



MINUTES

**Ordinary Council Meeting
Thursday, 15 September 2022**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 15 SEPTEMBER 2022 AT 8:04AM**

PRESENT:

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

IN ATTENDANCE:

Mr Ricki Bruhn (Chief Executive Officer), Ms Madeleine Lawler, (Director of Community & Economic Development), Mr Charles Dyer (Acting Director of Works), Miss Kirby Reents (Minute Secretary)

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of Mr Steven Williams and Mrs Helene Hoksbergen. The Mayor also acknowledged the passing of Her Majesty Queen Elizabeth II.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

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

- Cr C White
 - Late Correspondence Item 16.2 – Winton Community Ageing – Jessamine Place Shed.

4 CONFIRMATION OF COUNCIL MINUTES

22.09.01

Moved: Cr S Mann

Seconded: Cr A Seymour

THAT the minutes of the Ordinary Council Meeting held on 18 August 2022 be confirmed subject to the following amendment: -

- Minute Book page 17677 – In Item 1 by correcting the spelling of Mr 'Barry Walsh' to Mr Barry Welsh.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr G Baskett – Cordial Lane Predevelopment – Unit Development for staff accommodation.

- The Acting Director of Works advised planning for the development is occurring.

Cr T Elliott – Winton local By Cards Program

- The Director of Community and Economic Development advised the Winton 'Buy Local' Card was in the design phase.

6 MAYOR'S REPORT TO COUNCIL

Mayor Meeting & Inspections 19th August - 15th September			
DATE	TYPE	PARTIES	PURPOSE
19 August 2022	Meeting	Winton 60 & Better	AB Paterson Tour
22 August 2022	Travel	Travel to Birdsville	
23 August 2022	Meeting	ORRTG	Quarterly Meeting
	Meeting	RAPADWSA	Quarterly Meeting
	Meeting	CWRMG	Quarterly Meeting
	Meeting	RAPAD	F2F Meeting
	Meeting	AB Paterson College	Stephanie Bryan Teams Meeting
25 August 2022	Meeting	Jenny Williams Winton Hospital	Monthly Discussion
26 August-2022	Meeting	Rural Land Advisory Committee	Committee Meeting
	Meeting	Wild Dog Committee	Public Meeting
28 August 2022	Event	Variety Bash	Welcome REC Grounds
30 August 2022	Meeting	Lions Club - Michael Roach	RE- Scout Lions Club in Winton
30 August – 1 September 2022	Meeting	Outback Way	25th Anniversary and AGM
	Meeting	VSOFF	Planning Workshop
6 September 2022	Meeting	VSOFF	General Meeting
	Meeting	AB Paterson College – Cr A Seymour	Catch up
	Meeting	Department of State Development Infrastructure	Central Queensland Infrastructure Plan
7 September 2022	Meeting	DDMG	General Meeting

	Meeting	Councillors	Outback Festival – Wet Area
	Meeting	Work Camp Advisory Committee	Committee Meeting
	Meeting	Scootaville	Welcome Catch Up
8 September 2022	Meeting	Lynda Alcorn WCACAG	New Shed Location
	Meeting	Qantas / Mayors	Centenary Celebrations Briefing
	Event	Winton Beef UP	Dinner
9 September 2022	meeting	Meat & Livestock Australia	Winton Beef Up Forum
	Event	Bravehearts Day	Neighbourhood Centre morning Tea
11 September 2022	Meeting	Opalton Community	Visit Community
15 September 2022	Meeting	Passenger Air Services Stakeholder Forum	General Meeting

22.09.02

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the Mayor's Report to be received.

CARRIED 6-0**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE**

- Congratulations to Winton for being awarded the Silver Medal in the 'Tiny Town of the Year' category at the Australian Top Tourism Awards.
- The Community Visit to Opalton on 11 September 2022 in conjunction with the Queensland Boulder Opal Association meeting went well and thanked everyone for attending.
- The Community Visit to Corfield will take place on 16 September 2022.

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

11.00am – Mr Carlo Porreca – Capital Program Manager from the Queensland Government Accommodation Office.

12 CONSIDERATION OF MOTIONS**22.09.03**

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. THAT Motion No. 22.02.16 carried at the Ordinary Meeting held on 17 February 2022 and which reads:

"THAT Council approve the scope for the Winton Microgrid Feasibility Project, be rescinded".

CARRIED 6-0

22.09.04

Moved: Cr S Mann

Seconded: Cr A Seymour

2. THAT Motion No. 22.02.17 carried at the Ordinary Meeting held on 17 February 2022 and which reads:

"THAT Council issue a Request for Quote for Stage One – High Level Microgrid Feasibility Study, be rescinded".

CARRIED 6-0

13 DECISIONAL REPORTS**13.1 OPERATIONAL PLAN 2022-2023****SUMMARY**

The Local Government Act 2009 stipulates that Councils are to have an Annual Operational Plan which delivers on its 5-year Corporate Plan. This report presents the Operational Plan 2022-2023 for adoption by Council.

22.09.05

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received

CARRIED 6-0

22.09.06

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT Council adopt the Winton Shire Council Operational Plan for 2022-2023, with amendment.

CARRIED 6-0

13.2 RAPAD MONTHLY REPORT**SUMMARY**

This report provides the RAPAD Board Meeting Communique from the meetings held on 23-24 August 2022 in Birdsville.

22.09.07

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

22.09.08

Moved: Cr F Standfast

Seconded: Cr C White

2. THAT the RAPAD Board Meeting Communique from the meeting held on 23-24 August 2022 in Birdsville be received and noted.

CARRIED 6-0

13.3 WINTON TENNIS CLUB - REQUEST TO WAIVE ANNUAL RENTAL**SUMMARY**

The Winton Tennis Club has written to Council requesting the annual rental charge of \$250 for the tennis courts be waived. The club has advised since Council took over control of the courts, the club receives no income from non-members using the courts.

22.09.09

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

22.09.10

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT Council waive the annual rental fee of \$250 for the Winton Tennis Club for 2022/2023 and identify this amount as a donation to the club.

CARRIED 6-0

13.4 ANNUAL CHRISTMAS SHUTDOWN

SUMMARY

This report provides a recommendation for the proposed shutdown of Council's operations over the Christmas / New Year period.

22.09.11

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

22.09.12

Moved: Cr A Seymour

Seconded: Cr C White

2. THAT Council approves the following arrangements for the shutdown of Council operations over the 2022 / 2023 Christmas / New Year period: -
 - a. Works staff commence leave on Monday 19 December 2022 and return to work on Monday 16 January 2023;
 - b. Community Services staff commence leave on Monday 26 December 2022 and return to work on Tuesday 3 January 2023;
 - c. Administration / Shire Office staff commence leave on Thursday 22 December 2022 and return to work on Tuesday 3 January 2023;
 - d. Little Swaggies Childcare Centre staff commence leave on Monday 19 December 2022 and return to work on Monday 9 January 2023;
 - e. The Waltzing Matilda Centre will close only Christmas Day, Boxing Day and New Year's Day.

CARRIED 6-0

13.5 REVIEW AND ADOPTION OF POLICIES

SUMMARY

This report presents the Volunteer Policy, Grids Policy, Town Common Policy, Private Works Policy, and Employee Higher Duties Policy for endorsement by Council following a review by the Governance and Risk Officer.

22.09.13

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

22.09.14

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT the WSC-ADM-POL - 010 Volunteer Policy be adopted.

CARRIED 6-0**22.09.15**

Moved: Cr S Mann

Seconded: Cr A Seymour

3. THAT the WSC-GOV-POL – 006 Grids Policy be adopted, with amendments.

CARRIED 6-0**22.09.16**

Moved: Cr T Elliott

Seconded: Cr F Standfast

4. THAT the WSC-GOV-POL – 007 Town Common Policy be adopted.

CARRIED 6-0**22.09.17**

Moved: Cr C White

Seconded: Cr S Mann

5. THAT the WSC-GOV-POL – 008 Private Works Policy be adopted, with amendments.

CARRIED 6-0**22.09.18**

Moved: Cr F Standfast

Seconded: Cr T Elliott

6. THAT the WSC-FIN-POL – 013 Employee Higher Duties Policy be adopted.

CARRIED 6-0**13.6 OUTBACK FESTIVAL - DONATION REQUEST****SUMMARY**

This report seeks endorsement from Council for a further donation of \$1,552 to be made to the Outback Festival as a contribution towards the security costs for the establishment of a proposed Mardi Gras Licensed Wet Area in Elderslie Street on Friday 23 September 2022.

22.09.19

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

22.09.20

Moved: Cr F Standfast
Seconded: Cr C White

2. THAT Council endorse a further donation of \$1,552 being provided to the Outback Festival as a contribution towards the security costs for the establishment of a proposed Mardi Gras Licensed Wet Area in Elderslie Street on Friday 23 September 2022.

CARRIED 6-0

13.7 A.B. PATERSON COLLEGE FOUNDATION - DONATION**SUMMARY**

This report seeks endorsement from Council for a donation of \$5,000 to be made directly to the A.B. Paterson College Foundation for their Foundation Giving Day to be held on 13 September 2022.

22.09.21

Moved: Cr A Seymour
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

22.09.22

Moved: Cr A Seymour
Seconded: Cr T Elliott

2. THAT Council endorse a donation of \$5,000 being provided to the A.B. Paterson College Foundation for their Foundation Giving Day to be held on 13 September 2022.

CARRIED 6-0

13.8 DISPOSAL OF WINTON YOUTH CENTRE**SUMMARY**

This report provides an update on arrangements which have been made to remove the covenant which is currently preventing Council from disposing the old Youth Centre located at 38 Werna Street, Winton.

22.09.23

Moved: Cr F Standfast
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

13.9 EXTENSION OF THE WINTON INDUSTRIAL AREA**SUMMARY**

This report provides an update on the planning process to extend the Winton Industrial Area.

22.09.24

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0**13.10 ALTERATION TO COUNCIL MEETING DATES****SUMMARY**

At the Council Meeting held on 21 October 2021, the Ordinary Meeting dates for 2022 were determined by Council. This report seeks Council's consideration for two of these meeting dates to be varied due to Elected Member absences and LGAQ conference dates.

22.09.25

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0**22.09.26**

Moved: Cr T Elliott

Seconded: Cr F Standfast

2. THAT the Ordinary Meeting of Council due to be held on Thursday 20 October 2022, be rescheduled to Monday 24 October 2022.

CARRIED 6-0**22.09.27**

Moved: Cr F Standfast

Seconded: Cr S Mann

3. THAT the Ordinary Meeting of Council due to be held on Thursday 17 November 2022, be rescheduled to Monday 14 November 2022.

CARRIED 6-0

13.11 REGIONAL MEETING - OUTBACK REGIONAL ROADS AND TRANSPORT GROUP AND THE RAPAD WATER AND SEWAGE 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 23 August 2022 in Birdsville.

22.09.28

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

22.09.29

Moved: Cr S Mann

Seconded: Cr A Seymour

2. THAT the minutes of the Outback Regional Roads and Transport Group and the RAPAD Water and Sewerage Alliance held on 23 August 2022 be received and noted.

CARRIED 6-0

13.12 HOSPITAL ESTATE - SPECIAL CONDITIONS AND DISPOSAL METHOD**SUMMARY**

This report seeks a direction from Council on how it wishes to dispose of the 16 vacant allotments within the Hospital Estate and to identify any 'Special Conditions' to be established to ensure the timely development of the Estate.

22.09.30

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

22.09.31

Moved: Cr F Standfast

Seconded: Cr T Elliott

2. THAT the report be laid on the table.

CARRIED 6-0

22.09.32

Moved: Cr A Seymour

Seconded: Cr S Mann

3. THAT the report be retrieved from the table.

CARRIED 6-0

22.09.33

Moved: Cr S Mann

Seconded: Cr F Standfast

4. THAT the disposal method for the sale of lots to the public be through an auction process.

CARRIED 6-0**22.09.34**

Moved: Cr S Mann

Seconded: Cr A Seymour

5. THAT Council adopt the following 'Special Conditions' for the disposal of allotments within the Hospital Estate: -
 - a. Development of the land is to be commenced within 36 months of the settlement date;
 - b. Development is to be brought into active use within 48 months of the settlement date;
 - c. Upon the breach of any of the conditions contained in these Special Conditions, the Buyer will immediately pay to the Seller, or on written demand being made by the Seller by way of liquidated damages (and not by way of penalty) the sum of 10% of the sale price and for the block to be returned to Council ownership.

CARRIED 6-0**22.09.35**

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. THAT the Chief Executive Officer be delegated authority to finalise the Special Conditions in consultation with Council's legal representatives.

CARRIED 6-0**14 ADVISORY COMMITTEE MEETING REPORTS****14.1 MINUTES OF THE SHIRE BEAUTIFICATION AND CEMETERY ADVISORY COMMITTEE MEETING HELD ON 23 AUGUST 2022****22.09.36**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. THAT the Minutes of the Shire Beautification and Cemetery Advisory Committee Meeting held on 23 August 2022 be received.

CARRIED 6-0

14.2 MINUTES OF THE TOURISM STRATEGY COMMITTEE MEETING HELD ON 1 AUGUST 2022**22.09.37**

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT the Minutes of the Tourism Strategy Committee Meeting held on 16 August 2022 be received.

CARRIED 6-0**14.3 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON 26 AUGUST 2022****22.09.38**

Moved: Cr C White

Seconded: Cr S Mann

1. THAT the Minutes of the Rural Lands Committee Meeting held on 26 August 2022 be received.

CARRIED 6-0**14.4 MINUTES OF THE WILD DOG MANAGEMENT COMMITTEE MEETING HELD ON 26 AUGUST 2022****22.09.39**

Moved: Cr C White

Seconded: Cr S Mann

1. THAT the Minutes of the Wild Dog Management Committee Meeting held on 26 August 2022 be received.

CARRIED 6-0**ADJOURNMENT:** The meeting adjourned for morning tea at 9.58am and resumed at 10.18am.**15 CORRESPONDENCE****22.09.40**

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT correspondence items 15.1 – 15.4 be received and noted.

CARRIED 6-0

16 LATE CORRESPONDENCE**22.09.41**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the late correspondence be accepted.

CARRIED 6-0**16.1 OUTBACK FESTIVAL WINTON****22.09.42**

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the late correspondence from the Outback Festival Winton be received and the request to establish a licensed 'wet area' in Elderslie Street between Oondooroo and Werna Streets on 23 September 2022 between 5.00pm – 11.00pm be approved.

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

Cr Cathy White advised of a Declarable Conflict of Interest for Item 16.2 – Winton Community Ageing – Jessamine Place Shed.

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 hold an executive position (Secretary) on 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 C White departed the chamber at 10:27am.

16.2 WINTON COMMUNITY AGEING – JESSAMINE PLACE SHED**22.09.43**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the late correspondence from Winton Community and Aged Care Services Inc. be received and Council not support the proposed location for the Jessamine Place Shed.

CARRIED 5-0

Attendance: Cr C White returned to the chamber at 10:44am.

16.3 LGAQ - CALL FOR NOMINATIONS**22.09.44**

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. THAT the late correspondence from the Local Government Association Queensland be received and Council nominate Mayor Andrew Martin from the Blackall Tambo Regional Council.

CARRIED 6-0**17 OFFICERS REPORTS TO COUNCIL****17.1 DIRECTOR OF WORK'S REPORT****22.09.45**

Moved: Cr S Mann

Seconded: Cr F Standfast

THAT the Director of Work's Report be received.

CARRIED 6-0**17.2 CHIEF EXECUTIVE OFFICER REPORT****22.09.46**

Moved: Cr S Mann

Seconded: Cr A Seymour

THAT the Chief Executive Officer's Report be received.

CARRIED 6-0**17.3 DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT REPORT****22.09.47**

Moved: Cr T Elliott

Seconded: Cr C White

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

CARRIED 6-0

18 CONFIDENTIAL SECTION**22.09.48**

Moved: Cr F Standfast

Seconded: Cr S Mann

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

18.1 DEPARTMENT OF ENERGY AND PUBLIC WORKS - EMPLOYEE HOUSING PROPOSAL

This matter is considered to be confidential under Section 254J - g 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 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**22.09.49**

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT Council moves into the closed session at 10.50am.

CARRIED 6-0

Attendance: Mr Carlo Porreca, Capital Program Manager from the Queensland Government Accommodation Office joined the meeting at 11.02am via teleconference. Mr Porreca declared he was alone in the room.

Mr Porreca departed the meeting at 11.17am

22.09.50

Moved: Cr Mann

Seconded: Cr Seymour

2. THAT Council moves out of the closed session at 11.24am

CARRIED 6-0**22.09.51**

Moved: Cr F Standfast

Seconded: Cr S Mann

3. THAT the report be received.

CARRIED 6-0**22.09.52**

Moved: Cr F Standfast

Seconded: Cr T Elliott

4. THAT Council proceed to detailed negotiation with the Department for Energy and Public Works and facilitate the land exchange.

CARRIED 6-0

22.09.53

Moved: Cr F Standfast

Seconded: Cr T Elliott

5. THAT Council proceed with 9 blocks in the exchange, leaving 7 for the private market.

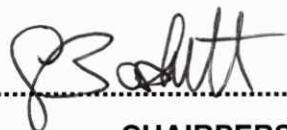
CARRIED 6-0

19 DATE OF NEXT MEETING

Ordinary Meeting 24 October 2022

The Meeting closed at 12.28pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 October 2022.



CHAIRPERSON