



MINUTES

Ordinary Council Meeting Thursday, 18 May 2023

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**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 18 MAY 2023 AT 8:08AM**

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 (Chief Executive Officer), Miss Shannon Van Bael (Acting 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 and paid respects to the family and friends of Sister Paul Mary.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

Nil

4 CONFIRMATION OF COUNCIL MINUTES**23.05.01**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. That the minutes of the Ordinary Council Meeting held on 20 April 2023 be confirmed with amendments.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr Tina Elliott – The Show Society requested hire of generators in their community grant form which was passed in last meeting, can we confirm the generators will be fixed and ready for the event?

Shannon Van Bael (ADOCED) – The generators will not be available for hire.

Cr Gavin Baskett – Work Camp recommendation from last meeting?

- CEO and Corrections to meet and discuss framework for future collaborative partnerships – potential joint Officer arrangement.

Dirk Dowling CEO – Currently in the process of setting up a meeting with Corrections to talk about Policy Framework and Budgets. Also looking to speak with the CEO of Blackall / Tambo Shire to gain some insights, as they have a similar arrangement already in place.

6 MAYOR'S REPORT TO COUNCIL

Mayor Meeting & Inspections 19 April - 18 May 2023			
DATE	TYPE	PARTIES	PURPOSE
20/04/2023	Meeting	Senator James McGrath & Hugh Parle & Councillors	General Meeting
21/04/2023	Event	Planting Poppies	Community
	Meeting	Taipan Network + CEO	Discuss plans for activation of next level Fibre Network
24/04/2023	Meeting	Mayor + CEO + K&L Gates	Geothermal Legal matters
26/04/2023	Meeting	Mayor + TMO	Governor's Visit itinerary
	Meeting	Outback Futures	Meet with new counsellor
27/04/2023	Training	Disaster Funding Arrangements & Disaster Recovery	Training
28/04/2023	Event	All staff	Big Day in
3/05/2023	Meeting	Rural Lands Advisory Committee	General Meeting
	Meeting	The Waltzing Matilda Board Committee	General Meeting
	Meeting	The Wild Dog Advisory Committee	General Meeting
4/05/2023	Meeting	Mayor + TMO	Governor's Visit
	Meeting	Australian Age of Dinosaurs Limited	Annual General

			Meeting
05/05/2023	Function	Small Business Commissioner, Departmental Staff and Community Members	Qld Small Business Month Event at AAOD.
11/05/2023	Meeting	Winton Lions Club	Community Meeting
12/05/2023	Workshop	Councillors and Senior Leadership Team	Workshop
17/05/2023	Meeting	CEO + Mayor	General Meeting
	Committee	Shire Beautification and Cemetery	Committee
	Meeting	Winton Community Consultation Forum	Forum
	Function	Domestic and Family Violence Prevention	Afternoon Tea

23.05.02**Moved:** Cr A Seymour**Seconded:** Cr F Standfast

1. THAT the Mayor Report be received with amendments.

CARRIED 6-0**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE****23.05.03****Moved:** Cr A Seymour**Seconded:** Cr F Standfast

1. That the QBOA Request for \$10000 donation (put before Council in April Council Meeting), for the Opalton Bush Park and Historical Walking Track upgrades, be approved and added to the new financial year budget.

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

Cr Cathy White

1. Can council get an update on the current progress of this project and estimated timeline for completion.
2. Has there been any correspondence with rural landowners regarding this project and what is the planned engagement going forward to make them aware of the new signage.

Charles Dyer (ADOW) – We are currently working on the new signage and asked for feedback from the Councillors on what they would like them to look like, Charles will circulate options via email for feedback. Will also produce some mapping on locations, for community engagement process.

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

NIL

10 PETITIONS

NIL

11 Deputations/Presentations

Nil

12 CONSIDERATION OF MOTIONS

NIL

13 DECISIONAL REPORTS

13.1 LOCAL HOUSING ACTION PLAN

SUMMARY

The following Report and attachment stems from the Western Queensland Alliance of Councils and their findings regarding the housing challenges Western Queensland Councils face.

It seeks to identify opportunities, consider an agreed response, develop targeted actions on key priorities and enable ongoing review of effort to adapt and respond to changing need.

23.05.04

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

23.05.05

Moved: Cr S Mann

Seconded: Cr F Standfast

2. That Council endorse in-principle the Winton Shire Council Local Housing Action Plan, completed by the Western Queensland Alliance of Councils, for inclusion in the Queensland Housing Strategy 2021-2025 (Local Housing Action Plan).

CARRIED 6-0

13.2 RECREATIONAL GROUNDS MASTERPLAN

SUMMARY

Winton Shire Council have developed a Masterplan for the Eric Lenton Memorial Grounds. The plan delineates areas of vehicle traffic, pedestrians and sporting and high energy activities. The plan was created with input from various users and stakeholders of the facility with some minor final changes by elected members.

23.05.06

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

23.05.07

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT Council adopt the Eric Lenton Memorial Grounds Masterplan (version G) as the strategic intention and direction for the future of the facility.

CARRIED 6-0

13.3 WSCT-2223-08 WINTON RESEALING PROGRAM 22/23**SUMMARY**

This report summarises the tendering process for the sourcing of contractors for a full service reseal program including seal design and traffic control. Tender documents for the "Winton Resealing Program 22/23" were uploaded to Vendor Panel on the 13th of March 2023 and assessment and recommendation made by Consulting Engineers, George Bourne and Associates.

23.05.08

Moved: Cr F Standfast

Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

23.05.09

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT Winton Shire Council Award the tender WSCT-2223-08 Resealing Program to Austek Spray Seal Pty Ltd for the amount of \$732,593.27 (Inc GST)

CARRIED 6-0

13.4 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 to present three further Community Grant Requests which have been received.

23.05.10

Moved: Cr S Mann

Seconded: Cr A Seymour

1. That the Report be received.

CARRIED 6-0

23.05.11**Motion Unsupported**

Moved: Cr

Seconded: Cr

1. a. THAT Council does not accept the request from Blue Edge Queensland Police and Winton P&C for in kind support for hire of the Council bus, to the value of \$25 as the hire of the bus would require a Council officer to operate and none are available at this time.
b. THAT Council accept the request from Queensland Ambulance Service for in kind support for provision of tables, chairs, PA and lectern, to the value of \$245.
c. THAT Council accept the request from Winton Lions Club for in kind support for the hire of a gazebo, at nil value.

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23.05.12**Amended motion**

1. a. THAT Council accept the request from Blue Edge Queensland Police and Winton P&C for in kind support for hire of the Council bus, to the value of \$25, as per the existing Community Bus Hire Policy which specifically allows for hire of the bus in these circumstances.
- b. THAT Council accept the request from Queensland Ambulance Service for in kind support for provision of tables, chairs, PA and lectern, to the value of \$245.
- c. THAT Council accept the request from Winton Lions Club for in kind support for the hire of a gazebo, at nil value.

23.05.13

Moved: Cr T Elliott

Seconded: Cr A Seymour

The amendment motion becomes the original motion.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned for Break at 9.05am and resumed at 9.10am.

23.05.14

Moved: Cr T Elliott

Seconded: Cr S Mann

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

CARRIED 6-0



14 CONFIDENTIAL SECTION

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 Regulation 2012*:

23.05.15

Moved: Cr T Elliott

Seconded: Cr F Standfast

18.1 Rates Discounts Review

This matter is considered to be confidential under *Section 254J (3) – (d) 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 rating concessions.

CARRIED 6-0

23.05.16

Moved: Cr F Standfast

Seconded: Cr S Mann

18.2 Purchase of State Land

This matter is considered to be confidential under *Section 254J (3) – (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

23.05.17

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT Council moves into the closed session at 9.14am.

CARRIED 6-0

23.05.18

Moved: Cr S Mann

Seconded: Cr C White

1. THAT Council moves out of the closed session at 9.22am.

CARRIED 6-0

18.1 RATES DISCOUNTS REVIEW**23.05.19**

Moved: Cr C White

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

23.05.20

Moved: Cr F Standfast

Seconded: Cr S Mann



2. THAT the Council consider the request for the CEO to reinstate discounted amounts (and any relating interest charges) to rates assessments when an administration process has been completed but may have either expired or been updated.

CARRIED 6-0

23.05.21

Moved: Cr S Mann

Seconded: Cr C White

3. THAT the Council allow the CEO to approve written-off amounts in these instances over \$5.

CARRIED 6-0

18.2 PURCHASE OF STATE LAND

23.05.22

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

23.05.23

Moved: Cr Elliott

Seconded: Cr Seymour

2. THAT Council authorise the CEO to enter into a Contract for the purchase of three (3) State Government owned land parcels (Lot 21 and 22 on W24037 and Lot 25 on Plan W24018) for \$86,000 (ex GST).

CARRIED 6-0

Departure – Dirk Dowling and Charles Dyer departed chambers 9.31am.

Returned- Dirk Dowling and Charles Dyer returned to chambers 9.34am.

15 ADVISORY COMMITTEE MEETING REPORTS

14.1 MINUTES OF THE WILD DOG MANAGEMENT COMMITTEE MEETING HELD ON 3 MAY 2023

23.05.24

Moved: Cr C White

Seconded: Cr A Seymour

1. That the Minutes of the Wild Dog Management Committee Meeting held on 3 May 2023 be received and the recommendations therein be adopted.

CARRIED 6-0

14.2 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON 3 MAY 2023

23.05.25

Moved: Cr C White

Seconded: Cr S Mann

1. That the Minutes of the Rural Lands Committee Meeting held on 3 May 2023 be received.

CARRIED 6-0

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16 CORRESPONDENCE**15.1 CORRESPONDENCE****23.05.26**

Moved: Cr T Elliott

Seconded: Cr C White

1. That the Correspondence 1,3,4,5,6,7,8,9,10 be received and noted.

CARRIED 6-0**23.05.27**

Moved: Cr F Standfast

Seconded: Cr A Seymour

2. That the CEO provide feedback to The Opal Miners business.

CARRIED 6-0**17 LATE CORRESPONDENCE****NIL****ADJOURNMENT:** The meeting adjourned for morning tea at 10.28am and resumed at 10.39am.**18 OFFICERS REPORTS TO COUNCIL****18.1 ACTING DIRECTOR OF WORKS****23.05.28**

Moved: Cr C White

Seconded: Cr F Standfast

1. That the Acting Director of Works Report be received.

CARRIED 6-0**18.2 ACTING DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT****23.05.29**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. That the Acting Director of Community and Economic Development Report be received.

CARRIED 6-0**18.3 CHIEF EXECUTIVE OFFICER****23.05.30**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. That the Chief Executive Officer information report be received.

CARRIED 6-0**23.05.31**

Moved: Cr T Elliott

Seconded: Cr C White

2. That the Financial report be received.

CARRIED 6-0**19 DATE OF NEXT MEETING**

Ordinary Meeting 15 June 2023

The Meeting closed at 11.34am**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 June 2023.****CHAIRPERSON**