



MINUTES

Special Council Meeting To Consider the Award of a Roads to Recovery Tender Package Friday, 31 July 2026

**MINUTES OF SPECIAL COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON FRIDAY, 31 JULY 2026 AT 5:05 PM**

PRESENT: Cr Cathy White (Mayor and Chairperson), Cr Tina Elliott (Deputy Mayor), Cr Jacob Mutton, Cr Adrian Lenton, Cr Julie Dorries, Cr Nathan Brotherton

IN ATTENDANCE: Ian Church (Interim Chief Executive Officer), Sean Askew (Acting Director Works), Kerry Patch (Minutes Secretary)

1 APOLOGIES

Nil

2 DECLARATION OF PRESCRIBED AND DECLARABLE CONFLICTS OF INTEREST

Nil

MOTION

RESOLUTION 2026/246

Moved: Cr Jacob Mutton

Seconded: Cr Adrian Lenton

That the Special Meeting is closed to the public, the time being 5.06 pm, to discuss the following item which is considered confidential in accordance with Section 254J(3) of the Local Government Regulation 2012, for the reasons indicated as follows:

Item 3.1 Winton Recreational Area Car Park.

This item is confidential in accordance with Section 254J(3)(g) of the Local Government Regulation 2012, as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

CARRIED 6-0

MOTION

RESOLUTION 2026/247

Moved: Cr Tina Elliott

Seconded: Cr NathanBrotherton

That Council move into open session, the time being 5.17 pm.

CARRIED 6-0

3 CONFIDENTIAL SECTION

3.1 WINTON RECREATIONAL AREA CAR PARK

SUMMARY

Winton Shire Council received funding to complete the Recreational Car Park Grounds for the 22/23 Financial year under the Roads to Recovery fund. The funding will be withdrawn if the project is not completed by the 31st of August 2026. The tender and specification were compiled and issued to market with the preferred respondent nominated below.

RESOLUTION 2026/248

Moved: Cr Adrian Lenton

Seconded: Cr Tina Elliott

That the report be received

CARRIED 6-0

RESOLUTION 2026/249

Moved: Cr Nathan Brotherton

Seconded: Cr Jacob Mutton

1.2 That Council:

- (a) accept the recommendation of the evaluation panel;
- (b) resolve to award contract number WSCT-2526-11; Winton Recreation Car Park Grounds – Civil Construction Works to CGW Australia Pty Ltd;
- (c) delegate authority to the Chief Executive Officer to negotiate, finalise and enter into a contract with CGW Australia Pty Ltd in the form issued with the request for tender (as amended by agreement between the parties).

In Favour: Cr Cathy White (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Jacob Mutton, Cr Adrian Lenton and Cr Nathan Brotherton

Against: Cr Julie Dorries

CARRIED 5-1

The Meeting Closed at 5.19 pm.

The minutes of this meeting will be confirmed at the Ordinary Meeting of the Winton Shire Council to be held on 20 August 2026.