



MINUTES

**Special Council Meeting
Wednesday, 27 March 2024**

**MINUTES OF WINTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON WEDNESDAY, 27 MARCH 2024 AT 8:00AM**

PRESENT: Cr Cathy White, Cr Frank Standfast, Cr Tina Elliott, Cr Adrian Lenton, Cr Jacob Mutton, Cr Julie Dorries.

IN ATTENDANCE: Dirk Dowling (Chief Executive Officer), Shannon Van Bael (Executive Manager Community Services), Brenton Hall (Manager Works and Operations) Kirby Reents (Minutes Secretary).

Via Teams : Roger Naidoo (Director of Works).

1 DECLARATION OF OFFICE (*section 169 (2) of the Local Government act 2009*)
“The Chief Executive Officer is authorised to take the Declaration.”

The Chief Executive Officer opened the meeting and led each Councillor through their Declaration of Office.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country.

3 APOLOGIES

Nil

4 ELECTION OF DEPUTY MAYOR (*section 175 (2) of the Local Government Act 2009*) “The Local Government must, by resolution, appoint a Deputy Mayor from its Councillors (other than the Mayor).”

Nominations:

Cr F Standfast nominated and Cr J Dorries seconded *Cr Tina Elliott* for Deputy Mayor.

There were no further nominations.

A vote was taken with *Cr Tina Elliott* being declared elected as Deputy Mayor. 6-0

24.03.25

Moved: Cr F Standfast

Seconded: Cr A Lenton

THAT Cr Tina Elliott be appointed as Deputy Mayor.

CARRIED 6-0

5 DECISIONAL REPORTS

5.1 CONFIRMATION OF COUNCIL MEETING DATES 2024

SUMMARY

Council is required to declare the time and place for general meetings of Council at its post-election meeting.

24.03.26

Moved: Cr F Standfast

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

24.03.27

Moved: Cr A Lenton

Seconded: Cr J Mutton

2. THAT Ordinary Meetings of Council for 2024 continue to be held on the third Thursday of each month at the Council Chambers, 75 Vindex Street, Winton commencing at 8.00am with amendments.

19 April 2024

16 May 2024

20 June 2024

18 July 2024

15 August 2024

17 October 2024

21 November 2024

12 December 2024

Noting that the April 2024 Meeting has been adjusted (occur on Friday 19 April 2024) to allow the Mayor to attend the Local Government Association of Queensland (LGAQ) special Mayor Forum on 17 April 2024 at Parliament House Brisbane – with all elected Mayors.

CARRIED 6-0

5.2 APPOINT ADVISORY COMMITTEE REPRESENTATIVES

SUMMARY

A key element of the Statutory Meeting is the appointment of Councillors to the existing Council Advisory Committees and the Assessment Panel:

- Rural Lands and Agriculture Advisory Committee
- Tourism and Beautification Advisory Committee
- Community Facilities Users Advisory Committee
- Work Camp Correctional Facility Advisory Committee
- Audit, Risk, and Improvement Committee
- Regional Arts Development Fund Assessment Panel

24.03.28

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. That the Report be received

CARRIED 6-0

24.03.29

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. That all Councillors be entitled to attend each of the Advisory Committees as they see warranted, over the course of the term of this Council, but that identified Councillors be allocated to the Advisory Committee as per the following table to ensure constant representation:

Committee	Councillor 1	Councillor 2
Rural Lands and Agriculture Advisory Committee	Cr Julie Dorries	Cr Adrian Lenton
Tourism and Beautification Advisory Committee	Cr Jacob Mutton	Cr Tina Elliott
Community Facilities Users Advisory Committee	Cr Adrian Lenton	Cr Jacob Mutton
Work Camp Correctional Facility Advisory Committee	Cr Frank Standfast	Cr Adrian Lenton
Audit, Risk, and Improvement Committee	Cr Tina Elliott	Cr Julie Dorries

Regional Arts Development Fund Assessment Panel	Cr Frank Standfast	Cr Tina Elliott
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CARRIED 6-0

5.3 LOCAL DISASTER MANAGEMENT GROUP - APPOINT NEW CHAIR AND DEPUTY CHAIR

SUMMARY

Pursuant to section 34 of the *Disaster Management Act 2003* and Section 10 (1) of the *Disaster Management Regulation 2014* (The Regulation), the chairperson and deputy chairperson of a local group are the persons appointed by the relevant local government for the local group to be the chairperson and deputy chairperson. The Regulation also requires the LDMG chairperson to be a Councillor.

24.03.30

Moved: Cr A Lenton

Seconded: Cr F Standfast

1. That the report be received.

CARRIED 6-0

24.03.31

Moved: Cr T Elliott

Seconded: Cr J Mutton

2. That Council appoint the Winton LDMG Chairperson Cr Cathy White and the Deputy Chairperson as Cr Frank Standfast.

CARRIED 6-0

6 DATE OF NEXT MEETING

Ordinary Meeting 19 April 2024

The Meeting closed at 8:45am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Winton Shire Council held on 19 April 2024.

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CHAIRPERSON