



# MINUTES

**Ordinary Council Meeting  
Thursday, 20 April 2023**

**MINUTES OF WINTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM  
ON THURSDAY, 20 APRIL 2023 AT 8:00AM**

**PRESENT:**

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

**IN ATTENDANCE:**

Dirk Dowling (CEO), Shannon Van Bael (Acting Director of Community & Economic Development), John Teague (Acting Director of Works), Miss Kirby Reents (Minutes Secretary).

**1 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of David Jones and Anne Phillott.

**2 APOLOGIES**

Nil

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

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

- Cr S Mann – 13.5 Development Assessment Report – Winton Shire Council Tourist Park.
- Cr F Standfast – 13.5 Development Assessment Report – Winton Shire Council Tourist Park
- Cr C White – 13.12 – Community Grants – Attachment 3 - Winton Camel Races
- Cr A Seymour -13.12 – Community Grants – Attachment 3 - Winton Camel Races

**4 CONFIRMATION OF COUNCIL MINUTES**

**23.04.01**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. That the minutes of the Ordinary Council Meeting held on 16 March 2023 be confirmed.

**CARRIED 6-0**

**5 BUSINESS ARISING OUT OF PREVIOUS MEETING**

Nil

**6 MAYOR'S REPORT TO COUNCIL**

Mayor Meeting & Inspections 16 March - 20 April 2023			
DATE	TYPE	PARTIES	PURPOSE

20/03/2023	Meeting	LDMG Committee	Advisory Committee Meeting
22/03/2023	Webinar	Dept Community, Housing & Digital Economy	Review of the Public Records Act
	Meeting	Dept Tourism, Innovation and Sport & Acting DoCED	Indigenous Tourism
23/03/2023	Meeting	Central West Area Fire Management Group	General Meeting
	Telephone	Secretary of the Governor	Discuss Governor's visit
24/03/2023	Meeting	Councillors, CEO and AEC	RAPAD Study into Water for Economic Development
	Meeting	CEO	CEO Probation Review
	Meeting	Winton Hotel & CEO	General Discussion
	Meeting	Mayor's 2032 Olympic Legacy Working Group Meeting	General Meeting
27/03/2023	Event	School Visit	Slimed
	Meeting	RADF Advisory Committee	Review Application
28/03/2023	Training	Service Planning Course	Training
29/03/2023	Meeting	Work Camp Committee	Advisory Committee Meeting
30/03/2023	Meeting	CEO, staff and Councillors	Monthly Workshop
31/03/2023	Meeting	RAPAD	General Meeting
11/04/2023	Meeting	EMC, Winton LDMG Chair and LDC	General discussion
12/04/2023	Meeting	Lachlan Millar MP & CEO	General discussion
	Meeting	AAOD & CEO	Aust Dinosaur Trail & Aust Dinosaur Collective
13/04/2023	Meeting	CEO, Staff and Councillors	General & Budget Workshop
18/04/2023	Meeting	NRM Forum	Hosting LGAQ Natural Resources Forum
	Meeting	CWHHS	Meeting to discuss Qld Health infrastructure
	Event	Queensland Plan Ambassadors Council	Dinner
19/04/23	Meeting	Queensland Plan Ambassadors Council	General Meeting

	Meeting	RAPAD Mayors	Policy Exec Meeting
	Meeting	Tourism Strategy Advisory Committee	Advisory Committee Meeting
	Meeting	Rural Fire Service	Discuss Rural Fire Brigade Preparedness

**23.04.02**

**Moved:** Cr C White

**Seconded:** Cr S Mann

1. THAT the Mayor report be received.

**CARRIED 6-0**

**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**

11:00am Colin Higginson – Campbell Higginson Town Planning

**12 CONSIDERATION OF MOTIONS**

*Cr Cathy White;*

**Motion 1. Additional information to be included in Council meeting minutes.**

**23.04.03**

**Moved:** Cr C White

**Seconded:** Cr A Seymour

1. THAT the Council direct the CEO to consider more details in the minutes of the monthly meetings.

**23.04.04**

Amendment motion

2. THAT Council workshop with the CEO to consider including more details in the minutes of the monthly meetings.

**Moved:** Cr C White

**Seconded:** Cr A Seymour



The amended motion now becomes the original motion.

**CARRIED 6-0**

**Motion 2. Review of the State Government Local Drought Committee.**

**23.04.05**

**Moved:** Cr C White

**Seconded:** Cr A Seymour

1. THAT the mayor seek support through RAPAD for a review of the State Government Local Drought Committee terms of reference to include representations from each Local Government region.

**Carried 3-3**

**Mayor Gavin Baskett moved in favour of not supporting the motion.**

**13 DECISIONAL REPORTS**

**13.1 NEW DELEGATIONS REGISTER**

**SUMMARY**

This report presents the Register of Delegations (Council to Chief Executive Officer). A review of these delegations is to be undertaken at least annually in accordance Section 257 of the *Local Government Act 2009*.

**23.04.06**

**Moved:** Cr S Mann

**Seconded:** Cr A Seymour

1. THAT the report be received.

**CARRIED 6-0**

**23.04.07**

**Moved:** Cr A Seymour

**Seconded:** Cr F Standfast

2. THAT Council, pursuant to section 257(5) of the *Local Government Act 2009*, adopt the updated Delegations Register (Council to the Chief Executive Officer), as presented.

**CARRIED 6-0**

## 13.2 WINTON RURAL FAMILY SUPPORT SERVICE AGREEMENT

### SUMMARY

Winton Shire Council has managed the Winton Rural Family Support Program for several years from the Neighbourhood Centre. This service is funded by the Queensland Government, through the Department of Children, Youth Justice, and Multicultural Affairs. The current program expires 30 June 2023 and Council have been offered a new service agreement for an additional 5 years to the value of \$684,545.00.

#### 23.04.08

**Moved:** Cr S Mann

**Seconded:** Cr A Seymour

1. THAT the Report be received.

**CARRIED 6-0**

#### 23.04.09

**Moved:** Cr T Elliott

**Seconded:** Cr F Standfast

2. THAT Council directs the CEO to execute the Winton Rural Family Support Service Variation Agreement from the Department of Children, Youth Justice, and Multicultural Affairs.

**CARRIED 6-0**

Cr G Baskett - Departed Chambers at 9.06am and returned to Chambers at 9.08am

## 13.3 OPERATIONAL PLAN - THIRD QUARTERLY REVIEW

### SUMMARY

This report presents the third quarterly report on the outcomes delivered against the Operational Plan for the year ended 30 June 2023.

#### 23.04.10

**Moved:** Cr S Mann

**Seconded:** Cr C White

1. THAT the report be received.

**CARRIED 6-0**

#### 23.04.11

**Moved:** Cr S Mann

**Seconded:** Cr F Standfast

2. THAT the third quarterly report on outcomes delivered against the Operational Plan for the year ended 30 June 2023 be received with amendments.

**CARRIED 6-0**

**13.4 THE JOHN VILLIERS TRUST GRANT SUBMISSION****SUMMARY**

The John Villiers Trust (JVT) has been connected with the Outback Regional Gallery encouraging more artists to represent the uniqueness and beauty of rural, regional and remote communities since 2012.

At the recent 2023 John Villiers Outback Art Prize Exhibition held in Winton, the John Villiers Trust Director, Dr Cherrell Hirst AO, announced JVT has committed to a further \$52,500 to help fund the John Villiers Outback Art Prize at the Winton Outback Regional Gallery for a further 3 years.

**23.04.12**

**Moved:** Cr A Seymour

**Seconded:** Cr F Standfast

1. THAT the Report be received.

**CARRIED 6-0**

**23.04.13**

**Moved:** Cr A Seymour

**Seconded:** Cr F Standfast

2. THAT Council authorise the Chief Executive Officer to sign the Standard Grant Conditions accepting the John Villiers Trust Grant for the amount of \$52,500.00 for the John Villiers Outback Art Prize 2024 – 2026.

**23.04.14**

**Moved:** Cr F Standfast

**Seconded:** Cr A Seymour

1. THAT Council agree to change the order of Agenda Items 13.5 to 13.6.

**CARRIED 6-0**

**Departure:** Cr S Mann departed the chamber at 9:25am.

**13.6 WSCT-2223-11 RICHMOND ROAD DRAINAGE WORKS****SUMMARY**

This report summarises the process and assessment for the tenders received for the Winton – Richmond Road Drainage Works.

**23.04.15**

**Moved:** Cr T Elliott

**Seconded:** Cr C White

1. THAT the report be received.

**CARRIED 5-0**

**23.04.16**

**Moved:** Cr C White

**Seconded:** Cr T Elliott

2. THAT Council award the Winton Richmond Road Drainage works tender WSCT-2223-11 to



Stockham Building Services Pty Ltd for the sum of \$291,078.70 (GST inc).

**CARRIED 5-0**

### **13.7 WSCT-2223-10 SUPPLY AND DELIVER GRAVEL RICHMOND ROAD**

#### **SUMMARY**

This report details the process for the procurement of gravel supply and delivery for the Winton-Richmond Road Pavement & Seal Project. The project requires approximately 3947 m<sup>3</sup> of gravel to be supplied and delivered between Ch. 125.000 km to Ch.127.700 kms. Winton Shire Council cannot undertake these works as it requires specialised crushing equipment to meet the required road making gravel specifications. The works are therefore required to be contracted out.

**23.04.17**

**Moved:** Cr T Elliott

**Seconded:** Cr F Standfast

1. THAT the report be received.

**CARRIED 5-0**

**23.04.18**

**Moved:** Cr F Standfast

**Seconded:** Cr T Elliott

2. THAT Council Award the Supply and Delivery of Gravel tender WSCT-2223-10 to QCrush Pty Ltd for the amount of \$328,232.52 (ex GST).

**CARRIED 5-0**

### **13.8 YOUTH, SPORT AND RECREATION STRATEGY 2023-2028**

#### **SUMMARY**

In February 2023 the Youth Sport and Recreation Strategy was put before Council for adoption. Prior to adoption Councillors requested a more local and community feel to the format of the document. This has now been achieved.

**23.04.19**

**Moved:** Cr C White

**Seconded:** Cr A Seymour

1. THAT the Report be received.

**CARRIED 5-0**

**23.04.20**

**Moved:** Cr T Elliott

**Seconded:** Cr A Seymour

2. THAT the Youth, Sports and Recreation Strategy 2023 – 2028 be adopted.

**CARRIED 5-0**

**Returned:** Cr Shane Mann returned to chambers at 9.52am.



### 13.9 SMALL BUSINESS FRIENDLY COUNCIL STRATEGY

#### SUMMARY

At the April 2022 meeting of Council, it was decided that the Winton Shire Council would sign the Small Business Friendly Councils (SBFC) Charter and participate in the program initiated by the Queensland Small Business Commissioners (QSMBC) office. In October 2022, the strategy went to Council and the decision was that further consultation with agricultural businesses was required.

Consultation has now occurred with an additional 6 survey participants identified as agricultural producers in the region and 3 interviews conducted. Additional consultation has not yet occurred with the new leadership team of the Winton Business Tourism Association due to scheduling conflicts, though is planned for the coming weeks.

The priorities identified in the Charter are potential actions and directions that all Councils should pursue as part of their individual Economic Development functions i.e. these potential actions and directions will be a priority for the Council whether it signs up to the Charter or not.

With Council Shire Council already initiating many of these identified potential actions and directions, and also entering a new phase in its sophistication in this critical area of economic development (with the appointment of a new CEO skilled in this area, and the creation of a comprehensive Economic Development Strategy scheduled for the latter half of the 2023 calendar year) Winton Shire Council is already on the way to facilitating substantial improvements in the region, without adopting the Charter itself – which requires reporting and other administration that does not really add anything of value to the path the Council is on, but does impose obligations. That said, the Council has already committed to become a signatory to the Charter and reporting on actions already completed, or underway, or about to begin can occur as required.

#### 23.04.21

**Moved:** Cr C White

**Seconded:** Cr A Seymour

1. THAT a report be received.

**CARRIED 6-0**

#### 23.04.22

**Moved:** Cr T Elliott

**Seconded:** Cr F Standfast

2. THAT the suggested actions be implemented with amendments.

**CARRIED 6-0**

### 13.10 ARTS AND CULTURAL STRATEGY

#### SUMMARY

At its Ordinary Meeting of February 2022, Winton Shire Council adopted its Arts and Cultural Strategy 2021-2026. This Strategy has since been reviewed and amended.

#### 23.04.23

**Moved:** Cr A Seymour

**Seconded:** Cr S Mann

1. THAT the report be received.

**CARRIED 6-0****23.04.24****Moved:** Cr S Mann**Seconded:** Cr C White

2. THAT the progress against the WSC Arts and Cultural Strategy 2021-2026 be adopted with amendments.

**CARRIED 6-0****13.11 RATES INCENTIVE DRAW****SUMMARY**

As an incentive for ratepayers to pay their rates by the due date, Council introduced a "rates payment incentive scheme" whereby people who paid their rates on time were automatically entered into a draw to win a cash prize of \$1,000.

**23.04.25****Moved:** Cr S Mann**Seconded:** Cr F Standfast

1. THAT the report be received.

**CARRIED 6-0****23.04.26****Moved:** Cr F Standfast**Seconded:** Cr C White

2. THAT Council draw the winner of the "rates payment incentive scheme" with a cash prize of \$1,000 being awarded to the winner Darryl A Mitchell.

**CARRIED 6-0****23.04.27****Moved:** Cr F Standfast**Seconded:** Cr T Elliott

3. THAT future rates incentive draws will be a \$1000 BUY LOCAL CARD.

**CARRIED 6-0**

**ADJOURNMENT:** The meeting adjourned for morning tea at 10.11am and resumed at 10.29am.

**13.12 COMMUNITY GRANT REQUESTS****SUMMARY**

Council is committed to supporting not-for-profit community organisations that support the needs and liveability of the Winton community. This report is a reflection of the expenses during the 2022-2023 financial year thus far and 11 further Community Grant Requests have been received.

**23.04.28****Moved:** Cr S Mann**Seconded:** Cr C White

That the Report be received.



**CARRIED 6-0****23.04.29****Moved:** Cr C White**Seconded:** Cr S Mann

1. THAT Council accept the request from Winton Creative Arts Group Inc for the use of Council machinery and an operator to install and undertake de-installation purposes for the amount of \$1000.

**CARRIED 6-0****23.04.30****Moved:** Cr A Seymour**Seconded:** Cr S Mann

2. THAT Council accept the request from the Central West Rugby League for \$2,000.00 to assist with costs for junior players to travel to the Central Highland to compete.

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

Cr A Seymour and Cr C White advised of a Declarable Conflict of Interest for Item 13.12 – Community Grants – Attachment 3 - Winton Camel Races.

*I Cr A Seymour and Cr C 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 they are part of the Winton Camel Races Committee and hold the positions of secretary and treasurer.*

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

**Departed:** Cr C White and Cr A Seymour departed chambers at 10.33am.

**Returned:** Cr C White and Cr A Seymour returned to chambers at 10.36am.

**23.04.31****Moved:** Cr T Elliott**Seconded:** Cr S Mann

3. THAT Council accept the request from Winton Camel Races Inc for the monetary support of \$4,000.00 to assist with the 2023 Camel Race Day.

**CARRIED 4-0****23.04.32****Moved:** Cr T Elliott**Seconded:** Cr S Mann

4. THAT Council accept the request from Winton State School for a donation of tables and chairs to utilise at the annual community fun day - costed to the amount of \$125.00.

**CARRIED 6-0**



**23.04.33****Moved:** Cr T Elliott**Seconded:** Cr F Standfast

5. THAT Council accept the request from Central Western Division QCWA (Training Ride) for a donation of showground and camping facilities, port-a-loos, and grading of track before the event - up to \$5000.00, noting the light tower as requested will not be available and the dates requested for hire of showgrounds will need to be amended.

**CARRIED 6-0****23.04.34****Moved:** Cr T Elliott**Seconded:** Cr C White

6. THAT Council not accept the request from Central Western Division QCWA (Long Ride) for a donation of showground and camping facilities plus light towers, port-a-loos, and grading of track before event - costed at \$24,376.00, because the grading already occurred once for this event (outside of the current Council approval process) when the event was cancelled in September 2022; and this level of donation is generally reserved for major annual events.

**CARRIED 6-0****23.04.35****Moved:** Cr S Mann**Seconded:** Cr T Elliott

6. THAT Council accept the request from Central Western Division QCWA (Long Ride) for a donation of showground and camping facilities plus light towers, port-a-loos (subject to availability) for the Winton to Longreach endurance ride up to the amount of \$2000 noting that additional grading will be included in the works undertaken in accordance with request in item 5 and the dates requested for hire of showgrounds will need to be amended.

**CARRIED 6-0****23.04.36****Moved:** Cr C White**Seconded:** Cr S Mann

7. THAT Council accept the request from Queensland Boulder Opal Association Inc. for a monetary request of \$5000.00 to assist with their gala event which is scheduled for the 7 and 8 July 2022.

**CARRIED 6-0****23.04.37****Moved:** Cr T Elliott**Seconded:** Cr C White

8. THAT Council accept the request from Winton Pastoral and Agricultural Show Society for in-kind assistance to assist with the annual show scheduled for 9 to 11 June 2022 up to \$2000.

**CARRIED 6-0****23.04.38****Moved:** Cr F Standfast**Seconded:** Cr A Seymour

1. THAT Council agree to change the order of agenda items to 13.12 TO 13.5.

**CARRIED 6-0**

**13.5 DEVELOPMENT ASSESSMENT REPORT – WINTON SHIRE COUNCIL “TOURIST PARK”****DECLARATION OF A DECLARABLE CONFLICT OF INTEREST**

*Cr Shane Mann and Cr Frank Standfast advised of a Declarable Conflict of Interest for Item 1 Cr Shane Mann and Cr Frank Standfast 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 they are neighbouring properties.*

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

**Departure:** Cr S Mann And F Standfast departed chambers At 11.15am.

**Attendance:** Colin Higginson – Campbell Higginson Town planning joined at 11.16am – 11:45am.

**SUMMARY**

The applicant seeks Council’s approval of a Development Permit for Material Change of Use – Tourist Park and seeks to retain the existing use rights for the Hotel on the site at 43 Werna Street.

*CHTP File Ref: WIN248*

**23.04.39**

**Moved:** Cr A Seymour

**Seconded:** Cr C White

1. That the report be received.

**CARRIED 4-0**

**23.04.40**

**Moved:** Cr C White

**Seconded:** Cr T Elliott

2. That the development application for material change of use for “Tourist Park” be approved subject to reasonable and relevant planning conditions, as set out in Attachment A, which reflect and accord generally with the application as made.

**CARRIED 4-0**

**23.04.41**

**Moved:** Cr T Elliott

**Seconded:** Cr A Seymour

3. THAT Council requires the hiring of sites to be restricted only to fully self-contained caravans/motorhomes, as set out in draft conditions 4, 5, 6 and 7; THAT draft conditions 27 and 28 relating to construction of an amenities building be removed; THAT the suite of draft conditions be updated to reflect this position, including changing condition 38 to read generators shall not be operated within L622 SP104915 other than during hours of 10am-3pm, except for emergency situations.

**CARRIED 4-0**

**Returned:** Cr S Mann And F Standfast returned to chambers at 11:45am.



**23.04.42****Moved:** Cr S Mann**Seconded:** Cr A Seymour

9. THAT Council accept the request from Winton Business & Tourism Association Inc for request to \$1000.00 for the 28<sup>th</sup> Winton Junior Bush Poetry Festival.

**23.04.43**

Amendment motion

9. THAT Council accept the request from Winton Business & Tourism Association Inc for in kind request up to \$1000.00 for the 28<sup>th</sup> Winton Junior Bush Poetry Festival.

**Moved:** Cr T Elliott**Seconded:** Cr C White

The amended motion now becomes the original motion.

**CARRIED 6-0****23.04.44****Moved:** Cr Seymour**Seconded:** Cr Standfast

10. THAT Council accept the request from Blue Light Assoc. - Queensland Police Services for in-kind assistance to cover hire fees to use the sports ground facilities to conduct the Blue Edge Program for the amount of \$3,120.00.

**CARRIED 6-0****23.04.45****Moved:** Cr Elloitt**Seconded:** Cr White

11. THAT Council accept the request from Winton Junior Rugby League (on behalf of NW School Sports) for support to use the Winton Football Grounds to practice and train for the amount of \$195.00.

**23.04.46**

Amendments motion

11. THAT Council accept the request from Winton Junior Rugby League (on behalf of NW School Sports) for support to use the Winton Football Grounds to practice and train for in-kind the amount of \$195.00.

**Moved:** Cr A Seymour**Seconded:** Cr S Mann

The amended motion now becomes the original motion.

**CARRIED 6-0****23.04.47****Unsupported****Moved:****Seconded:**

12. THAT Council:

- A. not accept the request submitted by the Winton Motocross Association for plant / equipment from Winton Shire Council to the amount of \$2500.00, as the CEO denied the request when it first occurred 2 days before the event - based on the fact that the organisation already received a separate grant for the works and the request was not received in time for proper process to be followed; and
- B. send a bill to the organisation for the cost of the equipment used in accordance with





estimated costs for that usage.

**23.04.48**

**Moved:** Cr White

**Seconded:** Cr Standfast

C. That Council approve the original Winton Motocross Association request for \$2500 in-kind support based on the fact that;

- the short time frame that was given for the stabiliser availability and the availability of the rollers at the showground entrance road construction site.
- the short notice was understandable and excusable, given the new system donation request paper work has just been introduced and will take some time for community groups to get used to.

**CARRIED 6-0**

**ADJOURNMENT:** The meeting adjourned for lunch at 12.23pm and resumed at 12.46pm.

## **14 ADVISORY COMMITTEE MEETING REPORTS**

### **14.1 MINUTES OF THE REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MEETING HELD ON 27 MARCH 2023**

**23.04.49**

**Moved:** Cr F Standfast

**Seconded:** Cr S Mann

- 1a That the Minutes of the Regional Arts Development Fund Committee Meeting held on 27 March 2023 be received and the recommendations therein be adopted.
- b. That Council approve K Stephens application for a 3 day Concept Design & Scoping trip to Townsville to the amount of \$1000.

**CARRIED 6-0**

### **14.2 MINUTES OF THE SPECIAL REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MEETING HELD ON 3 APRIL 2023**

**23.04.50**

**Moved:** Cr F Standfast

**Seconded:** Cr T Elliott

- 1a. That the Minutes of the Special Regional Arts Development Fund Committee Meeting held on 3 April 2023 be received and the recommendations therein be adopted.
- b. That Council approve Creative Arts application for a furniture restoration & upcycling re-purposing workshop to the amount of \$3425.

**CARRIED 6-0**

**14.3 MINUTES OF THE WORK CAMP COMMITTEE MEETING HELD ON 29 MARCH 2023****23.04.51****Moved:** Cr Mann**Seconded:** Cr Standfast

1. That the Minutes of the WORK Camp Committee Meeting held on 29 March 2023 be received and the recommendations therein be adopted.

**CARRIED 6-0****15 CORRESPONDENCE****15.1 CORRESPONDENCE****23.04.52****Moved:** Cr T Elliott**Seconded:** Cr F Standfast

1. THAT the correspondence 1,2,3 4,5,6,7,10,11,12,13,14,15,16,20,21,22,23,24,25,26 be received and noted.

**CARRIED 6-0****23.04.53****Moved:** Cr F Standfast**Seconded:** Cr T Elliott

2. No.8 THAT the Tourism and marketing officer create an itinerary for the Councillors to consider prior to liaising with Government House to discuss further details of the Governors visit to Winton.

**CARRIED 6-0****23.04.54****Moved:** Cr C White**Seconded:** Cr F Standfast

3. No.9 THAT council instructed the CEO to reply to the QTA declining the request to joint fund their proposal.

**CARRIED 6-0****23.04.55****Moved:** Cr T Elliott**Seconded:** Cr C White

4. No.17 THAT the Mayor complete the online submission on the Labor's Postal Service Modernisation discussion paper.

**CARRIED 6-0****23.04.56****Moved:** Cr F Standfast**Seconded:** Cr C White

5. No.19 THAT the Mayor send a thank you letter to the Winton Business and Tourism association acknowledging their efforts in publishing the Winton Herald for many years.

**CARRIED 6-0**

**23.04.57**

**Moved:** Cr S Mann

**Seconded:** Cr T Elliott

6. No.18 That the CEO write to Winton Business and Tourism association asking the new committee for a catch up with the Mayor and CEO.

**CARRIED 6-0**

## **16 LATE CORRESPONDENCE**

**NIL**

## **17 OFFICERS REPORTS TO COUNCIL**

### **17.1 ACTING DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**23.04.58**

**Moved:** Cr F Standfast

**Seconded:** Cr S Mann

1. THAT the Acting Director of Community and Economic Development report be received.

**CARRIED 6-0**

### **17.2 CHIEF EXECUTIVE OFFICER**

**23.04.59**

**Moved:** Cr S Mann

**Seconded:** Cr C White

1. THAT the Chief Executive Officer information Report be received.

**CARRIED 6-0**

**23.04.60**

**Moved:** Cr T Elliott

**Seconded:** Cr F Standfast

2. THAT the Financial Report be received.

**CARRIED 6-0**

### **17.3 ACTING DIRECTOR OF WORKS REPORT**

**23.04.61**



**Moved:** Cr S Mann

**Seconded:** Cr T Elliott

1. THAT the Acting Director of Works report be received.

**CARRIED 6-0**

## **18 CONFIDENTIAL SECTION**

### **23.04.62**

**Moved:** Cr S Mann

**Seconded:** Cr F Standfast

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

#### **18.1 LGAQ Insurance Arrangements**

This matter is considered to be confidential under Section 254J (3) - e 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 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 6-0**

### **23.04.63**

**Moved:** Cr C White

**Seconded:** Cr S Mann

#### **18.2 Corporate Restructure**

This matter is considered to be confidential under Section 254J (3) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

**CARRIED 6-0**

### **23.04.64**

**Moved:** Cr T Elliott

**Seconded:** Cr S Mann

#### **18.3 Financial Reporting Software Review**

This matter is considered to be confidential under Section 254J (3) - c 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 the local government's budget.

**CARRIED 6-0**

### **23.04.65**

**Moved:** Cr Seymour

**Seconded:** Cr White

#### **18.4 Budget Review 2022-2023**

This matter is considered to be confidential under Section 254J (3) - c 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 the local government's budget.

**CARRIED 6-0**

### **23.04.66**

**Moved:** Cr T Elliott

Seconded: Cr S Mann

1. THAT Council moves into the closed session at 3:00pm.

**CARRIED 6-0**

**23.04.67**

**Moved:** Cr S Mann

**Seconded:** Cr C White

1. THAT Council moves out of the closed session at 3.53pm

**CARRIED 6-0**

## 18.1 LGAQ Insurance Arrangements

**23.04.68**

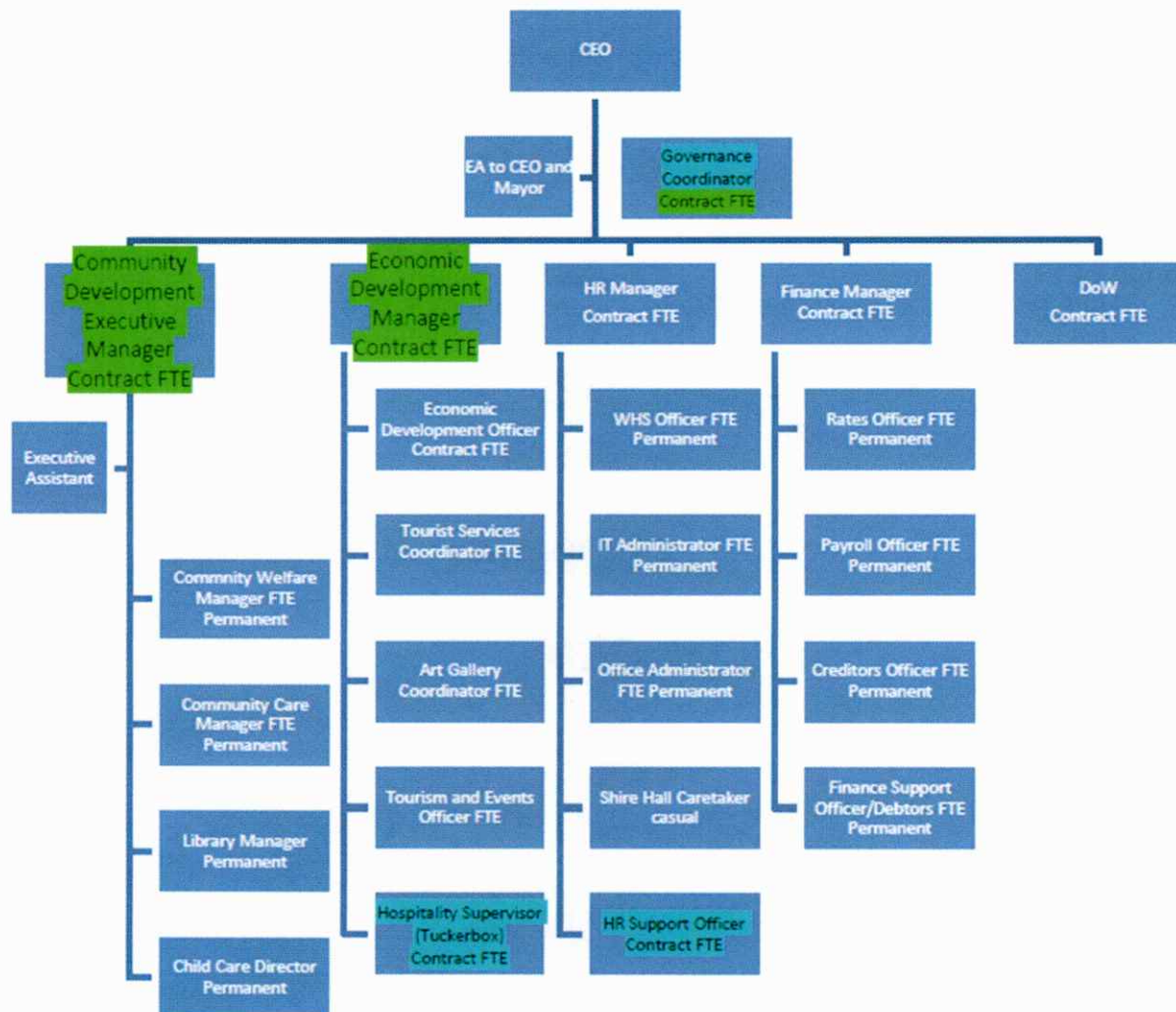
**Moved:** Cr T Elliott

**Seconded:** Cr F Standfast

1. THAT confidential correspondence be received and noted.

**CARRIED 6-0**

## 18.2 Corporate Restructure



**23.04.69****Moved:** Cr S Mann**Seconded:** Cr A Seymour

1. THAT the report be received.

**CARRIED 6-0****23.04.70****Moved:** Cr S Mann**Seconded:** Cr F Standfast

2. THAT Council adopt the Organisational Structure as presented.

**CARRIED 6-0****18.3 Financial Reporting Software Review****23.04.71****Moved:** Cr C White**Seconded:** Cr S Mann

1. THAT the report be received.

**CARRIED 6-0****23.04.72****Moved:** Cr T Elliott**Seconded:** Cr F Standfast

2. THAT Council authorises the CEO to write-off the \$251,756 paid to IT Vision for the 'SynergySoft' system.

**CARRIED 6-0****23.04.73****Moved:** Cr S Mann**Seconded:** Cr F Standfast

3. THAT Council authorises the CEO to expend up to \$20,000 with CIVICA to improve the existing PCS.

**CARRIED 6-0****18.4 Budget Review 2022-2023**



Winton Shire Council  
R & E Budget 2022-2023 - Review  
April 2023

Line no.	GL account no.	R&E Item Description	REVENUE				EXPENDITURE			
			Actual YTD Revenue Mar 2023	Approved Budget 22-23	Revised Budget March 2023	Change increase / (decrease)	Actual YTD Expense Mar 2023	Approved Budget 22-23	Revised Budget March 2023	Change increase / (decrease)
1	1000-0001	FINANCE								
11	1100-0002	RATES & CHARGES	2,878,802	2,705,192	2,710,636	(4,276)	0	0	0	0
14	1200-0002	GRANTS, SUBSIDY, CONTRIBUTIONS	946,088	1,247,355	1,247,355	0	0	0	0	0
36	1300-0002	FINANCIAL TRANSACTIONS	0	0	0	0	97,264	12,792	105,814	93,022
45	1500-0002	DEBT MANAGEMENT	(728)	(1,000)	(728)	(272)	(935)	2,000	(935)	(2,935)
50	1600-0002	CASH/BANK ACCOUNT	235,194	300,500	313,592	13,092	0	0	0	13,092
51	1000-0001	FINANCE	4,059,355	4,252,047	4,270,854	8,544	96,329	14,792	104,879	103,179
52	2000-0001	ADMINISTRATION								
90	2000-0002	GENERAL ADMINISTRATION	156,122	93,450	169,876	76,426	2,458,114	3,135,786	3,215,890	80,104
96	2100-0002	IT SERVICES	0	0	0	0	400,164	503,000	503,908	908
103	2200-0002	COUNCILLORS	0	0	0	0	416,368	536,000	533,245	(2,755)
107	2400-0002	HUMAN RESOURCES	0	0	0	0	186,247	250,910	260,000	9,090
112	2500-0002	WORKPLACE HEALTH & SAFETY	0	0	0	0	92,404	135,500	133,950	(1,550)
113	2000-0001	ADMINISTRATION	156,122	93,450	169,876	76,426	3,553,297	4,561,196	4,646,994	85,798
114	3000-0001	WELFARE								0
118	3000-0002	COMMUNITY SERVICES	0	0			273,854	358,000	365,138	7,138
125	3100-0002	SPORT & REC COORDINATOR	10,000	10,000	10,000	0	36,697	80,000	55,708	(24,292)
130	3150-0002	GYM	0	0	4,000	4,000	66	0	2,000	2,000
138	3200-0002	COMMUNITY & INDIVIDUAL SUPPORT	228,242	126,504	228,242	101,738	157,607	197,136	210,142	13,006
144	3210-0002	FAMILY SUPPORT PROGRAM	104,928	130,304	131,284	980	102,978	130,304	137,304	7,000
151	3220-0002	YOUTH DEVELOPMENT OFFICER	11,420	45,680	45,680	0	36,517	70,000	47,851	(24,661)
157	3230-0002	COMMUNITY DEVELOPMENT	0	153,110	0	(153,110)	44,851	137,722	59,802	(77,920)
161	3235-0002	MENTAL HEALTH FUNDING	0	0	0	0	53,094	67,000	67,000	0
172	3300-0002	COMMUNITY OPTIONS	337,883	507,000	507,000	0	237,473	820,000	698,675	(121,325)
177	3400-0002	COMMUNITY AGENT	20,278	26,676	26,676	0	17,501	35,000	28,334	(33,342)
192	3500-0002	CHILD CARE	379,495	523,000	523,000	0	522,872	793,209	697,162	(96,047)
202	3600-0002	COMMUNITY CARE PACKAGES	123,168	80,500	123,168	42,668	153,901	205,000	205,201	201
207	3650-0002	NDIS PROGRAM	31,258	100,000	31,258	(68,742)	29,999	115,000	39,999	(75,001)
217	3700-0002	60 & BETTER	47,706	61,102	61,102	0	68,178	116,000	91,904	(24,096)
218	3000-0001	WELFARE	1,294,379	1,763,876	1,691,410	(72,466)	1,735,587	3,124,371	2,706,222	(447,337)

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219	4000-0001	ENGINEERING SERVICES								
224	4000-0002	ENGINEERING SERVICES	0	0	0	0	351,282	483,500	468,377	(15,123)
236	4200-0002	TOWN STREETS	7,000	182,500	7,000	(175,500)	396,394	550,000	528,526	(21,474)
245	4201-0002	SHIRE ROADS MAINTENANCE	0	0	0	0	1,228,025	1,810,000	1,474,000	(336,000)
252	4205-0002	HOSPITAL RESIDENTIAL ESTATE	0	0	0	0	(10,446)	0	(10,446)	(10,446)
276	4300-0002	AERODROMES & AIRPORTS	17,957	21,050	23,593	2,543	136,916	196,858	173,676	(23,182)
287	4400-0002	COUNCIL DEPOT	0	0	0	0	306,092	464,625	397,799	(66,826)
298	4500-0002	PLANT OPERATION & MAINTENANCE	3,097,436	5,346,053	4,171,502	(1,174,551)	2,060,514	2,805,687	2,800,567	(5,119)
309	4602-0003	Department of Transport	334,050	1,048,435	1,048,435	0	174,146	1,048,435	1,048,435	0
313	4604-0003	Private Works	28,030	50,000	37,374	(12,626)	42,562	50,000	56,749	6,749
331	4606-0003	Commonwealth Aid	700,151	6,952,575	3,120,561	(3,832,013)	1,084,729	2,186,270	2,186,270	0
338	4624-0003	State Roads Recoverable Works	4,679,081	5,018,204	5,813,560	795,356	3,052,165	4,200,000	4,537,576	337,576
345	4640-0003	Flood Damage	2,253,677	7,991,042	8,094,028	102,986	0	0	0	0
346	4600-0002	RECOVERABLE WORKS	7,994,989	21,060,256	18,113,959	(2,946,297)	4,353,601	7,484,705	7,829,030	344,325
349	4700-0002	STORES & MATERIALS	0	0	0	0	(132)	0	(132)	(132)
350	4000-0001	ENGINEERING SERVICES	11,117,381	26,609,859	22,316,053	(4,293,805)	8,822,247	13,795,375	13,661,396	(133,979)
352	5000-0001	ENVIRONMENTAL SERVICES								
357	5000-0002	HERITAGE PROTECTION	0	0	0	0	9,461	12,000	9,461	(2,539)
363	5100-0002	HEALTH & BUILDING	9,521	20,000	12,695	(7,305)	18,242	65,000	35,000	(30,000)
370	5200-0002	ANIMAL CONTROL	5,300	6,500	6,663	163	2,942	16,900	3,085	(13,815)
378	5300-0002	CEMETERIES	0	0	0	0	31,239	50,341	39,341	(11,000)
379	5400-0002	EMERGENCY SERVICES								
387	5401-0003	State Emergency Service	15,123	81,456	81,479	23	4,053	16,080	4,980	(11,100)
390	5402-0003	Fire Service Levy	0	3,500	3,500	0	0	0	0	0
397	5403-0003	Disaster Management	0	6,900	6,900	0	7,567	54,900	7,567	(47,333)
401	5404-0003	Waste Oil Disposal	0	0	0	0	1,010	2,000	1,347	(653)
404	5405-0003	Fire Services	0	0	0	0	415	5,000	2,500	(2,500)
405	5400-0002	EMERGENCY SERVICES	15,123	91,856	91,879	23	13,046	77,980	16,394	(61,586)
406	5600-0002	RURAL SERVICES								
418	5600-0003	Rural Services	0	0	0	0	201,762	411,000	201,762	(209,238)
432	5601-0003	Stock Routes	8,510	0	8,510	8,510	242,371	487,053	253,851	(233,202)
441	5602-0003	Saleyards	118,704	220,000	125,792	0	261,407	248,878	269,919	21,041
442	5600-0002	RURAL SERVICES	127,213	220,000	134,302	8,510	705,540	1,146,931	725,532	(421,399)
468	5800-0002	AREA PROMOTION	51,313	3,000	52,049	49,049	479,793	667,569	702,900	35,331
472	5900-0002	TOWN PLANNING	11,000	15,000	15,000	0	35,878	70,000	50,000	(20,000)
473	5950-0002	ECONOMIC DEVELOPMENT								
488	5950-0003	Economic Development	47,500	2,490,927	1,420,744	(1,071,683)	118,567	76,000	118,567	42,567
494	5951-0003	Town Common	51,286	40,000	68,381	28,381	9,137	135,000	135,000	0
498	5952-0003	Funeral Services	54,434	60,000	70,000	10,000	49,638	60,000	60,000	0



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501	5980-0003	WINTON LAGOON DEVELOPMENT	0	0	0	0	0	0	0	0
504	5990-0003	GEOTHERMAL ENERGY PROJECT	0	0	0	0	0	0	0	0
505	5950-0002	ECONOMIC DEVELOPMENT	153,220	2,590,927	1,559,125	(1,033,302)	177,342	271,000	313,567	42,567
506	5000-0001	ENVIRONMENTAL SERVICES	372,691	2,947,283	1,871,713	(982,862)	1,473,484	2,377,721	1,895,281	(482,440)

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507	6000-0001	COMMUNITY & CULTURAL								
521	6100-0002	HALLS	10,547	15,000	14,063	(937)	212,672	304,981	234,981	(70,000)
529	6201-0003	Council Housing	22,408	30,000	29,877	(123)	145,207	187,627	194,264	6,637
537	6203-0003	Neighbourhood Centre	8,696	72,200	8,696	(63,504)	84,599	139,515	113,375	(26,140)
543	6204-0003	Creative Arts	0	0	0	0	3,931	21,124	21,124	0
549	6206-0003	Youth Housing	11,662	15,000	15,549	549	22,406	37,276	37,276	0
556	6207-0003	Youth Centre	0	0	0	0	5,414	59,516	9,516	(50,000)
557	6200-0002	HOUSING	42,766	117,200	54,122	(63,078)	261,558	445,058	375,555	(69,503)
567	6300-0002	LIBRARIES	7,645	9,190	9,193	3	208,686	269,634	269,634	0
572	6460-0002	RADF Program	0	22,500	22,500	0	6,189	25,000	25,000	0
576	6470-0002	CULTURAL PROGRAMS	0	0	0	0	6,623	25,000	10,000	(15,000)
586	6500-0002	PARKS, GARDENS, RESERVES	0	0	0	0	391,995	649,195	516,787	(132,408)
599	6600-0002	SHOWGROUNDS	37,205	15,000	15,000	0	217,275	318,783	294,079	(24,704)
608	6700-0002	SWIMMING POOL	0	0	0	0	492,093	508,045	585,391	77,346
609	6800-0002	PENSIONER UNITS								
615	6801-0003	Couple Pensioner Units	9,204	10,000	12,272	2,272	13,128	68,375	20,876	(47,499)
622	6802-0003	Pensioner Units - Pelican	3,799	5,500	5,065	(435)	18,398	44,898	31,589	(13,309)
629	6803-0003	Pensioner Units - Diamantina Gardens	71,878	94,000	95,837	1,837	274,581	331,659	340,728	9,069
630	6800-0002	PENSIONER UNITS	84,881	109,500	113,174	3,674	306,107	444,932	393,193	(51,739)
640	6900-0002	RECREATION GROUNDS	3,073	2,000	4,097	2,097	147,461	225,052	185,361	(39,691)
643	6901-0002	TENNIS COURTS	0	0	0	0	0	2,000	0	(2,000)
649	6902-0002	CORFIELD & FITZMAURICE BUILDING	1,510	1,300	1,510	210	12,453	25,218	14,169	(11,049)
654	6903-0002	FILM FACILITY	0	0	0	0	6,679	11,994	8,192	(3,802)
659	6904-0002	SQUASH COURTS	0	0	0	0	3,716	7,365	4,474	(2,891)
665	6910-0002	PUBLIC CONVENIENCES	0	0	0	0	61,742	92,932	81,965	(10,967)
666	6000-0001	COMMUNITY & CULTURAL	187,626	291,690	233,660	(58,030)	2,335,250	3,355,189	2,998,781	(356,408)
667	7000-0001	UTILITIES								
678	7100-0002	GARBAGE	247,734	237,026	238,805	1,779	192,771	367,617	256,347	(111,270)
689	7300-0002	SEWERAGE	466,662	436,606	451,659	15,053	294,183	480,983	403,056	(77,927)
710	7400-0002	WATER	1,162,872	789,005	780,931	(8,075)	508,556	809,649	538,435	(271,214)
716	7500-0002	GEOTHERMAL PLANT	0	0	0	0	139	10,000	139	(9,861)
717	7000-0001	UTILITIES	1,877,268	1,462,638	1,471,395	8,757	995,649	1,668,249	1,197,977	(470,272)
718										
730	7600-0001	LARK QUARRY	0	0	0	0	120,020	163,477	144,979	(18,498)
751	7800-0002	WALTZING MATILDA CENTRE	579,830	905,000	905,000	0	1,053,634	1,464,249	1,464,249	0
769	7800-0002	OUTBACK REGIONAL GALLERY	13,422	19,000	19,000	0	116,003	247,000	247,000	0
777	7807-0002	CAFÉ & HOSPITALITY	156,266	180,000	180,000	0	232,578	375,000	375,000	0
781	7820-0002	WAY OUT WEST FEST	14,347	0	14,890	14,890	129,012	300,000	300,000	0

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783		TOTAL REVENUE & EXPENDITURE	19,816,533	38,524,842	33,143,851	(5,390,990)	20,675,245	31,446,617	29,742,757	(1,703,860)
784		Actual surplus / (Deficit) YTD March 2023	(858,712)	(858,710)						
785		Approved budget 2022-23 surplus	7,088,225	7,088,224						
786		Revised budget 2022-23 surplus	3,401,094							
787		Total reduction in Net Surplus (from Original)	(3,677,130)							

## 23.04.74

**Moved:** Cr T Elliott

**Seconded:** Cr S Mann

1. THAT the Report be received.

**CARRIED 6-0**

## 23.04.75

**Moved:** Cr A Seymour

**Seconded:** Cr C White

2. THAT Council adopt the reviewed budget.

**CARRIED 6-0**

## 19 DATE OF NEXT MEETING

Ordinary Meeting 18 May 2023

**The Meeting closed at 3:59pm**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 May 2023.**

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**CHAIRPERSON**