer to sign the Letter of Offer and provide an Invoice and Insurance Certificate of Currency.

**CARRIED 6-0**

**23.02.13**

Moved: Cr T Elliott

Seconded: Cr F Standfast

3. THAT Council delegate the Chief Executive Officer to investigate the health and safety risks (including electrical) at the old depot building currently being used as the Men's Shed.

**CARRIED 6-0****13.5 COMMUNITY GRANTS REQUESTS****SUMMARY**

Council is committed to supporting not-for-profit incorporated community organisations that support the needs and liveability of the Winton community. This report is a reflection of the expenses during the 2022-2023 financial year thus far and three Community Grant's Requests that have been received.

**23.02.14**

Moved: Cr C White

Seconded: Cr F Standfast

1. THAT the Report be received.

**CARRIED 6-0****23.02.15**

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT Council accept the request from Scooterville and donate the hire fees of the Winton Showgrounds for one (1) day to the amount of \$115.00.

**CARRIED 6-0****23.02.16**

Moved: Cr A Seymour

Seconded: Cr S Mann

3. THAT Council accept the request from the Winton Pastoral and Agricultural Show Society for a monetary donation to the amount of \$4000 for the Winton Talking Tent.

**CARRIED 6-0****23.02.17**

Moved: Cr T Elliott

Seconded: Cr F Standfast

4. THAT Council accept the request from the Diamantina Rodeo and Campdraft Association for the amount of \$1545.00 for the 2023 Winton Campdraft.

**CARRIED 6-0****13.6 AIRPORT OPERATIONS - PAVEMENT CONCESSIONS****23.02.18**

Moved: Cr S Mann

Seconded: Cr F Standfast



1. THAT the report be received.

**CARRIED 6-0**

## **14 ADVISORY COMMITTEE MEETING REPORTS**

Nil

## **15 CORRESPONDENCE**

### **15.1 CORRESPONDENCE**

**23.02.19**

Moved: Cr C White

Seconded: Cr S Mann

1. THAT the report 1,2,3,4,5,6,7,8,9,11,12,13,14,15,16,18 be received and noted.

**CARRIED 6-0**

### **Attachment No. 5: Concept Planning and Development**

#### **DECLARATION OF A DECLARABLE CONFLICT OF INTEREST**

*Cr F Standfast and Cr S Mann advised of a Declarable Conflict of Interest for Item Attachment No. 5: Concept Planning and Development*

*I Cr F Standfast and Cr S Mann inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:*

*This declarable conflict of interest arises as they are neighbouring properties.*

*I propose to leave and stay away from the place where the meeting is being held while this matter is discussed.*

**Departure:** Cr S Mann and Cr F Standfast departed the chamber at 9:34am.

**Attendance:** Cr S Mann and Cr F Standfast returned to the chamber at 9:40am.

**23.02.20**

Moved: Cr C White

Seconded: Cr F Standfast

10. That Council is supportive of Winton pastoral and agricultural society.

**CARRIED 6-0**

**23.02.21**

Moved: Cr F Standfast

Seconded: Cr C White

17. That council.

1. Approve construction of the roof cover, subject to satisfaction of all planning and building requirements being met.

2. Authorize the CEO to draft an approval letter for the mayor's signature.

**CARRIED 6-0**



**ADJOURNMENT:** The meeting adjourned for morning tea at 10:11am and resumed at 10:33am.

**23.02.22**

Moved: Cr T Elliott  
Seconded: Cr C White

19. That Council.

1. Provide in-principal support for this project and a support letter.
2. Authorize the CEO to liaise with the Winton Golf Club to direct them to Councils consultant planner for further advice on the proposed project.

**CARRIED 6-0**

**23.02.23**

Moved: Cr F Standfast  
Seconded: Cr C White

20. That Council authorize the CEO to negotiate a satisfactory outcome with the Outback Festival committee.

**CARRIED 6-0**

**23.02.24**

Moved: Cr T Elliott  
Seconded: Cr A Seymour

21. That Council.

1. Authorize the CEO to create a new Contemporary Lease Agreement.
2. Authorize the CEO to enter into a further 10-year lease term with the organization for the land now occupied.

**CARRIED 6-0**

## 16 LATE CORRESPONDENCE

### 16.1 LATE CORRESPONDENCE

#### DECLARATION OF A DECLARABLE CONFLICT OF INTEREST

Cr G Baskett advised of a Declarable Conflict of Interest for Item 16.1 Correspondence Griffith University 10<sup>th</sup> Anniversary of Film in Winton.

*I Cr G Baskett inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:*

*This declarable conflict of interest arises as I am the Chair of the Vision Splendid Festival.*

*I propose to leave and stay away from the place where the meeting is being held while this matter is discussed.*

**Departure:** Cr G Baskett departed the chamber at 11:12am.

**23.02.25**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. That the late correspondence be received.

**CARRIED 5-0**

**23.02.26**

Moved: Cr S Mann

Seconded: Cr A Seymour

That Council

1. Support the project to the amount of \$10,000.
2. Request Griffith University prepare and submit a quick response grant to offset Councils investment.
3. Request that Griffith University undertake substantial community engagement for this project.

**CARRIED 5-0**

**Attendance:** Cr G Baskett returned to the chamber at 11:35am.

## 17 OFFICERS REPORTS TO COUNCIL

### 17.1 DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

**23.02.27**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. That the Director of Community and Economic Development report be received.

**CARRIED 6-0**

**17.2 DIRECTOR OF WORKS REPORT****23.02.28**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. That the Director of Works report be received.

**CARRIED 6-0****17.3 CHIEF EXECUTIVE OFFICER****23.02.29**

Moved: Cr S Mann

Seconded: Cr A Seymour

1. That the Chief Executive Officers information report be received.

**CARRIED 6-0****Attendance:** Warren McEwan Financial Manager joined meeting 12:15pm.**23.02.30**

Moved: Cr S Mann

Seconded: Cr T Elliott


2. That the Financial Report be received.

**CARRIED 6-0****18 CONFIDENTIAL SECTION**

Nil

**19 DATE OF NEXT MEETING**

Ordinary Meeting 16 March 2023

**The Meeting closed at 12:39pm****The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 March 2023.****CHAIRPERSON**