



MINUTES

**Ordinary Council Meeting
Thursday, 17 February 2022**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 17 FEBRUARY 2022 AT 8.02**

PRESENT: Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Anne Seymour, Cr Cathy White, Cr Shane Mann, Cr Frank Standfast, Mr Bruce Davidson (Interim Chief Executive Officer), Ms Madeleine Lawler (Director of Community and Economic Development), Mr Charles Dyer (Acting Director of Works), Miss Shannon Van Bael (Minute Secretary).

IN ATTENDANCE:

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of Mrs Christine Thompson and son Michael Thompson.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

The Mayor invited Councillors to declare any relevant "Interest" to respective items.

- Cr Cathy White -Notice of Motion by Cr Elliot

4 CONFIRMATION OF COUNCIL MINUTES

22.02.01

Moved: Cr Shane Mann

Seconded: Cr Anne Seymour

That the minutes of the Ordinary Council Meeting held on 20 January 2022, be confirmed.

CARRIED 6-0

22.02.02

Moved: Cr Tina Elliott

Seconded: Cr Cathy White

That the minutes of the Special Council Meeting held on 28 January 2022 be confirmed.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr Gavin Baskett

Item 13.2 Prequalified Supplier Arrangement

- Timeline for sewer and electrical.

Cr Anne Seymour

Item 8 Questions for Which Notice has Been Given

- Timeline on Risk Assessment for dam at the Jundah Road grid.

6 MAYOR'S REPORT TO COUNCIL

MAYORAL MEETINGS & FUNCTIONS 20 January 2022 – 17 February			
DATE	TYPE	PARTIES	PURPOSE
21 Jan 2022	Meeting	Mayor, Cr Standfast, Director of Community Economic Development	Australia Day Nominations
25 Jan 2022	Teleconference	Lachlan Millar, QBOA	
27 Jan 2022	Teleconference	Dept. Resources and others	Presentation on QRIDP and Small Mining Claims Moratorium
28 Jan 2022	Meeting	Councillors, Senior Management	Workshop
1 Feb 2022	Meeting	Tourism Advisory Committee	General Meeting
2 Feb 2022	Teleconference	LDMG Chair and Deputy Chair	Training
2 Feb 2022	Teleconference	Showgrounds Users Advisory Committee	General Meeting
3 Feb 2022	Teleconference	Outback Way Members	IA Stage 2 Upgrade
4 Feb 2022	Teleconference	RAPAD Board	General Meeting
4 Feb 2022	Event	Citizens, Mayor, CEO	Citizenship Ceremony
8 Feb 2022	Teleconference	Vision Splendid Film Festival Committee	General Meeting
8 Feb 2022	Teleconference	Australian Dinosaur Trail Committee	General Meeting
9 Feb 2022	Teleconference	RAPAD Board	LGAQ Policy Executive Meeting Briefing
14 Feb 2022	Event	Community	Community Morning Tea with Councillors and Mayor
16 Feb 2022	Teleconference	CHO, Dr John Gerrard and Deputy CHO, Dr Lynne McKinlay	COVID Update
16 Feb 2022	Meeting	RADF Committee	General Meeting
17 Feb 2022	Meeting	Councillors, Senior Management	General Meeting
17 Feb 2022	Meeting	NQRFCS Small Business and Councillors and Directors	Update CWQ Brewing Co.

22.02.03

Moved: Cr Shane Mann

Seconded: Cr Cathy White

That the Mayor Report be received.

CARRIED 6-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

1. A working group be established to assist in planning for NADOC Week.
2. Update on outcomes for Economic Development Strategy.
3. Funding for Outback Way Meeting on Sunday 20th February in Alice Spring.
4. Development of a marketing strategy for sale of land in accordance with Accommodation Feasibility Study. (March Report)
5. Subdivision of Lot 151 on Longreach Road. (March Report) prior to sale

8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

The following information was provided by the Chief Executive in response to the Question on Notice from Cr Cathy White on 20 January 2022:

1. **Not having a full-time dentist has been identified by Councillors in past discussions as being a gap in the health care services in Winton. Has the Chief Executive Officer made enquiries to the State and Federal Governments or private providers regarding the feasibility of securing a full-time dentist?**

Former Councillor Sandy Gillies approached the Royal Flying Doctor Service back in June 2020 regarding the provision of dental services for Winton. A copy of this information was emailed to Councillors on 22 June 2020. This information included estimated costings for a complete free service that would benefit and service the entire community. The proposed service at the time consisted of: -

- .5 FTE Dental Assistant
- .5 FTE Oral Health Therapist
- 8 sessions at 2-week stints per year = 16 weeks of services additional to the yearly RFDS Oral Health Bus
- All equipment is inclusive of X-Ray Machine, equipment to clean, descale, fillings and extractions
- Travel and Accommodation

The total costs were calculated at \$213,000 per year over 5 years, excluding a purpose-built room. Both Candice Crawford and Annette Saleta attended the Council Meeting on 17 July 2020 and presented to Council on the proposal. Since this presentation, to my knowledge, there has been no decision or direction from Council to proceed with this proposal or any other proposal to provide dental services in Winton.

Can the Chief Executive Officer please give an update regarding the completion date of the small cell tower at Opalton?

At the present time I am unable to provide a completion date for the small cell tower at Opalton. Telstra has contracted this work out to Downer and I have been in contact with their representatives over the last six months.

On 30 July 2021 a representative from the Downer Group contacted Council regarding the planning process and questioned whether the project could be considered exempt from a Development Application under the Telecommunications Low Impact Determination (2018). As the tower is not considered to be low-impact, an exemption cannot be granted.

As the tower is on private land, the Department of Resources requires Telstra to obtain a lease over an appropriate area, excised from the rolling term lease, specifically for the purpose of a telecommunications facility.

I requested an update from both Telstra and Downer Group representatives on 18 January 2022 and at the time of providing this response, no further information has been provided. When this information has been provided, I will circulate it to the Elected Members and the QBOA.

9 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN

Nil

10 PETITIONS

Nil

11 DEPUTATIONS/PRESENTATIONS

10:30am David Royston-Jennings JLT

Strategic Risk Exposures digitally sent.

11:00am Harry Nicolaidis Partner K&L Gates

Geothermal Update

12:00 midday Micromex Team

Item 13.8 Community Engagement for the Corporate Plan 2022-2027 - Survey Results

DECLARATION OF A DECLARABLE CONFLICT OF INTEREST

Cr Cathy White advised of a Declarable Conflict of Interest in Item 12 Consideration of Motions.

"I, Councillor Cathy White, inform the meeting that I have a Declarable Conflict of Interest as a result of a previous Declarable Conflict with the Mistake Creek Dam Report.

I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision."

22.02.04

Moved: Cr Gavin Baskett

Seconded: Cr Tina Elliott

That Cr Cathy White remain in the meeting.

CARRIED 5-0

12 CONSIDERATION OF MOTIONS

12.1 Notice of Motion Cr Tina Elliott - Mistake Creek Dam

22.02.05

Moved: Cr Tina Elliott

Seconded: Cr Shane Mann

That prior to sourcing funding for a new Business Case to progress the Mistake Creek Dam project, Council engage with the Winton community in an open forum to consider the options

available to build or extend a body of water within close proximity to the township of Winton that will meet with our community expectations as a liveable, affordable and desirable place to live.

CARRIED 6-0

12.2 Notice of Motion Cr Gavin Baskett – Buy Local Card Program

22.02.06

Moved: Cr Gavin Baskett

Seconded: Cr Tina Elliott

That Winton Shire Council investigate the viability of a Buy Local Card Program.

CARRIED 6-0

12 DECISIONAL REPORTS

13.1 ARTS AND CULTURAL STRATEGY

SUMMARY

This report presents a final draft of the Winton Shire Council Arts and Cultural Strategy for adoption.

22.02.07

Moved: Cr Shane Mann

Seconded: Cr Anne Seymour

1. THAT the report be received.

CARRIED 6-0

22.02.08

Moved: Cr Tina Elliott

Seconded: Cr Frank Standfast

2. THAT Council adopts the Winton Shire Council Arts and Cultural Strategy.

CARRIED 6-0

13.2 FINANCIAL REPORTING FOR MONTHLY MEETINGS

SUMMARY

As part of the Queensland Treasury Corporation's *'Business Improvement Program'*, one of the key focus areas to be reviewed was the content and format of the monthly financial reporting being provided to Council. This report presents the suggested changes within the 'Management Reporting Template' and seeks consideration from Council for the introduction of these changes.

22.02.09

Moved: Cr Frank Standfast

Seconded: Cr Cathy White

1. THAT the report be received.

CARRIED 6-0

22.02.10

Moved: Cr Tina Elliott
Seconded: Cr Shane Mann

2. THAT the Financial Reporting for Monthly Meetings be the subject of a future workshop.

CARRIED 6-0

13.3 AMENDMENT TO THE ANNUAL REPORT FOR 2020/2021

SUMMARY

In accordance with Section 182 of the *Local Government Regulation 2012*, a local government must prepare an Annual Report for each financial year. This report seeks Council approval to amend the Annual Report for 2020/2021 to include a list of 'Donations to community organisations in 2020/2021'.

22.02.11

Moved: Cr Frank Standfast
Seconded: Cr Cathy White

1. THAT the report be received.

CARRIED 6-0

22.02.12

Moved: Cr Frank Standfast
Seconded: Cr Cathy White

2. THAT the Annual Report for the financial year ending 30 June 2021, be amended to include a list of 'Donations to community organisations in 2020/2021' as attached to this report.

CARRIED 6-0

13.4 2021/2022 FLOOD DAMAGE PROGRAM - PROJECT MANAGEMENT

SUMMARY

This report summarises the Program Management works that George Bourne & Associates (GBA) have performed for Winton Shire Council in rolling out the 2020 Flood Damage Program and gaining approvals for the 2021/22 flood program. In response to the recent Western Queensland Low Pressure Trough (19-24 January 2022) disaster, assistance has also been activated for the area formally defined as:

"Communities within western Queensland affected by a low pressure trough and associated heavy rainfall and flooding, 19 – 24 January 2022" (details attached).

This event will further have major overlaps with the previously approved flood programs (January 2021 Flood) and careful assessment and negotiation with the Queensland Reconstruction Authority (QRA) will be required in the coming months.

GBA are on Council's Prequalified Supplier Arrangement (PSA for Professional Services) and are the current program managers. GBA have implicit knowledge of the previous events which will greatly assist in negotiating the best outcome for Winton Shire Council. It is therefore

recommended that GBA be appointed for the continuing role as Program Managers for 2021/22.

Program management fees are included as part of the NDRRA works program and are determined as a percentage of the overall program value and Council is not burdened with the cost.

22.02.013

Moved: Cr Frank Standfast

Seconded: Cr Tina Elliott

1. That Report be received.

CARRIED 6-0

22.02.14

Moved: Cr Frank Standfast

Seconded: Cr Shane Mann

2. That Council appoint George Bourne & Associates as Program Managers for the 2021/22 Flood Damage Project.

CARRIED 6-0

13.5 ARENA - REGIONAL AUSTRALIA MICROGRID PILOTS PROGRAM (RAMPP)

SUMMARY

Winton can be characterised as the 'end of the line' for the Central Queensland state electricity grid. The Shire has been fortunate to have a number of Ergon Energy staff residing in the town maintaining the network and local supply. Winton has a growth agenda it wishes to pursue, and is also a location which is vulnerable to black-outs in severe weather and from ageing infrastructure. In a disaster management and resilience context, Winton needs to be proactive in shoring up its access to essential services.

This paper recommends Council undertake a high-level feasibility study to ensure Winton can respond to the opportunity presented by the Australian Renewable Energy Agency's Regional Microgrid Pilot Program to improve resilience in infrastructure and economics. It also recommends Council undertake this high-level feasibility study in the context of need for increasing its industrial estate and the questionable ability of the grid to sustain such an increase in supply to the remote Queensland localities.

22.02.15

Moved: Cr Shane Mann

Seconded: Cr Frank Standfast

1. THAT the report be received.

CARRIED 6-0

22.02.16

Moved: Cr Cathy White

Seconded: Cr Shane Mann

2. THAT Council approve the scope for the Winton Microgrid Feasibility Project.

CARRIED 6-0

22.02.17

Moved: Cr Tina Elliott

Seconded: Cr Anne Seymour

3. THAT Council issue a Request for Quote for Stage One – High Level Microgrid Feasibility Study.

CARRIED 6-0

13.6 REVIEW OF THE PUBLIC INTEREST POLICY

SUMMARY

Winton Shire Council previously had a 'Public Interest Policy' – dated August 2011. A new Policy has been DRAFTED and is now call the 'Public Interest Disclosure Policy'. The Policy has been conscripted in alignment with the *Public Interest Disclosure Act 2010 (Qld)*.

22.02.18

Moved: Cr Shane Mann
Seconded: Cr Frank Standfast

1. THAT the report be received.

CARRIED 6-0

22.02.19

Moved: Cr Shane Mann
Seconded: Cr Frank Standfast

2. THAT the Public Interest Policy numbered WSC-ADM-POL005 V2.0 be adopted with the inclusion of contractors under Scope.

CARRIED 6-0

13.7 ROADSIDE ADVERTISING BILLBOARDS - KYNUNA ROAD

SUMMARY

This report provides a project update on current business signage on Kynuna Road and a summary of the Expressions of Interests received. We seek direction from Council on how it wishes to proceed.

22.02.20

Moved: Cr Tina Elliott
Seconded: Cr Shane Mann

1. THAT the report be received.

CARRIED 6-0

22.02.21

Moved: Cr Frank Standfast
Seconded: Cr Shane Mann

2. THAT Council approve the 'Roadside Advertising Billboard Agreement Form prescribing the terms and conditions that business owners must comply with.

CARRIED 6-0**22.02.22**

Moved: Cr Cathy White
Seconded: Cr Frank Standfast

3. THAT Council accept the Expressions of Interests from the following businesses seeking new advertising billboards on the Kynuna Road.

- Opalton Bush Park / Queensland Boulder Opal Association
- Corfield & Fitzmaurice
- The Vision Splendid Outback Film Festival
- Winton's Diamantina Heritage Truck & Machinery Museum Inc.
- The Crackup Sisters
- McQueen Earthmoving
- Winton Motorsport Association
- Winton Newsagency & Travel Service

CARRIED 6-0**22.02.21**

Moved: Cr Shane Mann
Seconded: Cr Tina Elliott

1. THAT Council install all 16 signs in the anticipation for future demand.

CARRIED 6-0**22.02.22**

Moved: Cr Tina Elliott
Seconded: Cr Anne Seymour

That Council change the order of business.

CARRIED 6-0**13.9 DRAFTED HUMAN SERVICES QUALITY FRAMEWORK (HSQF) POLICIES****SUMMARY**

Winton Shire Council's Department of Community and Economic Development is preparing for Human Services Quality Framework (HSQF) accreditation.
The attached policies have been DRAFTED for Council adoption in preparation for an upcoming audit in March 2022.

22.02.23

Moved: Cr Shane Mann
Seconded: Cr Cathy White

1. THAT the report be received

CARRIED 6-0

22.02.24

Moved: Cr Tina Elliott

Seconded: Cr Frank Standfast

1. THAT the newly DRAFTED HSQF Policies be adopted.

CARRIED 6-0

13.10 WINTON AERODROME FUEL SUPPLY AND RETAIL**SUMMARY**

In November 2021 Council decided to tender the supply of fuel at the Winton Aerodrome. The incumbent would have to install and operate a new Jet A-1 tank and bowser and operate the existing Avgas tank and bowser.

Tenderers were advised that the model agreement in the tender pack was only a guide and that all submissions would be considered on their own merit. As such there were 3 conforming tenders, 1 tender that was assessed on its own merit and 1 non-conforming tender.

The recommendation is to engage iOR to supply and sell fuel at the Winton Aerodrome. Council should be aware that there might be some 'fine tuning' to the agreement that is not covered in this report as iOR are offering a lease arrangement for land – the area and location of which is not finalised.

22.02.25

Moved: Cr Frank Standfast

Seconded: Cr Anne Seymour

1. That Council Receive the Report.

CARRIED 6-0

22.02.26

Moved: Cr Tina Elliott

Seconded: Cr Frank Standfast

2. THAT Council award the tender to iOR based on price, regional experience, implementation time and the merit of their return package and the Chief Executive Officer be authorised to negotiate with the successful tenderer to finalise all specific arrangements for the tender.

CARRIED 6-0

13.11 RAPAD MONTHLY REPORT**SUMMARY**

This report provides the RAPAD Board Meeting Communique from the meeting held via teleconference on 4 February 2022

22.02.27

Moved: Cr Shane Mann

Seconded: Cr Anne Seymour

1. THAT the report be received.

CARRIED 6-0

22.02.28

Moved: Cr Shane Mann
Seconded: Cr Frank Standfast

2. THAT the RAPAD Board Meeting Communique from the meeting held via teleconference on 4 February 2022 be received and noted.

CARRIED 6-0

13.12 OUTBACK HIGHWAY DEVELOPMENT COUNCIL INC.

SUMMARY

This report provides the Minutes of the Outback Highway Development Council Inc. General Meeting held on 28 January 2022.

22.02.29

Moved: Cr Shane Mann
Seconded: Cr Frank Standfast

1. THAT the report be received.

CARRIED 6-0

22.02.30

Moved: Cr Tina Elliott
Seconded: Cr Anne Seymour

2. THAT the Minutes of the Outback Highway Development Council Inc. General Meeting held on 28 January 2022 be received.

CARRIED 6-0

4 LATE DECISIONAL REPORTS

14.1 WINTON MEMORIAL POOL - AMENDED LEASE AND EXPRESSION OF INTEREST PROCESS

SUMMARY

Winton Shire Council will call for expressions of interest for an operator to run the Winton Memorial Pool with a revised scope of operational responsibility.

22.02.31

Moved: Cr Frank Standfast
Seconded: Cr Shane Mann

1. THAT the Report be received.

CARRIED 6-0

22.02.32

Moved: Cr Frank Standfast
Seconded: Cr Tina Elliott

2. THAT Council adopt an amended operational model of the Winton Memorial Pool where Council retains the primary responsibility for the operations of the plant and maintenance of the grounds and the Director of Community and Economic Development prepare a more

detailed allocation of responsibilities between Council and the Contractor and further the Works Department review how they will meet their responsibilities under this new model.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned at 10.06am for Morning Tea and returned at 10.23am with all in attendance.

13 ADVISORY COMMITTEE MEETING REPORTS

14.1 MINUTES OF THE TOURISM STRATEGY COMMITTEE MEETING HELD ON 1 FEBRUARY 2022

22.02.33

Moved: Cr Anne Seymour

Seconded: Cr Cathy White

1. That the Minutes of the Tourism Strategy Committee Meeting held on 1 February 2022 be received.

CARRIED 6-0

14.2 MINUTES OF THE SHOWGROUND USERS COMMITTEE MEETING HELD ON 2 FEBRUARY 2022

22.02.34

Moved: Cr Tina Elliott

Seconded: Cr Frank Standfast

1. That the Minutes of the Showground Users Committee Meeting held on 2 February 2022 be received and the recommendations therein be adopted.

CARRIED 6-0

ATTENDANCE: David Royston-Jennings (JLT) attended the meeting at 10.32am to report on Strategic Risk Exposures and departed at 10.51am.

14 CORRESPONDENCE

15.1 VACANT LAND AT 18 AND 21 ELDERSLIE STREET

SUMMARY

In response to earlier representations by Council requesting the sale of vacant State land at 18 and 21 Elderslie Street, the Minister for Energy, Renewables and Hydrogen and the Minister for Public Works and Procurement has advised that the land may be required in the future for the provision of government employee housing in Winton.

22.02.35

Moved: Cr Tina Elliott

Seconded: Cr Anne Seymour

THAT the correspondence be received.

CARRIED 6-0

15 LATE CORRESPONDENCE**22.02.36**

Moved: Cr Gavin Baskett

Seconded: Cr Shane Mann

1. That Late Correspondence from Winton Movies Inc. be received.

CARRIED 6-0

22.02.37

Moved: Cr Tina Elliott

Seconded: Cr Cathy White

2. That Council agree to assist the Winton Movies Inc. in securing the required projector equipment to enable the continuation of their operations and given the urgency of the issue the Chief Executive Officer be delegated the authority to negotiate the most appropriate terms of assistance through QRA CDO Funding.

CARRIED 6-0

16 CONFIDENTIAL SECTION**22.02.38**

Moved: Cr Shane Mann

Seconded: Cr Anne Seymour

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Act 2012* give to legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

22.02.39

Moved: Cr Tina Elliott

Seconded: Cr Anne Seymour

That Council move into closed at 11.08am.

CARRIED 6-0

ATTENDANCE: Harry Nicoliadas partner K&L Gates to update Council on the Geothermal Plant attended the meeting at 11.09. Harry Nicoliadas declared being the only person in a confidential room. Mr Nicoliadas departed at 11.53am.

22.02.40

Moved: Cr Shane Mann

Seconded: Cr Cathy White

That Council moves out of Closed Council into Open Council at 12.03pm.

CARRIED 6-0

ATTENDANCE: Laura and Stu Reeve (Micromex) attended the meeting at 12.06pm to report on survey results from community engagement for the Corporate Plan 2022-2027 and departed at 12.53pm.

13.8 COMMUNITY ENGAGEMENT FOR THE CORPORATE PLAN 2022-2027 - SURVEY RESULTS

SUMMARY

This report presents the results of the 2022-2027 Corporate Plan community survey.

22.02.41

Moved: Cr Shane Mann

Seconded: Cr Tina Elliott

2. THAT the report be received.

CARRIED 6-0

22.02.42

Moved: Cr Frank Standfast

Seconded: Cr Shane Mann

2. THAT the summary outcomes are presented to the community in the community meeting on the Corporate Plan 2022-2027.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned for lunch at 1.05pm and returned at 1.18pm

17 CONFIDENTIAL SECTION

22.02.43

Moved: Cr Shane Mann

Seconded: Cr Cathy White

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

18.1 Waltzing Matilda Centre - Tuckerbox Cafe

This matter is considered to be confidential under Section 254J - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

CARRIED 6-0

22.02.44

Moved: Cr Frank Standfast

Seconded: Cr Tina Elliott

That Council move into Closed Council.

CARRIED 6-0

22.02.45

Moved: Cr Tina Elliott
Seconded: Cr Shane Mann

That Council moves out of Closed Council into Open Council.

CARRIED 6-0

22.02.46

Moved: Cr Frank Standfast
Seconded: Cr Tina Elliott

1. THAT the report be received.

CARRIED 6-0

22.02.47

Moved: Cr Tina Elliott
Seconded: Cr Shane Mann

THAT the proposed structure be endorsed by Council as a 2-year model for Tuckerbox Café operations.

CARRIED 6-0

18 OFFICERS REPORTS TO COUNCIL**17.1 DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT REPORT****22.02.48**

Moved: Cr Shane Mann
Seconded: Cr Frank Standfast

That the Director of Community and Economic Development Report be received.

CARRIED 6-0

17.2 DIRECTOR OF WORKS REPORT**22.02.49**

Moved: Cr Shane Mann
Seconded: Cr Anne Seymour

That the Director of Works Report be received.

CARRIED 6-0

17.3 CHIEF EXECUTIVE OFFICERS REPORT**22.02.50**

Moved: Cr Tina Elliott
Seconded: Cr Frank Standfast

1. THAT the Chief Executive Officer Report be received.

CARRIED 6-0

22.02.52

Moved: Cr Anne Seymour
Seconded: Cr Shane Mann

2. THAT the Financial Report be received.

CARRIED 6-0

19 DATE OF NEXT MEETING

Ordinary Meeting 17 March 2022

The Meeting closed at 2.27pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 March 2022.


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CHAIRPERSON