



MINUTES

**Ordinary Council Meeting
Friday, 19 April 2024**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON FRIDAY, 19 APRIL 2024 AT 8:11AM**

PRESENT: Cr Cathy White (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Frank Standfast, Cr Jacob Mutton, Cr Adrian Lenton, Cr Julie Dorries.

IN ATTENDANCE: Roger Naidoo (Acting Chief Executive Officer), Shannon Van Bael (Executive Manager Community Services) Kirby Reents (Minutes Secretary).

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country and paid respects to the family and friends of Cameron Maxwell and Laurie Beetson.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

Invited Councillors to declare any relevant "Interest" to respective items.

- Cr Adrian Lenton – 15.1 Correspondence attachment 33 – Golf Club.

4 CONFIRMATION OF COUNCIL MINUTES

24.04.01

Moved: Cr F Standfast

Seconded: Cr T Elliott

That the minutes of the Ordinary Council Meeting held on 14 March 2024 and the Special Council Meeting held on 27 March 2024 be confirmed.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr Tina Elliott – Can we confirm a letter has been sent out? In regards to the below Question without notice. If not Could the Winton Shire Council send a letter on behalf of our shire.

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.

Mayor Cathy White – can confirm there was a letter sent out in regards the above on behalf of the Western Queensland Alliance of Council.

Cr Cathy White – can we confirm we are on track with the Wagon Wheels?

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

Roger Naidoo (Acting CEO) – Wagon Wheels are on track to be finished by the end of April.

Cr Frank Standfast – Late Correspondence Kangaroos, has it been resolved yet?

Roger (Acting CEO) – Nothing has been resolved as of this stage.

- The Council discussed the DOW moved forward with removing the Dangerous Kangaroos.

“Motion in Mayors Business”

6 MAYOR'S REPORT TO COUNCIL

Mayor Meeting & Inspections 15 February 2024 - 14 March 2024			
DATE	TYPE	PARTIES	PURPOSE
22/03/2024	Meeting	Mayor Elect & CEO	General Meeting
25/03/2024	Meeting	CEO / Mayor - QBOA	General Meeting
26/03/2024	Meeting	State Government / CEO and Mayor	Briefing Native Title negotiations
27/03/2024	Meeting	Special Council Meeting	Swearing in new Councillors / inductions day
28/03/2024	Workshop	Councillors and Senior leadership team / CEO	Full Workshop of Budget
	Meeting	LGAQ	2024 Local Government Elections and Mayoral welcome
3/04/2024	Meeting	Winton Shire Council and Queensland Reconstruction Authority	General Meeting
5/04/2024	Workshop	Councillors and Senior leadership team / CEO	WORKSHOP - Budget Review / 24/25 Budget
	Meeting	RAPAD Meeting	Monthly Meeting
	Event	PBR - Winton Way Out West	Opening Speech
6/04/2024	Meeting	QBOA	General Meeting
8/04/2024	Event	Dark Sky Community	Winton Night Walk for AAOD

10/04/2024	Field Trip	Deputy Director- General - Ben Klaassen/ Mayor / Deputy Mayor	Winton and Opal fields Visit
	Workshop	Councillors and Senior leadership team / CEO	Workshop
12/04/2024	Meeting	Outback Queensland Tourism Association	Placeholder Meeting
15/04/2024	Meeting	Outback Way Highway	Meet and greet
	Meeting	Department of Agriculture and Fisheries	Stock route discussion
	Meeting	Winton State School Principal	General Catch up
18/04/2024	Event	Parliament House, Brisbane - Mayors Forum	Mayors Forum

24.04.02

Moved: Cr A Lenton

Seconded: Cr J Mutton

1. That the Mayors report be received.

CARRIED 6-0**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE****24.04.03**

Moved: Cr C White

Seconded: Cr F Standfast

1. That Council approve the temporary appointment of Roger Naidoo as Acting Chief Executive Officer for the period 13 April 2024 to 19 May 2024.

CARRIED 6-0**24.04.04**

Moved: Cr C White

Seconded: Cr T Elliott

2. That Council extend our "Acknowledgement of Country" to include the following phrase.

"I would also like to acknowledge those from the defence force who served in the past to preserve our freedoms and those serving today who continue to protect the country which we all call home".

CARRIED 6-0**RAPAD Letter Correspondence 15.1 Attachment 18****24.04.05**


Moved: Cr T Elliott
Seconded: Cr F Standfast

3. That Council nominate Mayor Cathy White to represent Winton Shire Council on the RAPAD Board as a Director.

CARRIED 6-0

24.04.06

Moved: Cr A Lenton
Seconded: Cr J Dorries

4. That Council nominate Mayor Cathy White to sit on the Central Western QLD Regional Pest Management Group to represent Winton Shire Council.

CARRIED 6-0

24.04.07

Moved: Cr C White
Seconded: Cr F Standfast

5. That Council delegate authority to the Acting CEO to obtain a Destruction Permit to remove the previously identified threatening large macropod from the town area.

CARRIED 6-0

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

Nil

12 CONSIDERATION OF MOTIONS

NIL



13 DECISIONAL REPORTS

13.1 YOUTH SPORT AND RECREATION STRATEGY UPDATE

SUMMARY

In February 2023 the Youth Sport and Recreation Strategy was put before Council for adoption. A strategic measure outlined in the Operational Plan of Council is to review the Action Plan in the Sports Recreation Strategy annually.

24.04.08

Moved: Cr F Standfast

Seconded: Cr A Lenton

1. That the report be received.

CARRIED 6-0

13.2 COMMUNITY GRANTS REQUEST

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.

24.04.09

Moved: Cr T Elliott

Seconded: Cr J Mutton

1. THAT the Report be received.

CARRIED 6-0

24.04.10

Moved: Cr F Standfast

Seconded: Cr T Elliott

2. THAT Council:

- a. **do not** accept the request from the Winton State School for the monetary donation of \$5,000 for the Konomie Island Outdoor Camp for years 5 & 6.
- b. **do not** accept the request from the Winton State School for the monetary donation of \$5,000 for the Year 10-12 Senior Camp to the Gold Coast.
- c. makes a monetary donation of \$2,500 to the Winton State School for the Konomie Island Outdoor Camp for years 5 & 6.

- d. makes a monetary donation of \$2,500 to the Winton State School for the Year 10-12 Senior Camp to the Gold Coast.

CARRIED 6-0

24.04.11

Moved: Cr J Dorries

Seconded: Cr F Standfast

3. THAT Council **do accept** the request from Opera Queensland for the in-kind assistance for the amount of \$125 for providing the Shire Hall as the performance venue for this event.

CARRIED 6-0

24.04.12

Moved: Cr A Lenton

Seconded: Cr J Mutton

4. THAT Council **do accept** the request from the Winton Creative Arts Group Inc. for the in-kind assistance to the value of \$1,000 for Council to supply machinery and operator for the installation and removal of the Sculptures.

CARRIED 6-0

24.04.13

Moved: Cr T Elliott

Seconded: Cr J Dorries

6. THAT Council **do accept** the request from the Winton Junior Rugby League for the donation of the hire of the Recreation Grounds for cluster days.

CARRIED 6-0



13.3 BUDGET REVIEW 2023-2024

SUMMARY

Councils annual budget is a statutory requirement, undertaken primarily with the focus of creating financial stability within an organisation, by highlighting any expected cashflow shortages which may occur within the budget period. The budget considers both Council's day to day income and expenses (operational) and also Council's capital works program (Capital).

As with many things Council does not have endless resources. Instead, Council has limited resources – both in terms of the obvious financial resources, but also in terms of labour. Council's budget can also provide a standard metric from which to benchmark and evaluate specific management performances, by way of budget vs actual analysis, particularly in relation to cost control.

Section 170 of the Local Government Regulation 2012 (the Regulation) enables Council to review and amend its budget at any time before the end of the financial year. Management has completed this review and advises Council accordingly;

1. The Capital Works Budget has increased to \$5.9M from the November amended budget. The increase is primarily two items being \$4.5M in QRA Flood Damage funded road works and \$1.058M in updated project cost estimates for the Youth / Disaster Centre.
2. Increases in both revenue & expenditure of \$10.8M & \$8.0M respectively resulting from updates in funding of flood damage during the current year.

The 3rd quarter review of all operating revenue and expense accounts and their corresponding activities resulted in an improvement to the net operating deficit of \$2.8M.

24.04.14

Moved: Cr T Elliott
Seconded: Cr A Lenton

1. That the report be received.

CARRIED 6-0

24.04.15

Moved: Cr T Elliott
Seconded: Cr A Lenton

2. That Council adopt the reviewed budget.

CARRIED 6-0



13.4 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.

24.04.16

Moved: Cr F Standfast

Seconded: Cr J Dorries

1. THAT the report be received.

CARRIED 6-0

24.04.17

Moved: Cr T Elliott

Seconded: Cr J Dorries

2. The winner of the "rates payment incentive scheme" with a cash prize of \$1,000 be awarded to **Cameron L Woltmann**.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned for morning tea at 9:52am and resumed at 10:09am.

13.5 ADVISORY COMMITTEE / ASSESSMENT PANEL / BOARD MEMBERSHIP

SUMMARY

Changes to the Advisory Committee Terms of Reference and Advisory Committee and Assessment Panel membership and Directors of the Waltzing Matilda Centre Ltd Board are proposed as a result of

- the recent responses from the public regarding applications for membership of committees and panels,
- changes to elected Councillors, and the
- resignation of a Director from the Waltzing Matilda Centre Ltd Board.

24.04.18

Moved: Cr F Standfast

Seconded: Cr T Elliott

1. That the report be received.

CARRIED 6-0

24.04.19

Moved: Cr F Standfast

Seconded: Cr A Lenton

1. That an additional paragraph be added to the Membership heading of WSC-GOV-POL-008 Advisory Committee Policy to include the ability to make changes to community groups for an advisory committee by resolution of Council.
2. That the Community Garden group be added to the Community Facilities Users Advisory Committee community groups.
3. That the Men's Shed group be added to the Community Facilities Users Advisory Committee community groups.
4. That Winton Creative Arts group be added to the Tourism & Beautification Advisory Committee community groups.
5. That 1 x Corfield community group member be removed from the Tourism & Beautification Advisory Committee.
6. That the number of community members on the Tourism and Beautification Advisory Committee be increased from two members to four members.
7. That Kirsten Raitelli is confirmed as a new community member of the Audit, Risk & Improvement Committee.
8. That Lacey Cluff is confirmed as a new community member of the Audit, Risk & Improvement Committee.
9. That Leia Mitchell is re-confirmed as a community member of the Audit, Risk & Improvement Committee.
10. That David Birchmore is confirmed as a new rural representative of the Rural Lands & Agriculture Advisory Committee.
12. That Ernie Ellis is confirmed as a new community member of the Rural Lands & Agriculture Advisory Committee.
13. That Sara Elliott is re-confirmed as a community member of the Rural Lands & Agriculture Advisory Committee.
14. That Elders Rural Service Winton is confirmed as a new representative from rural local businesses and agents for the Rural Lands & Agriculture Advisory Committee
15. That Vicki Jones is confirmed as a new community member of the Tourism and Beautification Advisory Committee.



16. That Janice Evert is confirmed as a new community member of the Tourism and Beautification Advisory Committee.
17. That Bob Ivers is confirmed as a new community member of the Tourism and Beautification Advisory Committee.
18. That Gary Doak is re-confirmed as a community member of the Tourism and Beautification Advisory Committee.
19. That Pearl Eatts is re-confirmed as a community member of the Work Camp Correctional Facility Advisory Committee.
20. That John Bowden is re-confirmed as a community member of the Work Camp Correctional Facility Advisory Committee.
21. That Patrice Brandenburg is confirmed as a new community member of the RADF Assessment Panel.
22. That Lyn Fraser is re-confirmed as a community member of the RADF Assessment Panel.
23. That Robyn Stephens is re-confirmed as a community member of the RADF Assessment Panel.
23. That Lisa Johnson is re-confirmed as a community member of the RADF Assessment Panel.
24. That Cr Cathy White be appointed as a Director of the Waltzing Matilda Centre Ltd. Board.
25. That Cr Tina Elliott be appointed as a Director of the Waltzing Matilda Centre Ltd. Board.
27. That, as per a letter from the Winton District Historical Society and Museum Inc and in accordance with the Memorandum of Understanding with Winton Shire Council, Ms Janice Evert be appointed as a Director of the Waltzing Matilda Centre Ltd Board, replacing Kim Stoter and that Mrs Robyn Stephens be confirmed as a continuing Director.

CARRIED 6-0**Motion Unsupported****24.04.20**

Moved: Cr



Seconded: Cr

11. That John Paine, Peter White and Phillipa Whitehead are re-confirmed as rural representatives of the rural Lands & Agriculture Advisory Committee.

24.04.21

Amended motion

11. That John Paine and Phillipa Whitehead are re-confirmed as rural representatives of the rural Lands & Agriculture Advisory Committee.

24.04.22

Moved: Cr J Lenton

Seconded: Cr F Standfast

The amendment motion becomes the original motion.

CARRIED 6-0

13.6 STANDING ORDERS POLICY AND MODEL MEETING PROCEDURE

SUMMARY

Legislation changes (*Local Government (Councillor Conduct) and Other Legislation Amendment Act 2023*) published on 22 November 2023 have had an impact on the Model Meeting Procedures and Standing Orders documents published by the Queensland Government and have impacted requirements for local governments to comply with *Local Government Act 2009* and the *Local Government Regulation 2012*.

As a result, a review and update has occurred to the Standing Order Policy and Model Meeting Procedure documents for Winton Shire Council.

24.04.23

Moved: Cr J Mutton

Seconded: Cr F Standfast

1. That the report be received.

CARRIED 6-0

24.04.24

Moved: Cr T Elliott

Seconded: Cr A Lenton

2. That the Model Meeting Procedure, Standing Orders Policy and Risk Assessment Tool documents be received;
- (a) That the WSC-GOV-PRO-004 Model Meeting Procedure be adopted
 - (b) That the WSC-GOV-POL-013 Standing Orders Policy be adopted
 - (c) That the WSC-GOV-PWI-010 Risk Assessment Tool be used for assessing risk in Council Reports as appropriate.

CARRIED 6-0**13.7 WSCT-2324-17 SUPPLY OF GRAVEL FOR RICHMOND WINTON ROAD****SUMMARY**

This report provides details of the responses received to Tender WSCT-2224-17 – Winton / Richmond Road Gravel Supply. Council is asked to consider the Tenders received and award the Contract accordingly. This Tender includes the supply and delivery of 3,720m³ of compacted gravel for re-sheeting the Winton / Richmond Road between chainages 130.00 - 132.70km. Council sought quotes through Vendor Panel. Quotes were received from Qcrush Pty Ltd and, M & S Mitchell Earthmoving Pty Ltd. Both quotes were over the total budget amount. As a result the scope of works was reduced to the supply of 2,455m³ not 3,720m³ compacted gravel. Both Tenderers invited to requote on the reduced cubic metres. Only Qcrush Pty Ltd responded to the invitation. It is recommended the Contract be awarded to QCrush Pty Ltd to complete the works.

24.04.25

Moved: Cr J Dorries

Seconded: Cr J Mutton

1. THAT the report be received.

CARRIED 6-0**24.04.26**

Moved: Cr A Lenton

Seconded: Cr F Standfast

2. THAT Council award Tender WSCT-2324-17 Supply and Delivery of Gravel for Richmond Winton Road to QCrush Pty Ltd for the sum of \$ 224,572.20 (GST inclusive).

CARRIED 6-0**13.8 PLANT REPLACEMENT 2023/2024 - PLANT PURCHASES****SUMMARY**

The purpose of this report is to recommend the appointment of selected tenderers who submitted Tenders for the 2023-2024 plant replacement program.

24.04.27

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. That the report be received.

CARRIED 6-0**24.04.28**

Moved: Cr F Standfast
Seconded: Cr A Lenton

2.

- (a) THAT Council Award Tender WSCT-2324-09 Supply and Delivery of 1 (One) Garbage Truck to AP Townsville for the value of \$411,149.79 (GST inclusive) .
- (b) THAT Council Award Tender WSCT-2324-10 Supply and Delivery of 1 (One) Street Sweeper to Mike Trace Engineering for the value of \$417,893.06 (GST inclusive).
- (c) THAT Council Award Tender WSCT-2324-11 Supply and Delivery of 1 (One) Multi Tyre Roller to Hastings Deering for the value of \$266,750.00 (GST inclusive).
- (d) THAT Council Award Tender WSCT-2324-12 Supply and Delivery of 1 (One) Backhoe to Hastings Deering for the value of \$290,400.00 (GST inclusive).
- (e) THAT Council Award Tender WSCT-2324-13 Supply and Delivery of 1 (One) Vac Truck to AP Townsville for the value of \$295,622.53 (GST inclusive).
- (f) THAT Council Award Tender WSCT-2324-14 Supply and Delivery of 1 (One) Loader to Hastings Deering for the value of \$509,300.00 (GST inclusive).

CARRIED 6-0

13.9 2023-24 OPERATIONAL PLAN – Q3 REPORT

SUMMARY

This report presents the third quarterly report on the outcomes delivered against the Operation Plan for the year ended 30 June 2024.

24.04.29

Moved: Cr T Elliott
Seconded: Cr J Mutton

1. That the report be received.

CARRIED 6-0

24.04.30

Moved: Cr T Elliott
Seconded: Cr A Lenton

2. Note the third quarterly report on outcomes delivered against the Operational Plan for the year ended 30 June 2024.

CARRIED 6-0



13.10 COMMUNITY GRANT LATE REPORT**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.

24.04.31

Moved: Cr J Mutton

Seconded: Cr A Lenton

1. That the late report be received.

CARRIED 6-0

24.04.32

Moved: Cr T Elliott

Seconded: Cr F Standfast

That the report be laid on the table.

CARRIED 6-0

14 ADVISORY COMMITTEE MEETING REPORTS

Nil



15 CORRESPONDENCE**15.1 CORRESPONDENCE****24.04.35**

Moved: Cr T Elliott
Seconded: Cr J Mutton

That the correspondence 2-15,18-22, 24-32,34 be received.

CARRIED 6-0

24.04.36

Moved: Cr T Elliott
Seconded: Cr J Mutton

Attachment 1- Agforce QLD Farmers Limited 28 3 2024

1. That the Acting CEO writes a letter responding to the Agforce QLD Farmer Limited.

CARRIED 6-0

24.04.37

Moved: Cr A Lenton
Seconded: Cr T Elliott

Attachment 16 - Lightning Ridge Miners Ass LTD 22 03 2024

2. That the Mayor writes a letter responding to the Lightning Ridge Miners Ass.

CARRIED 6-0

24.04.38

Moved: Cr J Mutton
Seconded: Cr J Dorries

Attachment 17- Office of Colin Boyce MP 18 3 2024

3. That the Acting CEO writes a letter responding to the Office of Colin Boyce MP.

CARRIED 6-0

24.04.39

Moved: Cr F Standfast
Seconded: Cr T Elliott

Attachment 23 – Winton Creative Arts Group 28 3 2024

4. That the Acting CEO writes a letter responding to the Winton Creative Arts Group Inc.

CARRIED 6-0



24.04.40

Moved: Cr A Lenton

Seconded: Cr T Elliott

Attachment 25 – Corfield Races – Sponsorship 6 3 2024

5. That the Acting CEO writes a letter responding to the Corfield Race Club.

CARRIED 6-0

Declared Conflicts of Interest

I Cr Adrian Lenton, inform the meeting that I have a prescribed conflict of interest, due to 15.1 attachment 33 Email from Winton Golf Club, the email is written from Adrian's brother.

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

Departure: Cr A Lenton departed the chamber at 11:42am.

24.04.41

Moved: Cr T Elliott

Seconded: Cr J Mutton

Attachment 33 – Email Winton Golf Club 9 4 2024

6. That the Acting CEO writes a letter responding to the Winton Golf Club request.

CARRIED 5-0

Attendance: Cr A Lenton returned to the chamber at 11:45am.

24.04.42

Moved: Cr J Dorries

Seconded: Cr A Lenton

That the **13.10 Community Grants Late report** be retrieved from the table at 11:50am.

CARRIED 6-0

24.04.43

Moved: Cr T Elliott

Seconded: Cr J Mutton

1. THAT Council **do accept** the request from the Australian Age of Dinosaurs for in-kind support to the amount of \$1,300 subject to availability.

CARRIED 6-0

16 LATE CORRESPONDENCE

NIL



24.04.43

Moved: Cr T Elliott
Seconded: Cr J Mutton

1. That Council change the order of business.

CARRIED 6-0**17 CONFIDENTIAL SECTION****24.04.44**

Moved: Cr A Lenton
Seconded: Cr T Elliott

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 Sale of Council land - Special Conditions and Disposal Method

This matter is considered to be confidential under Section 254J (3) - g and h 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 and 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**24.04.45**

Moved: Cr F Standfast
Seconded: Cr A Lenton

18.2 Geothermal

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**24.04.46**

Moved: Cr T Elliott
Seconded: Cr A Lenton

1. THAT Council moves into the closed session at 12.05pm.

CARRIED 6-0**24.04.47**

Moved: Cr T Elliott
Seconded: Cr F Standfast

1. THAT Council moves out of the closed session at 12.39pm.

CARRIED 6-0

18.1 SALE OF COUNCIL LAND - SPECIAL CONDITIONS AND DISPOSAL METHOD**24.04.48**

Moved: Cr T Elliott
Seconded: Cr A Lenton

1. THAT the report be received.

CARRIED 6-0**24.04.49**

Moved: Cr F Standfast
Seconded: Cr J Dorries

2. THAT Council approve the sale of Lot1 on SP335296 by means of a Public Tender process.
3. THAT Council adopt the following 'Special Conditions' as part of the Tender process for the disposal of this parcel of land.
 - The Buyer must, at its cost, submit a Development Application for the site within twelve (12) months; and
 - Complete the Development within twenty-four (24) months of receiving the Development Approvals in accordance with the Conditions and requirements of any Law.
 - Unless the Seller is satisfied that development of the Land for the Purpose in accordance with Special Conditions has been completed, the Buyer must not sell, transfer or otherwise dispose of the Land except to a person who has entered a deed of covenant with the Seller containing covenants on the same terms as are contained in this special conditions, including the obligation to obtain such deed of covenant from any further transferee or assignee; or
 - Subdivide, change the current use of the Land or amalgamate the Land with any land without the Seller's written consent which may be granted or refused or subject to such conditions as the Seller may determine in its absolute discretion; and
 - The Buyer must use all reasonable endeavours to ensure that its obligations under these special conditions are satisfied as soon as practicable after the date of the Contract and in any event prior to the dates specified in this Special Condition.

CARRIED 6-0**18.2 GEOTHERMAL****24.04.50**

Moved: Cr J Dorries
Seconded: Cr A Lenton

1. That the report be received.

CARRIED 6-0**24.04.51**

Moved: Cr T Elliott
Seconded: Cr A Lenton

2. That Council authorises the CEO to continue to pursue the case and expend additional funds up to 30 June 2024, to ensure that the preparation of detailed particulars of Council's expenditure (currently being prepared by Council's Solicitors) can be finalised and provided to PEAK's Solicitors, and further attempts to negotiate a satisfactory Settlement can be concluded.

CARRIED 5-0

Cr Frank Standfast voted against

18 OFFICERS REPORTS TO COUNCIL

17.1 EXECUTIVE MANAGER COMMUNITY SERVICES REPORT

24.04.52

Moved: Cr A Lenton
Seconded: Cr T Elliott

1. THAT the Executive Manager of Community Services Report be received.

CARRIED 6-0

17.2 CHIEF EXECUTIVE OFFICER

24.04.53

Moved: Cr T Elliott
Seconded: Cr A Lenton

2. That the Chief Executive Officer report be received.

CARRIED 6-0

24.04.54

Moved: Cr J Mutton
Seconded: Cr J Dorries

3. That the Finance report be received.

CARRIED 6-0

17.3 DIRECTOR OF WORKS

24.04.55

Moved: Cr Elliott
Seconded: Cr Lenton

4. That the Director of Works report be received

CARRIED 6-0



19 DATE OF NEXT MEETING

Ordinary Meeting 16 May 2024

The Meeting closed at 13.12pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 May 2024.

.....*Ch. Hill*.....

CHAIRPERSON

CM

