



BUSINESS PAPER

Ordinary Council Meeting Thursday, 21 November 2024

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

Date: Thursday, 21 November 2024

Time: 8:00am

Location: Winton Shire Council Board Room

**Bruce Davidson
Interim Chief Executive Officer**

Mayor

Cr Cathy White

Deputy Mayor

Cr Tina Elliott

Councillors

Cr Frank Standfast

Cr Adrian Lenton

Cr Jacob Mutton

Cr Julie Dorries

Management Team

Bruce Davidson (Interim Chief Executive Officer)

Shannon Van Bael (Executive Manager
Community)

Roger Naidoo (Director of Works)

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1 ADVISORY COMMITTEE MEETING REPORTS**14.1 MINUTES OF THE RADF ASSESSMENT PANEL MEETING HELD ON 18 NOVEMBER 2024****File Number:** 182633**Author:** Kristi Minehan, Governance Coordinator**Authoriser:** Bruce Davidson, Acting Chief Executive Officer**Attachments:** 1. Minutes of the RADF Assessment Panel Meeting held on 18 November 2024**Meeting Date:** 21 November 2024**Corporate and Operational Plan Consideration**

Stream	Sub Stream	Organisational Responsibility	Strategy/Planning Area
5 - Making It Happen	Governance	Chief Executive Officer	Advisory / Committees / Assessment Panel

Budget Reference: Not applicable**RECOMMENDATION**

1. That the Minutes of the RADF Assessment Panel Meeting held on 18 November 2024 be received and the recommendations therein be adopted.

REPORT

The Regional Arts Development Fund Assessment Panel met on 18 November 2024 and considered acquittals of funding already provided and new applications for grant funding. To meet the guidelines and timelines, the recommendations in the report are required to be considered by Council at the November 2024 meeting.

RISK MANAGEMENT

The risk is considered Insignificant consequence and Unlikely likelihood providing a Risk Rating of **Very low 2**. The greater risk would not be considering the recommendations which would mean applicants would not be able to deliver the project within required timelines.

Winton Shire Council RADF Assessment Panel Advisory Committee Meeting

held at Neighbourhood Centre
Boardroom
on Monday, 18 November 2024
at 5:00 pm

1 Commencement of meeting

The meeting commenced at 5:03 pm

2 Present

Cr Frank Standfast (Chair), Cr Tina Elliott (Deputy Chair), Cr Cathy White, Robyn Stephens.

In attendance:

Bruce Davidson (Interim CEO), Shannon Van Bael (Executive Manager Community Services), Teagan Peacock (RADF Liaison), Kristi Minehan (Secretariat).

3 Apologies

Lyn Fraser, Lisa Johnson, Naomi Miles

4 Confirmation of Minutes

A question was raised whether the category for the Winton Shire Council Distance Dance application had been amended to 'Building Community Cultural capacity' as requested. RADF Liaison undertook to follow this up.

5 Consideration of Acquittals

Applicant: Rodney Hammond

Project: Silversmithing Workshop

Total cost of project: \$10,776.00

Total amount approved: \$6,977.00

The budget included in the acquittal did not add up correctly, noting that the RADF Grant had not been included in the Income. RADF Liaison to follow up.

The acquittal was accepted by those present.

Recommendation:

That the acquittal of funds for the Rodney Hammond Silversmithing Workshop be accepted

Applicant: Winton Creative Arts

Project: Welding Workshop

Total cost of project: \$7,510.80

Total amount approved: \$4,750.80

The acquittal was accepted by those present.

Recommendation:

That the acquittal of funds for the Winton Creative Arts Welding Workshop be accepted

6 Consideration of Applications

Mrs Robyn Stephens declared and Conflict of Interest and left the meeting prior to consideration of the following application.

Applicant: The Crackup Sisters

Project: Telling the Story of a Winton house and home

Total cost of project: \$15,436.00

Total amount requested: \$7,780.00

Total amount approved: \$7,780.00

The application was considered within RADF Guidelines and the approval of funding was endorsed by those present

Recommendation:

That the funding of \$7,780.00 for The Crackup Sisters Telling the Story of a Winton house and home be approved.

Mrs Robyn Stephens returned to the meeting.

Applicant: **Winton Movies Inc.**

Project: Royal Theatre Winton Museum Permanent Panels

Total cost of project: \$9,573.00

Total amount requested: \$5,500.00

Total amount approved: \$0.00

This project, whilst considered worthy and supported in principle, was not considered eligible due to not meeting the published Regional Arts Development Funding (RADF) Guidelines, that is:

- The project has already commenced (prior to approval of application)
- Components include framing and printing and capital items.
- The application is not signed (not considered significant)

Recommendation:

That the funding of \$5,500.00 for Winton Movies Inc for Royal Theatre Winton Museum Permanent Panel not be supported due to the project not meeting RADF Guidelines.

7 Balance of funding available

The amount of \$27,625 income for 2024-2025 plus anticipated variation of \$6,778.90 totalling \$34,403.90. This is being reconciled by the Finance Manager.

8 Closure and Next Meeting Date

The meeting closed at 5:34 pm

Ordinary Meeting – to be held the first week in March 2025 to meet the published calendar timelines.

2 LATE CORRESPONDENCE

16.1 LATE CORRESPONDENCE

File Number: 182635

Attachments: 1. Letter to Mayor Cathy White.pdf

Meeting Date: 21 November 2024

RECOMMENDATION

That the Late Correspondence be received.

Sallyanne Atkinson AO

26 Lower River Terrace,
South Bank, Queensland 4101

Cr Cathy White
Mayor
Winton Shire Council

18th November 2024

Dear Mayor,

I am writing to let you know that I have advised Mr Jeff Close, Chairman of the Waltzing Matilda Centre Advisory Board, of my intention to retire as a member of the Board. I am not sure of the proper process for this so shall be guided by you and your officers.

I have been on the Board for 26 years, since its inception, so I think it really is time for me to step back which I do with some sadness.

My association with Winton began nearly 70 years ago when I was a teenager on school holidays. So I was delighted when in 1998 then - Mayor Bruce Collins asked me to join the Board of the newly built Centre, an icon not only for Winton and the Queensland Outback but for the whole of Australia. I was at that stage Chair of Tourism Queensland but was happy to be able to continue when I left that role.

My years with the Centre have been very happy ones, with part of my role being the easy one of promoting it in the city and at such events as the Sydney Olympics where I was deputy Mayor of the Athlete's Village. There have been difficult times too, such as the burning of the original building and the successful rebuild.

I am grateful for the support I have always had from staff at the Centre and in the Council. And it has been a pleasure to work with the several directors who have given so freely of their time, experience and expertise over the years.

I congratulate you on your election earlier this year, and wish you all the best for your leadership of this wonderful town and region. I look forward to continuing my association through the Vision Splendid Outback Film Festival.

Yours sincerely,


Sallyanne Atkinson

3 DATE OF NEXT MEETING

Ordinary Meeting 12 December 2024