



MINUTES

**Ordinary Council Meeting
Thursday, 11 September 2025**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 11 SEPTEMBER 2025 AT 8:00AM**

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

IN ATTENDANCE: Louise Knol (Chief Executive Officer), Shannon Van Bael (Executive Manager Community Services), Ryan Francis (Director of Works), Harish Nair (Executive Manager Finance), Linda Gingborn (Executive Manager Corporate Services), Kirby Reents (Minutes Secretary), Krystal Balke (Minutes Secretary)

1 ACKNOWLEDGEMENT OF COUNTRY AND SERVICES

The Mayor recited the Acknowledgement of Country and Services and paid respects to the family and friends of John Heslin * Bluey *

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

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

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2025/90

Moved: Cr Frank Standfast

Seconded: Cr Jacob Mutton

That the minutes of the Ordinary Council Meeting held on 14 August 2025 be confirmed.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

NIL

6 MAYOR'S REPORT TO COUNCIL

| Date | Subject | Required Attendees |
|-------------|--|----------------------------|
| 15/08/2025 | CUC RAPAD CWQ Board | Mayor and Deputy Mayor CEO |
| 16/08/2025 | Event - Opening QAGOMA - Waltzing Matilda Centre | Councillors |
| 16/08/2025 | EVENT - Book WEEK 16-23 Aug 2025 | Councillors |
| 19/08/2025- | WQAC Assembly 2025 - St George | Mayor and Deputy Mayor |

| | | |
|-------------------------|--|---|
| 22/08/2025 | | |
| 20/08/2025 | State EnvFRRG – Western Qld Floods – funding package information session | Mayor and Deputy Mayor |
| 22/08/2025 | Event - 🎄 60 & Better- Seniors Christmas Lunch 12pm | Councillors |
| 26/08/2025 – 29/08/2025 | RAPAD Conference Bedourie F2F | Mayor and Deputy Mayor |
| 26/08/2025 | EVENT/Workshop - topology creative music workshop | Councillors |
| 26/08/2025 | Flood Recovery Update - QRA Funding | Mayor and Deputy Mayor |
| 29/08/2025 | Theresa | |
| 29/08/2025 | Kriv's Winton Requisition Questions | Louise Schultze; Louise Knol; Clare Jarecki; Amy Kirkpatrick; Mayor, Deputy Mayor and CEO |
| 29/08/2025 | Filming catchup | Mayor, Deputy Mayor and CEO |
| 01/09/2025 | News from RAPAD - GABORA Water Plan Review Regional Forum - 1 September 2025 | Mayor, Deputy Mayor and DOW |
| 01/09/2025 | Tourism and Economic Development Advisory Committee | Committee Advisory Meeting |
| 02/09/2025 | School review | Mayor |
| 02/09/2025 | 2025 Elected Member Update: Winton Shire Council [In-person] | Councillors and CEO |
| 02/09/2025 | Beautification and Cemetery Advisory Committee Meeting | Committee Advisory Meeting |
| 03/09/2025 | Catchup re Film Production-Winton | August Soerensen; Mark Melrose; Mayor, Deputy Mayor and CEO |
| 04/09/2025 | District Bushfire Committee Meeting - 4 September 2025 | Mayor |
| 04/09/2025 | ICPA AGM | Mayor |
| 05/09/2025 | WORKSHOP | Councillors and Senior Leadership Team |
| 08/09/2025 | Community Users Facilities Advisory Committee Meeting | Committee Advisory Meeting |
| 08/09/2025 | OQTA Board Meeting - Zoom | Mayor |
| 08/09/2025 | GYO Workforce Advisory Group - Meeting 8 | Mayor |
| 09/09/2025 | Winton Shire's current and future growth priorities for agriculture | Mayor, Deputy Mayor and CEO |

| | | |
|------------|--|--|
| 10/09/2025 | Wild Dog Advisory Committee Meeting | Committee Advisory Meeting |
| 10/09/2025 | Rural Lands and Agriculture Advisory Meeting | Committee Advisory Meeting |
| 10/09/2025 | Integrated Care and Commissioning Monthly Local Stakeholder Advisory Group Meeting | Mayor |
| 11/09/2025 | Council Meeting | Councillors and Senior Leadership Team |

MOTION**RESOLUTION 2025/91**

Moved: Cr Cathy White

Seconded: Cr Tina Elliott

That Mayors report be received

CARRIED 6-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

NIL

8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN**8.1 RURAL SIGNAGE PROJECT**

Cr Cathy White

1. Could the CEO please give Council an Update on the Rural Signage project with estimate time of completion?

Director of Works responded:

Following a project status review, the Director of Works has forecast project completion by mid-Q3 of the 2025/26 financial year.

8.2 JUNDAH ROAD - ROSI CAPITAL PROJECT

Cr Tina Elliott

1. Can Council please be provided a status report on the Jundah Road, ROSI Project – that includes stages of funding, all expenditure to date, Council contribution requirements and road progress?

Stage 1

Costs to Date: \$3,395,038

Funding Approved: \$3,156,480

Budgeted Council Contribution: \$657,600

Actual Council Contribution: \$526,080

Status:

- Section 1 complete.
- The road requires one additional seal coat to finalise Section 2 works

Stage 2

Costs to Date: \$967,390

Funding Approved: \$3,156,480

Council Contribution: \$526,080 (not yet allowed for in the 2025/26 budget)

Status:

- Formation of Section 1 is complete.
- Formation of Section 2 is currently underway.
- Methodology has been modified to optimise contractor efficiencies, with contracts awarded for:
 - Gravel cartage
 - Pavement stabilisation
 - Concrete margins
- The sealing contract is pending Council resolution.

Stage 3

Funding Approved: \$3,112,368

Council Contribution: 20% of that value

Status: Design component complete.

Stage 4

Funding Approved: \$3,427,632

Council Contribution: 20% of that value

Status: Design component complete.

Stage 5

Funding Approved: \$3,116,778

Council Contribution: 20% of that value

Status: Design component complete.

8.3 BASIL AVENUE

Cr Tina Elliott,

1. Can Council be advised of the progress for the acknowledgement of Basil Avenue?

Director of Works responded:

The Director of Works has reviewed the project status and confirms that a plaque of acknowledgment will be completed by the end of Q2 2025/26

8.4 CETIFICATE OF OCCUPANCY

Cr Tina Elliott

1. Can Council please be advised if the builder has returned to the Centre to complete the remaining works required and the Interim Certificate of Occupancy replaced by Certification and issuance of a permanent Certificate of Occupancy?

Director of Works responded:

The contractor has attended the site and rectified the listed defects. Council is now awaiting confirmation from the certifier and the issuance of the final certificate of occupancy

8.5 YOUTH CENTRE ACQUITTAL OF FUNDING

Cr Tina Elliott

1. Can Council be advised if all acquittals for the three funding streams for the Judy Heslin and Stephanie Greenwood Youth Centre project has been achieved in line with the response given to the earlier posed question?

Question taken on notice. A reply will be provided at the October Council Meeting.

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

9.1 WATER PUMPS AND STANDPIPES

Cr Frank Standfast

1. I have noticed two new pumps still sitting in the depot in contradiction to the "10 days" indicated in the below answer from the August Council Meeting, can I ask why they have not yet been deployed to site?

8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

| Name of Item | Item No. | Type | Officer(s) |
|--|----------|----------------------|-----------------------|
| Water Pumps and Standpipes | 9.1 | July Meeting QWON | Ryan Francis – DOW |
| Resolution Cr Frank Standfast 1. Can the Councillors be given an update on the timeline for the commissioning of the new 6 inch water pumps and standpipes procured under the 24/25 plant replacement budget? DOW (action officer)- The pumps and associated standpipe trailers are currently being fitted with the remaining couplings in preparation for deployment to site. This work is expected to be completed within the next 10 days. | | | |

9.2 CEMETERY

Cr Frank Standfast

1. With the lawn cemetery extension now fenced and the resulting loss of car parking will WSC be pursuing the establishment of the block at the end of Cork Street as a car park?

**9.3 WINTON TO RICHMOND RD CRC PROGRAM FUNDING**

Cr Frank Standfast

1. With the recent announcement that Richmond Shire have secured funding for the Winton-Richmond Road will Winton Shire be constructing any of the work under the Country Roads Connect Program?

Funding recipients

CRC Program funding recipients are listed below. Information is accurate as at August 2025.

| | |
|------------------------|----------------------|
| Richmond Shire Council | Richmond Winton Road |
|------------------------|----------------------|

2. Can the Councillors be given an explanation as to why WSC apparently didn't apply under the Country Roads Connect Program as adopted in the March 2025 Council Meeting?

SUMMARY

The Country Roads Connect (CRC) Program is a \$100 million Queensland Government funding initiative aimed at supporting local infrastructure that will deliver targeted investment to boost the safety of regional roads. The CRC Program will provide funding to local governments to pave regional unsealed roads which would otherwise become impassable during weather events.

The CRC Program is part of the Right Plan for Queensland's Future to ease pressure on transport and insurance costs by investing money into regional roads, and boost safety and reduce transport costs by upgrading regional roads. The Program will work hand-in-glove with the Safer Roads, Better Transport plan which will deliver congestion-busting and safety upgrades across Queensland.

25.03.38

Moved: Cr A Lenton
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

25.03.39

Moved: Cr F Standfast
Seconded: Cr J Dorries

2. THAT Council lodge an application through the Country Roads Program to complete the sealing of the Winton – Richmond road.

CARRIED 6-0

9.4 GRID REPLACEMENT SCHEME AND SCHEDULE

Cr Cathy White

1. Can the DOW give councillors a update on the grid replacement scheme and schedule?

10 PETITIONS

NIL

11 DEPUTATIONS/PRESENTATIONS

NIL

12 CONSIDERATION OF MOTIONS

NIL

13 DECISIONAL REPORTS

13.1 WSC-FIN-PRO-002 PROCUREMENT PROCEDURE

SUMMARY

The purpose of the Procurement Procedure WSC-FIN-PRO-002 is to provide a framework for Council to implement a fair, transparent and accountable process for the procurement and purchase of goods and services that achieves value for money and benefits the Winton Community as a whole. This Procedure applies to all employees involved in the process of the procurement of goods, works or services for Winton Shire Council.

The revised Procurement Procedure is put before Council for consideration.

RESOLUTION 2025/92

Moved: Cr Adrian Lenton

Seconded: Cr Tina Elliott

1. That the report be received

CARRIED 6-0

RESOLUTION 2025/93

Moved: Cr Tina Elliott

Seconded: Cr Jacob Mutton

2. That Council adopts the revised Procurement Procedure WSC-FIN-PRO-002 as presented with this report.

With amendments:

- Page 9 spelling of Central Motors
- Page 9 Elders & Nutrien to be on separate lines

CARRIED 6-0

13.2 WSC-FIN-POL-015 DEBT RECOVERY POLICY

SUMMARY

The purpose of the Debt Recovery Policy WSC-FIN-POL-015 is to guide the administration process to be used in the collection of overdue rates and charges and sundry debtor accounts due to Council

RESOLUTION 2025/94

Moved: Cr Julie Dorries

Seconded: Cr Adrian Lenton

1. That the report be received

CARRIED 6-0

RESOLUTION 2025/95

Moved: Cr Frank Standfast

Seconded: Cr Julie Dorries

2. That Council adopt the Debt Recovery Policy WSC-FIN-POL-015 as tabled with this report.

CARRIED 6-0

13.3 ANNUAL CHRISTMAS SHUTDOWN

SUMMARY

To seek Council approval for the proposed shutdown arrangements for Council operations over the 2025/2026 Christmas and New Year period.

Each year, Council reviews operational requirements for the Christmas and New Year period to allow forward planning. This process ensures essential services are maintained while providing staff with a break during a traditionally quiet time, maximising efficiency and reducing operational costs.

RESOLUTION 2025/96

Moved: Cr Tina Elliott

Seconded: Cr Jacob Mutton

1. That the report be received.

CARRIED 6-0

RESOLUTION 2025/97

Moved: Cr Julie Dorries

Seconded: Cr Jacob Mutton

2. THAT Council endorses the following shutdown arrangements for the 2025-2026 Christmas and New Year period -
 - a. **Works Department:** Closed from **Monday 15 December 2025**; reopening **Monday 12 January 2026**.
 - b. **Neighbourhood Centre / Community Services:** Closed from **Monday 22 December 2025**; reopening **Monday 5 January 2026**.
 - c. **Administration / Shire Office:** Closed from **12:00pm, Wednesday 24 December 2025**; reopening **Monday 5 January 2026**.
 - d. **Little Swaggies Childcare Centre:** Closed from **Monday 22 December 2025**; reopening **Monday 12 January 2026**.
 - e. **Waltzing Matilda Centre:** Open throughout the period, except **Christmas Day**,

Boxing Day, and New Year's Day.

CARRIED 6-0

13.4 SPONSORSHIP PROGRAM GUIDELINES

SUMMARY

At the August 2025 Ordinary Meeting of Council, the Winton Shire Council Sponsorship Policy was adopted with Resolution Number 2025-73.

Council is presented with Sponsorship Program Guidelines which provide for implementation of the adopted Sponsorship Policy.

RESOLUTION 2025/98

Moved: Cr Tina Elliott

Seconded: Cr Jacob Mutton

1. That the report be received.

CARRIED 6-0

RESOLUTION 2025/99

Moved: Cr Tina Elliott

Seconded: Cr Adrian Lenton

2. That Council adopt the Winton Shire Council Sponsorship Program Guidelines as tabled with the report.

With amendment:

- Page 35451, Change may to will [applicants may be required to provide Audited Financial Statements]

CARRIED 6-0

13.5 QUEENSLAND MUSIC FESTIVAL 2026

SUMMARY

Queensland Music Festival (QMF) is a not-for-profit music and cultural tourism agency of the Queensland Government dedicated to harnessing the transformative power of music for building stronger communities and a brighter future.

With a focus on research-informed strategies, QMF collaborates with artists, industry, government, corporate, philanthropic, and community partners to deliver impactful projects that celebrate Queensland's cultural diversity and heritage.

Council has been negotiating with QMF for the scope and date of the 2026 Winton event. QMF was not able to accommodate the preferred date for the Winton event with the event scheduled for the same weekend as the 2026 Gem of the West Winton Campdraft. Council and QMF have also liaised with the Diamantina Camp Draft Association in relation to this matter.

QMF have put forward two options for Winton Shire Council to consider for 2026. Council is asked to consider "Option 1" for the Winton QMF event.

RESOLUTION 2025/100

Moved: Cr Tina Elliott

Seconded: Cr Jacob Mutton

1. That the report is received

.CARRIED 6-0

RESOLUTION 2025/101

Moved: Cr Frank Standfast

Seconded: Cr Tina Elliott

2. That Council does not accept 'Option 2' offer for the 2026 Queensland Music Festival (QMF) event in Winton; and Council wishes QMF every success for the proposed Winton event and the 2026 event trail.

CARRIED 6-0

13.6 ROADS TO RECOVERY PROPOSED PROGRAM OF WORKS**SUMMARY**

The Roads to Recovery (RTR) Program supports the construction and maintenance of the nation's local road infrastructure assets, which facilitates greater accessibility and improves safety, economic and social outcomes for Australians.

RTR is an ongoing program that operates on a five-year funding period, providing a stable and predictable source of funding. Flexibility is built into the program, with funding recipients able to decide on the roads projects that deliver on local priorities throughout the funding period.

These projects have been selected under Roads to Recovery funding as they deliver essential upgrades to Winton's Road network, improving connectivity, community safety, and transport efficiency. Each project provides long-term economic and social benefits, addresses current infrastructure gaps, and supports Council's strategic priorities for sustainable growth and service delivery.

RESOLUTION 2025/102

Moved: Cr Julie Dorries

Seconded: Cr Adrian Lenton

1. That the report be received

CARRIED 6-0

RESOLUTION 2025/103

Moved: Cr Frank Standfast

Seconded: Cr Adrian Lenton

2. Council will put forward the following projects for consideration in the current Roads to Recovery Program, funded by the Australian Government noting that the Program Guidelines provide for variation of the named projects –
 - (a) Sealing of the Winton Saleyards road access areas
 - (b) Winton Recreation Grounds
 - (c) Winton Showgrounds
 - (d) Elderslie Street
 - (e) Vindex Street
 - (f) Other priority roads within the Winton township

CARRIED 6-0

14 ADVISORY COMMITTEE MEETING REPORTS**14.1 MINUTES OF THE WORK CAMP CORRECTIONAL FACILITY ADVISORY COMMITTEE MEETING HELD ON 13 AUGUST 2025****RESOLUTION 2025/104**

Moved: Cr Frank Standfast

Seconded: Cr Julie Dorries

1. That the Minutes of the Work Camp Correctional Facility Advisory Committee Meeting held on 13 August 2025 be received.

CARRIED 6-0

15 CORRESPONDENCE**15.1 CORRESPONDENCE****RESOLUTION 2025/105**

Moved: Cr Tina Elliott

Seconded: Cr Frank Standfast

1. That the correspondence be received and noted.

CARRIED 6-0

16 LATE CORRESPONDENCE**17 OFFICERS REPORTS TO COUNCIL****17.1 CHIEF EXECUTIVE OFFICER****RESOLUTION 2025/106**

Moved: Cr Adrian Lenton

Seconded: Cr Jacob Mutton

1. That Chief Executive Officer report be received.

CARRIED 6-0

17.2 FINANCIAL REPORT**RESOLUTION 2025/107**

Moved: Cr Tina Elliott

Seconded: Cr Julie Dorries

1. That the Finance monthly reports for August 2025 be received.

CARRIED 6-0**17.3 EXECUTIVE MANAGER CORPORATE SERVICES****RESOLUTION 2025/108**

Moved: Cr Frank Standfast

Seconded: Cr Adrian Lenton

1. That the Executive Manager Corporate Services report be received.

CARRIED 6-0**17.4 EXECUTIVE MANAGER COMMUNITY SERVICES REPORT****RESOLUTION 2025/109**

Moved: Cr Julie Dorries

Seconded: Cr Tina Elliott

1. THAT the Executive Manager of Community Services report for the Community Services operations be received.

CARRIED 6-0**17.5 DIRECTOR OF WORKS****RESOLUTION 2025/110**

Moved: Cr Frank Standfast

Seconded: Cr Tina Elliott

1. That the Director of Works report be Received

CARRIED 6-0**Departure:** Cr J Dorries departed the chamber at 9:55am.**Attendance:** Cr J Dorries returned to the chamber at 9:55am.**Adjournment:** Council adjourned for morning tea at 10:02am and returned at 10:22am with all in attendance.

18 CONFIDENTIAL SECTION**RESOLUTION 2025/111**

Moved: Cr Frank Standfast

Seconded: Cr Adrian Lenton

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 Regulations 2012:

18.1 WSCT 2526-01 WINTON JUNDAH ROAD STAGE 2 SECTION 1 & 2 SEALING WORKS

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 interests of the local government;.

18.2 Development Support Request from Tradiga Pty Ltd for the former Australian Hotel Site

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 interests of the local government;.

18.3 RAPAD - Allocation of balance of funding from Barcaldine Renewable Energy Zone

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 interests of the local government;.

1. That Council moves in to Closed Council 10:25am

CARRIED 6-0

RESOLUTION 2025/112

Moved: Cr Tina Elliott

Seconded: Cr Julie Dorries

2. That Council moves out of Closed Council into Open Council 10:48am

CARRIED 6-0

18.1 WSCT 2526-01 WINTON JUNDAH ROAD STAGE 2 SECTION 1 & 2 SEALING WORKS**SUMMARY**

THE PROJECT INVOLVES THE PAVING AND SEALING OF THE REMAINING UNSEALED SECTION OF THE WINTON–JUNDAH ROAD TOWARDS LARK QUARRY. THIS ROAD IS OF HIGH STRATEGIC IMPORTANCE TO THE WINTON SHIRE, SERVING AS BOTH A SIGNIFICANT COMMERCIAL TRANSPORT ROUTE FOR LIVESTOCK MOVEMENTS AND A KEY TOURISM CORRIDOR ATTRACTING SUBSTANTIAL VISITOR TRAFFIC EACH YEAR.

THIS PACKAGE OF WORKS REPRESENTS STAGE 2 OF A PLANNED 5-STAGE PROGRAM, JOINTLY FUNDED BY THE AUSTRALIAN GOVERNMENT WITH A CO-CONTRIBUTION FROM COUNCIL. THE WORKS WILL DELIVER IMPROVED SAFETY, ACCESSIBILITY, AND RESILIENCE, WHILE SUPPORTING BOTH THE SHIRE'S ECONOMIC BASE AND TOURISM INDUSTRY.

RESOLUTION 2025/113

MOVED: CR ADRIAN LENTON

SECONDED: CR JACOB MUTTON

1. THAT THE REPORT BE RECEIVED.

CARRIED 6-0

RESOLUTION 2025/114

MOVED: CR FRANK STANDFAST

SECONDED: CR ADRIAN LENTON

2. THAT COUNCIL AWARD TENDER WSCT-2526-01, SEALING WORKS ON WINTON JUNDAH ROAD STAGE 2 SECTION 1 & 2 TO FULTON HOGAN PTY LTD FOR THE AMOUNT OF \$450,333.38 (EXCLUDING GST).

CARRIED 6-0

18.2 DEVELOPMENT SUPPORT REQUEST FROM TRADIGA PTY LTD FOR THE FORMER AUSTRALIAN HOTEL SITE**SUMMARY**

COUNCIL HAS RECEIVED A REQUEST FROM TRADIGA PTY LTD FOR SUPPORT FOR THE REDEVELOPMENT OF THE FORMER AUSTRALIAN HOTEL SITE AT 70 ELDERSLIE STREET WINTON L1/SP335303. COUNCIL IS ADVISED THAT THE REDEVELOPMENT INCLUDES DEMOLITION OF THE EXISTING HOTEL, INSTALLATION OF 12 STUDIO ROOMS, RESTAURANT/BAR AND RETAIL SPACE. THE REDEVELOPMENT WILL BE DELIVERED IN STAGES INCLUDING -

- DEMOLITION OF HOTEL AND MAKING THE SITE READY FOR THE STUDIO ACCOMMODATION. DEMOLITION IS FORECAST TO COMMENCE IN NOVEMBER 2025
- 12 STUDIO ROOM ACCOMMODATION FORECAST FOR OPENING IN MID-2026
- RESTAURANT/BAR AND RETAIL SPACE TO BE DEVELOPED WITHIN 12-24 MONTHS

THE DEVELOPMENT SUPPORT REQUEST INCLUDES SITE PREPARATION AT THE WINTON LANDFILL, FEE WAIVER FOR DISPOSAL OF THE CONSTRUCTION AND DEMOLITION WASTE RESULTING FROM THE HOTEL DEMOLITION AND PROVISION OF CLEAN FILL TO THE ELDERSLIE STREET SITE. COUNCIL IS ASKED TO CONSIDER THIS REQUEST WITH REFERENCE TO THE DIRECT AND INDIRECT ECONOMIC BENEFITS.

A HIGH LEVEL INDICATIVE ECONOMIC IMPACT ANALYSIS HAS BEEN PROVIDED (ATTACHED) AS PART OF COUNCIL'S CONSIDERATION.

RESOLUTION 2025/115

MOVED: CR JACOB MUTTON

SECONDED: CR ADRIAN LENTON

1. THAT THE REPORT BE RECEIVED.

CARRIED 6-0

RESOLUTION 2025/116

MOVED: CR TINA ELLIOTT

SECONDED: CR JACOB MUTTON

THAT COUNCIL

2. PROVIDE THE FOLLOWING SUPPORT TO TRADIGA PTY LTD ABN 86 140 608 019 (THE INVESTOR) FOR THE REDEVELOPMENT OF THE FORMER AUSTRALIAN HOTEL SITE AT 70 ELDERSLIE STREET, WINTON L1/SP335303:

- (A) UNDERTAKE EXCAVATION AND SITE PREPARATION AT THE WINTON LANDFILL TO PROVIDE FOR THE DUMPING OF THE CONSTRUCTION AND DEMOLITION WASTE FROM THE FORMER AUSTRALIAN HOTEL AND FOR THE INVESTOR AND THEIR CONTRACTOR/S TO BE RESPONSIBLE FOR ALL MATTERS ASSOCIATED WITH THE DISPOSAL OF THE WASTE ON SITE IN ACCORDANCE WITH ENVIRONMENTAL REGULATIONS AND THAT THE INVESTOR WILL WORK CLOSELY WITH COUNCIL ON THESE MATTERS;
- (B) WAIVE FEES AND CHARGES ASSOCIATED WITH THE DUMPING OF THE CONSTRUCTION AND DEMOLITION WASTE AT THE WINTON LANDFILL;

AND

- (C) PROVIDE UP TO 230M3 OF CLEAN FILL DELIVERED TO THE FORMER AUSTRALIAN HOTEL SITE.

3. DELEGATE TO THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A DEVELOPMENT SUPPORT AGREEMENT WITH TRADIGA PTY LTD ABN 86 140 608 109 WITH THE UNDERTAKING THAT:

- (A) THE DEVELOPMENT STAGES OF DEMOLITION OF THE FORMER AUSTRALIAN HOTEL AND INSTALLATION AND COMMENCEMENT OF OPERATIONS OF 12 ACCOMMODATION UNITS WILL BE COMPLETED WITHIN 12 MONTHS (30 SEPTEMBER 2026), SUBJECT TO ANY CIRCUMSTANCES OUTSIDE THE CONTROL OF TRADIGA PTY LTD SUCH AS A NATURAL DISASTER;
- (B) CONSTRUCTION OF THE RETAIL AND RESTAURANT WILL BE COMMENCED WITHIN 24 MONTHS (BEFORE 30 SEPTEMBER 2027), SUBJECT TO ANY CIRCUMSTANCES OUTSIDE THE CONTROL OF TRADIGA PTY LTD SUCH AS A NATURAL DISASTER;
- (C) OTHER CONDITIONS SUCH AS BUILDING AND PLANNING APPROVALS, RELEVANT INSURANCES, COMPLIANCE WITH WORKPLACE HEALTH AND SAFETY, NIL OUTSTANDING DEBTS WITH COUNCIL WILL BE INCLUDED IN THE DEVELOPMENT SUPPORT AGREEMENT, AND NON-COMPLIANCE WITH CONDITIONS MAY RESULT IN COUNCIL REQUIRING REPAYMENT OF ALL OR PART OF THE VALUE OF DEVELOPMENT SUPPORT PROVIDED TO THE INVESTOR; AND
- (D) ANY SUBSTANTIVE VARIATION TO THE CONDITIONS OF THIS AGREEMENT WILL BE BY RESOLUTION OF COUNCIL.

4. INCLUDE THE FINAL COST OF THE DEVELOPMENT SUPPORT PROVIDED TO TRADIGA PTY LTD ABN 86 140 608 109 IN THE 2025-2026 BUDGET REVIEW 1.

CARRIED 6-0

18.3 RAPAD - ALLOCATION OF BALANCE OF FUNDING FROM BARCOLDINE RENEWABLE ENERGY ZONE**SUMMARY**

RAPAD IS SEEKING COUNCIL'S INPUT INTO THE AVAILABLE RELOCATION OF THE BALANCE OF FUNDING AVAILABLE FROM THE BARCOLDINE RENEWABLE ENERGY ZONE. COUNCIL IS ASKED TO CONSIDER THE THREE OPTIONS PROVIDED BY RAPAD IN THE ATTACHED OUT OF SESSION BRIEFING NOTE.

RESOLUTION 2025/117

MOVED: CR ADRIAN LENTON

SECONDED: CR TINA ELLIOTT

1. THAT THE REPORT BE RECEIVED.

CARRIED 6-0

RESOLUTION 2025/118

MOVED: CR ADRIAN LENTON

SECONDED: CR TINA ELLIOTT

2. THAT COUNCIL SUPPORT OPTION 1 FOR THE ALLOCATION OF THE REMAINING QUEENSLAND GOVERNMENT FUNDING THAT IS AVAILABLE FROM THE BARCOLDINE RENEWABLE ENERGY ZONE.

CARRIED 6-0

19 DATE OF NEXT MEETING

Ordinary Meeting 16 October 2025

The Meeting closed at 10:52am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 October 2025.

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CHAIRPERSON