



MINUTES

Special Council Meeting Friday, 7 March 2025

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**MINUTES OF WINTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON FRIDAY, 7 MARCH 2025 AT 8:00AM**

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

IN ATTENDANCE: Shannon Van Bael (Executive Manager Community Services), Brenton Hall (Acting Director of Works), Bruce Davidson (Interim CEO), Christine Parker (Manager Corporate Services), Adam Seiler (Interim Finance Manager), Lacey Arthur (Minutes Secretary).

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country.

2 APOLOGIES

APOLOGY

25.03.01

Moved: Cr T Elliott

Second: Cr J Dorries

THAT the apology received from Cr Frank Standfast be accepted and leave of absence granted.

CARRIED 5-0

3 DECLARATION OF PECUNIARY INTEREST AND CONFLICT OF INTEREST

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

Nil

4 DECISIONAL REPORTS

4.1 RAY HERMANN STATUE

SUMMARY

Council has contributed \$90,000 to the Winton Rodeo and Camp Draft Association towards the cost of casting a statue of local legend Ray Hermann. 7 times Australian Saddle Bronc Champion and 2 times World Saddle Bronc Champion.

The size of the statue (horse and rider) is approximately 90% real life. Councillors discussed the preferred location at their Workshop on Friday 14th February and again, at the 20 February Council Meeting. John Elliott and David Elliott have photoshopped the statue in various locations in the Elderslie Street median strip.

At the 20 February Council meeting Council resolved: - "That Council conduct a one-week community survey of the 4 options in the report and the survey results be brought back to Council for final decision".

The 4 possible sites listed in the 20 February report and included in the community Survey were:

1. Elderslie Street Median Strip approximately adjacent to North Gregory hotel/Corfield and Fitzmaurice.
2. The Showgrounds but with no specific site nominated.
3. Elderslie Street in the park adjacent to the swimming pool.
4. Elderslie Street adjacent to WMC (Possibly the current site of the Wagon).

25.03.01

Moved: Cr T Elliott

Seconded: Cr J Dorries

THAT the report be received.

CARRIED 5-0

25.03.02

Moved: Cr T Elliott

Seconded: Cr J Dorries

THAT the meeting be adjourned to inspect the potential site of the statue.

CARRIED 5-0

The meeting was adjourned at 8:20am and resumed at 8:32am.

25.03.03

Moved: Cr C White

Seconded: Nil

THAT the site for the Ray Hermann Statue be the Elderslie Street Median Strip approximately adjacent to North Gregory hotel/Corfield and Fitzmaurice.

**Motion lapsed for the want of a
second.**

25.03.04

Moved: Cr T Elliott

Seconded: Cr J Mutton

THAT the site for the Ray Hermann Statue be the Elderslie Street Median Strip approximately adjacent to Waltzing Matilda Centre and west of the Wagon.

CARRIED 3-2

Cr C White against

Cr A Lenton against

5 DATE OF NEXT MEETING

The Meeting closed at 8:36am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Winton Shire Council held on 20 March 2025.

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CHAIRPERSON