



WINTON SHIRE COUNCIL

Minutes

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDELL STREET, WINTON ON THURSDAY 22 FEBRUARY 2018,
COMMENCING AT 8.05 am.

Present: Cr GJ Baskett, Cr T Elliott, Cr T Harbour, Cr J Mann, Cr PS Mann and Cr JE Sale

Chief Executive Officer	-	A Rayment
Deputy Chief Executive Officer	-	T Beynon
Director of Works	-	R Sheedy
Minute Secretary	-	S Van Bael

Item 1: Apologies
Nil

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

Item 3: Petitions and Deputations

Col Higginson via Teleconference	re: Tatts Development Application
James Dein via Teleconference	re: WMC Opening and Music Festival
Brian Jackson via Teleconference	re: WMC Construction Project
Jari Ihalainen via Teleconference	re: Geothermal Electricity

Item 4: Confirmation of Minutes

Summary: The following minutes require confirmation by Council:
General Meeting - 25th January 2018
Special Meeting - 8th February 2018

01.02.18 Moved Cr S Mann Seconded Cr J Sale
That the minutes of the General Meeting held on 25th January 2018 be confirmed. **CARRIED 5-0**

02.02.18 Moved Cr J Mann Seconded Cr T Harbour
That the minutes of the General Meeting held on 8th February 2018 be confirmed. **CARRIED 5-0**

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

Item 6: Mayor's Report

Mayors report on meetings and activities during the last month was presented, including:

- Australia Day Ambassador - Host
- Cairns Tourism Opportunities – Flights to Winton
- MP L Millar, MP T Parrett – Winton Update
- Community Meeting with State Members of Parliament – Telstra, Drought, Wild Dog, Travel Subsidy, Fire and Rescue Training
- King and Co – Muddy Access Road Water Access Water;
- Tourism Advisory Committee
- Community Meeting WOWF - Businesses
- Beautification and Cemetery Advisory Committee
- Showgrounds Users Committee
- Community Meeting WOWF – Non-Profit Clubs
- WMC Dispute Meeting - Variations
- Community Public Meeting – Economic Development Strategy Consultation
- RADF Advisory Committee
- Department State Development – Winton Update
- Special Meeting
- Geothermal Teleconference
- Muddy Access Road – Water Access
- Accountant – General Update
- Outback Way Meeting via Teleconference
- TMR Meeting Longreach – Flights
- Peak Services – Geothermal
- DNRE – Geothermal
- Brian Jackson - WMC Update
- Parliament House – MP S Hinchcliffe – Local Government and Horse Racing Aspects
- MP Crawford – Emergencies Services
- AGL Launch – Renewable Energy
- MP C Dick – State Development Issues
- Regatta Hotel Catering - WOWF
- Telstra – Logistics and Services for Winton
- Mayor Cr Allan Sutherland – Moreton Bay Regional Council
- Business Case Workshop
- PCG Meeting – WMC Construction
- Central West Health – Aged Care and Other Services
- Frank Peterson – Native Title
- Rockhampton Shire Council – Winton Flights and Connections to Rockhampton

03.02.18

Moved Cr J Sale
That the Mayor's Report be received.

Seconded Cr S Mann
CARRIED 5-0

1. That Councillor J Mann be allocated the portfolio of Finance and Governance;
2. That Councillor J Sale be allocated the portfolio of Economic Development;
3. That Councillor T Harbour be allocated the portfolio of Health, Environment and Planning;
4. That Councillor T Elliott be allocated the portfolio of Community, Culture and Lifestyle;
5. That Councillor S Mann be allocated the portfolio of Transport and Infrastructure;
6. That Council maintain the following Advisory Committees:
 - I. Wild Dog Management
 - II. Tourism Strategy
 - III. Beautification & Cemetery
 - IV. Showground Users
 - V. WORC Camp
 - VI. Streets and Machinery
 - VII. Regional Arts Development Fund
 - VIII. Audit
 - IX. Rural Lands
 - X. Drought

7. That all Councillors be entitled to attend each of the advisory committees 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:

ADVISORY COMMITTEE	COUNCILLOR 1	COUNCILLOR 2
Wild Dog Management	Cr T Harbour	Cr T Elliott
Tourism Strategy	Cr J Sale	Cr J Mann
Beautification & Cemetery	Cr J Sale	Cr T Harbour
Showground Users	Cr T Elliott	Cr S Mann
WORC Camp	Cr T Harbour	Cr S Mann
Streets and Machinery	Cr S Mann	Cr J Mann
Regional Arts Development Fund	Cr G Baskett	Cr J Sale
Audit	Cr J Mann	Cr T Elliott
Rural Lands	Cr T Elliott	Cr T Harbour
Drought	Cr G Baskett	Cr T Elliott
The Board of the WMC Limited	Cr Baskett	Cr S Mann
		Cr J Sale

CARRIED 5-0

Adjournment: The meeting adjourned for morning tea at 10.12am. The meeting resumed at 10.36am with all still in attendance.

Item 8: Advisory Committee Reports

06.02.18 Moved Cr J Sale Minutes of the Tourism Strategy Advisory Meeting are confirmed. Moved Cr S Mann
CARRIED 5-0

07.02.18 Moved Cr T Elliott Minutes of the Showgrounds Meeting are confirmed. Moved Cr J Mann
CARRIED 5-0

08.02.18 Moved Cr J Sale Minutes of the Shire Beautification Meeting are confirmed. Moved Cr J Mann
CARRIED 5-0

Item 9: Correspondence

- 1) The Winton Club Inc.
Seeking financial support of \$100 in support of Friday night raffles during 2018.

09.02.18 Moved Cr J Mann That Council support The Winton Club Inc. to the amount of \$100. Seconded Cr T Elliott
CARRIED 5-0

- 2) Longreach Regional Council and Bulls Masters Cricket
Commitment to the Bulls Masters Cricket Event Scheduled for the Week commencing of the 23 April 2018. This will see former and current Queensland Cricket players visit Central West Queensland. It will provide an opportunity for local and regional players to experience quality cricket.

10.02.18 Moved Cr S Mann Seconded Cr T Harbour
That Council support and allocate \$3000 in accordance with ITS Community Grants Policy. **CARRIED 5-0**

- 3) Rockhampton Regional Council
Notification of a donation of fifty percent of the cost of freighting the mini exhibition of "Cream", up to a value of \$15,000.

11.02.18 Moved Cr S Mann Seconded Cr J Sale
That the Rockhampton Regional Council be thanked for their support and that the information be received, noted and actioned accordingly. **CARRIED 5-0**

- 4) Winton Creative Arts Group Inc.
Appreciation of the use of the Winton Creative Arts Group and ask to liaise with Council regarding the viability of the building and the options of the use of another location. Such building assets require a full assessment in terms of asset condition, life cycle costs and case management reports, prior to making a decision on its long term future.

12.02.18 Moved Cr T Elliott Seconded Cr S Mann
That the Winton Creative Arts Group Inc. be thanked for their interest and that they will be included in any major long term plans on the building. **CARRIED 5-0**

- 5) Flying Arts Alliance Inc.
Advising of programs and opportunities to artists, art workers and youth in the area.

13.02.18 Moved Cr T Elliott Seconded Cr T Harbour
That the information be received and noted. **CARRIED 5-0**

- 6) Department of the Premier and Cabinet
Thanking Council for participating in the 2018 Australia Day Ambassador Program.

14.02.18 Moved Cr S Mann Seconded Cr J Sale
That the information be received and noted. **CARRIED 5-0**

- 7) Winton Scouts Group
Applying for the use of the Youth Centre for Wednesday night from 5.30pm – 8.30pm. Starting on the 14th February to 28th November 2018. Also, notification of Committee members. Council has waived fees for use of the Youth Centre in the past.

- 15.02.18** Moved Cr J Mann Seconded Cr S Mann
That the information be received, noted and actioned accordingly.

CARRIED 5-0

8) Elite Aviation Services Pty Ltd

Seeking approval to operate helicopter services during Winton's Way Out West Fest off Riley Street opposite the rear entrance to the Waltzing Matilda Centre behind the Caravan Rest Area Parking facility.

- 16.02.18** Moved Cr J Mann Seconded Cr S Mann
That Council offers no objection to the request to operate helicopter joy flights during Winton's Way Out West Fest off Riley Street opposite the rear entrance to the Waltzing Matilda Centre behind the Caravan Rest Area Parking Facility. Subject to compliance with CASA legislative requirements, detailing all other statutory approvals, constructing a suitable barrier and maintaining a safe site for the community at all times.

CARRIED 5-0

9) Telstra

Telstra's planned upgrade at Winton.

- 17.02.18** Moved Cr J Sale Seconded Cr T Elliott
That Telstra be thanked for their support and the information be received and noted.

CARRIED 5-0

10) Housing and Public Works

New conforming building products audit taskforce.

- 18.02.18** Moved Cr S Mann Seconded Cr J Mann
That information be received, noted and actioned accordingly.

CARRIED 5-0

Late Correspondence

a) Winton Business & Tourism Association Inc.

Expressing interest in a Community Project for 2018. Requesting suggestions or objections to the project of facilitating and upgrading the Walking Path to Mistake Creek. The project may include adding seating, shade, sculptures and create access for push bikes etc.

- 19.02.18** Moved Cr T Elliott Seconded Cr S Mann
That the matter be referred to the DCEO to obtain further information from the WBTA and support be provided subject to scope of works and costs in accordance with Councils Community Grants Policy.

CARRIED 5-0

b) Winton Business & Tourism Association Inc.

Requesting approval of mounting the 50th Anniversary plaque on the Vince Evert Memorial in Elderslie Street and the unveiling of the plaque in conjunction with Council during the Opening of the Waltzing Matilda Centre on Thursday 19th April 2018 at 9.30am

20.02.18 Moved Cr J Sale Seconded Cr T Harbour
That the matter be referred to the DCEO to obtain further information from the WBTA prior to finalising a scheduled date for the unveiling of the plaque.
CARRIED 5-0

- c) Winton Business & Tourism Association Inc.
Notification of the Outback Writers Festival which will be held in Winton from the 26th to the 28th of June 2018 and programmed events.

21.02.18 Moved Cr S Mann Seconded Cr T Elliott
That the information be received and noted.
CARRIED 5-0

Item 10: Confidential Section

Moved Cr J Sale Seconded Cr T Elliott
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Waltzing Matilda Opening and Way Out West Fest Budget and Implementation Update. **CARRIED 5-0**

**Closed Meeting:
22.02.18**

Moved Cr T Elliott Seconded Cr S Mann
That Council move into Closed Meeting at 11.20 pm. **CARRIED 5-0**

23.02.18 Moved Cr S Mann Seconded Cr J Sale
That Council move out of Closed Meeting at 12.32 pm. **CARRIED 5-0**

WMC Opening and Way Out West Fest Budget and Implementation Update

Summary: The purpose of this report is to advise Council on the budget update and arrangements for the Way Out West Fest as part of the opening celebrations for the Waltzing Matilda Centre.

Teleconference: Festival Organiser Mr James Dein from Sound Australia provided comment concerning the project and its budget.

24.02.18 Moved Cr J Mann Seconded Cr T Elliott
That the contents of the report be noted and the revised budget be accepted.
CARRIED 5-0

Adjournment: The meeting adjourned for lunch at 12:55pm, and resumed at 2.00pm, with all still in attendance.

Cr Tina Elliott: Prior to moving into the Closed Meeting stated the following:

"I inform the meeting that I may have a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) in the item to be discussed today regarding the construction of the Waltzing Matilda Centre due to my previous employment with A. Gabrielli Constructions.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Winton Shire area by participating in the discussion and voting on this item."

Item 10: Confidential Section - Continued

Moved Cr T Harbour
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Waltzing Matilda Centre Budget & Construction Update.

Seconded Cr J Mann
CARRIED 5-0

Moved Cr T Elliott
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Geothermal Electricity Plan Update.

Seconded Cr S Mann
CARRIED 5-0

**Closed Meeting:
25.02.18**

Moved Cr T Harbour
That Council move into Closed Meeting at 2.02 pm.

Seconded Cr J Sale
CARRIED 5-0

26.02.18 Moved Cr S Mann
That Council move out Closed Meeting at 3.25 pm.

Seconded Cr J Sale
CARRIED 5-0

WMC Budget & Construction Update

Summary: The purpose of this report is to provide an update of progress and of the budget to date.

Teleconference: Brian Jackson from Peak Services provided comment concerning the project and its budget.

27.02.18 Moved Cr J Sale
That the information be received and noted.

Seconded Cr T Elliott
CARRIED 5-0

Geothermal Electricity Plant Budget and Construction Update

Summary: Consultation between Council representatives, Peak Services and our legal services have continued in an endeavor to provide a solution to the land tenure aspects.

Teleconference: Jari Ihalainen from Peak Services provided comment concerning the project and its budget.

28.02.18 Moved Cr S Mann
That the information be received and noted. Seconded Cr J Sale
CARRIED 5-0

29.02.18 Moved Cr T Harbour
That Council assesses options of withdrawing from the Geothermal project
and install solar panels on all Council buildings. Seconded Cr J Mann
NOT CARRIED 2-4

Item 11: Officers Reports

1. CEO's Information and Financial Report

30.02.18 Moved Cr S Mann
That the CEO's Information Report be received and noted. Seconded Cr J Sale
CARRIED 5-0

31.02.18 Moved Cr T Elliott
That the CEO's Financial Report be received and noted. Seconded Cr S Mann
CARRIED 5-0

2. Works and Utilities Information Report.

32.02.18 Moved Cr S Mann
That the Works and Utilities Information Report be received and noted. Seconded Cr J Mann
CARRIED 5-0

3. Corporate & Community Services Information Report

33.02.18 Moved Cr S Mann
That the Corporate & Community Services Information Report be received
and noted. Seconded Cr T Harbour
CARRIED 5-0

Item 12: General Business

Cr J Mann raised the following:

- Water Park progression
CEO advised Asset Manager is arranging site inspection for Water Design and Playground consultants to visit Winton to assess the proposal before providing options for Council and public consideration.
- Saleyard costing report
The CEO advised DoW is currently finalising a Cost Report for Council information.
- WMC Employment
The CEO advised that the DCEO and WCM Manager is progressing advertisements for staff. I.T Support, Cleaners, Exhibition Officers, Curator and Café managers are currently advertised. Additional staff to be advertised in early March.
- WORC Camp cleaning the Crusher Yard
The DoW advised that WORC Camp personnel have assisted with the clean up.
- Quality of gravel provided by Council on the Opalton Road
The DoW explained the process and quality aspects.

Cr T Harbour raised the following:

- Update on the shower amenities at the Saleyard
Project currently in proposed 18/19 Budget. To be considered in amended budget.
- Meeting about Fire Brigade
Mayor confirmed he'd met with delegates regarding additional training in Winton where possible to avoid members having to travel.
- Australia Day did not have Acknowledgement to Country
Mayor apologised and explained the situation. The Mayor has made inquiries concerning the appropriate process for future ceremonies.

Cr S Mann raised the following:

- Possibility of using fencing currently at the WMC at the WOWF
The DCEO advised that the Festival Director is liaising with the WMC Contractor.

Cr T Elliott raised the following:

- Possibility of assessing the tennis courts surface
The DCEO to investigate.

Cr J Sale raised the following:

- Disabled parking bay at the Swimming Pool
DoW to investigate.
- Drainage at Werna Street corner near Diamantina Gardens
DoW advised currently on Capital Works program.

Cr G Baskett raised the following:

- Paving/concreting outside businesses be considered for 2018/2019 Budget
The CEO to place on proposed budget list. DoW to investigate costings.
- Welcomed Cr T Elliott to the Council.

The CEO advised that Rates Notices will be distributed in early March.

Item 12: Dates of Next Meeting
Ordinary Meeting 15th March

Closure: The meeting closed at 5.16pm.

Confirmation:
Confirmed before me this 22 February 2018.

Signed
Cr G Baskett
Mayor