



MINUTES

**Ordinary Council Meeting
Thursday, 19 January 2023**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 19 JANUARY 2023 AT 8:00**

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 Dirk Dowling LLB (Chief Executive Officer) Ms Madeleine Lawler (Director of Community & Economic Development), Mr Charles Dyer (Acting Director of Works) Miss Kirby Reents (Minutes Secretary)

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country.

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 / Cr Tina Elliott

- 13.5 – Stock Route Mapping

Cr Anne Seymour

- Correspondence attachments 16/17 regarding Qantas Founders Museum.

4 CONFIRMATION OF COUNCIL MINUTES

23.01.01

Moved: Cr A Seymour

Seconded: Cr C White

1. That the minutes of the Ordinary Council Meeting held on 15 December 2022 be confirmed with amendments.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr Gavin Baskett – Do we have any progress on the changing tables at the Winton Shire Council Pool.

Charles Dyer – Stainless steel benches have been purchased and to be installed.

Cr Tina Elliott – Creative Arts Building – the question from last meeting "it would also be useful if Council gave an indication of its future plans for this building,

including the level of refurbishment it is seeking" How are we to do this?
Thoughts / Workshop?

Chief Executive Officer – Happy to discuss with Staff and to schedule discussions for a future Workshop.

Cr Frank Standfast – Could we confirm that the Water Park is up and running? If not, do we have estimated time everything will be fixed and ready to use?

Charles Dyer – Tradesman's still to look at the filters issues.

6 MAYOR'S REPORT TO COUNCIL

Quite a small number of meetings, due to the Christmas break.

6/01/23 – Tour Outback QLD – Jim Madden.

13/01/23 – Road Transport Group Meeting – General Meeting

Daily Meetings with CEO.

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

23.01.02

Moved: Cr G Baskett

Seconded: Cr F Standfast

1. That the CEO organise to have Council's town planning consultant address councillors at a future workshop, regarding Land Use Planning opportunities relating to unallocated state land and council-owned land in the Winton Shire.

CARRIED 6-0

23.01.03

Moved: Cr A Seymour

Seconded: Cr S Mann

2. That the Mayor and CEO meet with organisers of the Shitbox Rally planned for October to discuss the proposed event and how to apply to Council for support.

CARRIED 6-0

23.01.04

Moved: Cr F Standfast

Seconded: Cr T Elliott

3. That Council agree with adding the Spirit Award to the list of awards on Australia Day.

CARRIED 6-0

8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Cr T Elliott –

1. Can Council be updated on the progress for the extension of the Industrial Estate?

- The CEO took the question on notice.

- The Director of Works gave a brief update - GBA are doing a detailed design for levels which will inform kerb and channel / road construction. GBA have been requested to act on Councils behalf to start negotiations with TMR in regards to the intersection with the Kennedy Development Road which will likely involve a turn out lane. Soil testing has been completed. Ergon have been approached for comment on the additional blocks and impact to the power network – no response has been forthcoming. No sewerage simplifies the project significantly. Water can be completed by Council water and sewerage department.

Cr Cathy White

2. Can the CEO please give council an update regarding the progress obtaining a lease over the preferred area and a completion date regarding the small cell tower at Opalton.
- The CEO explained that despite numerous contact attempts before and after Christmas, no update has been provided beyond the original information supplied. The CEO will continue to follow up.

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

Cr T Elliott

1. Can Council be updated on the Power and Data Services Progress for the Hospital Estate Development?
- The Director of Works explained that both elements of the development were on track for completion before the end of February.
2. Can Council be updated on the progress of Showground Caretakers Fence?
- The Director of Works explained that the Sub-contractor actually had a heart attack and the replacement has a broken leg. Construction is still anticipated to occur as soon as possible, with the replacement to supervise the works.
3. Is the gym currently open and functional?
- The Director of Works explained that the Executive Team at Council met with the Committee before Christmas and the decision was made to shut the facility over the Christmas break and follow up is to occur to see it remain closed until the majority of works are completed.

10 PETITIONS

NIL

11 DEPUTATIONS/PRESENTATIONS

9:00am – Anwar – Zapdenergy

10:30 – Glen Young – PBR Australia and Jenny Elliott WMC

12 CONSIDERATION OF MOTIONS

23.01.05

Moved: Cr A Seymour

Seconded: Cr C White

THAT Winton Shire Council consider sponsoring a cash prize for the best decorated business and residential address.

CARRIED 6-0

23.01.06

Amended Motion

1. That Winton Shire Council sponsor a prize to the value of \$1500. \$750 for Residents and \$750 for Business for the best decorated business and residential property's

Moved: Cr A Seymour

Seconded: Cr C White

The amended motion now becomes the original motion.

CARRIED 6-0

Attendance: Anwar – Zapdenergy joined the meeting at 9:40am. Anwar Departed the meeting at 10:00am.

13 DECISIONAL REPORTS

13.1 WINTON 60 & BETTER SERVICE AGREEMENT

SUMMARY

The Winton 60 & Better Program has been running for numerous years through Winton Shire Council and supports older people in Winton to develop and manage healthy ageing programs through a mix of physical, social and intellectual activities.

This program is funded by the Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships (The Department).

23.01.07

Moved: Cr C White

Seconded: Cr A Seymour

1. THAT the Report be received.

CARRIED 6-0

23.01.08

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT the Chief Executive Officer be authorised to sign the agreement between the Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships and Winton Shire Council.

CARRIED 6-0

13.2 ADOPTION OF EVAUCATION SUB PLAN VERSION 2.0 NOVEMBER 2022**SUMMARY**

This report presents the updated *Winton LDMG Evacuation Sub-Plan v 2.0* for adoption by Council.

23.01.09

Moved: Cr C White

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

23.01.10

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT the updated *Winton LDMG Evacuation Sub-Plan v 2.0* be adopted.

CARRIED 6-0

13.3 WALTZING MATILDA CENTRE - LETTER - CHRISTINA MCPHERSON STATUE**SUMMARY**

At its meeting on 17 November 2022, the Waltzing Matilda Centre Ltd Board recommended that Council approve the attached letters relating to the planned fundraising activities for the Christina McPherson Statue.:

"THAT it be recommended to Council the draft letters be approved with the above additions and it be counter signed by the Mayor"

23.01.11

Moved: Cr C White

Seconded: Cr F Standfast

1. THAT Council approve the draft letters and that they be counter signed by the Mayor.

CARRIED 6-0

13.4 OPERATIONAL PLAN - SECOND QUARTERLY REVIEW**SUMMARY**

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

23.01.12

Moved: Cr T Elliott
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

23.01.13

Moved: Cr F Standfast
Seconded: Cr T Elliott

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

CARRIED 6-0

ADJOURNMENT: The meeting adjourned for morning tea at 10:22am and resumed at 10:39am.

Attendance: Glen Young from PBR joined the meeting via teams and Jenny Elliott WMC joined in person at 10:40am. Glen and Jenny Departed the meeting at 11:00am.

23.01.14

Moved: Cr A Seymour
Seconded: Cr S Mann

1. THAT Council agree to change the order of Agenda Items 13.5 to 14.1.

14 ADVISORY COMMITTEE MEETING REPORTS

14.1 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON 23 NOVEMBER 2022

23.01.15

Moved: Cr Anne Seymour
Seconded: Cr Cathy White

1. That the Minutes of the Rural Lands Committee Meeting held on 23 November 2022 be received.

CARRIED 6-0

DECLARATION OF A DECLARABLE CONFLICT OF INTEREST

Cr T Elliott advised of a Declarable Conflict of Interest for Item 13.5 Route Mapping. I Cr T 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 the stock routes go through our property is subject to the recommended change by the Department of Resources.

Cr T Elliott was allowed to stay for the presentation and not for the recommendation.

CARRIED 6-0

I Cr C White, inform the meeting that I have declared conflict of interest as a result of having a portion of a minor stock route going through one of my properties that I'm a part owner of. Although I have a declarable conflict of interest, I do not believe a reasonable person could have perception of bias because the status of the minor stock route going through my property is not in question in the council proposal. I believe that my experience with rural issues and the fact that I hold the Agriculture and Rural Development portfolio will be valuable in the decision making process of this matter. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

23.01.16

Moved: Cr A Seymour

Seconded: Cr S Mann

That Council Agreed to have Cr Cathy White participate in the decision for 13.5 – Stock Route Mapping.

CARRIED 3-1

Attendance: Geoff Cox Rural Lands Officer and Dache Geiger Biosecurity Office joined meeting 11:55am. Geoff and Dache Departed the meeting at 12:16pm

Departure: Cr T Elliott departed the chamber at 12:17pm.

13.5 STOCK ROUTE MAPPING

SUMMARY

The Department of Resources is seeking feedback from Councils in regard to a range of proposed changes to the Stock Route classification / categorisation.

23.01.17

Moved: Cr S Mann

Seconded: Cr C White

1. THAT Council receive the report.

CARRIED 5-0

23.01.18

Moved: Cr S Mann

Seconded: Cr A Seymour

2. THAT Council respond to the Department of Resources requesting the Department consider the following changes to the Stock Route Classification in Winton Shire Council.

CARRIED 5-0

Stock Route ID Number	DoR Proposed Category	WSC Preferred Category
201WINT	Primary	Secondary

024WINT	Secondary	Tertiary
203WINT	Secondary	Tertiary
029WINT	Secondary	Tertiary
014WINT	Primary	Secondary
102WINT	Secondary	Tertiary

Attendance: Cr T Elliott returned to the chamber at 12:20pm.

15 CORRESPONDENCE

15.1 CORRESPONDENCE

23.01.19

Moved: Cr S Mann
Seconded: Cr A Seymour

1. THAT the correspondence 1,2,3,4,6,9,10,11,12,13,14,15,17,18 be received and noted.

CARRIED 6-0

23.01.20

Moved: Cr T Elliott
Seconded: Cr F Standfast

5. THAT the CEO be authorised to sign the MOU on behalf of Council.

CARRIED 6-0

23.01.21

Moved: Cr A Seymour
Seconded: Cr F Standfast

7. THAT the Director of works be authorised to liaise with Ergon Energy to share this information.

CARRIED 6-0

23.01.22

Moved: Cr T Elliott
Seconded: Cr C White

8. THAT the CEO be nominated as the Key Point of Contact for the Winton Shire Council.

CARRIED 6-0

DECLARATION OF A DECLARABLE CONFLICT OF INTEREST

Cr A Seymour advised of a Declarable Conflict of Interest for 15. Correspondence attachments 16/17 regarding Qantas Founders Museum Memorial LTD. I Cr A Seymour 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'm part of the Board for Qantas Foundation Memorial LTD.

Departure: Cr A Seymour departed the chamber at 12:46pm.

23.01.23

Moved: Cr T Elliott

Seconded: Cr C White

16. THAT the CEO be authorised to renew Council's membership.

CARRIED 5-0

Attendance: Cr A Seymour returned to the chamber at 12:48pm.

16 LATE CORRESPONDENCE

NIL

17 OFFICERS REPORTS TO COUNCIL

17.1 DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

23.01.24

Moved: Cr T Elliott

Seconded: Cr S Mann

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

CARRIED 6-0

17.2 DIRECTOR OF WORKS REPORT

23.01.25

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the Director of Works Report be received

CARRIED 6-0.

17.3 CHIEF EXECUTIVE OFFICER REPORT

23.01.26

Moved: Cr F Standfast

Seconded: Cr S Mann

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

CARRIED 6-0

23.01.27

Moved: Cr T Elliott
Seconded: Cr A Seymour

2. THAT the Financial Report be received.

CARRIED 6-0

18 CONFIDENTIAL SECTION

Nil

19 DATE OF NEXT MEETING

Ordinary Meeting 16 February 2023

The Meeting closed at 1.39pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 February 2023.


.....
CHAIRPERSON