



# WINTON SHIRE COUNCIL

## Minutes

**DRAFT MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL**  
**HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,**  
**75 VINDEK STREET, WINTON ON THURSDAY 16<sup>th</sup> MARCH 2017,**  
**COMMENCING AT 8.00AM.**

**Present:** Cr GT Lenton, Cr JE Sale, Cr T Harbour, Cr PS Mann, Cr J Mann and  
Cr GJ Baskett

Chief Executive Officer	- A Rayment
Deputy Chief Executive Officer	- T Beynon
Director of Works	- R Sheedy
Minute Secretary	- D Murphy

Cr Lenton offered Council's condolences to the Tanks family on the recent passing of Mr Mark Tanks.

**Item 1: Apologies**  
Nil

**Item 2: Declaration of Pecuniary Interest and Conflict of Interest**  
Cr Lenton advised Councillors to declare relevant "Interest" prior to respective items.

**Item 3: Petitions and Deputations**  
Nil

**Item 4: Confirmation of Minutes**

*Summary: The following minutes required confirmation by Council:*  
*General Meeting - 23<sup>rd</sup> February 2017*  
*Special Meeting - 3<sup>rd</sup> March 2017*

**01.03.17** Moved Cr S Mann Seconded Cr Sale  
That the minutes of the General Meeting held on 23<sup>rd</sup> February 2017, Folio  
16518 to Folio 16531 be confirmed.

**CARRIED**

**02.03.17** Moved Cr Harbour Seconded Cr S Mann  
That the minutes of the Special Meeting held on 3<sup>rd</sup> March 2017, Folio  
16532 be confirmed.

**CARRIED**

**Item 5: Action List**  
Council perused the Action List, noting works completed and progress of  
other items.

**Item 6: Mayor's Report**  
The Mayor presented a verbal report on meetings and activities during the  
last month, including:

27.02.17	Outback Regional Road and Transport Group meetings
03.03.17	Special Council meeting
06.03.17	WMC Rebuild Evaluation Panel teleconference
10.03.17	DNRM meeting about the Great Artesian Basin
11.03.17	Road works inspections

14.03.17 Vision Splendid Outback Film Festival teleconference  
15.03.17 Waltzing Matilda Centre Board meeting  
15.03.17 Meeting with famil travel agents

**03.03.17** Moved Cr Sale Seconded Cr J Mann  
That the Mayor's Report be received.  
**CARRIED**

**Item 7: Decisional Reports**

Development Application for Development Permit for Reconfiguring a Lot – Boundary Realignment. Lot 1 & 2 SP 232637, 57 and 59 Ramsay Street, Winton

*Summary: Council's town planning consultants Campbell Higginson Town Planners have reviewed and assessed the Development Application for Development Permit for Reconfiguring a Lot – Boundary Realignment in accordance with the requirements of the Sustainable Planning Act 2009 and provides information for Council as Assessment Manager to make an informed decision.*

**04.03.17** Moved Cr S Mann Seconded Cr Baskett  
That Council resolve to approve the development application for a Development Permit – Reconfiguring a Lot – Boundary Realignment, Lot 1 and 2 SP 232637, 57 and 59 Ramsay Street Winton, subject to the conditions as recommended by Campbell Higginson Town Planning.  
**CARRIED**

Adjournment: The meeting adjourned at 10.05am for morning tea, and resumed at 10.35am with all still in attendance.

Attendance: Mr Charles Dyer, Asset Manager attended the meeting at 10.35am.

Tender WSC 17-001 Pool Repair and Renewal

*Summary: In early February 2016 J.H Cockerall Pty Ltd were engaged to inspect the 25 metre, learn to swim and wading pools together with their water treatment plants at the Winton Aquatic Centre. This resulted in a comprehensive 'health check' of the facility and the creation of a series of detailed specifications for six work packages. In February 2017 four of the works packages were tendered out with the intention that works be carried out during the winter 2017 closure – late August.*

**05.03.17** Moved Cr Baskett Seconded Cr S Mann  
That Council engage TJ Commercial Aquatic to carry out remedial works at the Winton Memorial Pool for the tender value of \$298,808.00 (ex gst) on the basis of price, experience and conformance to Council requirements; and That the amount of \$150,000 be allocated in the 2017/2018 budget.  
**CARRIED**

Unregistered Town Plans

*Summary: Over the previous several years Council has had various land parcels surveyed. For various reasons these have never been lodged with the*

*Department of Natural Resources and Mines. The CEO requested a review of unfinalised land tenures within Winton. Consequently, Council's Asset Manager has reviewed the current position and discovered various unfinished aspects. It is in Council's best interest to proceed with registering these plans to essentially 'tidy up' three locations around town in terms of town planning and land gazettal.*

- 06.03.17** Moved Cr Sale Seconded Cr S Mann  
That Council relinquish the block of land on Winton-Jundah Road that has the small dam on it;  
Engage Hoffmans Surveyors to prepare and lodge the applications, adjust and compile plans for the quoted sum of \$8,600.00 (ex gst);  
Engage King and Co to commence native title clearance on the Showgrounds land parcel; and  
Authorise the CEO to action and lodge all necessary documentation to the relevant Departments.

**CARRIED**

*'Winton Saleyards Loading Ramps and Walkway Upgrades' Tender*

*Summary: Council has secured funding to complete a series of safety upgrades to the Winton Saleyards under the Drought Communities Programme (DCP). In February 2017 Council tendered for a series of safety works:*

- Fencing in the crush yards leading up to the ramps*
- Drainage at the base of the ramps*
- The cattle loading ramps (in terms of cattle movement but also personnel)*
- Additional rails on the elevated walkways around the facility*

*Tenderers were invited to quote on some or all of the works.*

- 07.03.17** Moved Cr Baskett Seconded Cr Sale  
That Council award the tender 'Winton Sale Yards Loading Ramps and Walkway Upgrades' to Proway for the sum of \$240,028.00 (ex gst) (alternative design and complete all the works) which represents the best value for money and technical outcome for Winton Shire.

**CARRIED**

*Smart Tourism Pilot Project*

*Summary: In 2017 Winton Shire Council is planning to play a key part in a smart tourism pilot project. Winton will head up a small group of Councils (Longreach and Barcoo) in trialling a project that integrates next generation broadband access, meshed 'intelligent' networks, data acquisition and proximity/location aware applications.*

- 08.03.17** Moved Cr S Mann Seconded Cr Baskett  
That Council proceed with the Smart Tourism pilot project and seek further ways for Winton to gain region wide recognition in the technology space.

**CARRIED**

Street Sweeper Purchase

*Summary: This report summarises the Tenders received and price received for demo model of a street sweeper. The street sweeper will form part of the Winton Shire Councils Plant, it is expected to be used by Parks and Gardens employees primarily.*

**09.03.17** Moved Cr S Mann Seconded Cr Harbour  
That Council approve the purchase of the demo model Dulevo 5000 Street Sweeper for \$247,500.00 (ex gst).

**CARRIED**

Purchase Tender Supply of one (1) 12M Series CAT Grader and Sale by Tender of three (3) 12H Series CAT Graders

*Summary: This report summarises the Tender received for the supply to Council of one (1) CAT Series 12M Grader and the sale by tender for Plant No's 519, 522 and 523 CAT 12H Series Graders.*

**10.03.17** Moved Cr S Mann Seconded Cr Harbour  
That Council accept the Tender from Hastings Deering (Australia) Ltd for the purchase of a new 12M Series Grader for \$378,900.00 (ex gst); and  
That Council accept the highest tenders received from the Tender for Sale process for all three graders amounting to a combined \$331,000.00 (inc gst) that will be paid to Council from the disposal process.

**Item 8: Advisory Committee Meeting Reports**

**11.03.17** Moved Cr J Mann Seconded Cr S Mann  
That Council receive the draft minutes and adopt the recommendations of the Tourism Strategy Committee meeting held 6<sup>th</sup> March 2017.

**CARRIED**

**Item 9: Correspondence**

1) Mrs D Nichols – In Pursuit of Beersheba 2017  
Seeking further support from Council with a request for the provision of a water truck to enable horses to be watered on the ride to Bladensburg National Park and at the Winton Showgrounds during the "In Pursuit of Beersheba 2017" event.

**12.03.17** Moved Cr S Mann Seconded Cr Sale  
That Council provide a water truck and water to enable horses to be watered in the Winton precinct during the ride to Bladensburg National Park during the "In Pursuit of Beersheba 2017" event.

**CARRIED**

2) Australian Local Government Association  
Call for Motions – 2017 National General Assembly of Local Government.

**14.03.17** Moved Cr Harbour Seconded Cr S Mann  
That Council consider relevant motions for the 2017 National General Assembly of Local Government, including NDRRA and the tax zone.

**CARRIED**

3) Winton RSL Sub Branch

Seeking Council assistance for 2017 Anzac Day, to also mark 100 years of ANZACs involvement in WW1.

*Officer's Comments*

*Council traditionally assists the Winton RSL Sub Branch to provide a successful Anzac Day for the citizens of Winton.*

**15.03.17**

Moved Cr J Mann

Seconded Cr Sale

That Council provide assistance to the Winton RSL Sub Branch for 2017 Anzac Day, in the form of:

- \$1,000 financial support towards breakfast and soft drinks;
- Organisation and dissemination of wreaths from Council office for Dawn Service;
- Lectern set up for Dawn Service, and light to monument set up;
- 50 chairs for the Dawn Service;
- Use and set up of Supper Room and Courtyard for breakfast;
- Dias/flagpoles and flags for Elderslie Street as part of the march;
- 2 cars and drivers to shuttle dignitaries during march;
- Ute and driver for music and equipment during the march; and
- Council taxi bus to participate in the march to carry any veterans who are unable to march.

**CARRIED**

4) Mr J Buscher

Seeking permission for boundary relaxation to enable construction of shed and carport.

*Officer's Comments*

*The Queensland Development Code requires any building greater than 9m in length to be positioned 1.5m from a side or rear property boundary. Where a proposed shed is to be located within the 1.5m setback, a "siting variation" application is to be lodged with Council, requesting a relaxation from this requirement. The siting variation application to Council is to consist of a dimensional site plan and correspondence requesting the relaxation.*

**16.03.17**

Moved Cr Baskett

Seconded Cr Sale

That Council approve the siting relaxation and permit the shed and carport to be located 1m from the property boundary, subject to a development permit being issued prior to the commencement of works.

**CARRIED**

5) Mr T Cant

Seeking Council permission for Spun Yarn Café to have Bring Your Own (BYO) option.

*Officer's Comments:*

*There is no legislative requirement through Office of Liquor and Gaming Regulation for BYO permit. Local Government may require notification of BYO and may endorse this on the café's food licence. There is no requirement through Town Planning for BYO permit. BYO does not allow sale of alcohol on the premises.*

**17.03.17** Moved Cr S Mann Seconded Cr Sale  
That Council endorse the Spun Yarn Café's food licence with a BYO option, noting that the café's proprietor should ensure safe and unimpeded access to sanitary facilities at all times of day and night, and ensure that there is sufficient lighting to access sanitary facilities at night.

**CARRIED**

**Adjourned:** The meeting adjourned at 1.12pm for lunch and resumed at 2.10pm with all still in attendance.

**Declaration of**

**Interest:** Cr Baskett declared a Perceived Conflict of Interest in the following matter, under *S173 (3)(a) of the Local Government Act 2009*, noting his position as Vice President of the Winton Golf Club, and left the meeting at 2.11pm.

6) Winton Golf Club

Seeking Council permission to use Council's machinery to improve playing conditions of the nine fairways at the Winton Golf Club at no charge.

**18.03.17** Moved Cr J Mann Seconded Cr Sale  
That Council provide the use of Council's machinery to improve playing conditions of the nine fairways at the Winton Golf Club at no charge on an on-going basis as required, subject to availability of the respective machinery, liaising with the relevant caretakers and staff and undertaking the correct processes in order to utilise the machinery.

**CARRIED**

**Attendance:** Cr Baskett returned to the meeting at 2.18pm.

**Declaration of**

**Interest:** Cr Lenton declared a Perceived Conflict of Interest in the following matter, under *S173 (3)(a) of the Local Government Act 2009*, noting his position as a Board Member of the Central West Rugby League and left the meeting at 2.18pm.

**Assumption of the**

**Chair:** Cr S Mann assumed the Chair at 2.18pm.

7) Central West Rugby League

Seeking sponsorship to assist in covering expenses of team wear and travel.

*Officer's Comments:*

*Council has traditionally supported Central West Rugby League to the gold level and notes that CWRL provides structured competition for all level of players when numbers allow.*

**19.03.17** Moved Cr Sale Seconded Cr J Mann  
That Council sponsor Central West Rugby League at the gold level to the value of \$800, funded from Council donations.

**CARRIED**

**Attendance:** Cr Lenton returned to the meeting at 2.20pm and resumed the Chair.

8) Longreach Regional Council

Formalising an offer from Winton Shire Council for the register of Pre-Qualified Suppliers – Maintenance and Construction, for the supply of bait meat to the Longreach Regional Council.

**20.03.17** Moved Cr S Mann Seconded Cr Baskett  
That the information be received and that Council accept the terms and conditions.  
**CARRIED**

9) Matilda Way Committee

Providing a Memorandum of Understanding between the participating parties who comprise the Matilda Way Committee.

*Officer's Comments:*

*Council CEO Mr John Elliott has been working on the Memorandum of Understanding between various Councils who make up the Matilda Way Committee in order to provide additional exposure for Winton and the region in general.*

**21.03.17** Moved Cr S Mann Seconded Cr Baskett  
That Council support the initiative and endorse the Memorandum of Understanding for the Matilda Way Committee, authorising the CEO to sign the Memorandum of Understanding on Council's behalf.  
**CARRIED**

10) Queensland Reconstruction Authority

Advising that Queensland Reconstruction Authority has been made a permanent government authority with the additional responsibility of promoting greater disaster resilience across Queensland and seeking an opportunity to meet with Councillors and Council staff to view progress being made on NDRRA work.

**22.03.17** Moved Cr Sale Seconded Cr J Mann  
That the information be received and noted, and that Council will host the visit.  
**CARRIED**

11) Minister for State Development

Advising that based on the Departments assessment of round three of Building our Regions, inviting Winton Shire Council to submit detailed applications for the next stage of competitive assessment for Winton Fibre Optic Project and Winton Interactive Playground Project.

**CARRIED**

**23.03.17** Moved Cr Harbour Seconded Cr Baskett  
That the information be received and noted and appropriate Council officers submit the detailed applications.  
**CARRIED**

12) Department of Justice and Attorney-General

Noting amendments to the *Tattoo Parlours Act 2013* and advising change of name to *Tattoo Industry Act 2013*.



**24.03.17** Moved Cr Baskett  
That the information be received and noted. Seconded Cr S Mann  
**CARRIED**

13) Senator the Hon Ian Macdonald  
Advising that DNRM is seeking feedback and input of stakeholders with respect to the draft water plan and advising of workshops being held throughout Queensland during February and March 2017.

**25.03.17** Moved Cr Harbour  
That the information be received and noted. Seconded Cr S Mann  
**CARRIED**

14) Deputy Premier  
Congratulating Council on its prompt identification of projects under 2016-2017 Works for Queensland (W4Q) Program, and advising of the endorsement of the projects.

**26.03.17** Moved Cr Baskett  
That the information be received and noted. Seconded Cr S Mann  
**CARRIED**

15) Department of Infrastructure and Regional Development  
Advising that the 2014-2015 Local Government National Report was presented for tabling in the Parliament of Australia on 1 February 2017 and is available on the Department's website.

**27.03.17** Moved Cr J Mann  
That the information be received and noted. Seconded Cr S Mann  
**CARRIED**

**Late Correspondence**

Department of Environment and Heritage

Advising of proposed declaration of Mount Windsor Nature Refuge.

**28.03.17** Moved Cr Harbour  
That the information be considered and that Council seek further information on the nature of the Refuge. Seconded Cr Sale  
**CARRIED**

Ms Alison Evans

Correspondence about the state of the Winton/Jundah Road.

**29.03.17** Moved Cr S Mann  
That the information be received and noted and a response generally in accordance with the comments be provided to the writer. Seconded Cr Baskett  
**CARRIED**

**Item 10: Officer's Reports**

1. CEO's Report

**30.03.17** Moved Cr S Mann Seconded Cr Baskett  
That Council receive the CEO's Financial Report.  
**CARRIED**

**31.03.17** Moved Cr S Mann Seconded Cr Sale  
That Council receive the CEO's Information Report.  
**CARRIED**

2. Works Department Information Report

**32.03.17** Moved Cr S Mann Seconded Cr Baskett  
That the Works Department Information Report be received and noted.  
**CARRIED**

3. Corporate & Community Services Report

**34.03.17** Moved Cr J Mann Seconded Cr Sale  
That the Corporate and Community Services Report be received and noted.  
**CARRIED**

**Item 11: General Business**

Cr Sale noted that the sand bags at the intersection in Chirnside Street are breaking down. DoW to action.

Cr Sale asked if there will be Council housing inspections in this financial period. CEO noted DCEO will be managing the inspections.

Cr Sale asked for the name plates under the Mayors photos to be ordered.

Cr Baskett requested inviting Aaron Hieatt to Winton for the Geothermal Injection public meeting.

Cr Baskett noted that the areas inside the cooling ponds fences require attention.

Cr Baskett requested that attention to Nesbit Street between Elderslie and Vindex Streets be put for budget consideration as the roadway is extremely rough.

Cr Baskett noted an approach from a ratepayer regarding the Old Kynuna Road needing attention. The DoW advised an inspection will be undertaken and the works scheduled on a priority basis.

Cr Baskett noted that information regarding the Cemetery Upgrade on the Winton Connect Web Site requires a minor adjustment to the meeting details.

Cr Lenton noted that there will be ICE workshops for the schools and the public being provided by Queensland Police Service in June in Winton. Council was satisfied in supporting the initiative.

Cr Lenton noted the need to discuss Councillor Remuneration before the end of the financial year.

Cr Lenton reminded Councillors of the proposed inspection at Long Waterhole at 4pm on Friday 17<sup>th</sup> March.

Cr Lenton advised that the State League games have been scheduled to play in Winton and will be announced shortly.

CEO sought Council comment on requests for the setup of food/market stalls. Council confirmed that they were happy for local groups and individuals to conduct market stalls in Elderslie Street.

CEO raised previous correspondence to the Winton Motorsport Association, concerning the donation of the old Recreation Grounds lights. Council confirmed support for four lights to be donated to the Motorsport Association and two lights to be provided to the Showgrounds for use in and around the Campdraft area.

**Departure:** DoW departed the meeting at 4.32pm.

**Item 12: Confidential Section**

**Confidential Decisional Reports**

**Closed  
Meeting  
35.03.17**

Moved Cr S Mann  
That Council close the meeting to the public *under Section 275(1)(h) of the Local Government Regulation 2012*, in the matter of AB Paterson College proposed development.

Seconded Cr Sale

**CARRIED**

**Closed  
Meeting  
36.03.17**

Moved Cr Baskett  
That Council close the meeting to the public *under Section 275(1)(d) of the Local Government Regulation 2012*, in the matter of Corfield Sports Club Inc – Rating Exemption Lot 8/C6841:TL208906:Par Corfield and Lot 9/C6841:Par Corfield.

Seconded Cr J Mann

**CARRIED**

**Conflict of  
Interest:**

Cr Lenton declared a Material Personal Interest under *S 172 (2)(c) of the Local Government Act 2009*, in the matter of Request for Reduction in Service Charges – 92-98 Elderslie Street, Winton Lots 1-2/RP700674 & Lot 2, 4/RP706680 & Lots 1-2/RP716757 & Lot 88, 90/W2402 Par Winton due to a familial connection with the owners of the property. Cr Lenton left the meeting at 5.15pm.

**Assumption of**

**the Chair:** Cr S Mann assumed at the chair at 5.15pm.

**Closed  
Meeting:  
37.03.17**

Moved Cr S Mann  
That Council close the meeting to the public *under Section 275(1)(d) of the Local Government Regulation 2012*, in the matter of Request for Reduction in Service Charges – 92-98 Elderslie Street, Winton Lots 1-2/RP700674 & Lot 2, 4/RP706680 & Lots 1-2/RP716757 & Lot 88, 90/W2402 Par Winton.

Seconded Cr Baskett

**CARRIED**

**Resumption of  
the Chair:**

Cr Lenton returned to the meeting at 5.43pm, and resumed the Chair.

**Closed  
Meeting:  
38.03.17**

Moved Cr Harbour  
That Council close the meeting to the public *under Section 275(1)(h) of the Local Government Regulation 2012*, in the matter of Waltzing Matilda Centre Opening Celebrations.

Seconded Cr Sale

**CARRIED**

**Closed  
Meeting:  
39.03.17**

Moved Cr Baskett  
That Council close the meeting to the public *under Section 275(1)(h) of the Local Government Regulation 2012*, in the matter of the Department of Natural Resources and Mines Offer of a Deed of Grant.

Seconded Cr S Mann

**CARRIED**

**Closed  
Meeting:  
40.03.17**

Moved Cr J Mann  
That Council close the meeting to the public *under Section 275(1)(h) of the Local Government Regulation 2012*, in the matter of the Aurizon Letter of Offer to Enter into a Lease.

Seconded Cr Sale

**CARRIED**

**Closed  
Meeting:  
41.03.17**

Moved Cr S Mann  
That Council move into Closed Committee at 4.47pm.

Seconded Cr J Mann

**CARRIED**

**Out of Closed**

**Meeting:  
42.03.17**

Moved Cr S Mann  
That Council move out of Closed Committee at 6.54pm

Seconded Cr Sale

**CARRIED**

AB Paterson College proposed development

*Summary: This correspondence summarises progress to date with respect to the AB Paterson College development plans for an educational facility in Winton, and seeking to formalise the arrangements surrounding the land presently owned by Council, and that their development be based upon Council land alone.*

**43.03.17**

Moved Cr Sale  
That Council confirm its continued support of the concept of the development of Hollow Log Park and defer the decision concerning the land acquisition by

Seconded Cr S Mann

AB Paterson College until further information is obtained, and that the Mayor and CEO be authorised to negotiate options.

**CARRIED**

Corfield Sports Club Inc – Rating Exemption Lot 8/C6841:TL208906:Par Corfield and Lot 9/C6841:Par Corfield.

*Summary: Staff recently met with Corfield Sports Club Inc representatives to discuss matters including Council Rates and land ownership for the Sports Club. Whilst the rear two allotments have had the general rates waived in the past, the front two allotments are currently rated.*

*The 2016/2017 Rate Notice for the above parcels of land in the name of the Corfield Sports Club Inc, Lot 8/C6841:TL208906:Par Corfield and Lot 9/C6841:Par Corfield totals \$710.68 before discount.*

**44.03.17** Moved Cr J Mann Seconded Cr Baskett  
That in accordance with *Section 122 (1) (a) of the Local Government Regulation 2012*, Council resolve to grant a concession on the general rates on land in the name of Corfield Sports Club Inc for the following parcels of land namely Lot 8/C6841:TL208906:Par Corfield and Lot 9/C6841:Par Corfield.

**CARRIED**

**Conflict of Interest:**

Cr Lenton declared a Material Personal Interest under *S 172 (2)(c) of the Local Government Act 2009*, in the matter of Request for Reduction in Service Charges – 92-98 Elderslie Street, Winton Lots 1-2/RP700674 & Lot 2, 4/RP706680 & Lots 1-2/RP716757 & Lot 88, 90/W2402 Par Winton due to a familial connection with the owners of the property. Cr Lenton left the meeting at 5.56pm.

**Assumption of**

**The Chair:** Cr S Mann assumed the Chair at 5.56pm.

Request for Reduction in Service Charges – 92-98 Elderslie Street, Winton Lots 1-2/RP700674 & Lot 2,4/RP706680 & Lots 1-2/RP716757 & Lot 88,90/W2402 Par Winton

*Summary: Council has received correspondence from the owners of the Winton Fuel Stop and Caravan Park (formally the Pelican) seeking a reduction in service charges due to financial hardship and to enable repairs to be undertaken due to the departure of the previous lessees.*

*In assessing the application the Local Government Regulation 2012 Section 120 allows Council the ability to grant concessions under certain criteria and sub section (1) ( c) allows that ability if the payment of rates and charges will cause hardship to the land owner.*

**45.03.17** Moved Cr Harbour Seconded Cr Sale  
That in accordance with *Section 122 (1) (a) of the Local Government Regulation 2012*, Council resolves to grant a concession to the owners of 92-98 Elderslie Street, Winton, known as the Winton Fuel Stop and Caravan

Park (Lots 1-2/RP700674 & Lot 2,4/RP706680 & Lots 1-2/RP716757 & Lot 88,90/W2402 Par Winton) due to reduced utilisation of Council service utilities in the amount of \$6,630.18 and applicable interest accrued be waived; and

That Council, as part of the 2017/2018 Budget deliberations, review service charges for all Caravan Parks and Accommodation Houses.

**CARRIED**

#### Waltzing Matilda Centre Opening Celebrations

*The reconstruction of the Waltzing Matilda Centre is due to commence shortly. It is appropriate to commence planning and agree on the various celebratory events, including the opening date as soon as practical so that event planning and activities can be commenced to ensure the successful opening of what will be an iconic attraction for the town and Shire of Winton.*

*The purpose of this report is to determine a suitable opening date and events to celebrate the opening of the new Waltzing Matilda Centre.*

*This report was considered by the Waltzing Matilda Centre Board at its meeting to held 15 March 2017.*

**46.03.17**

Moved Cr J Mann

Seconded Cr Harbour

That the CEO be authorised to negotiate specifics of the contract; and that Council resolve the following:

1. That the opening celebration events for the new Waltzing Matilda Centre throughout the weekend of 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup> April 2018 with the official opening to be held Friday 20<sup>th</sup> April 2018;
2. That a celebratory formal dinner be held Friday 20<sup>th</sup> April 2018;
3. That a celebratory festival be held from Friday 20<sup>th</sup> to Sunday 22<sup>nd</sup> April 2018 as part of the Waltzing Matilda Centre Opening Celebrations; and
4. That Sound Australia (Qld) and Rob Potts Entertainment Edge be appointed Event Directors to deliver the event.

**CARRIED**

#### Confidential Correspondence

##### 1) Department of Natural Resources and Mines

Providing an Agreement to Offer a Deed of Grant over unallocated State land for the purpose of water supply and construction of a geothermal power generating plant.

**47.03.17**

Moved Cr S Mann

Seconded Cr Baskett

That the offer be noted and that no action be taken at this stage, until further information is received concerning land tenure/long term rental arrangements currently being negotiated with the relevant State Government Departments and LGAQ.

**CARRIED**

##### 2) Aurizon

Letter of offer to enter into a lease with Winton Shire Council with respect to the Winton Saleyards precinct, and subsequent email offer to purchase the land.

*Officer's Comments:*

*Winton Shire Council has paid an annual rental on the Saleyards precinct from Aurizon (previously QR). The original lease expired 31.05.1999, and there has been a "hold over" arrangement in place since then with payment being made on an annual basis. Now that Aurizon is privatised, they seek to formalise the arrangement at a commercial rate.*

**48.03.17** Moved Cr Sale  
That Council authorise the CEO to negotiate the purchase of the saleyards precinct with Aurizon.

Seconded Cr J Mann

**CARRIED**

**Item 13: Date of Next Meeting**

April Ordinary Meeting  
May Ordinary Meeting

20<sup>th</sup> April 2017  
18<sup>th</sup> May 2017

**Closure:** The meeting closed at 7.05pm.

**Confirmation:**

Confirmed before me this 20<sup>th</sup> April 2017.

Signed .....  
Cr GT Lenton