



MINUTES

**Ordinary Council Meeting
Thursday, 16 May 2024**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 16 MAY 2024 AT 8:06AM**

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

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

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country and paid respects to family and friends of Rosemary Archer (Rosie) and Lester Cain.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

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

NIL

4 CONFIRMATION OF COUNCIL MINUTES

24.05.01

Moved: Cr T Elliott

Seconded: Cr A Lenton

That the minutes of the Ordinary Council Meeting held on 19 April 2024 be confirmed with amendments.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

NIL

6 MAYOR'S REPORT TO COUNCIL

Mayor Meeting & Inspections 19 April - 16 May 2024			
DATE	TYPE	PARTIES	PURPOSE
22/04/2024	Meeting	TMR, Acting CEO	General Catch Up
	Meeting	Mayor/ Mayne River Gypsum / Acting CEO	regarding the Jundah Road
	Meeting	CAN Meeting	General Meeting
23/04/2024	Meeting	Crack up Sisters	General Catch Up
24/04/2024	Meeting	District Disaster Management Group (DDMG)	Monthly Meeting
25/04/2024	Event	ANZAC DAY	Community Event
26/04/2024	Meeting	David Littleproud	Meet and greet
29/04/2024	Meeting	CUC RAPAD	General Meeting
30/04/2024	Meeting	Integrated Care and Commissioning Project Roundtable	General Meeting
1/05/2024	Meeting	RAPAD RAB Ken Ash	Electricity RAPAD Board discussions
	Meeting	RAPAD	Urban Water Risk Assessment
	Meeting	Acting DOW - MAYOR	Discussion on the Balustrades
	Meeting	Outback Way Highway	Working Meeting - Forum
2/05/2024	Meeting	Department of Local Government	Councillors Training
	Meeting	PBR + Councillors + Senior Leadership Team	Debrief on the 2024 Event
	Committee	RADF Assessment Panel	Advisory Meeting
3/05/2024	Meeting	Department of Environment, Science and Innovation for a local government / Mayor and Deputy Mayor	Briefing for Local Governments re Qld Lake Eyre Basin protection decisions
7/05/2024	Meeting	District Disaster Management Group (DDMG)	Training
	Meeting	Queensland Police Services Winton Sergeant	General Catch Up
	Meeting	Department of Local Government, planning and public Works /Mayor and Deputy Mayor / Acting CEO / Senior Leadership Team	General Meeting - Council LHAP and housing update
8/05/2024	Meeting	Wise and well in Winton	Councillors Meeting

	Meeting	Mayor and Deputy Mayor	General Catch Up
10/05/2024	Workshop	Councillor and SLT Workshop Second SLT Presentation	Budget Overview, Modelling (Rates/Fees & Charges), CAPEX & OPEX
13/05/2024	Meeting	Mayor and Acting CEO	Council Meeting Prep
14/05/2024	Meeting	Arts Queensland / Mayor	Discuss arts and culture in Winton and what the potential may be for Arts Queensland to provide further support.
5/05/2024	Meeting	Mayor/Councillors/Acting CEO/Acting DOW/Economic Development Manager/ Economic Development Officer	Opalton Community meeting QBOA monthly meeting
14/05/2024	Event	Opera Festival – Mayor	Open the Opera festival at the Royal Theatre
15/05/2024 – 17/05/2024	Event	Opera Festival – Mayor	Panel discussion-Opera (Cultural conversation)
	Event	Opera Festival – Mayor	Dark Sky Serenade VIP Function and Gala Concert
	Event	Opera Festival Mayor and Deputy Mayor	Long Lunch

24.05.02

Moved: Cr A Lenton

Seconded: Cr T Elliott

That the Mayors Report be received.

CARRIED 6-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

15.1 Correspondence Attachement No. 33-35

24.05.03

Moved: Cr C White

Seconded: Cr J Mutton

That Council nominate Mayor Cathy White to represent Winton Shire Council as a Director of CUC RAPAD.

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

10:00 – AB Paterson

10:30 – Outback Festival

12 CONSIDERATION OF MOTIONS

NIL

13 DECISIONAL REPORTS

13.1 FINANCIAL POLICIES

SUMMARY

Under the *Local Government Regulation 2012*, a local government must prepare and adopt three policies for a financial year: Investment, Debt, and Revenue.

An excerpt of the legislation is attached for information.

24.05.03

Moved: Cr T Elliott

Seconded: Cr J Dorries

1. That the report be received.

CARRIED 6-0

24.05.04

Moved: Cr F Standfast

Seconded: Cr A Lenton

2. THAT the
 - WSC-FIN-POL-006 Investment Policy be adopted as presented.
 - WSC-FIN-POL-003 Debt Policy be adopted as presented.
 - WSC-FIN-POL-010 Revenue Policy be adopted as presented.



13.2 DELEGATION FROM COUNCIL TO THE CHIEF EXECUTIVE OFFICER

SUMMARY

Under the *Local Government Act 2009* and *Local Government Regulation 2012*, delegations to the Chief Executive Officer must be reviewed annually by the local government. Excerpts from the Act and Regulation are included for information.

24.05.05

Moved: Cr T Elliott
Seconded: Cr J Dorries

1. That the report be received.

CARRIED 6-0

24.05.06

Moved: Cr C White
Seconded: Cr A Lenton

2. That the report **13.2 Delegation from Council to the Chief Executive Officer** be laid on the table at 8.36am.

CARRIED 6-0

24.05.

Moved: Cr
Seconded: Cr

That the WSC-GOV-REG-002 Register of Delegations Council to the Chief Executive Officer as presented be adopted.

13.3 PROJECT MANAGEMENT FLOOD DAMAGE 2023 PROGRAM

SUMMARY

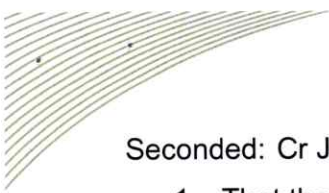
This report summarises the Project Management works that George Bourne & Associates (GBA) have performed for Winton Shire Council in rolling out the 2019, 2020, 2021 and 2022 Flood Damage Program and gaining approvals for the 2023 flood program.

This Flood Damage event will further have major overlaps with the previously approved flood programs and careful assessment and negotiation with the Queensland Reconstruction Authority (QRA) will be required in the ongoing months.

24.05.07

Moved: Cr T Elliott





Seconded: Cr J Mutton

1. That the report be received.

CARRIED 6-0

24.05.08

Moved: Cr F Standfast

Seconded: Cr J Dorries

2. That Council Appoint George Bourne & Associates as Project Managers for the 2023 Flood Damage Project.

CARRIED 6-0

13.4 ADVISORY COMMITTEE / ASSESSMENT PANEL / BOARD MEMBERSHIP

SUMMARY

There are two Community Member positions available on the Community Facilities Users Advisory Committee with both vacant at this time.

An application from a community member for the Community Facilities Users Advisory Committee has been received.

24.05.09

Moved: Cr A Lenton

Seconded: Cr T Elliott

1. That the report be received.

CARRIED 6-0

24.05.10

Moved: Cr F Standfast

Seconded: Cr T Elliott

2. That the report **13.4 Advisory Committee / Assessment Panel / Board Membership** be laid on the table at 8:45am.

CARRIED 6-0

24.05

Moved: Cr

Seconded: Cr

That Michael Lloyd is confirmed as a new community member of the Community Facilities Users Advisory Committee.



13.5 COMMUNITY GRANT 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.

24.05.11

Moved: Cr T Elliott
Seconded: Cr J Mutton

1. THAT the report be received.

CARRIED 6-0

24.05.12

Moved: Cr F Standfast
Seconded: Cr T Elliott

2. THAT Council **does accept** the request from the Winton Golf Club for the two-day hire of the Light Tower, Portaloo, Community Cold Room, 20 x tables and 200 chairs for the upcoming Golf Masters event for the amount of \$1906.00 subject to availability.

CARRIED 6-0

24.05.13

Moved: Cr A Lenton
Seconded: Cr T Elliott

3. THAT Council **does accept** the request from Winton Motorsport Association for the in-kind assistance of the light tower, community screens, portaloo x 3, grandstands x 2, street sweeper, tractor & slasher plus operator to the value of \$3932.50 subject to availability.

CARRIED 6-0

24.05.14

Moved: Cr F Standfast
Seconded: Cr A Lenton

4. THAT Council **does accept** the request from Winton Motorsport Association
 - a) for a monetary donation of \$500
 - b) in-kind assistance for the amount of \$1159 for the road closure.

CARRIED 6-0

24.05.15



Moved: Cr T Elliott
Seconded: Cr F Standfast

That the report **13.5 Community Grants No. 5 Outback Festival Committee** be laid on the table at 9:17am.

CARRIED 6-0

24.05.

Moved: Cr
Seconded: Cr

5. THAT Council do / do not accept the monetary donation request from Outback Festival for \$50,000 + \$5,000 for in kind support for 2025, and \$50,000 cash and \$5,000 in kind support for 2027.

24.05.16

Moved: Cr J Mutton
Seconded: Cr A Lenton

6. THAT Council **does accept** the request for the monetary donation from the Outback Writers Festival for \$925 for stationery and book postage fee's.

CARRIED 6-0

24.05.17

Moved: Cr A Lenton
Seconded: Cr J Mutton

7. THAT Council **does accept** the request from the Winton Pastoral & Agricultural Show Society inc for
 - a) in-kind assistance of the portable screens and lighting tower subject to availability. Noting the generator is not available for hire.
 - b) a monetary donation of \$5000 to support free ride tickets for any child that takes part in the show.

CARRIED 6-0

24.05.18

Moved: Cr J Dorries
Seconded: Cr A Lenton

8. THAT Council **does accept** the in-kind assistance request from the WBTA for the Winton Junior Poetry Festival of the hire of the Shire Hall, Supper Room and photocopying facilities over the duration of the two-day Junior Poetry Festival for the amount of \$1130.00.

CARRIED 6-0

24.05.19

Moved: Cr J Dorries
Seconded: Cr J Mutton

9. THAT Council **does accept** the request for the in-kind assistance to waive the hire fee of the Eric Lenton Memorial Grounds for the combined schools athletics carnival to the value of \$205.00.

CARRIED 6-0



14 ADVISORY COMMITTEE MEETING REPORTS

14.1 MINUTES OF THE RADF ASSESSMENT PANEL MEETING HELD ON 2 MAY 2024

24.05.20

Moved: Cr F Standfast

Seconded: Cr T Elliott

1. That the report be received

CARRIED 6-0

24.05.21

Moved: Cr F Standfast

Seconded: Cr T Elliott

2. That the Minutes of the RADF Assessment Panel Meeting held on 2 May 2024 be received and the recommendations therein be adopted.

CARRIED 6-0

24.05.22

Moved: Cr F Standfast

Seconded: Cr A Lenton

1. That Council change the order of business.

CARRIED 6-0

15 CONFIDENTIAL SECTION

24.05.23

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 Request to Reinstate Rates Discount on Assessment NO's # 406-5 and # 188.

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

24.05.24

Moved: Cr F Standfast



Seconded: Cr A Lenton

1. THAT Council moves into the closed session at 9:40am.

CARRIED 6-0

24.05.25

Moved: Cr F Standfast

Seconded: Cr T Elliott

1. THAT Council moves out of the closed session at 9:50am

.CARRIED

18.1 Request to Reinstate Rates Discount on Assessment NO's # 406-5 and # 188.

24.05.26

Moved: Cr A Lenton

Seconded: Cr T Elliott

1. That the report be received.

CARRIED 6-0

24.05.27

Moved: Cr Elliott

Seconded: Cr Lenton

2. That Council deny the request from the property owner of Assessment No.406-5 and Assessment No.188 to reinstate the discount amounts of \$216.50 and \$275.29 to their rates assessment.

CARRIED 6-0

16 CORRESPONDENCE

15.1 CORRESPONDENCE

24.05.28

Moved: Cr Elliott

Seconded: Cr Dorries

1. That the Correspondence 1-11 and 13-35 be received.

CARRIED 6-0

24.05.29

Moved: Cr J Dorries

Seconded: Cr J Mutton

Attachment 12

2. That the Acting CEO writes to the Valuer-General, advising that Winton Shire Council does not want a Revaluation done in 2025.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned for morning tea at 10:14am and resumed at 10:49am.

24.05.30

Moved: Cr T Elliott
Seconded: Cr J Dorries

That the **13.10 Community Grants No.5 Outback Festival Committee** be retrieved from the table at 11:30am.

CARRIED 6-0

24.05.31

Moved: Cr T Elliott
Seconded: Cr J Dorries

5. THAT Council **does not** accept the request for a monetary donation from the Outback Festival for \$50,000 + \$5,000 for in kind support for 2025, and \$50,000 cash and \$5,000 in kind support for 2027.

CARRIED 6-0

24.05.32

Moved: Cr T Elliott
Seconded: Cr J Dorries

- 5.1 THAT Council agree to support the Outback Festival Committee in terms of a cash contribution of \$50,000 for the 2025 event and \$50,000 for the 2027 event to be paid out in the financial year the event is being held, with the value of any in-kind work to be invoiced.

CARRIED 6-0

24.05.33

Moved: Cr A Lenton
Seconded: Cr T Elliott

That the **13.2 Delegation from Council to the Chief Executive Officer** be retrieved from the table at 11:44am.

CARRIED 6-0

24.05.34

Moved: Cr Lenton
Seconded: Cr Elliott

2. That the WSC-GOV-REG-002 Register of Delegations of Council to the Chief Executive Officer as presented with amendments to schedule No.2 to be adopted.

CARRIED 6-0

24.05.35

Moved: Cr Lenton



Seconded: Cr Elliott

That the **13.4 Advisory Committee / Assessment Panel / Board Membership** be retrieved from the table at 11:50am.

CARRIED 6-0

24.05 Unsupported

Moved: Cr

Seconded: Cr

1. That Michael Lloyd is confirmed as a new community member of the Community Facilities Users Advisory Committee.

17 LATE CORRESPONDENCE

18 OFFICERS REPORTS TO COUNCIL

17.1 ACTING CHIEF EXECUTIVE OFFICER

24.05.36

Moved: Cr J Dorries

Seconded: Cr J Mutton

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

CARRIED 6-0

24.05.37

Moved: Cr T Elliott

Seconded: Cr A Lenton

2. That the Financial Report be received.

CARRIED 6-0

17.2 ACTING DIRECTOR OF WORKS

24.05.38

Moved: Cr A Lenton

Seconded: Cr J Dorries

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

CARRIED 6-0

17.3 EXECUTIVE MANAGER OF COMMUNITY SERVICES

24.05.39

Moved: Cr T Elliott

Seconded: Cr J Dorries



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

CARRIED 6-0

19 DATE OF NEXT MEETING

Ordinary Meeting 20 June 2024

The Meeting closed at 12:17pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 June 2024.

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CHAIRPERSON

CM