



# MINUTES

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

**MINUTES OF WINTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM  
ON THURSDAY, 17 MARCH 2022 AT 8.00AM**

**PRESENT:** Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Shane Mann, Cr Frank Standfast, Cr Cathy White, Mr Ricki Bruhn (Chief Executive Officer), Ms Madeleine Lawler (Director of Community & Economic Development), Mr Suneil Adhikari (Director of Works), Ms Shannon Van Bael (Minute Secretary)

**1 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of Ms Jocelyn Eatts, Mrs Joyce Searle and Mr Peter Naylor.

**2 APOLOGIES**

Cr Anne Seymour

**3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST**

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

- Cr Gavin Baskett
  - Item 13.3 - Old Tractors

**4 CONFIRMATION OF COUNCIL MINUTES**

**22.03.01**

Moved: Cr S Mann

Seconded: Cr T Elliott

THAT the minutes of the Ordinary Council Meeting held on 17 February 2022 be confirmed subject to the following amendments: -

- Minute Book Page 17554 – under Item 3 by amending the spelling of 'Cr Elliot' to Cr Elliott;
- Minute Book Page 17556 – under Item 7 dot point 1 by amending NADOC to read NAIDOC;
- Minute Book Page 17556 – under Item 7 dot point 3 to be amended to "Funding to complete sealing of the Outback Way on Sunday 20 February 2022 in Alice Springs".

**CARRIED 5-0**

**5 BUSINESS ARISING OUT OF PREVIOUS MEETING**

Cr T Elliott has organised a visit to Long Waterhole on 21 March with a contractor to discuss a possible extension to the Waterhole.

## 6

## MAYOR'S REPORT TO COUNCIL

MAYORAL MEETINGS & FUNCTIONS 17 February 2022 – 17 March 2022			
DATE	TYPE	PARTIES	PURPOSE
20 - 21 Feb 2022	Meeting	Outback Way Members, Deputy Prime Minister and other guests	Funding Announcement
22 Feb 2022	Meeting	ORRTG Strategic Group - Windorah	General Meeting
		RAPADWSA Strategic Group – Windorah	General Meeting & overview of Windorah
		CWRPMG Strategic Group – Windorah	General Meeting
	Teleconference	Resources Minister Scott Stewart, DG, James Evert and Lachlan Miller	Small Scale Mine Planning Review Meeting
24 Feb 2022	Interview	ABC Radio	Interview
	Meeting	Streets & Machinery Advisory Committee	General Meeting
	Meeting	Toni Lenton	COVID Process
	Event	Opera Qld and DCED	Opera in the Outback discussions
25 Feb 2022	Meeting	Rural Lands Advisory Committee	General Meeting
	Meeting	Saleyards Advisory Committee	General Meeting
27 Feb 2022	Event	Community	Australia Day Celebrations
28 Feb 2022	Auction	Community	22 & 24 Werna Street Auction
1 March 2022	Teleconference	QFES, DDMG	Australian Warning System
2 March 2022	Meeting	Work Camp Advisory Committee	General Meeting
3 March 2022	Meeting	District Disaster Management Group	General Meeting
	Meeting	DDMG Councils Mayors	Cyber Security Briefing
4 March 2022	Teleconference	Central Western Queensland Area Fire Management Group	General Meeting
	Meeting	Interim Chief Executive Officer, Acting Director of Works	Works Projects Update
6 March 2022	Event	Minister David Littleproud, public & Councillors	Dinner and Lark Quarry Rd Sealing announcement
7 March 2022	Meeting	Vision Splendid	Catch Up
	Meeting	Tourism Advisory Committee	General Meeting
8 March 2022	Teleconference	Vision Splendid Film Festival	General Meeting
	Meeting	Youth Centre Working Group	General Meeting
	Meeting	RADF Committee	General Meeting
9-11 March 2022	Meeting	Western Queensland Alliance of Councils Assembly - Charleville	General Meeting
14 March 2022	Meeting	Waltzing Matilda Centre Advisory Board	Workshop & General Meeting
16 March 2022	Teleconference	Outback Way Committee	General Meeting
17 March 2022	Meeting	Councillors, Senior Management	General Meeting
17 March 2022	Training		Privacy & Confidentiality

## 22.03.02

Moved: Cr F Standfast

Seconded: Cr C White

THAT the Mayor's Report be received.

CARRIED 5-0



**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE**

Nil

**8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

Nil

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

Nil

**10 PETITIONS**

Nil

**11 DEPUTATIONS / PRESENTATIONS**

9.00am Griffith Film School Representatives

11.00am Julianna Cuda Preston Law

12.30pm Creative Arts Representatives

**12 CONSIDERATION OF MOTIONS****SUPPORTING SOUTH EAST QUEENSLAND THROUGH THE CURRENT DISASTER**

The Mayor provided an update on the financial contribution being made through the RAPAD group of Councils and advised a further donation by the Winton Shire Council is not required and asked that the Notice of Motion be withdrawn.

**13 DECISIONAL REPORTS****13.1 SALEYARD HISTORICAL SIGN****SUMMARY**

This report provides a project update for the saleyard historical sign requested by Council.

**22.03.03**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

**CARRIED 5-0**

**22.03.04**

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT Council not proceed with the erection of an historical information board at the Winton Saleyards given our inability to source accurate and relevant data.

**CARRIED 5-0**

**13.2 ROADSIDE ADVERTISING BILLBOARDS - KYNUNA ROAD****SUMMARY**

This report provides a summary of additional Expressions of Interest received for business signage on the Kynuna Road for approval by Council.

**22.03.05**

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the report be received.

**CARRIED 5-0**

**22.03.06**

Moved: Cr F Standfast

Seconded: Cr S Mann

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

- Winton Spar
- Winton Wanderers Caravan Park

**CARRIED 5-0**

**DECLARATION OF A DECLARABLE CONFLICT OF INTEREST**

Cr Gavin Baskett advised of a Declarable Conflict of Interest in Item 13.3 – Old Tractors

*"I Cr Gavin Baskett inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:*

*This declarable conflict of interest arises as I am a member of the Winton Golf Club.*

*I have determined this Conflict of Interest is not of sufficient significance that it will lead me to making a decision on the 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 Council's area by participating in the discussion and voting on this matter."*

The Elected Members were supportive of Cr Baskett remaining in the meeting.

### 13.3 OLD TRACTORS

#### SUMMARY

Council has two very old tractors (1974 and 1980) that have been out of Council service for over 20 years. One is at the Golf Club and the other at the Showgrounds, where they are used and maintained by those organisations respectively.

Both tractors have been removed from Council asset registers and insurance registers at some time in the past but are still listed as Council plant.

It is recommended that Council formally donate the items of plant to those groups and remove them from the plant register and clear up any future confusion about ownership and liability.

#### 22.03.07

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT Council receive the report.

**CARRIED 5-0**

#### 22.03.08

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT Council donate the Council tractor at the Golf Club to the Golf Club organisation.

**CARRIED 5-0**

#### 22.03.09

Moved: Cr C White

Seconded: Cr S Mann

3. THAT Council donate the Council tractor at the Showgrounds to the Showgrounds Users Group to determine the best avenue for ownership transfer.

**CARRIED 5-0**

### 13.4 MENTONE ACCESS

#### SUMMARY

Mentone Access is currently 3.8km long. Mentone station is witnessing a lot of through traffic originating outside the Shire travelling south. In order to prevent traffic driving through the homestead itself, the property owner has realigned the road corridor and has requested that Council extend and maintain the road to the Shire boundary.

#### 22.03.10

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT Council receive the report.

**CARRIED 5-0**



**22.03.11**

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT Council extend the official length of Mentone Access to 10.1km, own and operate the road from an asset and operational standpoint.

**CARRIED 5-0****13.5 TOWN COMMON POLICY****SUMMARY**

The Rural Lands Services are recommending significant improvements to the Town Common Policy based on recent events and complications. Several areas of the existing policy are light on detail such that this review brings the policy into better alignment with current practices and requirements.

**22.03.12**

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT Council receive the report.

**CARRIED 5-0****22.03.13**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT the report be laid on the table.

**CARRIED 5-0****22.03.14**

Moved: Cr Shane Mann

Seconded: Cr Frank Standfast

3. THAT the report be retrieved from the table.

**CARRIED 5-0****22.03.15**

Moved: Cr T Elliott

Seconded: Cr S Mann

4. THAT Council release the amended draft Town Common Policy for public consultation for a period of 21 days.

**CARRIED 5-0**

**13.6 POSITIVE CASES OF COVID WITHIN WINTON SHIRE COUNCIL****SUMMARY**

This report provides a summary of the circumstances surrounding the recent outbreak of COVID 19 at Council workplaces but particularly the Council Works depot in Sesbania Street and of the actions taken to combat the spread of the virus.

It is provided as a report on the Council agenda given the public interest in the pandemic and the complaint to WPH&S Queensland of how Council was managing the outbreak.

**22.03.16**

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT the report be received.

**CARRIED 5-0**

**13.7 RAPAD MONTHLY REPORT****SUMMARY**

This report provides the RAPAD Board Meeting Communique from the meeting held on 22, 23 February 2022.

**22.03.17**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

**CARRIED 5-0**

**22.03.18**

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT the RAPAD Board Meeting Communique from the meeting held on 22, 23 February 2022 be received and noted.

**CARRIED 5-0**

**13.8 REGIONAL MEETINGS - OUTBACK REGIONAL ROADS AND TRANSPORT GROUP AND THE RAPAD WATER AND SEWERAGE ALLIANCE****SUMMARY**

This report provides copies of the minutes from the Outback Regional Roads and Transport Group and the RAPAD Water and Sewerage Alliance held on 22 February 2022 at Windorah.



**22.03.19**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

**CARRIED 5-0****22.03.20**

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT the minutes of the Outback Regional Roads and Transport Group and the RAPAD Water and Sewerage Alliance held on 22 February 2022 be received and noted.

**CARRIED 5-0**

**ATTENDANCE:** Mr Ashley Burgess, Siobhan and Sam from the Griffith Film School attended the meeting at 9.00am to update the Council on their activities and plans for the future. The delegation departed at 9.33am.

**13.9 DRAFT OF THE WINTON LIBRARY POLICY AND LIBRARY MEMBERSHIP POLICY****SUMMARY**

These Winton Shire Council policies have been drafted for Winton's Public Library and align with the governing body the State Library of Queensland requirements. These operational policies provide guidelines in relation to decision making, the delivery of library services and conditions of Library membership.

**22.03.21**

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT the report be received.

**CARRIED 5-0****22.03.22**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT the WSC-ADM-POL-002 Winton Library Policy and WSC-ADM-POL-006 Library Membership Policy be adopted.

**CARRIED 5-0****13.10 DRAFT OF THE GOVERNANCE INTERNAL AUDIT POLICY****SUMMARY**

This Winton Shire Council policy has been drafted for the Governance department and provides a framework for the Internal Audit Function – a requirement under the *Local Government Act 2009*.



**22.03.23**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

**CARRIED 5-0****22.03.24**

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT the Governance Internal Audit Policy WSC-GOV-POL-002 be adopted.

**CARRIED 5-0****13.11 DRAFT OF THE HUMAN RESOURCES (HR) - CONFLICT OF INTEREST, AND GIFTS AND BENEFITS POLICIES****SUMMARY**

These new Winton Shire Council policies have been drafted for the Human Resources department and aid in promoting transparency in Council operations and to ensure employees operate in a way that aligns with the ethical principles detailed in the Code of Conduct.

**22.03.25**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

**CARRIED 5-0****22.03.26**

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT the HR WSC-HR-POL-009 Conflict of Interest Policy and WSC-HR-POL-010 Gifts and Benefits Policy be adopted.

**CARRIED 5-0**

**ADJOURNMENT:** The meeting adjourned for morning tea at 9.52am and returned at 11.03am with all in attendance.

**22.03.27**

Moved: Cr F Standfast

Seconded: Cr S Mann

THAT Council agree to change the order of Agenda items..

**CARRIED 5-0**

**14 CONFIDENTIAL SECTION****22.03.28**

Moved: Cr F Standfast  
Seconded: Cr T Elliott

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 Regulation 2012*:

**18.1 Geothermal Thermal Power Plant Legal Strategy**

This matter is considered to be confidential under Section 254J (3) e) of the *Local Government Regulation 2012*, 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 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.

**CARRIED 5-0****22.03.29**

Moved: Cr S Mann  
Seconded: Cr T Elliott

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 Regulation 2012*:

**18.2 Proposed Sale of Council Land**

This matter is considered to be confidential under Section 254J (3) (g) of the *Local Government Regulation 2012*, 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

**CARRIED 5-0****22.03.30**

Moved: Cr F Standfast  
Seconded: Cr S Mann

THAT Council move into the closed session at 11.04am.

**CARRIED 5-0**

**ATTENDANCE:** Ms Julianna Cuda from Preston Law attended the meeting at 11.06am via teleconference to speak on Report 18.2 'Proposed Sale of Council Land' and declared she was alone in a confidential room. Ms Cuda departed at 11.31am.

**22.03.31**

Moved: Cr F Standfast  
Seconded: Cr S Mann

THAT Council moves out of the closed session at 11.37am.

**CARRIED 5-0**



## 18.1 GEOTHERMAL POWER PLANT LEGAL STRATEGY

### SUMMARY

This report recommends additional steps to Council's agreed path towards arbitration over the design, project management and construction of the Geothermal Plant in Winton.

#### 22.03.32

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. THAT the report be received.

**CARRIED 5-0**

#### 22.03.33

Moved: Cr G Baskett

Seconded: Cr T Elliott

1. THAT Council agree to the proposed additional legal processes and fee estimates as detailed by K&L Gates in their correspondence of 2<sup>nd</sup> and 4<sup>th</sup> March 2022.

**CARRIED 3-2**

Cr Standfast and Cr White voted against the motion

## 18.2 PROPOSED SALE OF COUNCIL LAND

### SUMMARY

Council has previously agreed to the sale of the following properties.

- Lot 151 on SP 246207 Landsborough Highway (South)
- 21-25 Oondooroo Street
- 16 Residential lots (Hospital Estate)

This report addresses the terms and conditions Council might include in any contract pertaining to their sale. Any decisions reached will be incorporated into the marketing strategies for the above sites. (Not yet developed.)

#### 22.03.34

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the report by the Interim Chief Executive Officer regarding conditions relating to the proposed sale of Council lands be received.

**CARRIED 5-0**

#### 22.03.35

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT Council endorse the following preferred selling arrangements and instruments: -

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For lot 151 and 21-25 Oondooroo St.

- A two-phased process involving an Expression of Interest followed by an invitation to Tender;
- At the tender stage, a Contract of Sale incorporating special conditions covering development milestones, on-selling restrictions and penalties for breach of contract conditions.

For the 16 Residential lots:-

- A one phase only process being a tender process or auction utilising a contract with special conditions;
- Special conditions relating to the design and construction of a residence with construction milestones, on-selling restrictions and penalties for breach of contract conditions.

**CARRIED 5-0**

#### **22.03.36**

Moved: Cr F Standfast

Seconded: Cr S Mann

3. THAT Preston Law be engaged to develop the necessary legal documentation for Council's further consideration.

**CARRIED 5-0**

### **13.12 COMPLAINTS MANAGEMENT POLICY AND THE ADMINISTRATIVE ACTION COMPLAINT PROCEDURE**

#### **SUMMARY**

Council's existing Administrative Action Complaints Policy has been reviewed for relevance and accuracy and has been re-named WSC-GOV-POL-003 Complaints Management Policy.

The draft WSC-GOV-PRO-001 Administrative Action Complaints Procedure establishes a complaints process for managing administrative action complaints.

These documents address the legislative obligation under the *Local Government Act 2009*, to establish a complaints management process for resolving administrative action complaints.

#### **22.03.37**

Moved: Cr F Standfast

Seconded: Cr C White

1. THAT the report be received.

**CARRIED 5-0**

#### **22.03.38**

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT the WSC-GOV-POL-003 Complaints Management Policy and the WSC-GOV-PRO-001 Administrative Action Complaints Procedure be adopted.

**CARRIED 5-0**

**13.13 WILLIE MAR MARKET PLACE****SUMMARY**

This report presents a concept plan for developing a Market Place as an innovative community space adjacent to the Willie Mar Market Garden site at 74 Riley Street.

**22.03.39**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

**CARRIED 5-0**

**22.03.40**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT Council approve proceeding with the Willie Mar Market Place concept, with amendments, and apply for grant funding.

**CARRIED 5-0**

**22.03.41**

Moved: Cr S Mann

Seconded: Cr T Elliott

3. THAT Council approve using the site at 74 Riley Street for the Willie Mar Market Place.

**CARRIED 5-0**

**22.03.42**

Moved: Cr T Elliott

Seconded: Cr F Standfast

4. THAT Council develop a long term strategy for the Willie Mar site.

**CARRIED 5-0**

**13.14 ADOPTION OF WINTON SHIRE COUNCIL'S REGIONAL ARTS DEVELOPMENT FUND GUIDELINES 2021 - 2022****SUMMARY**

This report presents the Winton Shire Council's RADF Grant Guidelines 2021 - 2022 v.2 for endorsement by Council following a review by the Governance and Risk Officer.

**22.03.43**

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the report be received.

**CARRIED 5-0**



**22.03.44**

Moved: Cr F Standfast

Seconded: Cr T Elliott

2. THAT the Winton Shire Council's Regional Arts Development Fund Grant Guidelines v.2 with amendments, be adopted.

**CARRIED 5-0**

**ATTENDANCE:** Mrs Nea McQueen and Mrs Lyn Fraser representing the Winton Creative Arts Group Inc. attended the meeting at 12.26pm to discuss Correspondence Item 1 - Sculpture Competition and departed at 12.40pm.

**13.15 REGIONAL ARTS DEVELOPMENT FUND ADVISORY COMMITTEE MEMBERSHIP****SUMMARY**

This report seeks to endorse the actions of the Interim CEO in appointing Lisa Johnson to Council's Regional Arts Development Fund Committee (RADF)

**22.03.45**

Moved: Cr F Standfast

Seconded: Cr C White

1. THAT the report be received.

**CARRIED 5-0**

**22.03.46**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT Council endorse the actions of the Interim CEO in appointing Lisa Johnson to fill a vacancy on the Regional Arts Development Fund Advisory Committee.

**CARRIED 5-0**

**15 ADVISORY COMMITTEE MEETING REPORTS****14.4 MINUTES OF THE TOURISM STRATEGY COMMITTEE MEETING HELD ON 7 MARCH 2022****22.03.47**

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. THAT the Minutes of the Tourism Strategy Committee Meeting held on 7 March 2022 be received and the recommendation not be adopted.

**CARRIED 4-1**

Cr White abstained from voting

**14.5 MINUTES OF THE REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MEETING HELD ON 8 MARCH 2022****22.03.48**

Moved: Cr F Standfast

Seconded: Cr T Elliott

1. THAT the Minutes of the Regional Arts Development Fund Committee Meeting held on 8 March 2022 be received and the recommendations therein be adopted.

**CARRIED 5-0****14.1 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON 25 FEBRUARY 2022****22.03.49**

Moved: Cr C White

Seconded: Cr S Mann

1. THAT the Minutes of the Rural Lands Committee Meeting held on 25 February 2022 be received.

**CARRIED 5-0****14.2 MINUTES OF THE STREETS AND MACHINERY COMMITTEE MEETING HELD ON 24 FEBRUARY 2022****22.03.50**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the Minutes of the Streets and Machinery Committee Meeting held on 24 February 2022 be received.

**CARRIED 5-0****14.3 MINUTES OF THE WILD DOG MANAGEMENT COMMITTEE MEETING HELD ON 23 FEBRUARY 2022****22.03.51**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the Minutes of the Wild Dog Management Committee Meeting held on 23 February 2022 be received and the recommendations therein be adopted and the Terms of Reference to be reviewed.

**CARRIED 5-0****16 CORRESPONDENCE****16.1 SCULPTURE COMPETITION**

**22.03.52**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT Council support the Winton Creative Arts Group's Sculpture Competition to the amount of \$10,000.

**CARRIED 5-0**

**17 LATE CORRESPONDENCE****16.1 QUEENSLAND BOULDER OPAL ASSOCIATION - PROMOTION OF OPAL****22.03.53**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the late correspondence be received.

**CARRIED 5-0**

**22.03.54**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT staff investigate the promotional opportunities available in conjunction with the 2032 Brisbane Olympic Games.

**CARRIED 5-0**

**22.03.55**

Moved: Cr F Standfast

Seconded: Cr C White

3. THAT the correspondence from the Queensland Boulder Opal Association and the Moreton Bay Regional Council be received.

**CARRIED 5-0**

**22.03.56**

Moved: Cr F Standfast

Seconded: Cr C White

4. THAT Council assist the Australian Age Of Dinosaurs by donating the use of the community cold room and a 10kva lighting plant for 3 weeks commencing from 23 May 2022.

**CARRIED 5-0**

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



**22.03.57**

Moved: Cr S Mann

Seconded: Cr T Elliott

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

**CARRIED 5-0**

**17.2 DIRECTOR OF WORKS REPORT****22.03.58**

Moved: Cr T Elliott

Seconded: Cr S Mann

THAT the Director of Works Report be received.

**CARRIED 5-0**

**17.3 CHIEF EXECUTIVE OFFICERS REPORT****22.03.59**

Moved: Cr T Elliott

Seconded: Cr C White

THAT the Chief Executive Officer's Report be received.

**CARRIED 5-0**

**22.03.60**

Moved: Cr F Standfast

Seconded: Cr S Mann

THAT the Financial Report as at 28 February 2022 be received.

**CARRIED 5-0**

**19 DATE OF NEXT MEETING**

Ordinary Meeting 21 April 2022

**The Meeting closed at 3.39am.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 April 2022.**

  
.....  
**CHAIRPERSON**