



MINUTES

Ordinary Council Meeting Thursday, 14 March 2024

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 14 MARCH 2024 AT 8:02AM**

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 (Chief Executive Officer), Shannon Van Bael (Executive Manager Community Services), Roger Naidoo (Director of Works) Kirby Reents (Minutes Secretary).

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of Ron Norris and John Kenna.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

Councillors were invited to declare any relevant "Interest" to respective items.

- Shane Mann – 13.3 Community Grants – Opal Festival .

4 CONFIRMATION OF COUNCIL MINUTES

24.03.01

Moved: Cr S Mann

Seconded: Cr A Seymour

1. That the minutes of the Ordinary Council Meeting held on 15 February 2024 be confirmed with amendments.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr Tina Elliott

1. Can Council be advised if any contact or meetings have been held or is planned with the local CAN committee?

Mayor - The CAN meeting took place on February 21, 2024, under the leadership of the Mayor. The upcoming meeting is scheduled for April, and going forward, it will be held every two months.

Cr Anne Seymour

2. Can Council be advised if any contact or meetings have been held or is planned with the local Winton Health Action Team (WHAT) committee?

CEO – *The committee responsible for the WHAT has not convened a meeting in quite some time as I understand it. This matter will be brought to the attention of the new Council in order to discuss a way forward regarding the future options for operational responsibility of the currently Council run Gymnasium.*

6 MAYOR'S REPORT TO COUNCIL

Mayor Meeting & Inspections 15 February 2024 - 14 March 2024			
DATE	TYPE	PARTIES	PURPOSE
18/02/2024	Meeting	Qld Police Representatives and President Qld police Union.	General Catch Up.
19/02/2024	Committee	Work Camp Correctional Facility Advisory Committee	Advisory Committee
	Visit	Local Property	Inspect Infrastructure Damage from Ex TC Kirrily
20/02/2024	Committee	Tourism & Beautification Advisory Committee	Advisory Committee
21/02/2024	Committee	Rural Lands & Agriculture Advisory Committee	Advisory Committee
	Community	Community Members & Winton MPHS Staff	Re-activating Community Advisory Network
22/02/2024	Committee	Community Facilities Users Advisory Committee	Advisory Committee
	Community	Community and Elders Staff	Opening of New Elders Building
27-28/02/2024	Meetings	RAPAD, ORRTG, RAPADWSA & CWRPMG members.	Quarterly F2F Meetings
28/02/2024	Meeting	Minister Linard Dept Staff + Mayor	Meet with Minister for Department Environment Science and Innovation to Discuss impacts of National Park Acquisition on Local Industries
5/03/2024	Meeting	WBTA	Committee Meeting
7/03/2024	Meeting	Audit, Risk & Improvement Committee Meeting	Advisory Committee
8/03/2024	Meeting	Councillors and Senior Leadership Team	Workshop

12/03/2024	Meeting	Police – CEO	Anzac Day Road Closures
15/03/2024	Meeting	Roads + Transport Advisory Group Members	Quarry Meeting

24.03.02

Moved: Cr T Elliott

Seconded: Cr C White

1. The the Mayor report be received.

CARRIED 6-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE**24.03.03**

Moved: Cr G Baskett

Seconded: Cr T Elliott

1. That Council purchase 2 x tickets on the Outback Opera day trip and invite the Mayor of Moreton Bay City plus guest.

CARRIED 6-0

Mayor to write a support letter for Outback Futures application to the Disaster Reday Fund.

Mayor Gavin Baskett has congratulated Council members for the last four years.

We accomplished many things for our community by working well as a team, and we hope the future holds even more success for every one of you.

We appreciate Anne Seymour and Shane Mann serving as Councillors. Special thanks to Shane Mann for your dedication and commitment to the continued growth and development of our community over the past 2 decades. Wish you both all the best for your future.

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

Cathy White

Q1. With the tourist season upon us can the CEO please give Council an estimated date when the Wagon Wheels will be repaired and returned to Winton?

DOW - Wagons wheels will be ready and completed by the end of April

Q2. Can the CEO please give Council an update regarding the removal of the remaining materials that have been left from the demolishing of the Hollow Log Park toilets/shower block?

DOW- Council is currently actioning this and will be completed by the end of March.

Tina Elliott

1. Can Winton Shire Council write to the Federal and State Governments to advise of our objection to the proposed plans by Glencore to store carbon dioxide waste by re-injecting it into the Great Artesian Basin thus risking the lifeblood for Rural Australia.

There was some discussion regarding letters of protest already being sent by a range of organisations and agencies including RAPAD.

Shane Mann

1. Does the Council look after maintenance and cleaning of the Gym?

DOW / ECM – Depot looks after the Facility and Maintenance and Neighbourhood Centre looks after the cleaning side. We currently have a cleaner in place.

10 PETITIONS

NIL

11 DEPUTATIONS/PRESENTATIONS

10am - Bruce Collins

12 CONSIDERATION OF MOTIONS

NIL

13 DECISIONAL REPORTS

13.1 APPLICATION FOR WINTON TO BECOME A DARK SKY COMMUNITY

SUMMARY

This report seeks Council approval to prepare an application for the Winton township to become a Dark Sky Community. The application aims to identify Winton as a community that has shown exceptional dedication to the preservation of the night sky through the implementation and enforcement of quality lighting policies, dark-sky education, and citizen support of the ideal of dark skies.

24.03.04

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

24.03.05

Moved: Cr C White

Seconded: Cr T Elliott

2. THAT Council works in partnership with the Australian Age of Dinosaurs (AAOD) to prepare an application for the Winton township to become a Dark Sky Community.

CARRIED 6-0

13.2 MEMORANDUM OF UNDERSTANDING WITH WINTON DISTRICT HISTORICAL SOCIETY AND MUSEUM AND WINTON SHIRE COUNCIL

SUMMARY

The previous Memorandum of Understanding (MOU) with the Winton District Historical Society and Museum was signed for a period of three years and has expired. A new agreement has been crafted and has been negotiated between the parties.

24.03.06

Moved: Cr S Mann

Seconded: Cr F Standfast

1. That the Report be received

CARRIED 6-0

24.03.07

Moved: Cr F Standfast

Seconded: Cr C White

2. That the Memorandum of Understanding between Winton District Historical Society and Museum and Winton Shire Council be executed on behalf of Winton Shire Council by the Chief Executive Officer.

CARRIED 6-0

13.3 COMMUNITY GRANTS 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 2023-2024 financial year thus far, and to present further Community Grant Requests which have been received.

24.03.08

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the Report be received.

CARRIED 6-0**24.03.09**

Moved: Cr F Standfast

Seconded: Cr C White

2. THAT Council do accept the request from the Winton State School for the in-kind assistance in the amount of \$325.50 for the 2024 North West Cross Country Trials held at the Winton Motocross Track.

CARRIED 6-0***Declared Conflicts of Interest***

I Cr Shane Mann, inform the meeting that I have a prescribed conflict of interest due to his participation in the Opal Festival as a store holder.

As a result of this prescribed conflict of interest, I will now leave the room.

Departure: Cr SM Mann departed the chamber at 8:37am.

24.03.10

Moved: Cr T Elliott

Seconded: Cr F Standfast

3. THAT Council:

- a. Do accept the request from the Queensland Boulder Opal Association for the cost of the Traffic Management Plan costs of \$1,300.
- b. Do accept the request from the Queensland Boulder Opal Association for the monetary donation of \$5,000.

CARRIED 5-0

Attendance: Cr SM Mann returned to the chamber at 8:45am.

14 ADVISORY COMMITTEE MEETING REPORTS**14.1 MINUTES OF THE COMMUNITY FACILITIES USERS ADVISORY COMMITTEE MEETING HELD ON 22 FEBRUARY 2024****24.03.11**

Moved: Cr S Mann

Seconded: Cr C White

1. That the Report for the Community Facilities Users Advisory Committee be received and the recommendations therein be adopted.

CARRIED 6-0

14.2 MINUTES OF THE WILD DOG MANAGEMENT WORKING GROUP MEETING HELD ON 26 FEBRUARY 2024**24.03.12**

Moved: Cr S Mann

Seconded: Cr F Standfast

1. That the Minutes of the Wild Dog Management Working Group Meeting held on 26 February 2024 be received and the recommendations therein be adopted.

There was some discussion on this Working Group no longer being a formal Committee and therefore the need for (or otherwise) of Minutes coming to Council in the future i.e. it is solely concerned with operational matters. There was general agreement that no Minutes would be necessary moving forward.

CARRIED 6-0

14.3 MINUTES OF THE TOURISM AND BEAUTIFICATION ADVISORY COMMITTEE MEETING HELD ON 20 FEBRUARY 2024**24.03.13**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. That the Minutes of the Tourism and Beautification Advisory Committee Meeting held on 20 February 2024 be received and the recommendations therein be adopted.

CARRIED 6-0

14.4 MINUTES OF THE RURAL LANDS AND AGRICULTURE ADVISORY COMMITTEE MEETING HELD ON 21 FEBRUARY 2024**24.03.14**

Moved: Cr C White

Seconded: Cr T Elliott

1. That the Minutes of the Rural Lands and Agriculture Advisory Committee Meeting held on 21 February 2024 be received and the recommendations therein be adopted.

CARRIED 6-0

14.5 MINUTES OF THE WORK CAMP CORRECTIONAL FACILITY ADVISORY COMMITTEE MEETING HELD ON 19 FEBRUARY 2024**24.03.15**

Moved: Cr F Standfast

Seconded: Cr S Mann

1. That the Minutes of the Work Camp Correctional Facility Advisory Committee Meeting held on 19 February 2024 be received and the recommendations therein be adopted.

CARRIED 6-0

14.6 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 7 MARCH 2024

24.03.16

Moved: Cr T Elliott

Seconded: Cr S Mann

1. That the Minutes of the Audit, Risk and Improvement Committee Meeting held on 7 March 2024 be received and the recommendations therein be adopted.

CARRIED 6-0

14.7 MINUTES OF THE WALTZING MATILDA CENTRE LTD BOARD MEETING HELD ON 23 FEBRUARY 2024

24.03.17

Moved: Cr F Standfast

Seconded: Cr C White

1. That the Minutes of the Waltzing Matilda Centre Ltd Board Meeting held on 23 February 2024 be received and the recommendations therein be adopted.

CARRIED

ADJOURNMENT: The meeting adjourned for morning tea at 10:00am and resumed at 10:30am.

15 CORRESPONDENCE

15.1 CORRESPONDENCE

24.03.18

Moved: Cr Mann

Seconded: Cr Standfast

1. That the Correspondence 1-14 be received.

CARRIED 6-0

24.03.19

Moved: Cr T Elliott

Seconded: Cr F Standfast

Attachment 15 – Bush Heritage

2. The Mayor writes a support letter to the Bush Heritage to add an additional Weather station.

CARRIED 6-0

16 LATE CORRESPONDENCE**16.1 LATE CORRESPONDENCE****24.03.20**

Moved: Cr S Mann

Seconded: Cr T Elliott

That the Late Correspondence be received.

CARRIED 6-0

There was some discussion about the investigations Council is now undertaking regarding non-lethal means of dealing with the Kangaroo problem in town and the other options that might be available including public education, removal etc. The need to continue to follow process before jumping to a final solution was emphasised.

17 OFFICERS REPORTS TO COUNCIL**17.1 CHIEF EXECUTIVE OFFICER****24.03.21**

Moved: Cr S Mann

Seconded: Cr F Standfast

That the Chief Executive Officers Report be received

CARRIED 6-0

24.03.22

Moved: Cr T Elliott

Seconded: Cr F Standfast

That the Financial Report be received.

CARRIED 6-0**17.2 DIRECTOR OF WORKS****24.03.23**

Moved: Cr S Mann

Seconded: Cr C White

THAT the Director of Works Report be received.

CARRIED 6-0**17.3 EXECUTIVE MANAGER OF COMMUNITY SERVICES REPORT****24.03**

Moved: Cr S Mann

Seconded: Cr F Standfast

THAT the Executive Manager of Community Services Report be received.

CARRIED 6-0**18 CONFIDENTIAL SECTION**

Nil

19 DATE OF NEXT MEETING

Ordinary Meeting 19 April 2024

The Meeting closed 11:30am.**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 April 2024.**.....
CHAIRPERSON