



MINUTES

**Ordinary Council Meeting
Thursday, 16 June 2022**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 16 JUNE 2022 AT 8.01AM**

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

IN ATTENDANCE: 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 Mr Vince Corbin and Mr Ken Hermann.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

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

- Cr G Baskett
 - Late Correspondence Item 16.1 The Vision Splendid Outback Film Festival request for additional financial support.
- Cr C White
 - Correspondence Item 15.4 - Winton Community and Aged Care Services Inc.
 - Correspondence Item 15.8 - Winton Community Ball Inc.

4 CONFIRMATION OF COUNCIL MINUTES

22.06.01

Moved: Cr S Mann

Seconded: Cr A Seymour

THAT the minutes of the Ordinary Council Meeting held on 19 May 2022 be confirmed.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

- Cr Baskett asked if the Local Roads and Community Infrastructure Program Round 3 applications had been submitted.

The Chief Executive Officer advised all applications had been submitted.



- Cr Baskett asked if there was an update on the review of the local boundaries process.

The Chief Executive Officer advised staff needed to prepare consultation documents and write to the affected property owners. This work is yet to commence.

6 MAYOR'S REPORT TO COUNCIL

MAYOR MEETINGS & INSPECTIONS 19 May – 16 June 2022			
DATE	TYPE	PARTIES	PURPOSE
19 May 2022	Event	Community	Opening of Opera in the Outback
20 May 2022	Meeting	Mark Lambert Translink	Access arrangement and use of cattle yard assets
	Meeting	Opera Queensland	Meet
	Meeting	Deputy Director General of the Arts	Opera
	Event	Community	Opera VIP
23 May 2022	Event	Community	Golf Coaching
24 May 2022	Meeting	ORRTG Group	General Meeting
	Meeting	RAPADWSA Strategic Group	General Meeting
25 May 2022	Meeting	RAPAD	General Meeting
	Meeting	Jaunita Rechichi - Translink	Update on the new passenger contracts
26 May 2022	Meeting	Waltzing Matilda Centre Staff	Olympics Presentation
	Event	Mayor's 2032 Legacy Working Group	First Meeting
	Meeting	Alison Smith LGAQ	Geothermal Plant
30 May 2022	Interview	Executive Assistant	Interview
	Training	QPS	DIEMS Training
	Meeting	Matthew Gemmell Aurizon	Cattle Yards
31 May 2022	Meeting	Catch up	Regional Arts Services Network
	Workshop	Councillors, Senior Management	Budget Workshop 2
	Public Workshop	Public	Flood Memorial
1 June 2022	Meeting	Councillors, Staff	Flood Memorial
	Event	Community	Reconciliation Day Morning Tea
	Lunch	Staff	Archits Farewell
	Meeting	Work Camp Advisory Committee	General Meeting
2 June 2022	Meeting	AAOD Board	AGM
	Teleconference	Olivia Thompson Translink	Cattle loading facilities at Winton
	Meeting	Tourism Strategy Advisory Committee	General meeting

7 June 2022	Teleconference	VSOFF Committee	General Meeting
8 June 2022	Meeting	Minister of Education, Honourable Grace Grace, School Students	Meeting
	Meeting	Showgrounds User Advisory Committee	General Meeting
9 June 2022	Teleconference	VSOFF Committee	Financials
	Teleconference	Spruce Cutting Edge, Staff	Film Locations
	Meeting	150 th Anniversary of Winton Group	General Meeting
10 June 2022	Meeting	Councillors, Senior Staff	Budget Workshop 3
13 June 2022	Meeting	QUT	Potential Winton Master planning Project
14 June 2022	Public Meeting	Community	Head Yakka
15 June 2022	Public Meeting	Community	Corporate Plan Public Meeting
16 June 2022	Meeting	Councillors, Senior Management	General Meeting

22.06.02

Moved: Cr A Seymour

Seconded: Cr T Elliott

THAT the Mayor's Report be received.

CARRIED 6-0

22.06.03

Moved: Cr S Mann

Seconded: Cr A Seymour

THAT Council agree to change the order of Agenda items.

CARRIED 6-0

DECLARATION OF A DECLARABLE CONFLICT OF INTEREST

Cr Cathy White advised of a Declarable Conflict of Interest for Correspondence Item 15.4 – Winton Community and Aged Care Services Inc.

"I Cr Cathy White 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 on the Executive Committee of the Winton Community and Aged Care Services Inc.

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

Departure: Cr Cathy White departed the chamber at 8.25am.

Attendance: Mrs Leisa Fraser, President of Winton Community and Aged Care Services Inc. attended the meeting at 8.34am to discuss Correspondence Item 15.4 - Council Contributions to Jessamine Place and departed at 9.03am.

CORRESPONDENCE ITEM 15.4**WINTON COMMUNITY AND AGED CARE SERVICES INC.**

Requesting Council to increase its financial contribution to a nominal figure of 20% co-contribution to any funding applications submitted by the Committee for the construction of the Jessamine Place Supported Aged Care facility.

Note: The Chief Executive Officer requested further information from the Committee in an email dated 6 June 2022 and a response was received on 15 June 2022 with a copy of this being circulated to the Elected Members.

22.06.04

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the correspondence be received and the request for an increased financial contribution be considered as part of the 2022/2023 budget deliberations.

CARRIED 5-0

ATTENDANCE: Cr Cathy White returned to the meeting at 9.09am.

DECLARATION OF A DECLARABLE CONFLICT OF INTEREST

Cr Gavin Baskett advised of a Declarable Conflict of Interest for Late Correspondence Item 16.1 – The Vision Splendid Outback Film Festival.

"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 the President of The Vision Splendid Outback Film Festival.

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

DEPARTURE: Cr Gavin Baskett departed the chamber at 9.10am.

ATTENDANCE: Mr Mark Melrose, Festival Director for The Vision Splendid Outback Film Festival attended the meeting via teleconference at 9.25am to provide information and answer questions on Late Correspondence Item 16.1 - Request for additional financial support and departed the meeting at 9.39am.

LATE CORRESPONDENCE ITEM 16.1**THE VISION SPLENDID OUTBACK FILM FESTIVAL**

Requesting additional financial support from Council for this year's Vision Splendid Outback Film Festival.

22.06.05

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT the late correspondence be received.

CARRIED 5-0**22.06.06**

Moved: Cr F Standfast

Seconded: Cr A Seymour

2. THAT should additional funding be required to offset any budget deficit for the 2022 Film Festival, Council allocate up to a maximum of \$25,000 subject to verification being provided in the 2021/2022 financial statements.

CARRIED 5-0**ATTENDANCE:** Cr Gavin Baskett returned to the meeting at 9.56am.**ADJOURNMENT:** The meeting adjourned for morning tea at 9.57am and resumed at 10.12am with Mr Ian Lovegrove from the Australian Livestock Markets Association in attendance.**DEPARTURE:** Mr Ian Lovegrove departed the Chamber at 10.39am.**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE**

- Advised that repairs and tidying up at the Musical Fence is programmed for next week;
- Requested an update report on the Professional Bull Riders Australia / Way Out West Fest event for the July Council Meeting.

22.06.07

Moved: Cr C White

Seconded: Cr F Standfast

THAT Council endorse the recommendation of the selection panel to appoint Mr Paul De Launay to the position of Local Controller of the Winton State Emergency Service.

CARRIED 6-0**8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

The following information was provided by the Chief Executive in response to the Question taken on Notice from Cr Tina Elliott on 19 May 2022:

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

Council approved the engagement of IT Vision to supply, install and support a new financial software system (Synergy Soft) at the Council Meeting held on 20 July 2017. The cost of the purchase was \$317,872 and an order was issued on 15 September 2017. Based on information contained within our Accounts Payable system, Council has paid approximately 50% of this cost.

An IT Vision Business Systems Implementation Plan was developed in 2017 along with a "PCS to Synergy Soft Transition Guide – Bespoc Group".

Some implementation work commenced in late 2019 and early 2020 with the cleansing of data, implementation discussions, creation of a draft general ledger and permissions, however there has been no progress over the last two years. Several attempts have been made to recruit a Project Manager to complete the project – this has been unsuccessful. Staff resourcing has created its own problems and COVID has up until recently, prevented any onsite training from IT Vision who are based in Western Australia.

It is difficult to put a timeline on when the implementation will be completed as this will require a dedicated resource and a huge commitment from the finance staff who will all be relatively new in their roles. The best-case scenario would be 1 July 2023 if a dedicated resource is available and there is a commitment from all staff to work towards this date.

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

The following questions were asked by Cr Cathy White to the Chief Executive Officer: -

1. It is my understanding that OTB (Outside the Box) has been engaged for some time to collate the data that has been collected by the Rural Lands Manager and staff in relation to wild dog control throughout the shire ie scalps and flight maps. At a recent Wild Dog Advisory Committee Meeting it was noted that no data has been entered into the ESRI program for the previous 12 months due to staff shortages. This data is a vital tool in our strategic plan to control wild dogs in our shire. What is the process for data entry and who is responsible for what?
2. The Winton Shire Council Biosecurity Management Plan 2019 – 2022 was last reviewed on 25 October 2019. Could Council review the Plan in the near future?
3. With the announcement of Winton being crowned “Queensland’s Top Tiny Tourism Town in 2022” this week, would it be possible to arrange for businesses to have the opportunity to display the trophy in their shops for a period of time if they desire? This could be an opportunity to thank the businesses for their valuable contribution to our shires success.

10 PETITIONS

Nil

11 DEPUTATIONS / PRESENTATIONS

- Mrs Leisa Fraser - President of the Winton Community and Aged Care Services Inc.
- Mr Mark Melrose - Festival Director of The Vision Splendid Outback Film Festival.
- Mr Ian Lovegrove - Australian Livestock Markets Association.

12 CONSIDERATION OF MOTIONS

Nil

13 DECISIONAL REPORTS

13.1 TENDER WSCT-2122-19 RESEAL WORKS 2022

SUMMARY

This report summarises the tendering process for the sourcing of contractors for a full service reseal program including seal design and traffic control, as listed in Winton Shire Council 2021/22 Capital Works program. Tenders closed at 2:00pm on 07 June 2022.

22.06.08

Moved: Cr T Elliott

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

22.06.09

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT Council award Tender WSCT-2122-19 to RPQ Spray Seal Pty Ltd for Reseal Works in the amount of \$589,778.22 (GST Inclusive).

CARRIED 6-0

13.2 WSCT-2122-18 SUPPLY AND DELIVERY OF GRAVEL

SUMMARY

This report outlines the process for the procurement of gravel for the Winton / Hughenden Road Rehabilitate and Widen. The project requires approximately 12,100 compact cubic metres of gravel to be supplied and delivered between Ch. 203.350 km to 210.893 kms at the WQ35 Alt 2 specification. The Winton Shire Council cannot undertake these works as it requires special crushing equipment to obtain the required specification. The works are therefore required to be contracted out.

22.06.10

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

22.06.11

Moved: Cr C White

Seconded: Cr T Elliott

2. THAT Council award tender WSCT-2122-18, Supply & Delivery of Gravel for the Hughenden Road to M&S Mitchell for the sum of \$849,240.00 (GST Exclusive).

CARRIED 6-0

13.3 REVIEW AND NUMBERING OF EXISTING FINANCIAL POLICIES**SUMMARY**

Council's existing Advertising Policy, Borrowing Policy and Community Grants Policy have been categorised/numbered and reviewed for accuracy and currency. The policies were considered at the Council Workshop held on 16 May 2022 where some amendments were identified. These policies are now presented for adoption.

22.06.12

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0**22.06.13**

Moved: Cr A Seymour

Seconded: Cr F Standfast

2. THAT the WSC-FIN-POL-002 Advertising Policy, WSC-FIN-POL-003 Borrowing Policy and WSC-FIN-POL-004 Community Grants Policy be adopted with amendments.

CARRIED 6-0**13.4 DECISIONAL REPORT - SUPPLY AND OPERATION OF AIRCRAFT (PLANE) FOR BAITING PROGRAM (WSC-2122-15)****SUMMARY**

This report outlines the process that was undertaken for the procurement of Supply and Operation of Aircraft for the Wild Dog Baiting Program.

22.06.14

Moved: Cr A Seymour

Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0**22.06.15**

Moved: Cr T Elliott

Seconded: Cr S Mann

THAT the report be laid on the table to enable further analysis to be carried out on the tenders received.

CARRIED 6-0

13.5 FIRST NATIONS ENGAGEMENT ON THE CORPORATE PLAN 2022-2027**SUMMARY**

The Winton Shire Council has included in its Operational and Corporate Plans, to develop a Reconciliation Action Plan over several years. The engagement efforts on the project with the local Aboriginal community can be characterised as difficult with low to no attendance in engagement events. This is symptomatic of poor relationships and low trust. In order to be successful in the development of a Reconciliation Action Plan, the relationships need to be built from the ground up, with clear and decisive engagement with the local Aboriginal community.

During the community engagement process in the development of the Corporate Plan 2022-2027, a deliberate first step in evolving the relationship with the First Nations community in the Shire and the Traditional Owner groups was undertaken. A deep engagement exercise was undertaken to try to ascertain the size of the First Nations community and their satisfaction with Council performance and overall wellbeing.

22.06.16

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

22.06.17

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT the Aboriginal and Torres Strait Islander Community Research and Engagement Survey be used to develop Council's Closing the Gap Strategy for 2022-2027.

CARRIED 6-0

22.06.18

Moved: Cr S Mann

Seconded: Cr T Elliott

3. THAT the draft Closing the Gap Strategy be presented to a future workshop.

CARRIED 6-0

13.6 CENTRAL WEST REGION PEST MANAGEMENT GROUP**SUMMARY**

This report provides a copy of the minutes from the Central West Region Pest Management Group Leadership Meeting held on 25 May 2022.

22.06.19

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

22.06.20

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT the minutes of the Central West Region Pest Management Group Leadership Meeting held on 25 May 2022 be received and noted.

CARRIED 6-0**13.7 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER****SUMMARY**

This report seeks a decision from Council to appoint an Acting Chief Executive Officer due to the absence of the Chief Executive Officer on annual leave.

22.06.21

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0**22.06.22**

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT in accordance with Section 195 of the *Local Government Act 2009*, Council appoints Mr Ian Bodill as the Acting Chief Executive Officer for the period 19 July 2022 to 5 August 2022 due to the absence of the Chief Executive Officer on annual leave.

CARRIED 6-0**13.8 ALTERNATIVE SITING ASSESSMENT - 19 COBB LANE WINTON****SUMMARY**

This report presents a request for an 'Alternative Siting Assessment' pursuant to Schedule 9, Table 3 of the *Planning Regulations 2017* for the construction of a 6m x 12m carport for Mr John Buscher at 19 Cobb Lane Winton.

22.06.23

Moved: Cr C White

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

22.06.24

Moved: Cr F Standfast

Seconded: Cr C White

2. THAT Council approve the 'Alternative Siting Assessment' for Mr John Buscher to construct a 6m x 12m carport at 19 Cobb Lane Winton with a reduced side boundary setback of 1 metre.

CARRIED 6-0

13.9 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 24 May 2022 in Longreach.

22.06.25

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

22.06.26

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT the minutes of the Outback Regional Roads and Transport Group and the RAPAD Water and Sewerage Alliance held on 24 May 2022 be received and noted.

CARRIED 6-0

13.10 ANIMALS IN THE WORKPLACE POLICY - ADOPTION

SUMMARY

This 'Animals in the Workplace Policy' has been drafted by the Workplace Health and Safety section to provide underlying principles and guidelines for Councillors and staff when bringing animals into the workplace.

22.06.27

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

22.06.28

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT the WSC-WHS-POL-001 'Animals in the Workplace Policy' be adopted with amendments.

CARRIED 5-1

Cr White voted against the Motion

13.11 WSCT-2122-16 SUPPLY OF DRY HIRE ROLLERS (LATE REPORT)**SUMMARY**

This report summarises the Tender process and assessment of Tenders received for the supply of Dry Hire Rollers. It is recommended the contract be awarded to Tutt Bryant for their rate of \$17,594.52 (GST Exclusive) per month for four Multi-Tyre Rollers.

22.06.29

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

22.06.30

Moved: Cr F Standfast

Seconded: Cr A Seymour

2. THAT Council awards tender WSCT-2122-16 for the supply of four Dry Hire Rollers to Tutt Bryant up to the sum of \$17,594.52 (GST Exclusive) per month for the 2022 / 2023 financial year.

CARRIED 6-0

14 ADVISORY COMMITTEE MEETING REPORTS**14.1 MINUTES OF THE WILD DOG MANAGEMENT COMMITTEE MEETING HELD ON 25 MAY 2022****22.06.31**

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the Minutes of the Wild Dog Management Committee Meeting held on 25 May 2022 be received and the recommendations therein be adopted.

CARRIED 6-0

14.2 MINUTES OF THE TOURISM STRATEGY COMMITTEE MEETING HELD ON 6 JUNE 2022**22.06.32**

Moved: Cr A Seymour

Seconded: Cr C White

1. THAT the Minutes of the Tourism Strategy Committee Meeting held on 6 June 2022 be received with the Waltzing Matilda Centre Board to be approached regarding the proposed donation box at the Musical Fence.

CARRIED 6-0**14.3 MINUTES OF THE SHIRE BEAUTIFICATION AND CEMETERY ADVISORY COMMITTEE MEETING HELD ON 18 MAY 2022****22.06.33**

Moved: Cr T Elliott

Seconded: Cr A Seymour

1. THAT the Minutes of the Shire Beautification and Cemetery Advisory Committee Meeting held on 18 May 2022 be received and the recommendations therein be investigated.

CARRIED 6-0**14.4 MINUTES OF THE WORK CAMP COMMITTEE MEETING HELD ON 1 JUNE 2022****22.06.34**

Moved: Cr S Mann

Seconded: Cr F Standfast

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

CARRIED 6-0**14.5 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON 27 MAY 2022****22.06.35**

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the Minutes of the Rural Lands Committee Meeting held on 27 May 2022 be received and the recommendations therein be considered.

CARRIED 6-0

14.6 MINUTES OF THE SALEYARDS ADVISORY COMMITTEE MEETING HELD ON 17 MAY 2022**22.06.36**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. THAT the Minutes of the Saleyards Advisory Committee Meeting held on 17 May 2022 be received.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned for lunch at 1.03pm and returned with all in attendance at 1.48pm.

15 CORRESPONDENCE**15.1 DIAMANTINA RODEO & CAMPDRAFT ASSOCIATION INC**

Extending thanks for the funding allocated from the Community Resilience Fund towards their Rodeo and Bike Sports event held on 9 April 2022. Also providing a financial report for the event.

22.06.37

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the correspondence be received and noted.

CARRIED 6-0**15.2 QUEENSLAND GOVERNMENT – MEDIA RELEASE**

Advising \$4 million in grants will be available for cluster fencing projects over two years.

22.06.38

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the correspondence be received and noted.

CARRIED 6-0**15.3 DEPARTMENT OF REGIONAL DEVELOPMENT, MANUFACTURING AND WATER**

Forwarding a Compliance Notice requiring Council to review and amend its approved '*Drinking Water Quality Management Plan*' and apply to the regulator for approval of the amended Plan, in accordance with Section 100 of the Act by no later than Friday 2 September 2022.

22.06.39

Moved: Cr F Standfast

Seconded: Cr C White

1. THAT staff take the necessary action to review and amend the Drinking Water Quality Management Plan and submit to the Regulator no later than 2 September 2022.

CARRIED 6-0

15.5 DIRECTOR GENERAL – DEPARTMENT OF STATE DEVELOPMENT, INFRASTRUCTURE, LOCAL GOVERNMENT AND PLANNING

Requesting Council to implement the six recommendations made by the Auditor-General in the recently tabled Report 15: *2021-2022 Local Government 2021*.

22.06.40

Moved: Cr T Elliott

Seconded: Cr A Seymour

1. THAT Council seek to implement the six recommendations made by the Auditor-General.

CARRIED 6-0**15.6 WINTON MOTORSPORT ASSOCIATION**

Seeking a donation of equipment, plant and machinery to assist with their August 2022 event.

22.06.41

Moved: Cr A Seymour

Seconded: Cr C White

1. THAT Council support the request from the Winton Motorsport Association for the August 2022 event with the total cost to be accounted for as a donation.

CARRIED 6-0**15.7 DIAMANTINA RODEO & CAMPDRAFT ASSOCIATION INC.**

Thanking Council for its generous donation towards this years "Gem of the West" Winton Campdraft.

22.06.42

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the correspondence be received and noted.

CARRIED 6-0**DECLARATION OF A DECLARABLE CONFLICT OF INTEREST**

Cr Cathy White advised of a Declarable Conflict of Interest for Correspondence Item 15.8 – Winton Community and Aged Care Services Inc.

"I Cr Cathy White 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 on the Executive Committee of the Winton Community and Aged Care Services Inc.

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

DEPARTURE: Cr Cathy White departed the chamber at 2.09pm.

15.8 WINTON COMMUNITY BALL INC.

Seeking a donation to assist with the Winton Community Ball 2022.

22.06.43

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT Council approve the community grant application from Winton Community Ball Inc. for the amount of \$2,421.00.

CARRIED 5-0**ATTENDANCE:** Cr Cathy White returned to the chamber at 2.13pm.**16 LATE CORRESPONDENCE****16.2 OUTBACK FESTIVAL**

Providing details of a proposed plinth to be installed in Elderslie Street to celebrate 50 years of Winton's Outback Festival.

22.06.44

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the late correspondence be accepted.

CARRIED 6-0**22.06.45**

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT the correspondence be received and representatives from the Outback Festival be invited to attend the July 2022 Council meeting to discuss their proposal.

CARRIED 6-0**16.3 VEHICLE SHED FOR VICKI JONES - 90 ELDERSLIE STREET, WINTON**

Request from Stockham Building Services for a reduced side setback of 1 metre for a proposed shed 18m x 10m x 5m high at 90 Elderslie Street Winton.

22.06.46

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the late correspondence be accepted.

CARRIED 6-0**22.06.47**

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT Council approve the request from Stockham Building Services to reduce the setback from the boundary to 1 metre, subject to written confirmation from neighbours confirming they have no objection to the siting variation.

CARRIED 6-0

16.4 BIRD WATCHING AT SEWERAGE LAGOONS

Requesting Council to consider granting permission to bird-watchers to access the sewerage lagoons.

22.06.48

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the late correspondence be accepted.

CARRIED 6-0

22.06.49

Moved: Cr S Mann

Seconded: Cr A Seymour

2. THAT the correspondence be received.

CARRIED 6-0

17 OFFICERS REPORTS TO COUNCIL**17.1 DIRECTOR OF WORK'S REPORT****22.06.50**

Moved: Cr S Mann

Seconded: Cr T Elliott

THAT the Director of Work's Report be received.

CARRIED 6-0

17.2 CHIEF EXECUTIVE OFFICER'S REPORT**22.06.51**

Moved: Cr F Standfast

Seconded: Cr A Seymour

THAT the Chief Executive Officer's Report be received.

CARRIED 6-0

22.06.52

Moved: Cr S Mann

Seconded: Cr T Elliott

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

CARRIED 6-0

17.3 DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT REPORT**22.06.53**

Moved: Cr C White

Seconded: Cr T Elliott

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

CARRIED 6-0**18 CONFIDENTIAL SECTION****22.06.54**

Moved: Cr F Standfast

Seconded: Cr S Mann

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

18.1 BRODIE AGENCIES – OFFER TO PURCHASE VACANT LAND

This matter is considered to be confidential under Section 254J (h) 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 6-0**22.06.55**

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT Council move into the closed session at 3.07pm.

CARRIED 6-0**22.06.56**

Moved: Cr T Elliott

Seconded: Cr S Mann

3. THAT Council moves out of the closed session at 3.09pm.

CARRIED 6-0**22.06.57**

Moved: Cr C White

Seconded: Cr F Standfast

4. THAT Council thank Brodie Agencies for their offer, however Council decline the offer to purchase.

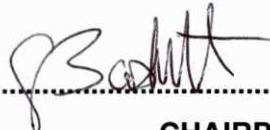
CARRIED 6-0

19 DATE OF NEXT MEETING

Ordinary Meeting 21 July 2022

The Meeting closed at 3.10pm.

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


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CHAIRPERSON