



# MINUTES

**Ordinary Council Meeting  
Thursday, 19 May 2022**

**MINUTES OF WINTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM  
ON THURSDAY, 19 MAY 2022 AT 8.05AM**

**PRESENT:** Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Shane Mann, Cr Anne Seymour, Cr Frank Standfast and Cr Cathy White.

**IN ATTENDANCE:**

Mr Ricki Bruhn (Chief Executive Officer), Ms Madeleine Lawler (Director of Community and Economic Development), Mr Suneil Adhikari (Director of Works), Miss Chloe Cain (Minute Secretary).

**1 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of Mrs Roslyn Wallis.

**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 and Cr Tina Elliott
  - Correspondence Item 15.2 – Queensland CWA – Winton Branch.

**4 CONFIRMATION OF COUNCIL MINUTES**

**22.05.01**

Moved: Cr A Seymour

Seconded: Cr S Mann

THAT the minutes of the Ordinary Council Meeting held on 21 April 2022 be confirmed.

**CARRIED 6-0**

**5 BUSINESS ARISING OUT OF PREVIOUS MEETING**

Nil

## 6 MAYOR'S REPORT TO COUNCIL

MAYOR MEETINGS & INSPECTIONS 22 April – 19 May 2022			
DATE	TYPE	PARTIES	PURPOSE
22 April	Event	Community	Mayors Morning Tea
25 April	Event	Community	Anzac Day
26 April	Meeting	Community Welfare Manager & Economic Development Officer	Opera in the Outback
29 April	Meeting	WSC Staff & Community member	Recreation Lake
4 May	Meeting	WMC Board members	WMC Advisory Board Meeting
4 May	Meeting	VSOFF Committee	VSOFF AGM
4 May	Event	VSOFF Committee & Invited Guests	VSOFF Launch
5 May	Meeting	AB Paterson, Councillors & Directors	Barty's Place Site Visit
6 May	Meeting	Councillors & WSC Staff	Streets & Machinery Committee
6 May	Meeting	CEO & Emergency Services	CW Weather Briefing
9 May	Meeting	CEO & Bruce Collins	Historical Museum Site Visit
9 May	Meeting	Audit Committee Members	Audit Committee Meeting
10 May	Meeting	ADT Members	General Meeting
11 May	Meeting	Red Cross & LGAQ	Monsoon Mental Health
12 May	Forum	NRRA Staff & Board	Planning Day
17 May	Meeting	Saleyards Advisory Committee	General Meeting
18 May	Interview	ABC	Geothermal
18 May	Meeting	Shire Beautification Committee	General Meeting

### 22.05.02

Moved: Cr T Elliott

Seconded: Cr S Mann

THAT the Mayor's Report be received.

**CARRIED 6-0**

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

### CORPORATE PLAN 2022-2027

22.05.03

Moved: Cr G Baskett

Seconded: Cr F Standfast

THAT the Chief Executive Officer be granted delegated authority to release the draft Corporate Plan 2022-2027 for a 21-day period of community consultation once the final content has been agreed to by elected members.

**CARRIED 6-0**

## 8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Cr Tina Elliott submitted the following Question directed to the Chief Executive Officer:

- 1. Has the Plant Hire Rates Schedule / Worksheet been updated as per the recommendation of our Internal Auditor?**

The Chief Executive Officer advised the internal plant hire rates schedule was yet to be updated, however the Internal Auditor would be visiting Council during the week commencing 23 May 2022 and would be meeting with works staff to finalise this. The best time to update plant hire rates on our financial system would be at the commencement of the 2022-2023 financial year.

The following information was provided by the Chief Executive Officer in response to the Questions taken on Notice from Cr Frank Standfast on 21 April 2022:

- 1. Following the decision at the Council Meeting held on 16 December 2021 to procure equipment and train staff to enable live streaming of funeral services to be offered, when will this service become available?**

Council's Information Technology Administrator has approached a supplier to receive an updated quotation for the equipment required. The equipment is expected to be ordered by the week ending 13 May 2022. Brendon will discuss the deployment of the current solution with the provider, which looks to use a standard smart device and online portal to manage the streamed service.

- 2. Have baby change tables been installed as part of the amenities upgrade at the Winton Swimming Pool? (as indicated at the Council Meeting held on 21 October 2021)**

A baby change table was ordered but following the onsite visit to the airport on 21 April 2022, it was decided to place it out there as the pool is closing for the season. Another change table will be ordered for the swimming pool. A check will also be carried out on all other ablution blocks for mirrors and change tables.

- 3. Can an update be provided on the repair / replacement of the electronic scoreboard at the Recreation grounds?**



The new scoreboard left the manufacturer on 29 April 2022 and is expected to arrive soon. The old scoreboard was put back up on the new brackets so when the new one arrives, it will just drop into place.

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

The following question was asked by Cr Tina Elliott to the Chief Executive Officer: -

1. Can we please be updated on the implementation of the new financial system and the proposed timeline?

## **10 PETITIONS**

Nil

## **11 DEPUTATIONS/PRESENTATIONS**

Nil

## **12 CONSIDERATION OF MOTIONS**

### **22.05.04**

Moved: Cr T Elliott

Seconded: Cr F Standfast

THAT Winton Shire Council develop and implement a Plant Replacement Policy as per the recommendations of our Internal Auditor.

**CARRIED 6-0**

## **13 DECISIONAL REPORTS**

### **13.1 CASH HANDLING AND CUSTOMER PAYMENTS POLICY - ADOPTION**

#### **SUMMARY**

The Cash Handling and Customer Payments Policy and other associated supporting documentation has been drafted to provide operations with a framework for cash handling and managing other customer payments throughout the organisation, and for aiding in reducing any associated risks and ensuring all statutory financial obligations are met.

### **22.05.05**

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

**CARRIED 6-0**



**22.05.06**

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT the WSC-FIN-POL-001 Cash Handling and Customer Payments Policy be adopted with amendments.

**CARRIED 6-0**

**13.2 DOCUMENT MANAGEMENT POLICY - ADOPTION****SUMMARY**

Winton Shire Council's Governance Framework - the attached policy has been drafted for Council adoption in support of state regulatory requirements and in preparation for upcoming internal audits.

**22.05.07**

Moved: Cr F Standfast

Seconded: Cr C White

1. THAT the report be received.

**CARRIED 6-0**

**22.05.08**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT the WSC-ADM-POL-008 Document Management Policy be adopted.

**CARRIED 6-0**

**13.3 CORPORATE CREDIT CARD POLICY - ADOPTION****SUMMARY**

This new policy has been drafted for the Finance Section to provide a guideline for Councillors and Council employees that have been issued with a corporate credit card.

**22.05.09**

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the report be received.

**CARRIED 6-0**

**Departure:** Cr Baskett departed the chamber at 8:43am and Cr Elliott took the Chair.

**22.05.10**

Moved: Cr T Elliott

Seconded: Cr A Seymour

2. THAT the report be laid on the table to enable further discussion when Cr Baskett returns.

**CARRIED 5-0****22.05.11**

Moved: Cr T Elliott

Seconded: Cr F Standfast

3. THAT the report be retrieved from the table.

**CARRIED 5-0****22.05.12**

Moved: Cr C White

Seconded: Cr F Standfast

4. THAT the WSC-FIN-POL-011 Corporate Credit Card Policy be adopted with amendments.

**CARRIED 6-0****13.4 STREETS AND MACHINERY ADVISORY COMMITTEE-MEMBERSHIP****SUMMARY**

This report recommends a change to the Councillor membership on the Streets and Machinery Advisory Committee.

**22.05.13**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. THAT the report be received.

**CARRIED 5-0****22.05.14**

Moved: Cr A Seymour

Seconded: Cr S Mann

2. THAT the Councillor membership on the Streets and Machinery Advisory Committee be amended with Cr Frank Standfast to replace Cr Anne Seymour as the second Councillor representative.

**CARRIED 5-0**

### 13.5 RAPAD MONTHLY REPORT

#### SUMMARY

This report provides the RAPAD Board Meeting Communique from the meeting held via teleconference on 1 April 2022.

#### 22.05.15

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the report be received.

**CARRIED 5-0**

#### 22.05.16

Moved: Cr A Seymour

Seconded: Cr S Mann

2. THAT the RAPAD Board Meeting Communique from the meeting held via teleconference on 1 April 2022 be received and noted.

**CARRIED 5-0**

### 13.6 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE (LRCI) PROGRAM PHASE 3

#### SUMMARY

The Winton Shire Council has been offered funding of \$2,133,570 pursuant to the Australian Government's Local Roads and Community Infrastructure (LRCI) Program Phase 3. It is a requirement for the funding to be fully expended by 31 December 2023.

Council has previously received approval for 8 projects totalling \$1,246,785 leaving a balance of \$886,785 to be allocated. Project nominations for the balance of the funding need to be lodged as a matter of urgency as the deadline is 30 June 2022. This report seeks delegated authority to be provided to the Chief Executive Officer to complete project nominations (determined by Council) prior to 30 June 2022.

#### 22.05.17

Moved: Cr C White

Seconded: Cr F Standfast

1. THAT the report be received.

**CARRIED 5-0**

#### 22.05.18

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT delegated authority be provided to the Chief Executive Officer to complete project nominations, in consultation with Council, to ensure the balance available of \$886,785 is claimed through the Local Roads and Community Infrastructure Program – Phase 3.



**CARRIED 5-0****13.7 ROADSIDE ADVERTISING BILLBOARDS - KYNUNA ROAD****SUMMARY**

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

**22.05.19**

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

**CARRIED 5-0**

**Attendance:** Cr Baskett returned to the chamber at 8.50am and resumed as Chair.

**22.05.20**

Moved: Cr S Mann

Seconded: Cr C White

2. THAT Council accept the Expression of Interest from Winton Movies Inc. for a new advertising billboard on the Kynuna Road.

**CARRIED 6-0****13.8 WILLIE MAR STRATEGY - 2022-2027 REVITALISATION PROGRAM****SUMMARY**

This report presents a draft Willie Mar Strategy, 2022-2027 Revitalization Program for approval by Council. As well as the recommendation from the Friends of Willie Mar group to pursue applying for Heritage Listing for the site.

**22.05.21**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

**CARRIED 6-0****22.05.22**

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT Council approve The Willie Mar Strategy, 2022-2027 Revitalisation Program.

**CARRIED 6-0**

**22.05.23**

Moved: Cr C White  
Seconded: Cr F Standfast

3. THAT Council investigate Heritage Listing for the Willie Mar Site.

**CARRIED 6-0**

**13.9 WINTON LOCALITY BOUNDARY****SUMMARY**

This report provides an update on Council's efforts to amend the Winton locality boundary in consultation with the Department of Resources.

**Attendance:** Mr Justin Kingsford and Mr Nick Domalewski from the Department of Resources attended the meeting at 9.30am via teleconference.

**22.05.24**

Moved: Cr T Elliott  
Seconded: Cr A Seymour

THAT Council agree to change the order of Agenda items.

**CARRIED 6-0**

**22.05.25**

Moved: Cr T Elliott  
Seconded: Cr S Mann

1. THAT the report be received.

**CARRIED 6-0**

**22.05.26**

Moved: Cr T Elliott  
Seconded: Cr S Mann

2. THAT a process be developed for the review of the Winton locality boundary including community consultation

**CARRIED 6-0**

**14 ADVISORY COMMITTEE MEETING REPORTS****14.1 MINUTES OF THE WORK CAMP COMMITTEE MEETING HELD ON 2 MARCH 2022****22.05.27**

Moved: Cr S Mann  
Seconded: Cr T Elliott

1. THAT the Minutes of the WORK Camp Committee Meeting held on 2 March 2022 be received.

**CARRIED 6-0**

**14.2 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 9 MAY 2022****22.05.28**

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT the Minutes of the Audit Committee Meeting held on 9 May 2022 be received.

**CARRIED 6-0****14.3 MINUTES OF THE STREETS AND MACHINERY COMMITTEE MEETING HELD ON 6 MAY 2022****22.05.29**

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the Minutes of the Streets and Machinery Committee Meeting held on 6 May 2022 be received.

**CARRIED 6-0****14.4 MINUTES OF THE REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MEETING HELD ON 4 MAY 2022****22.05.30**

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the Minutes of the Regional Arts Development Fund Committee Meeting held on 4 May 2022 be received and the recommendations therein be adopted.

**CARRIED 6-0****14.5 MINUTES OF THE BOARD OF THE WALTZING MATILDA CENTRE LIMITED COMMITTEE MEETING HELD ON 4 MAY 2022****22.05.31**

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the Minutes of The Board of the Waltzing Matilda Centre Limited Committee Meeting held on 4 May 2022 be received.

**CARRIED 6-0**

**14.6 MINUTES OF THE BOARD OF THE WALTZING MATILDA CENTRE LIMITED COMMITTEE MEETING HELD ON 14 MARCH 2022****22.05.32**

Moved: Cr T Elliott

Seconded: Cr A Seymour

1. THAT the Minutes of The Board of the Waltzing Matilda Centre Limited Committee Meeting held on 14 March 2022 be received.

**CARRIED 6-0**

**15 CORRESPONDENCE****15.1 DEPARTMENT OF STATE DEVELOPMENT, INFRASTRUCTURE, LOCAL GOVERNMENT AND PLANNING – MR DAMIEN WALKER, DIRECTOR GENERAL**

Advising that he will be stepping down as Director-General of the Department effective from 2 May 2022.

**22.05.33**

Moved: Cr T Elliott

Seconded: Cr A Seymour

1. THAT the correspondence be received and noted.

**CARRIED 6-0**

**15.2 QCWA – WINTON BRANCH REQUEST FOR ASSISTANCE WITH HALF-ENDURANCE RIDE 3<sup>RD</sup> & 4<sup>TH</sup> SEPTEMBER 2022**

Seeking Council assistance with an endurance half-ride to be held in Winton on 3-4 September 2022 through: -

- Waiving the cost of camping at the showgrounds for riders and crew;
- Being the main sponsor of the half-ride. This would entail a donation of \$1,000 to cover the cost of prizes, which will be embroidered horse rugs for 4 divisional winners;
- Providing assistance with the touching up of approximately 80km of existing tracks.

**22.05.34**

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT council agree to sponsorship of \$1000, donate the cost of camping at the Winton Showground and provide assistance to repair the existing track.

**CARRIED 6-0**



**15.3 QCWA – WINTON BRANCH REQUEST FOR ASSISTANCE WITH ENDURANCE RIDE 22-23 JULY 2022**

In celebration of the QCWA's centenary, the Central West CWA ladies are working with the assistance of the Queensland Endurance Ride Association to bring the famous ride back. The event will be held on 22-23 July 2023 and a request has been made for Council to provide sponsorship towards the event.

**22.05.35**

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT Council agree to being a major partner of the 2023 endurance ride to the value of \$5,000.

**CARRIED 6-0**

**15.4 CORFIELD RACE CLUB 30<sup>TH</sup> JULY 2022 - REQUEST FOR SPONSORSHIP**

Seeking sponsorship for the 2022 Corfield Race Meeting to be held on 30 July 2022.

**22.05.36**

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT Council agree to provide sponsorship to the value of \$1,650 (GST inclusive).

**CARRIED 6-0**

**Adjournment:** The meeting adjourned for morning tea at 10.16am and resumed at 10.34am with all in attendance.

**15.5 DAVID CRISAFULLI MP – LEADER OF THE OPPOSITION**

Providing information on the proposed changes to expenditure limits in Local Government elections.

**22.05.37**

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the correspondence be received and noted.

**CARRIED 6-0**

**15.6 WINTON DISTRICT HISTORICAL SOCIETY & MUSEUM INC.**

Advising of improvements required to the open shed display spaces to reduce the damaging effects of rain and dust to preserve the objects on display. Requesting Council to progress work on an engineering design to be completed in the 2022/2023 budget period, arranging finance and commencing a building program as soon as possible.

**22.05.38**

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the Works Department investigate the options available for the restoration of the open display area.

**CARRIED 6-0**

#### **DECLARATION OF A DECLARABLE CONFLICT OF INTEREST**

Cr Tina Elliott advised of a Declarable Conflict of Interest for Item 15.7 Winton Business & Tourism Association – 2022 Business Awards 15<sup>th</sup> October 2022.

*"I Cr Tina Elliott 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 regular contributor to the 'Winton Herald'.*

*I propose to leave and stay away from the place where the meeting is being held while this matter is discussed.*

**Departure:** Cr T Elliott departed the chamber at 10:41am.

#### **15.7 WINTON BUSINESS & TOURISM ASSOCIATION – 2022 BUSINESS AWARDS 15<sup>TH</sup> OCTOBER 2022**

Seeking Council assistance to stage the WBTA Business Awards to be held on 15 October 2022.

**22.05.39**

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT Council agree to donate the hall and equipment hire for the Winton Business & Tourism Association's 2022 Business Awards.

**CARRIED 5-0**

**Attendance:** Cr T Elliott returned to the chamber at 10:44am.

#### **15.8 AUSTRALIAN GOVERNMENT – GEOSCIENCE AUSTRALIA**

Inviting the Winton Shire Council to be part of their 'Basins Reference Group'.

**22.05.40**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT Council agree to nominating a representative on the Basin Reference Group.

**CARRIED 6-0**

#### **15.9 REGIONAL ART DEVELOPMENT FUND ADVISORY COMMITTEE**

Mr John Elliott has resigned from the Regional Art Development Fund Advisory Committee.

**22.05.41**

Moved: Cr F Standfast

Seconded: Cr C White

1. THAT the correspondence be received and noted.

**CARRIED 6-0**



**16 LATE CORRESPONDENCE****22.05.42**

Moved: Cr F Standfast  
Seconded: Cr C White

1. THAT the late correspondence be received.

**CARRIED 6-0****16.1 OUTBACK FESTIVAL – DONATION REQUEST**

Seeking approval to conduct a Gala 50<sup>th</sup> Anniversary Dinner on Saturday 24<sup>th</sup> September 2022 at the Winton Airport as part of the celebrations.

**22.05.43**

Moved: Cr T Elliott  
Seconded: Cr F Standfast

1. THAT Council agree to the Winton Airport tarmac being used for the Gala Dinner subject to all required approvals being obtained.

**CARRIED 6-0****16.2 QUEENSLAND BOULDER OPAL ASSOCIATION**

Requesting a sponsorship contribution of \$5,000 towards the 2022 Jewellery Design Awards.

**22.05.44**

Moved: Cr A Seymour  
Seconded: Cr S Mann

1. THAT Council agree to provide sponsorship to the value of \$5,000.

**CARRIED 6-0****16.3 QUEENSLAND BOULDER OPAL ASSOCIATION – ROAD CLOSURE**

Requesting approval to close Elderslie Street, between Werna and Oondooroo Streets from 6.00am on 8 July 2022 to 6.00pm on 9 July 2022.

**22.05.45**

Moved: Cr T Elliott  
Seconded: Cr S Mann

1. THAT Council approve the request for the road closure.

**CARRIED 6-0****16.4 CORFIELD RACE CLUB – IN-KIND SUPPORT REQUEST**

Requesting Council to donate the use of 4 portable toilets, the use of a roller and road maintenance to assist with the Corfield Races on 30 July 2022.



**22.05.46**

Moved: Cr F Standfast

Seconded: Cr C White

1. THAT Council agree to the request for the donation of equipment and use of plant.

**CARRIED 6-0****17 CONFIDENTIAL SECTION****22.05.47**

Moved: Cr G Baskett

Seconded: Cr S Mann

1. THAT Council considers the confidential correspondence listed below in a meeting closed to the public in accordance with Section 254 J of the *Local Government Regulation 2012*:

**17.1 AUSTRALIAN AGE OF DINOSAURS**

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 interests of the local government.

**CARRIED 6-0****22.05.48**

Moved: Cr A Seymour

Seconded: Cr T Elliott

2. THAT Council move into the closed session at 10.59am.

**CARRIED 6-0****22.05.49**

Moved: Cr S Mann

Seconded: Cr A Seymour

3. THAT Council move out of the closed session at 11.12am.

**CARRIED 6-0****22.05.50**

Moved: Cr S Mann

Seconded: Cr A Seymour

4. THAT the late correspondence be received from the Australian Age of Dinosaurs.

**CARRIED 6-0****18 OFFICERS REPORTS TO COUNCIL****18.1 CHIEF EXECUTIVE OFFICERS REPORT****22.05.51**

Moved: Cr S Mann

Seconded: Cr F Standfast



THAT the Chief Executive Officer's Report be received.

**CARRIED 6-0**

**22.05.52**

Moved: Cr T Elliott

Seconded: Cr A Seymour

THAT the Financial Report as at 30 April 2022 be received.

**CARRIED 6-0**

**18.2 DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT REPORT**

**22.05.53**

Moved: Cr S Mann

Seconded: Cr F Standfast

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

**CARRIED 6-0**

**18.3 DIRECTOR OF WORK'S REPORT**

**22.05.54**

Moved: Cr T Elliott

Seconded: Cr S Mann

THAT the Director of Work's Report be received.

**CARRIED 6-0**

**ITEM 13.4 DRAFT GOVERNANCE FRAUD AND CORRUPTION MANAGEMENT POLICY, AND INVESTIGATION POLICY** (Laid on the table at the 21 April 2022 Meeting)

**22.05.55**

Moved: Cr C White

Seconded: Cr T Elliott

1. THAT Decisional Report No. 13.4 from the Council Meeting held on 21 April 2022, be retrieved from the table.

**CARRIED 6-0**

**22.05.56**

Moved: Cr A Seymour

Seconded: Cr S Mann

2. THAT the Governance WSC-GOV-POL-004 Fraud and Corruption Management Policy and WSC-GOV-POL-005 Investigation Policy be adopted with amendments.

**CARRIED 6-0**

**19 DATE OF NEXT MEETING**

Ordinary Meeting 16 June 2022



The Meeting closed at 12.05pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 June 2022.



CHAIRPERSON