



BUSINESS PAPER

Council Meeting Thursday, 20 February 2020

I hereby give notice that a Council Meeting will be held on:

Date: Thursday, 20 February 2020

Time: 8am

Location: Winton Shire Council Board Room

**Ricki Bruhn
Chief Executive Officer**

Mayor

Cr Gavin Baskett

Deputy Mayor

Cr Shane Mann

Councillors

Cr Tina Elliott

Cr Travis Harbour

Cr Joel Mann

Cr Judy Sale

Management Team

Ricki Bruhn (Chief Executive Officer)

Jessica Greenaway (Director of Community and
Economic Development)

Geoff Hatwell (Acting Director of Works)

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2. If this is the case, who authorised these changes?

These property descriptions / localities have been established under *Queensland's Place Names Act 1994* and are developed in consultation with the community, local government and organisations like Australia Post. The purpose of localities is to enable unambiguous property addressing which in turn facilitates efficient delivery of essential and emergency services.

The DNRME has provided the following commentary: -

Should the needs of a community not be met by the existing arrangements, the Department accepts suggestions to make changes to localities under the Act. Locality names and boundaries are intended to be enduring and should only be changed where there are sound reasons. Long term benefits to the community shall outweigh any private or corporate interests, short term effects and the impact on the community in making a change. The Winton Shire local government area consists of the localities of: -

- *Winton*
- *Corfield*
- *Opalton*
- *Middleton*
- *Kynuna*

Winton and Corfield both contain town centres. Opalton includes features such as the Opalton Outpost and fossicking fields. Kynuna locality is split between both Winton and McKinlay Shires, with the town centre in McKinlay Shire.

3. When was Council informed of these property description changes?

Based on information from the DNRME, the localities and boundaries were named and bounded by the Minister for Natural Resources on 7 April 2000. The boundary between Corfield and Winton was amended on 29 August 2014 (this appears to be just the railway section on the northern side of Winton). Without conducting further investigations, I assume the Council was informed of these changes when the localities and boundaries were introduced and amended.

10 PETITIONS**11 PRESENTATION AND/OR DEPUTATION**

Mr B Grimes – A B Paterson College

David Hobbs – State Valuation Service

12 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

13 REPORTS

13.1 QUARRY MANAGEMENT PLAN

File Number: 114118

Author: Tim Williams, Works Manager

Attachments: 1. SP201409017_DoE_Sept 2019_Full.pdf

Meeting Date: 20 February 2020

Corporate and Operational Plan Consideration

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To ensure the provision of a road and drainage system that facilitates efficient movement that preserves the integrity of the local environment	Rural Roads	Chief Executive Officer	Compliance for all Council operated Gravel Pits

Budget Reference: 4201-2330

Asset Management Reference: Quarry Pits

SUMMARY

In October 2019, Council engaged George Bourne and Associates to create a Quarry Management Plan for Council to follow and bring all the Council owned pits up to the correct compliance and operating standards.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council adopt the Quarry Management Plan.

REPORT

In October 2019, Council engaged George Bourne and Associates (GBA) to create a Quarry Management Plan for Council operated quarries.

The Quarry Management Plans covers all the required standards and regulations that Council are to follow to keep their gravel pits compliant and operating efficiently under the *Environmental Protection Act 1994*. Currently Council have sixty-nine usable gravel pits in various locations throughout the shire set on road and stock reserves, freehold land and lease hold land.

The process for setting up a Quarry site are as follows;

- Area is visual surveyed by Council Officers.
- Contact is made with GBA to set up the Gravel Pit through Department of Agriculture and Fisheries (DAF) and the landowner, depends on the status of the land could be just the land owner.
- Once DAF approves the pit a Cultural Heritage Assessment (CHA) with the Traditional Owners of the land is conducted and the area is pegged awaiting approval.
- Once approval is sort through the CHA the pit is added to Councils Environment Authority (EA) and works begin on setting up the operation of the Gravel Pit.

- Once operations have ceased at the Gravel Pit there is a Rehabilitation Plan attached to the Quarry Management Plan that has to be followed to rehabilitate the site.

Council currently has an agreement in place with DAF for the extraction of materials on lease hold land within the shire. This agreement does come with its own set of conditions regarding Health and Safety under the *Mining and Quarrying Safety and ACT 1999*, purchasing of the material and access to the sites. Under this agreement Council must provide signage at each gravel pit site stating Councils name, contact details, do not enter signs and a Quarry Management Plan.

Council does have agreements in place for gravel pits that are on freehold land. These agreements must be made with the property owner and Council for an agreed price and conditions by both the parties, these gravel pits also fall under the Quarry Management Plan. Council Officers are regularly scouting around for new sources of gravel around the shire if a site is deemed suitable the above process will be repeated and the Quarry Management Plan reviewed to add new pits to it.



Deed of Extension

Sales Permit 201409017

made at Rockhampton on the day of 2019

Between State of Queensland acting through the Department of Agriculture and Fisheries
ABN 66 934 348 189

(Department)

And Winton Shire Council (ABN 46 299 386 399)

(You)

Background

- A. The State of Queensland acting through the Department of Department of Agriculture, Fisheries and Forestry (**Previous Agency**) and Winton Shire Council (ABN 46 299 386 399) entered into a written agreement dated 18 June 2014 (**Agreement**), which is Sales Permit 201409017 for the getting of Quarry Material as specified in the Agreement.
- B. The Previous Agency became the Department through one or more of the following:
 - (a) a statutory amendment; and/or
 - (b) a Machinery of Government Change.
- C. By clause 10.1 the parties may vary the Agreement by a document signed by or on behalf of each party.
- D. The parties now wish to record their agreement as to the extension of the Agreement in this deed, which consists of:
 - (c) this cover page and the signing page;
 - (d) Schedule 1 – Deed details;
 - (e) Schedule 2 – Terms and conditions; and
 - (f) Annexure 1 – Agreement.
- E. Capitalised words and phrases have the meanings specified in clause 3 of Schedule 2.

**Deed of Extension****Schedule 1 – Deed details****Item 1 Party details****Department:**

Party Name: State of Queensland acting through the Department of Agriculture and Fisheries
ABN: 66 934 348 189
Street Address: Level 5, 41 George Street, Brisbane QLD 4000
Contact Officer Name: Andy Page
Contact Officer Postal Address: PO Box 1138, Atherton QLD 4883
Contact Officer Telephone: 07 4091 8107
Contact Officer Facsimile: 07 4091 5211

You:

Party Name: Winton Shire Council
ACN/ABN: ABN: 46 299 386 399
Street Address: 75 Vindex Street, Winton QLD 4735
Contact Officer Name: The Chief Executive Officer
Contact Officer Postal Address: PO Box 288, Winton QLD 4735
Contact Officer Telephone: 07 4657 2666
Contact Officer Facsimile: 07 4657 1342

Item 2 Commencement Date

1 October 2019

Item 3 Extension Date

30 September 2024



Deed of Extension

Schedule 2 – Terms and conditions

1. Extension

Effective on and from the Commencement Date, the term of the Agreement is extended to the Extension Date.

2. General

2.1 Further acts

Each party must promptly do all acts and execute and deliver all documents (in form and content reasonably satisfactory to that party) required by law or reasonably requested by the other party to give effect to this deed.

2.2 Notices

Each communication (including each notice, consent, approval, request and demand) in connection with this deed to be given by either party to the other must be in writing and delivered by hand, posted by pre-paid post, or sent by facsimile transmission to the address or number specified in Item 1 of Schedule 1 (or any other address or number notified from time to time).

2.3 Counterparts

This deed may be executed in any number of counterparts and by the parties on separate counterparts. Each counterpart constitutes the deed of each party who has executed and delivered that counterpart.

2.4 Expenses

Except as otherwise provided in this deed, each party must pay its own costs and expenses in connection with preparing, negotiating, executing and performing this deed.

2.5 Governing law

This deed is governed by and will be construed according to the law applying in Queensland.

2.6 Jurisdiction

Each party irrevocably:

- (a) submits to the non-exclusive jurisdiction of the courts of Queensland, and the courts competent to determine appeals from those courts, with respect to any proceedings that may be brought at any time relating to this deed; and
- (b) waives any objection it may now or in the future have to the venue of any proceedings, and any claim it may now or in the future have that any proceedings have been brought in an inconvenient forum, if that venue falls within clause 2.6(a).

3. Definitions and interpretation

In this deed:

- (a) Unless the context indicates a contrary intention, the definitions and rules of interpretation specified in Schedule 1 of the Agreement also apply to this deed.
- (b) **Agreement** means the agreement between the parties as described in the Background to this deed and attached in Annexure 1.
- (c) **Commencement Date** means the date specified Item 2 of Schedule 1.
- (d) **Extension Date** means the date specified in Item 3 of Schedule 1.
- (e) **Machinery of Government Change** means a change to the title, structure, functions or operations of the Department or a part of the Department (including corporatisation) as a result of an order made under the Constitution of Queensland 2001 (Qld) or other Queensland legislation.

**Deed of Extension****Annexure 1 – Agreement**



**SALES PERMIT 201409017
FOR GETTING QUARRY MATERIAL**

**WINTON SHIRE COUNCIL
(ABN 46 299 386 399)**

Department of Agriculture, Fisheries and Forestry
GPO Box 46
Brisbane QLD 4001
Australia

SALES PERMIT 201409017**FOR THE GETTING OF QUARRY MATERIAL**

GRANTED BY: THE STATE OF QUEENSLAND as represented by the Chief Executive, Department of Agriculture, Fisheries and Forestry (ABN 66 934 348 189) of Level 6, 80 Ann Street, Brisbane, Queensland 4000 ("the Chief Executive").

TO: WINTON SHIRE COUNCIL (ABN 46 299 386 399) of 75 Vindex Street, Winton, Queensland 4735 ("You").

BACKGROUND:

- A. The Chief Executive has granted You this Sales Permit under sections 46 and 56 of the *Forestry Act 1959* ("the Act"), by which the Chief Executive agrees to sell and You agree to purchase Quarry Material in accordance with the terms and conditions of this Sales Permit and the Act.

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1. PERMIT

- 1.1 This Sales Permit authorises You to Get the Sale Quantity of Quarry Material from each Endorsed Area, in accordance with the Act and the terms and conditions of this Sales Permit.

No Warranty

- 1.2 To the extent permitted by law, the Chief Executive does not give any warranty in respect of:
- (a) the type, quality, or quantity of Quarry Material the subject of this Sales Permit; and
 - (b) access to the Supply Zone and the Quarry Material,
- and You agree that You have entered into this Permit having conducted Your own investigations and at Your own risk.

2. COMMENCEMENT AND TERM

- 2.1 This Sales Permit commences on the Commencement Date and, unless terminated earlier by agreement between the parties, or otherwise in accordance with the terms of this Sales Permit, will expire on **30 September 2019** ("Expiry Date").
- 2.2 The Chief Executive may, in his or her absolute discretion, extend this Sales Permit by notice in writing, for any term and on any conditions the Chief Executive thinks fit, provided You make a written request for an extension not less than 12 months prior to the Expiry Date.

3. APPROVALS AND COMMENCEMENT OF QUARRYING OPERATIONS

- 3.1 You may only Get Quarry Material from Endorsed Areas.
- 3.2 The Chief Executive may, by notice in writing (in the form of an updated Schedule 3), add or remove Endorsed Areas to this Sales Permit from time to time.
- 3.3 Within one (1) year of the Effective Date for each Endorsed Area, You must do the following, in respect of that Endorsed Area:
- (a) obtain the following approvals and permits, as required for Your Quarrying Operations:
 - (i) Development Approval under the *Sustainable Planning Act 2009* or the *State Development and Public Works Organisation Act 1971*, as applicable;
 - (ii) any approval or permits required under the *Environmental Protection and Biodiversity Conservation Act 1999* (Cth); and
 - (iii) any other approval, permit or other authority required to be obtained under Commonwealth, State or local laws, for the Quarrying Operations; and
 - (b) in respect of the Development Approval required under clause 3.3(a)(i), provide to the Chief Executive a copy of the Development Approval; and
 - (c) in respect of any other permits and approvals required under clause 3.3(a), notify the Chief Executive in writing that You hold such approvals and permits;
- or
- (d) provide written evidence to the Chief Executive's satisfaction, at his or her sole discretion, that a particular approval, permit, or other authority is not required for an Endorsed Area.
- 3.4 If You do not comply with clause 3.3, the Chief Executive may do either of the following, in his or her sole discretion, by notice in writing:
- (a) exclude from this Sales Permit the Endorsed Area/s in respect of which You have not complied with clause 3.3;

- (b) terminate this Sales Permit; or
- (c) agree to grant an extension of time for You to comply with clause 3.3 in relation to one or more Endorsed Areas.

3.5 It is a matter for You to seek the Chief Executive's written approval to grant an extension of time under clause 3.4(c). You must provide any and all documents and/or evidence the Chief Executive considers reasonably necessary to facilitate his or her decision under clause 3.4(c).

3.6 Quarrying Operations must not commence (or recommence, as the case may be) on an Endorsed Area until You have done the following:

- (a) complied with clause 3.3 in relation to that Endorsed Area;
- (b) finalised Your Quarry Management Plan for the Endorsed Area, to the satisfaction of the Chief Executive in writing;
- (c) provided the Chief Executive with a copy of Your Terrain Survey for the Endorsed Area as required under clause 4.1; and
- (d) provided the Chief Executive with evidence of the insurances required under clause 26.

4. MEASURING AND DECLARATION OF QUARRY MATERIAL YOU GET FROM THE SUPPLY ZONE

Requirement to Survey

4.1 If requested in writing by the Chief Executive You must engage a Registered Surveyor to complete a Terrain Survey of each Endorsed Area, prior to the commencement of Quarrying Operations on that Endorsed Area. The results of this survey must be supplied to the Chief Executive, and must include details of:

- (a) if known, the estimated quantity of available Quarry Material on the Endorsed Area in Cubic Metres and Tonnes; and
- (b) the contours, at not more than one (1) metre intervals, of the Endorsed Area, on the Survey Map; and
- (c) the boundaries of the Endorsed Area on the Survey Map, how these are permanently marked on the ground on the Endorsed Area and the location of the Access Road/s on the Survey Map.

4.2 If requested in writing by the Chief Executive You must:

- (a) engage a Registered Surveyor to undertake a Quantity Survey of each Endorsed Area, by 31 July of each year, to quantify the quantity of Quarry Material actually removed by You in the previous 12 month period ending 30 June, or other period as requested by the Chief Executive;
- (b) provide the Chief Executive with a copy of the Quantity Survey and associated report by 31 December of each year or as otherwise directed in writing by the Chief Executive;
- (c) retain the survey data used by Your Registered Surveyor and, when requested by the Chief Executive, provide this survey and associated data to the Chief Executive within 7 days of the request.

Measuring Procedure

4.3 To determine the quantity of Quarry Material removed from an Endorsed Area You must use either:

- (a) Volumetric Truck Count;
- (b) a Scale Equipped Loader Bucket;
- (c) Other Scale Equipment;

- (d) A Weighbridge;
- (e) Volumetric Loader Bucket; or
- (f) Other Approved Measuring Method,

as specified as the Method of Quantity Measurement in Item 5 of the table in Schedule 3 for the Endorsed Area.

4.4 If You use:

- (a) Volumetric Truck Count – You must ensure that You accurately know and maintain records of the volumetric or weight carrying capacity, as applicable, of each truck or other vehicle removing Quarry Material from the Endorsed Area and You must accurately record and maintain a daily tally of the number of loads removed from the Endorsed Area by each truck or other vehicle; or
- (b) a Volumetric Loader Bucket – You must ensure that You accurately know and maintain records of the cubic capacity of each loader or other equipment You use to load and/or remove Quarry Material from an Endorsed Area and You must accurately record and maintain a daily tally of the quantity of Quarry Material removed from the Endorsed Area; or
- (c) a Scale Equipped Loader Bucket, Other Scale Equipment or a Weighbridge – it must be properly installed, must always measure accurately and must be certified and maintained in accordance with the *National Measurement Act 1960* (Cth); or
- (d) Other Approved Measuring Method – You must ensure that You accurately know and maintain records of the daily quantity of Quarry Material removed from the Endorsed Area consistent with the measuring procedures approved by the Chief Executive.

Periodic Declarations

4.5 For each Declaration Period:

- (a) You must complete a Periodic Declaration form, including details of the type and quantity of Quarry Material removed from each Endorsed Area during the Declaration Period; and
- (b) the Periodic Declaration form must be submitted to the Chief Executive within fourteen (14) days following the end of the Declaration Period, by email to fp.northfms@daff.qld.gov.au and also mailed to Forest Products DAFF, at PO Box 6014, Red Hill, Rockhampton, Queensland 4701, or to such other address as notified by the Chief Executive from time to time.

4.6 If there are no removals of Quarry Material for a particular Declaration Period, You must still complete and submit a Periodic Declaration form, showing 'NIL' removals, in accordance with clause 4.5(b).

4.7 If You fail to supply a completed Periodic Declaration by the due date, or if the Chief Executive is of the view that the information on a Periodic Declaration, or any other Record is inaccurate, incomplete or illegible, You will be in breach of this Sales Permit and the Chief Executive may, in addition to the rights conferred under the Act and this Sales Permit, determine the amount payable for any such period and may issue a notice to You to pay such amount within fourteen (14) days of the date of the notice.

Removal Dockets and Other Records

4.8 Unless advised otherwise in writing by the Chief Executive, the quantity of Quarry Material removed from an Endorsed Area must be recorded on a Removal Docket prior to its removal from the Endorsed Area. Each Removal Docket must be fully completed, accurately and legibly.

4.9 You must comply with:

- (a) clause 4.10 if You are using Volumetric Truck Counts, Volumetric Loader Bucket or Other Approved Measuring Method;
- (b) clause 4.10 if You are using a Scale Equipped Loader Bucket or Other Scale Equipment that is not capable of producing a printed docket of the quantity of Quarry Material; or
- (c) clauses 4.11 and 4.12 if You are using a Scale Equipped Loader Bucket, Other Scale Equipment or a Weighbridge that is capable of producing a printed docket of the quantity of Quarry Material,

as applicable from time to time, to calculate the quantity of Quarry Material removed from the Endorsed Area.

- 4.10 Following the end of each Declaration Period, together with the Periodic Declaration required under clause 4.5, You must, unless otherwise advised in writing by the Chief Executive, also provide the Chief Executive with the originals of the Removal Dockets completed for that Declaration Period, in accordance with the procedure set out in clause 4.5(b).
- 4.11 The quantity of Quarry Material removed from an Endorsed Area must be recorded on records produced by Your Scale Equipped Loader Bucket, Other Scale Equipment or Weighbridge, and You must, unless otherwise advised in writing by the Chief Executive, provide a signed and certified copy of these records to the Chief Executive in accordance with clause 4.12.
- 4.12 Following the end of each Declaration Period, together with the Periodic Declaration required under clause 4.5, You must, unless otherwise advised in writing by the Chief Executive, provide the Chief Executive with a signed and certified copy of all records produced by Your Scale Equipped Loader Bucket, Other Scale Equipment or Weighbridge for every load of Quarry Material removed from an Endorsed Area during that Declaration Period, in accordance with the procedure set out in clause 4.5(b).

Production of Removal Dockets

- 4.13 The driver of any vehicle loaded with Quarry Material Got under authority of this Sales Permit, must, upon being intercepted and requested by the Chief Executive, immediately produce a completed Removal Docket for the load of Quarry Material in the vehicle. Failure by a driver to comply with this requirement may result in suspension of this Sales Permit.

Blast Report

- 4.14 Each time explosives are used to Get Quarry Material on an Endorsed Area, You must, unless advised otherwise in writing by the Chief Executive, obtain a Blast Report(s) showing the quantity of Quarry Material Got. The Blast Report must be delivered or posted to the Chief Executive care of Forest Products DAFF, PO Box 6014, Red Hill Rockhampton Queensland 4701, or other such address as notified by the Chief Executive from time to time, within 7 days of the blasting.

Documented Procedures

- 4.15 You must accurately document the procedures used by You and Your Operators for measuring, recording, accounting and declaration of Quarry Material for each Endorsed Area, to ensure that You comply with the requirements of Clause 4.
- 4.16 You must, when requested in writing by the Chief Executive provide the Chief Executive within 7 days of the request with a full copy of Your documented procedures.

Records

- 4.17 You must:
 - (a) keep all Records;

- (b) allow, during Business Hours, the Chief Executive to inspect and make copies or extracts from the Records; and
- (c) supply such further information regarding entries or information in the Records as may be reasonably required by the Chief Executive.

4.18 You must retain the Records for five (5) years after their creation.

5. VALUES PAYABLE FOR QUARRY MATERIAL

5.1 Subject to the Value Review or General Value Review, You must pay the Chief Executive the following Values for the Quarry Material removed from the Supply Zone:

- (a) **\$0.64 per Cubic Metre** of Quarry Material (as applicable to the Unit of Measurement specified in Item 3 of the table in Schedule 3 for the applicable Endorsed Area), where the material is:
 - (i) removed from an Endorsed Area which is not a Reserve for which You are the trustee; and
 - (ii) used, or to be used by You in the Winton Shire Council area in carrying out Your responsibilities under the *Local Government Act 2009*.
- (b) **Nil Value** for Quarry Material:
 - (i) removed from an Endorsed Area which is a Reserve for which You are the trustee, and the material is used or to be used by You in the Winton Shire Council area in carrying out Your responsibilities under the *Local Government Act 2009*; or
 - (ii) where the material is to be supplied by You, at no charge for the material, to a State Government agency for its use except where the material is to be supplied under a supply contract or other arrangement acquired by You as part of a public tender process.
- (c) Where neither clause 5.1(a) nor 5.1(b) applies to Quarry Material removed from an Endorsed Area, the Value for the Endorsed Area is as specified as the "Value for Clause 5.1(c)" in Item 8 of the table in Schedule 3, for the Endorsed Area.

5.2 You must pay the Chief Executive for the quantity of Quarry Material You Get from the Endorsed Area's each Declaration Period, as calculated by You or the Chief Executive in accordance with clause 4.

5.3 You will forfeit Your rights to any Quarry Material remaining on an Endorsed Area (whether stockpiled, processed or otherwise) on the expiration or termination of this Sales Permit, regardless of whether or not You have paid for the Quarry Material.

Value Reviews

5.4 The Value/s payable for Quarry Material will be adjusted on 1 July of each year (the "Value Review"). The first Value Review will be carried out on 1 July 2014.

5.5 At each Value Review the Chief Executive will adjust the Value by the percentage change in the Consumer Price Index (All Groups) Brisbane during the preceding twelve (12) months to 31 March, as published by the Australian Bureau of Statistics.

5.6 The Chief Executive may also carry out a General Value Review. The initial General Value Review will be on 30th September 2019 and (if applicable) then every 5 (five) year anniversary thereafter. In carrying out the General Value Review, the Chief Executive will take into account a number of factors including, but not limited to, the general value of competitive grades of quarry material or equivalent products and any change in relativity between these prices and the movement in the Consumer Price Index or other relevant indices, including the causes thereof.

5.7 The reviewed Value following a Value Review or General Value Review will be notified to You and put into effect by notice in writing signed by the Chief Executive.

5.8 Irrespective of when the Value Review or General Value Review is carried out, the reviewed Value is payable by You from the due date of the most recent Value Review or General Value Review or such other later date as determined by the Chief Executive and advised to You in writing.

5.9 If the Consumer Price Index (All Groups) Brisbane as published by the Australian Bureau of Statistics is discontinued or modified, the Chief Executive will determine, by notice in writing, an appropriate replacement indexation mechanism and the commencement of its implementation for the purpose of the Value Review and General Value Review.

6. ACCOUNTS

6.1 The Chief Executive will, when applicable, forward You an Account at the end of each Declaration Period, for payment for Quarry Material removed or other monies owing under this Sales Permit.

6.2 Except as otherwise agreed by the Chief Executive, when the Chief Executive sends You an Account for an amount due under this Sales Permit You must pay the amount stated in the Account within thirty (30) days from the date of the Account.

6.3 If You fail to pay any amount/s payable under this Sales Permit by the nominated due date, You may be required to pay interest on the outstanding amount, at a rate equal to the Commonwealth Bank of Australia's monthly overdraft index rate.

Seizure of Quarry Material

6.4 If You fail to comply with Your obligations to pay for Quarry Material under this Sales Permit, then, in addition to the rights of the Chief Executive under the Act and this Sales Permit, the Chief Executive may if necessary, seize and detain or remove from You the Quarry Material for which money is owing.

6.5 For the purpose of clause 6.4, You grant to the Chief Executive an irrevocable licence to enter the land or premises:

(a) owned or controlled by You; or

(b) of any associated company or agent where the Quarry Material is located, without liability for trespass or any resulting damage and retake possession of the Quarry Material.

7. ENTIRE AGREEMENT

7.1 This Sales Permit constitutes the entire agreement between You and the Chief Executive with respect to its subject matter and supersedes all previous negotiations, commitments and writings with respect to that subject matter.

8. DAMAGE

8.1 In carrying out activities authorised by this Sales Permit, You must exercise all reasonable care to avoid causing damage to any roads, fences or other improvements, including cultivated land and crops.

8.2 If the Chief Executive is satisfied that damage to improvements has been caused by a person purporting to act under the authority of this Sales Permit, the Chief Executive may, by written notice, require You to rectify or repair the damage.

8.3 If the damage is not rectified or repaired to the satisfaction of the Chief Executive within the time stated in the notice, the Chief Executive may arrange for repair or rectification of the damage, at Your cost.

9. ACCESS ROADS AND ROAD USE

9.1 Vehicles entering or leaving an Endorsed Area must only use Access Roads and no other road or route should be used unless with the prior approval of the Chief Executive.

- 9.2 You must comply with any law, direction or policy of both State and Local Government Authorities in relation to the use of roads which are not under the control of the Chief Executive.
- 9.3 You must maintain all Access Roads in a good and satisfactory condition and, if applicable, in accordance with any requirements of the Local Authority.
- 10. AMENDMENT AND VARIATION**
- 10.1 Unless otherwise provided in this Sales Permit, the parties may agree to amend or vary this Sales Permit at any time by an agreement in writing executed by both parties.
- 10.2 Notwithstanding clause 10.1, the Chief Executive may, in his or her absolute discretion, vary a Schedule to this Sales Permit, by written notice to You if:
- (a) the whole or any part of a Schedule is or becomes inconsistent with Local, State or Commonwealth government law or policy; or
 - (b) the variation will have no material financial impact on You.
- 11. APPLICABLE LAW**
- 11.1 This Sales Permit will be governed by and construed according to the law of the State of Queensland, and the parties hereby agree to submit to the jurisdiction of the courts of the State of Queensland.
- 11.2 You must comply with all relevant Local Authority, State and Commonwealth laws.
- 12. ASSIGNMENT**
- 12.1 You must not novate or assign or otherwise part with the rights and obligations in this Sales Permit.
- 13. ABORIGINAL CULTURAL HERITAGE**
- 13.1 You must take all reasonable and practicable measures to ensure that Your Quarrying Operations do not harm Aboriginal Cultural Heritage (the "Cultural Heritage duty of care").
- 13.2 If, in the course of Your Quarrying Operations, You identify or uncover any Aboriginal Cultural Heritage or are made aware of new information relevant to existing identified Aboriginal Cultural Heritage, You must, in addition to complying with all statutory reporting conditions:
- (a) advise the Chief Executive of the Aboriginal Cultural Heritage in writing within 7 days; and
 - (b) immediately cease all work that threatens the existence and preservation of that Aboriginal Cultural Heritage.
- 13.3 If You do not comply with this clause or Aboriginal Cultural Heritage is identified or uncovered in an Endorsed Area, the Chief Executive may, in his or her absolute discretion, do one or more of the following by notice in writing:
- (a) reduce the Endorsed Area to the extent that the Chief Executive is satisfied that Your Quarrying Operations will not harm or have a significant adverse impact on the Aboriginal Cultural Heritage;
 - (b) reduce the Sale Quantity;
 - (c) Suspend Quarrying Operations under this Sales Permit until the Chief Executive is satisfied that You can comply with Your Cultural Heritage duty of care; or
 - (d) terminate this Sales Permit.
- 13.4 Any rights and obligations under this Sales Permit that have accrued up to the date this Sales Permit is terminated pursuant to this clause will not be affected.
-

- 13.5 In this clause "Cultural Heritage duty of care" and "Aboriginal Cultural Heritage" have the same meanings as defined in the *Aboriginal Cultural Heritage Act 2003*.

14. DISCLOSURE OF INFORMATION

14.1 You must:

- (a) keep all Records in a secure location so that no unauthorised person is able to gain access to them; and
- (b) ensure that Records are kept confidential and are not disclosed to any person, except:
 - (i) where required by law; (including disclosure to another government department or agency in order to satisfy the Chief Executive's obligations and responsibilities relating to the management of Quarry Material and Forest Products or environmental concerns pursuant to the Act and other State and Commonwealth laws); or
 - (ii) with the Chief Executive's consent.

15. DISPUTE RESOLUTION

Dispute resolution - general

- 15.1 Subject to clause 15.6, disputes between the parties will adhere to the following procedure prior to the commencement of litigation or other external dispute.
- 15.2 The Contact for one party may notify the Contact for the other in writing of the occurrence of a dispute (Dispute Notice) and the Contacts will try to resolve the dispute through negotiation.
- 15.3 If the Contacts are unable to resolve the dispute within 14 days from the receipt of the Dispute Notice, the dispute is to be referred to:
- (a) for You – the person holding the position of Chief Executive Officer (or his or her delegate); and
 - (b) for the Chief Executive – the Director, Forestry (or equivalent) or his or her delegate,
- for resolution.
- 15.4 If the dispute is not resolved within 14 days after its referral to the representative of each of the parties as listed in clause 15.3, either party may refer the dispute to a mediator agreed by the parties with costs to be shared equally between the parties.
- 15.5 If the parties cannot agree upon a mediator, either party may request the President of the Queensland Law Society to nominate a mediator.
- 15.6 Nothing in this clause prevents either party from commencing court proceedings relating to any dispute arising from the Sales Permit at any time where that party seeks urgent interlocutory relief.
- 15.7 Each party will continue to perform this Sales Permit despite the existence of a dispute or any proceedings under this clause.

16. EXERCISE OF DISCRETION

- 16.1 If a party is granted discretion or the ability to determine any matter under this Sales Permit without reference to the other party, that discretion or ability must be exercised reasonably.

17. FIRES

- 17.1 You must act promptly and do everything reasonably within Your power and at Your expense to prevent, extinguish or control any fire on or threatening the immediate vicinity of Your operations in the Supply Zone.

18. FORCE MAJEURE

- 18.1 Neither party will be liable for any delay or failure to perform its obligations (other than an obligation to make any payment), to the extent that the failure or delay is due to Force Majeure.
- 18.2 If either party is unable, because of Force Majeure, to carry out wholly or in part their obligations under this Sales Permit (other than an obligation to make any payment), they must notify the other party of the particulars of the Force Majeure as soon as is reasonably practicable.
- 18.3 The obligations of the party so far as they are affected by the Force Majeure will be Suspended during, but not longer than the continuance of (and for such further period thereafter as is reasonable in the circumstances) the Force Majeure.
- 18.4 The party giving the notice must take all steps and use all reasonable diligence to remove the Force Majeure as quickly as practicable, except that they will not be rendered liable to settle any strike, or other labour difficulty on terms not reasonably acceptable to them.

19. RELEASE AND INDEMNITY

- 19.1 You release to the full extent permitted by law, the Chief Executive from all actions, claims, proceedings or demands and in respect of any loss, death, injury, illness or damage (whether personal or property, and whether special, direct, indirect or consequential, including consequential financial loss) arising out of the granting of this Sales Permit and the Quarrying Operations, except to the extent that the loss, injury or damage was caused by the negligence of the Chief Executive.
- 19.2 To the full extent permitted by law, the Chief Executive will not be liable to You for any special, indirect or consequential damages, including consequential financial loss arising out of the granting of this Sales Permit or the Quarrying Operations.
- 19.3 You indemnify the Chief Executive against all liability, loss, costs and expenses (including any actions, claims, proceedings or demand brought by any third party, and any legal fees, costs and disbursements on a solicitor and own client basis) arising from or incurred in connection with:
- (a) any unlawful, wilful or negligent act or omission by You, Your Operator/s, or any person for whose conduct You are liable; and
 - (b) personal injury (including sickness and death) or property damage or loss in connection with the performance (or attempted or purported performance or non-performance) of Quarrying Operations or any other activity in connection with this Sales Permit or a breach of this Sales Permit by You.
- 19.4 Your liability to indemnify the Chief Executive under clause 19.3 will be reduced proportionally to the extent that any negligent act or omission or breach of this Sales Permit by the Chief Executive caused the loss or liability.
- 19.5 The indemnity granted in clause 19.3 is in addition to and not exclusive of any other remedies the Chief Executive may have against You at law.
- 19.6 You indemnify the Landholder against all liability, loss, costs and expenses (including any actions, claims, proceedings or demand brought by any third party, and any legal fees, costs and disbursements on a solicitor and own client basis) arising from or incurred in connection with:
- (a) any unlawful, wilful or negligent act or omission by You, Your Operator/s, or any person for whose conduct You are liable; and
 - (b) personal injury (including sickness and death) or property damage or loss in connection with the performance (or attempted or purported performance or non-performance) of Quarrying Operations or any other activity in connection with this Sales Permit.

- 19.7 Your liability to indemnify the Landholder under clause 19.6 will be reduced proportionally to the extent that any negligent act or omission by the Landholder caused the loss or liability.
- 19.8 The parties to this Sales Permit acknowledge and agree that in respect of clause 19.6;
- (a) the signing of the Sales Permit by the Chief Executive is an acceptance on behalf of the Landholder of the promises contained in clause 19.6; and
 - (b) You must if requested by the Chief Executive sign any further documents or do anything further required by the Chief Executive to ensure that the promises contained in this clause are enforceable by the Landholder against You.
- 19.9 This clause will survive the termination or expiration of this Sales Permit.
- 19.10 In this clause, 'Landholder' means a person having an interest in land within the Supply Zone, in whole or in part.

20. INTERFERENCE WITH RIGHTS AND PRIVILEGES OF CROWN LESSEES

- 20.1 Subject to the Act, You must not by any act or omission interfere with the rights and privileges of any lessee, licence or holder of any authority from the State of Queensland for part or all of the Supply Zone, unless You do so with the consent of such lessee, licensor or authority holder.

21. MECHANICAL EQUIPMENT

- 21.1 The Chief Executive may examine any item of mechanical equipment brought onto an Endorsed Area.
- 21.2 You must maintain all mechanical equipment brought onto an Endorsed Area, including that belonging to any Operator or other party, in good working order, fit for its designed purpose and in such a condition that it does not constitute a safety and/or fire threat.
- 21.3 In this clause "mechanical equipment" means and includes, but is not limited to all makes of tractors, trucks and any other item of plant or equipment as may be determined by the Chief Executive from time to time.

22. NOTICES

- 22.1 Subject to clause 22.2, all communications under this Sales Permit must be in writing and, unless otherwise specified in this Sales Permit, must be delivered by hand, by pre-paid post, email or facsimile to the Contact and address specified in Schedule 4, or any substitute address as may be notified in writing by the relevant addressee from time to time.
- 22.2 Formal notices, if sent by email, must be in pdf format, or other format that is a scanned image of the original communication, including a handwritten signature, and attached to the email. For the purpose of this clause, formal notices are notices provided under the following clauses:
- (a) Clause 2.2;
 - (b) Clause 3.2, 3.3;
 - (c) Clause 5.7;
 - (d) Clause 8.2;
 - (e) Clause 10.2;
 - (f) Clause 13.3;
 - (g) Clause 15.2;
 - (h) Clause 25.1;
 - (i) Clause 30.1; and
 - (j) Clause 31.1.
- 22.3 Notice will be deemed to be given:
- (a) where sent by pre-paid post - on the fifth day after the date of posting;
 - (b) where hand delivered - on delivery;

- (c) where sent by facsimile transmission - upon an apparently successful transmission being noted by the sender's facsimile machine prior to close of business at 5.00pm; or
- (d) where sent by email - on the day that the email is sent, unless the party sending the email knows or reasonably ought to suspect that the email and the attached communication were not delivered to that addressee's domain specified in the email address;

as the case may be, but if the communication is taken to have been received on a day that is not a Business Day or later than 5.00pm on a Business Day, the communication is taken to have been received at 9.00am on the next Business Day.

23. PASSING OF OWNERSHIP

- 23.1 All Quarry Material remains the property of the State until it is paid for, or in the case of material to which clause 5.1(b) applies, until the Quarry Material has been declared and accounted for by You in accordance with clause 4.

24. INSURANCE

- 24.1 You must effect and maintain for the term of this Sales Permit the following insurances:
 - (a) insurance under the *Workers' Compensation and Rehabilitation Act 2003* (Qld) to cover workers, eligible persons, self employed contractors, directors, trustees and partners who will be entering on the Supply Zone; and
 - (b) a public liability insurance policy for not less than \$20 million arising from any one event in respect of the death of, or injury to persons, or loss or damage to property; and
 - (c) any other insurance as reasonably required by the Chief Executive.
- 24.2 The insurance policies required under clause 24.1 must be with an Appropriate Insurer.
- 24.3 You must ensure that the insurance policies that You have effected pursuant to this clause cover all Your invitees, employees, contractors and agents and names the State of Queensland as an interested party and cover the Quarrying Operations under this Sales Permit.
- 24.4 From time to time (but no more than once annually) the Chief Executive, acting reasonably, can issue a notice to You increasing the minimum insurance cover required by this clause 24.
- 24.5 You must, within 5 Business Days of the request, provide copies of policies or certificates of currency for the insurances required under this clause 24 if requested by the Chief Executive, acting reasonably.
- 24.6 If You are an individual or sole trader, then clause 24.1(a) is satisfied if You maintain:
 - (a) personal accident insurance covering all medical treatment, hospitalisation and medical expenses; and
 - (b) income protection insurance; and
 - (c) death and disability insurance,
 equivalent to the coverage and entitlements provided to employees under the statutory provisions of the *Workers Compensation and Rehabilitation Act 2003* (Qld).
- 24.7 You must take such reasonable steps as are necessary to ensure that each Operator takes out and maintains a public liability insurance policy which meets the requirements of this clause.

25. QUARRY PLAN AND OTHER AUTHORITIES**Quarry Management Plan**

- 25.1 You must not conduct Quarrying Operations on an Endorsed Area until the Chief Executive has approved the Quarry Management Plan (or amended Quarry Management Plan) applicable to that Endorsed Area.
- 25.2 You must prepare a Quarry Management Plan which includes the following:
- (a) a description of Your working plan for the quarry;
 - (b) the layout of the quarry and the associated infrastructure;
 - (c) the measures to be taken by You to minimise safety risks and adverse environmental impact resulting from Your Quarrying Operations;
 - (d) the requirements and nature of Your rehabilitation works and undertakings to be implemented for worked out areas;
 - (e) a description of the final landform to be prepared post rehabilitation; and
 - (f) any other matters or requirements as required by the Chief Executive.
- 25.3 The Quarry Management Plan must be consistent with all relevant requirements of the Development Approval.
- 25.4 Where a dam is being retained after completion of the Quarrying Operations, You must provide to the Chief Executive the written approval of the landholder.
- 25.5 Your Quarrying Operations must at all times comply with the Quarry Management Plan.
- 25.6 You must immediately, upon cessation of works on the Endorsed Area or part of the Endorsed Area, undertake rehabilitation of the disturbed area in accordance with the Quarry Management Plan, and each worked out area of the Endorsed Area must be progressively rehabilitated as required under the Quarry Management Plan.
- 25.7 The Quarry Management Plan must be updated by You as necessary to maintain its currency and to accommodate any revised arrangements in Your Quarrying Operations.
- 25.8 Any variation, amendment, update or revision of the Quarry Management Plan under clause 25.7 will not take effect without the written approval of the Chief Executive.
- 25.9 The Quarry Management Plan forms part of, and is subject to this Sales Permit.
- 25.10 Where any inconsistency exists between:
- (a) the Quarry Management Plan; and
 - (b) any other provisions of this Sales Permit,
- the provisions will take precedence in that order, to the extent necessary to resolve any inconsistency.

Legislation and other Authorities

- 25.11 You must hold and keep current all relevant licences, approvals, permits and other authorities required under all relevant State, Commonwealth and local authority legislation and regulations in respect of the Quarrying Operations conducted under this Sales Permit.
- 25.12 Quarrying Operations must at all times comply with:
- (a) all relevant State, Commonwealth and local authority legislation and regulations, including but not limited to the *Environmental Protection Act 1994*; and

- (b) all relevant approvals, permits and other authorities, including but not limited to Development Approval under the *Sustainable Planning Act 2009* and any required permits under the *Environmental Protection and Biodiversity Conservation Act 1999* (Cth).

26. REMOVAL OF OPERATORS

- 26.1 If, in the opinion of the Chief Executive, an Operator is not a fit and proper person to remain in a Supply Zone, the Chief Executive may require You by notice in writing to remove that person from the Supply Zone.
- 26.2 In determining whether a person is not a fit or proper person under clause 26.1 the Chief Executive may have regard to matters such as whether the person has behaved in a manner likely to cause danger to themselves or to any other person, has behaved environmentally irresponsibly, and/or has behaved unprofessionally in their dealings with the Chief Executive or with the Chief Executive's staff and employees.
- 26.3 Any person determined not to be a fit or proper person pursuant to this clause must not be employed or allowed to work in the Supply Zone without prior written consent of the Chief Executive.
- 26.4 A determination by the Chief Executive under this clause is final.

27. RIGHTS OF ENTRY AND MANAGEMENT OF PUBLIC ACCESS

- 27.1 You have a right to enter on the Endorsed Area/s (via the Access Road/s) under the Act, for the purpose of conducting operations under this Sales Permit.
- 27.2 You must erect and maintain a sign, to the satisfaction of the Chief Executive, at the road entrance/s to the Endorsed Area/s stating Your name, the process for access onto the Supply Zone and a contact telephone number.

28. GST

- 28.1 Words defined in the GST Legislation have the same meaning in this clause 28.
- 28.2 If a party is required under this Sales Permit to reimburse or pay to another party an amount calculated by reference to a cost, expense, or an amount paid or incurred by that party, the amount of the reimbursement or payment will be reduced by the amount of any input tax credits to which that party (or an entity on whose behalf the party is acting) is entitled in respect of any acquisition relating to that cost, expense or other amount.
- 28.3 If GST is payable by an entity ("Supplier") in relation to any supply that it makes under or in connection with this Sales Permit, the parties agree that:
 - (a) any consideration (including the value of any non-monetary consideration) provided for that supply under or in connection with this Sales Permit other than under this clause 28 ("Agreed Amount") is exclusive of GST;
 - (b) an additional amount will be payable by the party providing consideration for that supply ("Receiver") equal to the amount of GST payable by the Supplier on that supply;
 - (c) the additional amount is payable at the same time as any part of the Agreed Amount is to be first provided for that supply and the Supplier will provide a tax invoice to the Receiver in respect of that supply, no later than that time; and
 - (d) to the extent, if any, that any consideration (or part thereof) is specified in this Sales Permit to be inclusive of GST, that consideration (or the relevant part) will be excluded from the Agreed Amount for the purposes of calculating the additional amount under clause 28.3(b)(ii).

29. SEVERANCE

- 29.1 If any provision of this Sales Permit is prohibited, void, invalid or unenforceable the provision will be ineffective and severed from this Sales Permit to that extent without affecting any other provision of this Sales Permit.

30. SUSPENSION AND TERMINATION OF THIS SALES PERMIT**30.1 (a) If You:**

- (i) breach any term of this Sales Permit, any provision of the Act, or Part 7 of the *Fire and Rescue Service Act 1990*;
- (ii) do not comply with a notice provided under this Sales Permit, or a reasonable direction of the Chief Executive in relation to Quarrying Operations; or
- (iii) become insolvent, bankrupt, subject to any form of external administration or enter into an arrangement with Your creditors or otherwise take advantage of any laws in force in connection with insolvent debtors or are wound up, voluntarily or involuntarily,

or:

- (b) as otherwise provided in this Sales Permit.

the Chief Executive may, by written notice, do one or more of the following, at the Chief Executive's sole discretion:

- (c) require You to rectify the breach within the period specified in the notice;
- (d) Suspend this Sales Permit for such time as stated in the notice; and/or
- (e) terminate this Sales Permit.

- 30.2 Any Suspension or termination of this Sales Permit by the Chief Executive will have no impact on Your obligations to pay monies and comply with continuing obligations under this Sales Permit, subject to the conditions (if any) stated in the notice by the Chief Executive.

- 30.3 If the Chief Executive Suspends or terminates this Sales Permit, You are not entitled to claim or receive compensation or damages for that Suspension or termination.

- 30.4 You must not enter the Supply Zone or conduct any Quarrying Operations during any period of Suspension, except with the prior written consent, and in accordance with the conditions specified by the Chief Executive.

- 30.5 If the Chief Executive Suspends or terminates this Sales Permit, the Chief Executive may charge You for any increased costs and/or administration costs incurred.

- 30.6 Nothing in this Sales Permit restricts the Chief Executive's powers under the Act in relation to a breach of this Sales Permit.

31. WAIVER

- 31.1 No right under this Sales Permit is to be taken as being waived except by notice in writing signed by the party waiving the right.

- 31.2 The failure by a party to enforce any clause of this Sales Permit or any forbearance, delay or indulgence granted by that party to another party is not to be construed as a waiver of its rights under this Sales Permit.

- 31.3 The waiver by either party of a breach of a clause by the other party will not be a waiver of any other clause or subsequent breach of that clause.

32. NATIVE TITLE ASSESSMENT**Module 24KA Endorsed Area**

- 32.1 You acknowledge that where a native title assessment for the inclusion of an Endorsed Area under this Sales Permit was made by the Chief Executive under section 24KA of the *Native Title Act 1993* (Cth) the Quarry Material Got by You from that Endorsed Area

(known as a 'Module 24KA Endorsed Area' under Item 6 of the table in Schedule 3) can and must only be used for Facilities for Services to the Public.

- 32.2 You must permit native title holders reasonable access to the land or waters in a Module 24KA Endorsed Area', except while there is active Quarrying Operations, or for reasons of health and safety.
- 32.3 You acknowledge that if You propose to use Quarry Material removed from a Module 24KA Endorsed Area for a purpose other than for Facilities for Services to the Public the Chief Executive will be required to undertake a new native title assessment which will be undertaken at Your sole expense and, where applicable, You must bear the costs of required actions and outcomes. Any requested variation to this Sales Permit will in the first instance be dependent on the outcome of this new native title assessment.

Native Title Deed

- 32.4 It is a condition of this Sales Permit that You comply (if applicable) with the requirements of a Deed Regarding the Grant of a Sales Permit (known as 'the Native Title Deed' for the applicable Endorsed Area under Item 6 of the table in Schedule 3) under section 31(1)(b) of the *Native Title Act 1993* (Cth).

Module 24JA Endorsed Area

- 32.5 You acknowledge that where the Chief Executive has conducted a native title assessment under section 24JA of the *Native Title Act 1993* (Cth) for an Endorsed Area, the quantity of Quarry Material that may be removed from that Endorsed Area (known as a 'Module 24JA Endorsed Area' under Item 6 of the table in Schedule 3) is strictly limited to the Sale Quantity specified in Item 2 of the table in Schedule 3 for the corresponding Module 24JA Endorsed Area.
- 34.6 If You apply to the Chief Executive to increase the Sale Quantity for a Module 24JA Endorsed Area, You acknowledge that the Chief Executive will be required to undertake a new native title assessment which will be undertaken at Your sole expense and, where applicable, to bear the costs of required actions and outcomes. Any requested variation to this Sales Permit will in the first instance be dependent on the outcome of this new native title assessment.

Signed for and on behalf of the State of Queensland
represented by the Chief Executive,
Department of Agriculture, Fisheries and Forestry
by ROSS MILLER
(Name)
MANAGER NORTH FMA
(Position)
a duly delegated officer
this 18 day of JUNE 2014
in the presence of:
JEANNE TREACY
(Witness Name)

Signed for and on behalf of
Winton Shire Council
(ABN 46 299 386 399)

by
Thomas Vpton
(Name)
CHIEF EXECUTIVE OFFICER
(Position)

a duly delegated officer

this 10th day of JUNE 2014

in the presence of:
DAVID TIMMIS
(Witness Name)

(Signature)

(Signature)

SCHEDULE 1 – DEFINITIONS AND INTERPRETATION

1.1 In this Sales Permit, where commencing with a capital letter and unless the contrary intention appears or the context otherwise requires:

"Access Road" means a road used to access or leave an Endorsed Area as identified in the map/s in Schedule 3 showing the Supply Zone and/or as specified in the Quarry Management Plan, excluding any State-controlled road (as defined in the *Transport Infrastructure Act 1994*) and any road administered by the local government/s applicable to the Supply Zone.

"Account" means either a Tax Invoice or other account or statement of any amount owing under this Sales Permit.

"Act" means the *Forestry Act 1959*.

"All Available" means all the Quarry Material available within an Endorsed Area that may be extracted in compliance with this Sales Permit and the Development Approval and any other relevant approvals or permits.

"Appropriate Insurer" means an insurer which:

- (a) is authorised under the *Insurance Act 1973* (Cth); and
- (b) is registered with the Australian Prudential Regulation Authority as an authorised insurer.

"Business Day" means a day that is not a Saturday, Sunday or a public holiday in Brisbane.

"Business Hours" means between 9.00am and 5.00pm on a Business Day.

"Blast Report" means report or Tax Invoice received from a contractor or agent, detailing the quantity of Quarry Material Got from shot(s) fired, when explosives are used to Get Quarry Material.

"Chief Executive" means the Director-General of the Department of Agriculture, Fisheries and Forestry on behalf of the State of Queensland or any successor department or agency responsible for administering the provisions of the Act related to State-owned commercial quarry material, and includes a person performing duties under the Act.

"Claims" includes actions, suits, demands, proceedings, damages, compensation, costs (including solicitor and client costs), losses, charges and expenses.

"Contact" means the contact person named for each party in Schedule 4, or as notified by a party from time to time.

"Commencement Date" means the date the last Party to sign, signs this Sales Permit.

"Cubic Metre" means the quantity of Quarry Material measuring one (1) cubic metre after extracting and processing and at the time of its removal from the Supply Zone.

"Declaration Period" means each Calendar month, or such other period as notified by the Chief Executive in writing from time to time.

"Development Approval", which has the same meaning as defined in the *Sustainable Planning Act 2009*, means the Development Approval for Your Quarrying Operations.

"Effective Date" for an Endorsed Area means the date specified as such in Item 7 of the table in Schedule 3 for the corresponding Endorsed Area.

"Endorsed Area" means a discrete part of the Supply Zone from which You are authorised to Get Quarry Material under this Sales Permit, as specified in Item 1 of the table in Schedule 3, and shown on the corresponding map in Schedule 3, or as notified in writing by the Chief Executive from time to time.

"Expiry Date" means the date specified as such in clause 2.1.

"Facilities for Services to the Public" means:

- (a) the facility or facilities relate to an onshore place, as defined in the *Native Title Act 1993* (Cth);
- (b) the facility will be operated for the general public, where the general public means the public at large, as opposed to one particular individual or company; and
- (c) the type of facility is listed in section 24KA of the *Native Title Act 1993* (Cth).

"Force Majeure" means an event outside a party's reasonable control and includes, war, whether declared or undeclared, revolution or act of public enemies, riot or civil commotion, strike, stoppage, ban, limitation on work or restraint of labour whether on the Supply Zone or at any other place, act of God, fire, flood, storm, tempest or washaway, electricity or gas shortages of public utilities providing those resources, act of restraint of any governmental or semi-governmental or other public or statutory authority, and any pathogenesis that is beyond the control of the parties.

"General Value Review" means a review carried out in accordance with clause 5.6.

"Get" has the same meaning as defined in the *Forestry Act 1959*.

"GST" has the same meaning as defined in the GST Legislation.

"GST Legislation" means *A New Tax System (Goods and Services Tax) Act 1999* (Cth).

"Method of Quantity Measurement" means the method specified as such in Item 5 of the table in Schedule 3 for the corresponding Endorsed Area.

"Operator" means You, Your employees, contractors, sub-contractors or any other person engaged or employed from time to time in the performance of Quarrying Operations.

"Other Approved Measuring Method" means a measuring method approved in writing by the Chief Executive other than Other Scale Equipment, Scale Equipped Loader Bucket, Volumetric Truck Counts or Weighbridge, that is certified and maintained in accordance with the *National Measurement Act 1960* (Cth) (if applicable) and is used by You to measure the mass of the Quarry Material removed from an Endorsed Area.

"Other Scale Equipment" means a measuring device or equipment, other than a Scale Equipped Loader Bucket or a Weighbridge, for determining the weight of Quarry Material, that is certified and maintained in accordance with the *National Measurement Act 1960* (Cth) and is approved in writing by the Chief Executive.

"Periodic Declaration" means a document in the form provided by the Chief Executive (or in another form approved by the Chief Executive), for the purpose of entering information about the Quarry Material Got during a Declaration Period.

"Quantity Survey" means a survey undertaken by a Registered Surveyor to determine the quantity of Quarry Material removed from an Endorsed Area between two defined points in time.

"Quarrying" means the Getting of Quarry Material in accordance with this Sales Permit.

"Quarry Management Plan" means the Quarry Management Plan required under clause 25, as amended and approved from time to time, which forms part of this Sales Permit.

"Quarry Material" has the same meaning as defined in the *Forestry Act 1959* and in relation to an Endorsed Area specifically means the type of Quarry Material specified in Item 4 of the table in Schedule 3 for the corresponding Endorsed Area.

"Quarrying Operations" means any activity undertaken for the purpose of, or in association with, Getting Quarry Material pursuant to this Sales Permit, including, but not limited to:

- (a) entering the Supply Zone to Get Quarry Material;
- (b) the removal of Quarry Material from the Supply Zone;

(c) the construction, maintenance and use of buildings, Weighbridge, water storage facilities, fencing, and other facilities, infrastructure or works in the Supply Zone; and

(d) the construction, maintenance and use of Access Roads.

"Quarrying Safety" without limiting any term or condition of this Sales Permit, means the conduct of Your Quarrying Operations and Your obligations under this Sales Permit in a manner which minimises any risk (whether temporary or permanent and of whatever magnitude, duration or frequency) of an event or likelihood of an event that may cause injury or illness to any person.

"Records" means all information necessary to:

- (a) record all operations under this Sales Permit and accurate details of all Quarry Material Got from each Endorsed Area, including but not limited to Periodic Declarations, Removal Dockets and, if applicable, records produced by Your Scaled Equipped Bucket Loader, Other Scale Equipment and/or Weighbridge;
- (b) record where the Quarry Material removed from each Endorsed Area was used and/or to who You sold or supplied the Quarry Material to as applicable; and
- (c) compile each Terrain Survey and Quantity Survey.

"Registered Surveyor" has the same meaning as defined in the *Surveyors Act 2003*.

"Removal Docket" means a document, in the form provided by the Chief Executive, or in another form approved by the Chief Executive, providing details of Quarry Material Got under this Sales Permit, and any other information as required on the document.

"Reserve" has the meaning as defined in the *Land Act 1994*.

"Sale Quantity" means the amount specified as such in Item 2 of the table in Schedule 3 for the corresponding Endorsed Area, as updated from time to time by the Chief Executive under the terms of this Sales Permit.

"Sales Permit" means this Sales Permit and includes all schedules and annexures, and the Quarry Management Plans.

"Scale Equipped Loader Bucket" means a machine used for the loading of Quarry Material that measures the mass of the Quarry Material, using scales as certified and maintained in accordance with the *National Measurement Act 1960* (Cth), as it is being loaded for transportation for removal from an Endorsed Area.

"Supply Zone" means the total of all Endorsed Areas, including the Access Roads, from time to time.

"Survey Map" means a cartographic plan image of an Endorsed Area, drawn by a suitably qualified person detailing contours at not more than one (1) metre intervals, water drainage, infrastructure, Access Roads and stockpiles.

"Suspend" means the cessation of Quarrying Operations under this Sales Permit, in whole or in part, and/or on such conditions, as directed by the Chief Executive.

"Tax Invoice" has the same meaning as defined in the GST Legislation.

"Terrain Survey" means the initial survey undertaken by a Registered Surveyor to determine the topography of an Endorsed Area, before the commencement of Quarrying Operations.

"Tonne" means one metric tonne of Quarry Material at the time of its weighing on the Scale Equipment Loader Bucket, Other Scale Equipment or Weighbridge at the time of its removal from the Supply Zone.

"Value" means the amount, as stated and adjusted under clause 5, payable by You for each Tonne of Quarry Material Got under this Sales Permit, exclusive of GST.

"Value Review" means a review conducted under clause 5.4 of this Sales Permit.

"Volumetric Loader Bucket" means a loader bucket or other container, for which You know and regularly verify its measured cubic volume capacity, to determine the quantity of Quarry Material Got from an Endorsed Area.

"Volumetric Truck Count" means Your tallying system for counting and recording the number of truck and/or other vehicle loads of Quarry Material removed from an Endorsed Area and of the volumetric and/or weight carrying capacity (as applicable), of each truck or other vehicle used.

"Weighbridge" means any weighbridge, as certified and maintained in accordance with the *National Measurement Act 1960* (Cth) and approved by the Chief Executive for use to measure the mass of the Quarry Material removed from an Endorsed Area.

"Year" means a Year commencing on 1 July and ending on 30 June of the following year.

"You" means **Winton Shire Council (ABN 46 299 386 399)**.

1.2. In this Sales Permit:

- (a) headings are for convenience only and do not affect interpretation, and unless the context indicates a contrary intention;
- (b) if You are constituted by more than one person, then that expression refers to all persons, and the obligations under this Sales Permit binds those persons jointly and severally;
- (c) person includes an individual, the estate of an individual, a corporation, an authority, an association or a joint venture (where incorporated), a partnership and a trust;
- (d) a reference to a party includes that party's executors, administrators, successors and permitted assigns, including persons taking by way of novation and, in the case of a trustee, includes a substituted or an additional trustee;
- (e) a reference to a document (including this Sales Permit) is to that document as varied, novated, ratified or replaced from time to time;
- (f) a reference to a statute includes its delegated legislation and a reference to a statute, delegated legislation, code of practice or a provision of either includes consolidations, amendments, re-enactments and replacements;
- (g) a word importing the singular includes the plural (and vice versa), and a word indicating a gender includes every other gender;
- (h) a reference to a party, clause, schedule, attachment or annexure is a reference to a party, clause, schedule, attachment or annexure to or of this Sales Permit, and a reference to this Sales Permit includes all schedules, attachments and annexures to it;
- (i) includes in any form is not a word of limitation;
- (j) a reference to \$ or dollar is to Australian currency;
- (k) if a word or phrase is given a defined meaning, any other part of speech or grammatical form of that word or phrase has a corresponding meaning; and
- (l) no rule of construction will apply to a provision of this Sales Permit to the disadvantage of a party merely because that party drafted the provision or would otherwise benefit from it.

SCHEDULE 2 – SAFETY CONDITIONS**1. GENERAL**

- (a) You and all Operators must comply with these conditions, in addition to the obligations as applicable to Your Quarrying Operations under the *Work Health and Safety Act 2011* or under the *Mining and Quarrying Safety and Health Act 1999* and the *Mining and Quarrying Safety and Health Regulation 2001*.
- (b) Without limiting the obligations and responsibilities contained in all relevant laws and Codes of Practice You must ensure that:
 - (i) all machinery being used in connection with Your operations is fit for purpose and has the appropriate registration or permit applicable to its use; and
 - (ii) all persons operating machinery being used in connection with Your Quarrying Operations are competent to operate such machinery and hold any relevant licence or certificate of Competency required to operate such machinery.
- (c) You must ensure that at all times on the Supply Zone that Quarrying Operations and any act associated with it are undertaken in a manner that eliminates or reduces the occurrence of a Dangerous Event.
- (d) You must adopt and implement appropriate measures and procedures that:
 - (i) identify and assess Risks;
 - (ii) eliminate or minimise exposure to Risk;
 - (iii) are reviewed on a regular basis; and
 - (iv) take reasonable precautions and exercise proper diligence to ensure the obligations pursuant to this Schedule are met.
- (e) You must inform the Chief Executive, before Quarrying Operations commence, of the name and contact details of the Senior Site Representative who will represent You on the Supply Zone, and in addition to this obligation, You must at all times throughout the duration of this Sales Permit keep the Chief Executive notified of the name and contact details any replacement personnel appointed to the Senior Site Representative position.
- (f) Where required under either the *Work Health and Safety Act 2011* or the *Mining and Quarrying Safety and Health Act 1999* for Your Quarrying Operations, You must have a Site Safety Management System in place and provide a statement confirming this to the Chief Executive before Your Quarrying Operations commence under this Sales Permit.

2. ACCIDENT REPORTING

- (a) You must report to the Chief Executive the details of any Event, whether directly or indirectly attributed to the performance of this Sales Permit, which may compromise the normal productive operation of the Quarrying Operations, and/or causing death or hospitalisation of a person within twenty-four (24) hours of the occurrence of the Event.
- (b) You must report to the Chief Executive Minor Accidents and Lost Time Incidents within seven (7) days of the occurrence of the Minor Accident or Lost Time Incident.

3. ROADSIDE ACTIVITIES

- (a) Roads must be temporarily closed at all access points to an Immediate Danger Zone by the use of Safety Signs, appropriate authorised temporary barriers and/or traffic control personnel whenever acts done in the performance of this Sales Permit constitute a hazard to road users.

4. ACCREDITATION

- (a) All Operators must comply with Competency requirements contained in the *Mining and Quarrying Safety and Health Act 1999* and the *Mining and Quarrying Safety and Health Regulation 2001*.
- (b) Relevant and appropriate Competency levels must relate but are not limited to:
 - (i) Occupational Health and Safety;
 - (ii) Plant Operation.

5. ACTION ON NON-COMPLIANCE

- (a) If You or an Operator does not comply with these conditions the Chief Executive may do one or more of the following, in his or her absolute discretion:
 - (i) advise You of the breach and direct, by notice in writing, that it be rectified within a specified time;
 - (ii) direct, by notice in writing, the immediate suspension of Quarrying Operations until the breach is rectified;
 - (iii) advise the Inspector of Mines and the District Workers Representative of the Department of Natural Resources and Mines (Mine Safety section) of the extent and nature of the breach;
 - (iv) direct, by notice in writing, that an Operator be removed from the Quarrying Area; or
 - (v) terminate this Sales Permit by notice in writing.
- (b) In deciding which action to take pursuant to clause 5(a) the Chief Executive will take into account:
 - (i) the nature of the breach;
 - (ii) the severity of the breach;
 - (iii) previous acts of non-compliance;
 - (iv) Your performance under this Sales Permit; and
 - (v) any other factor the Chief Executive, in his or her sole discretion, determines relevant.

6. DEFINITIONS

In these conditions:

"Competency" for a task at a quarry is the demonstrated skill and knowledge required to carry out the task to a standard necessary for the safety and health of persons.

"Dangerous Event" means an Event caused by specified high Risk Plant, or an Event at a workplace caused by a workplace activity, if the Event involves or could have involved exposure of persons to Risk to their health and safety because of:

- (i) collapse, overturning, failure or malfunction of, or damage to, an item of specified high Risk Plant;
- (ii) collapse or failure of an excavation or of any shoring supporting an excavation;
- (iii) collapse or partial collapse of any part of a building or other structure;
- (iv) damage to any load bearing member of, or the failure of any brake, steering device or other control device of, a crane, hoist, conveyor, lift or escalator;
- (v) implosion, explosion or fire;
- (vi) escape, spillage or leakage of any hazardous material or dangerous goods;
- (vii) fall or release from a height of any Plant, substance or object;

(viii) damage to a boiler, pressure vessel or refrigeration Plant; or

(ix) uncontrolled explosion, fire or escape of gas or steam.

"Event" means and includes a Dangerous Event, Work Caused Illness and a Serious Bodily Injury.

"Immediate Danger Zone" means that part of the Quarrying Site within the immediate vicinity of quarrying activities being carried out at the material time.

"Lost Time Incident" means any work related injury or disease which results in the temporary incapacity of a worker where they cannot perform their regular or alternate duties on the next working day, after the day on which the injury or disease occurred.

"Minor Accident" means an accident or injury that does not require hospitalisation but does require treatment or assessment by a medical practitioner.

"Plant" means any plant and equipment, including but not limited to any excavator, loader, dozer, scraper and truck, used by You or on Your behalf in connection with the Quarrying Operations undertaken under this Sales Permit.

"Quarrying Area" means the area covered by the Quarry Management Plan. It may contain one or more Quarrying Site and includes other work such as roadworks.

"Quarrying Site" means the site at which quarrying is actively in progress.

"Risk" means Risk of death, injury or illness.

"Safety Sign" means a sign which is clearly legible and provides adequate notice to all persons who may be exposed to the hazard, of the presence and nature of the hazard, and is designed in accordance with AS 1319 – *Safety Signs for the Occupational Environment*.

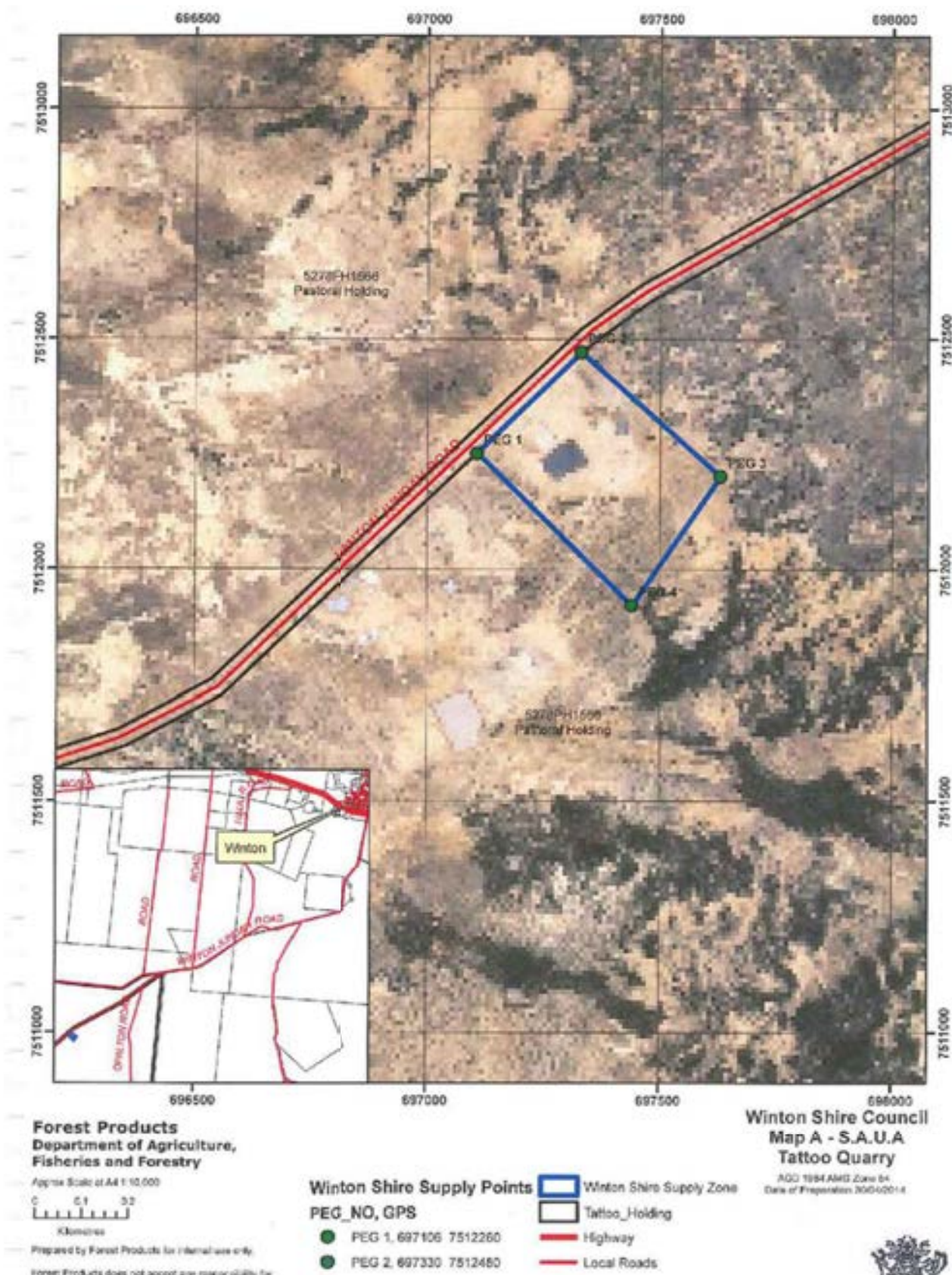
"Serious Bodily Injury" means an injury to a person that causes:

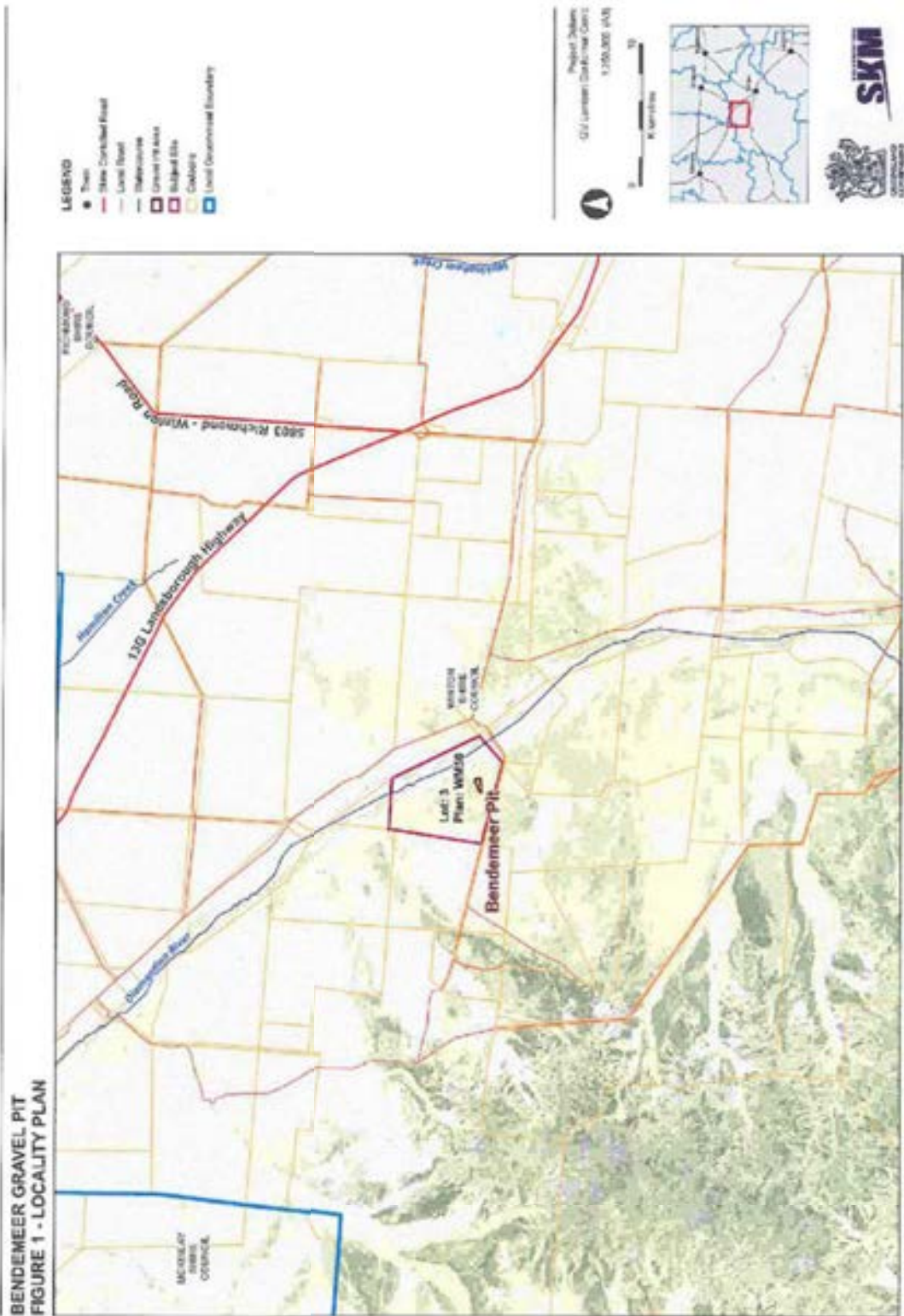
- (i) the injured person's death; or
- (ii) the loss of a distinct part or an organ of the injured person's body; or
- (iii) the injured person to be absent from the person's voluntary or paid employment for more than 4 days; or
- (iv) causes a person to be admitted to a hospital as an in-patient.

"Site Safety Management System" means a documented and auditable safety and health management system for the Supply Zone and the associated Quarrying Operations that identifies risk management elements, practices and resources for developing, implementing, maintaining, reviewing and continually improving policies and practices to ensure the safety and health of persons who may be affected by Quarrying Operations.

"Work Caused Illness" means:

- (i) an illness contracted by a person to which work, a workplace, a workplace activity or specified high Risk Plant was a significant contributing factor; or
- (ii) the recurrence, aggravation, acceleration, exacerbation or deterioration in a person of an existing illness if a, workplace, a workplace activity or specified high Risk Plant was a significant contributing factor to the recurrence, aggravation, acceleration, exacerbation or deterioration.





PROJECT: CB27000, C637 TNRP Gravel Compliance Project

[illegible]

SCHEDULE 3 – ENDORSED AREAS

Sales Permit 201409017 - WINTON Shire Council

Item 1	Endorsed Area	Tattoo	Bendemeer	
	Sale Area Unit	A	A	
	Lot	5278	3	
	Plan	PH1566	WM50	
	Zone	RAK	RAK	
	Easting	697350	638400	
	Northing	7512200	7576500	
	Local Government	Winton Shire Council	Winton Shire Council	
	MUID No.	ORY000119	ORY000119	
	Map No. (see attached map)			
Additional Information:				
Item 2	Sale Quantity	All Available	All Available	
Item 3	Unit of Measurement	Cubic Metre	Cubic Metre	
Item 4	Description of Quarry Material	Ridge Gravel	Ridge Gravel	
Item 5	Method of Quantity Measurement	Volumetric	Volumetric	
	Tenure	PH 45/5278	GHPL 45/3715	
Item 6	Native Title Assessment	24KA Notification Sent 8/05/2014	BB	
Item 7	Effective Date	As per commencement date of S.P.	As per commencement date of S.P.	
Item 8	Value for Clause 5.1(c)	\$2.00	\$2.00	

SCHEDULE 4 – CONTACT AND ADDRESS FOR NOTICES

All notices for the Chief Executive are to be addressed as follows:

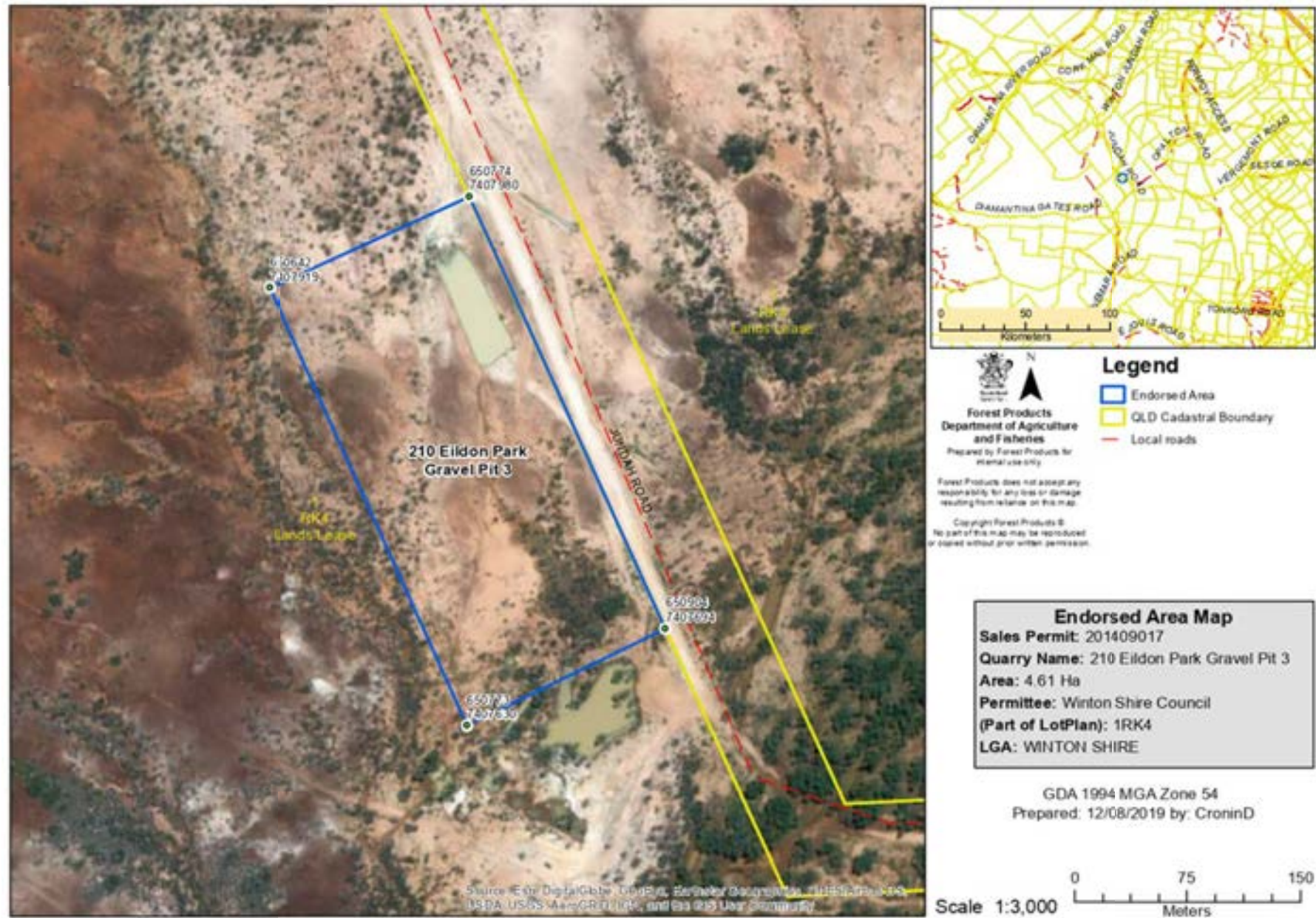
Contact: Andy Page
Position: Manger Quarry Production, Forest Products DAFF
Address: P.O. Box 1138
ATHERTON QLD 4883

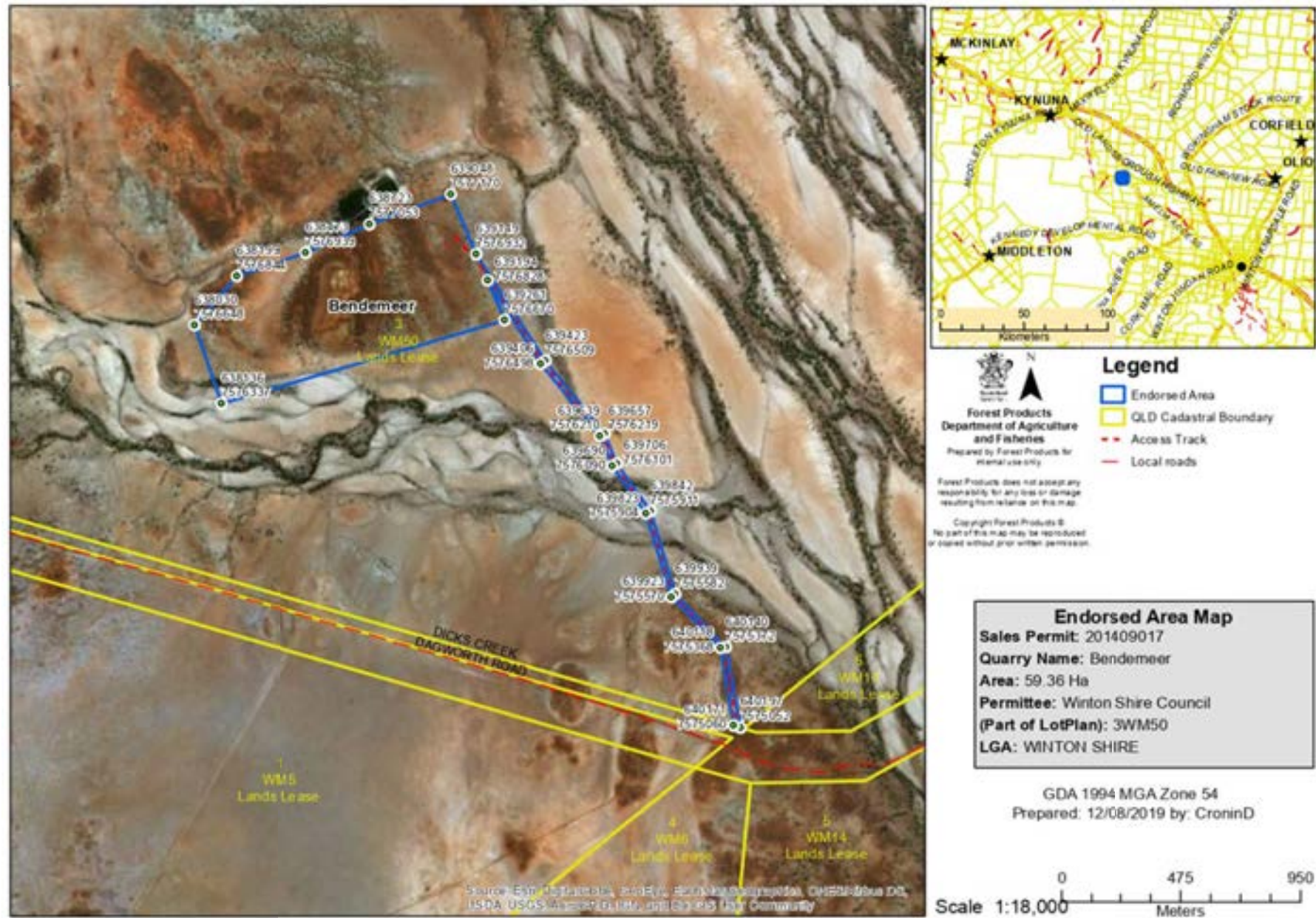
Telephone: (07) 4095 7053
Facsimile: (07) 4091 5211
E-mail: andy.page@daff.qld.gov.au

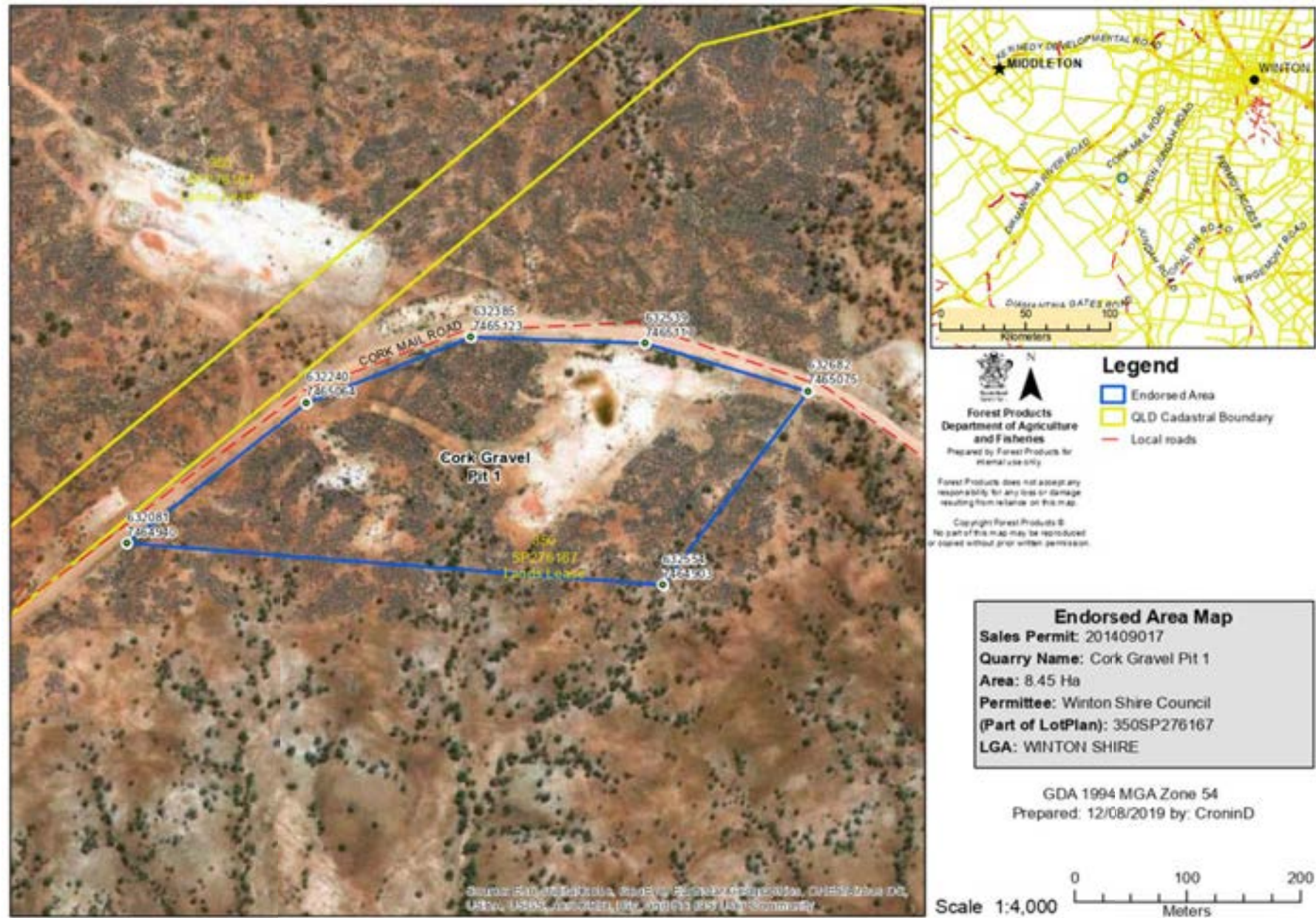
All notices for You are to be addressed as follows:

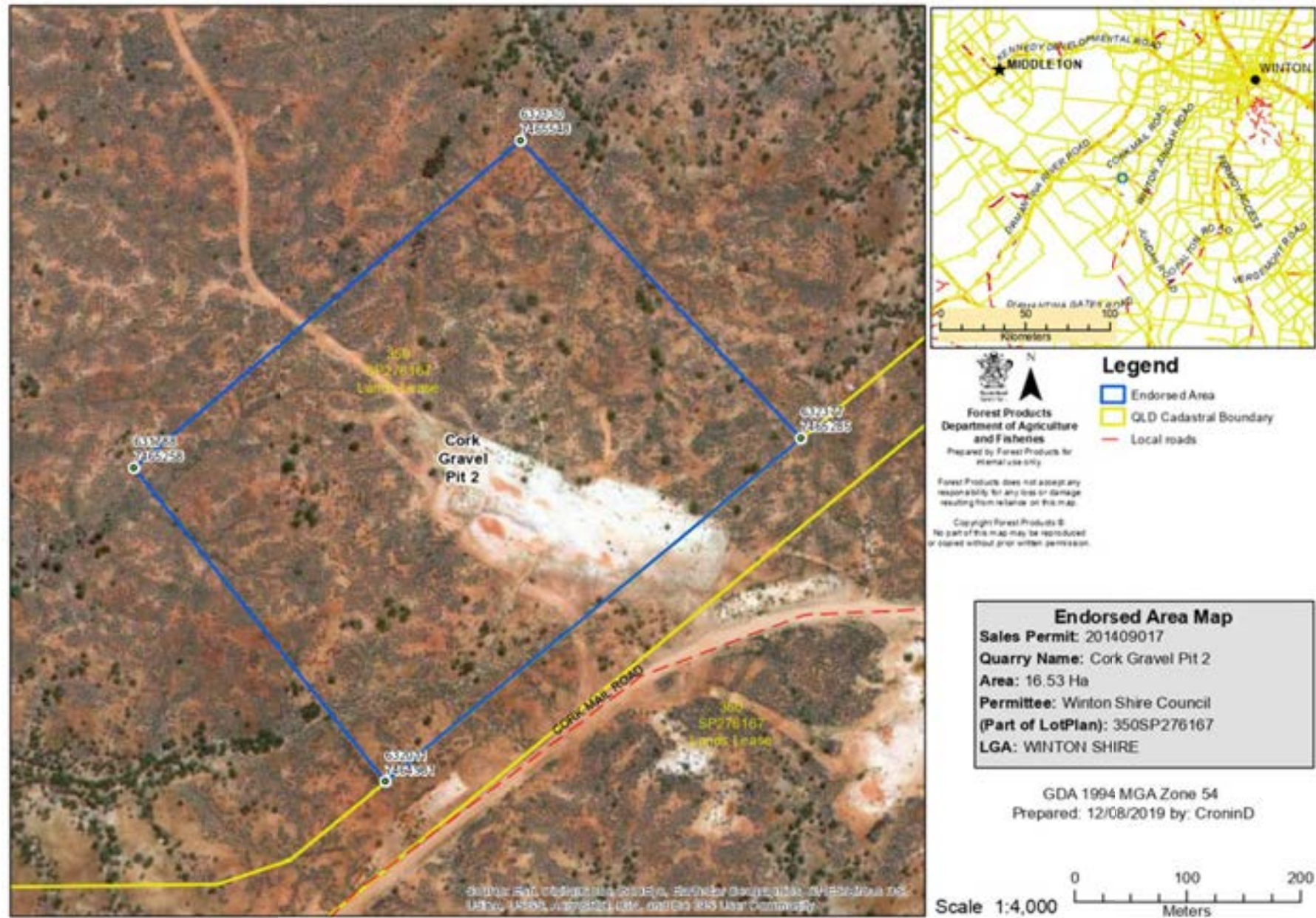
Contact: The Chief Executive Officer
Position: Winton Shire Council
Address: P.O. Box 288
Winton QLD 4735

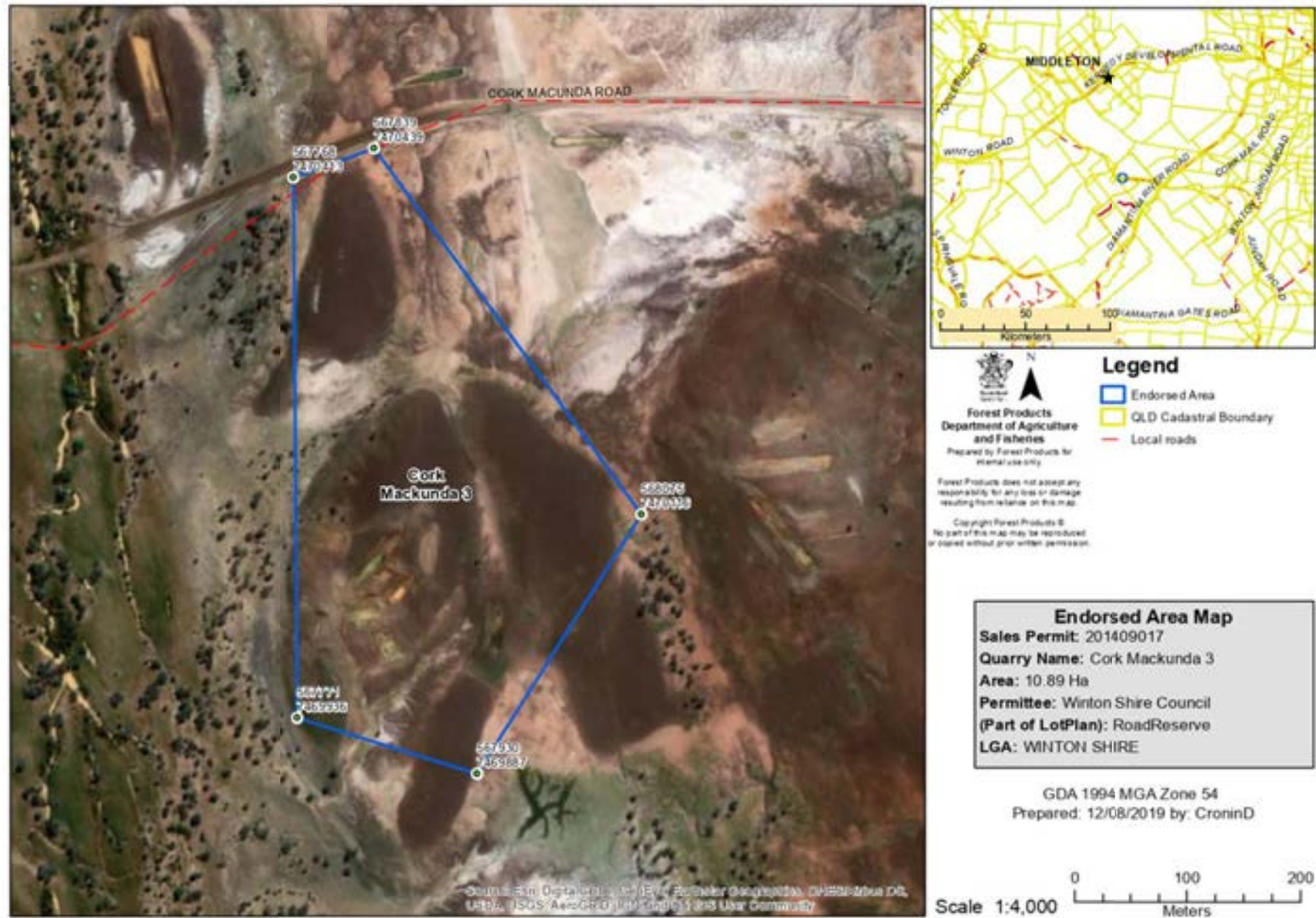
Telephone: (07) 4657 2666
Facsimile: (07) 4657 1342
E-mail: ceo@winton.qld.gov.au

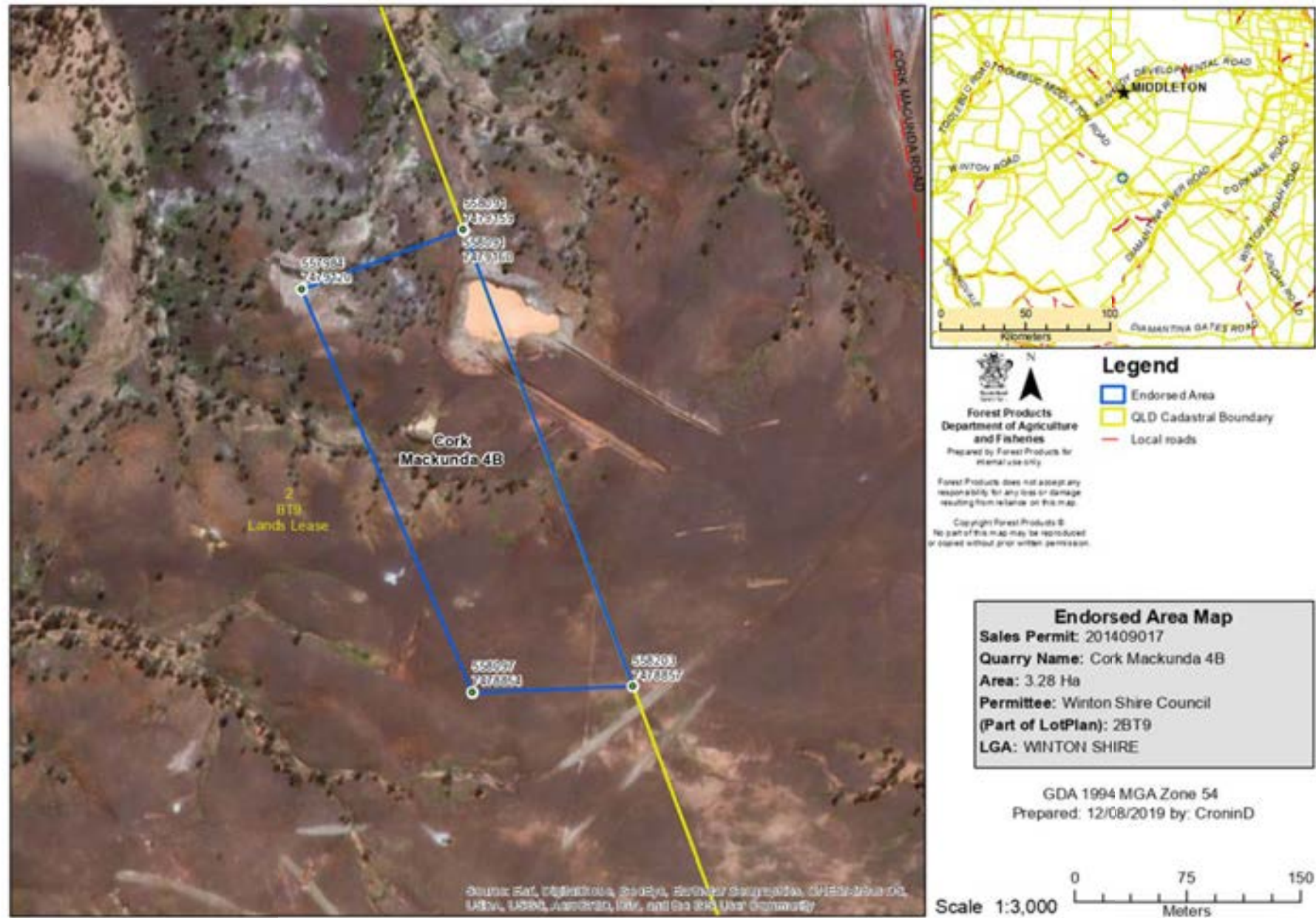


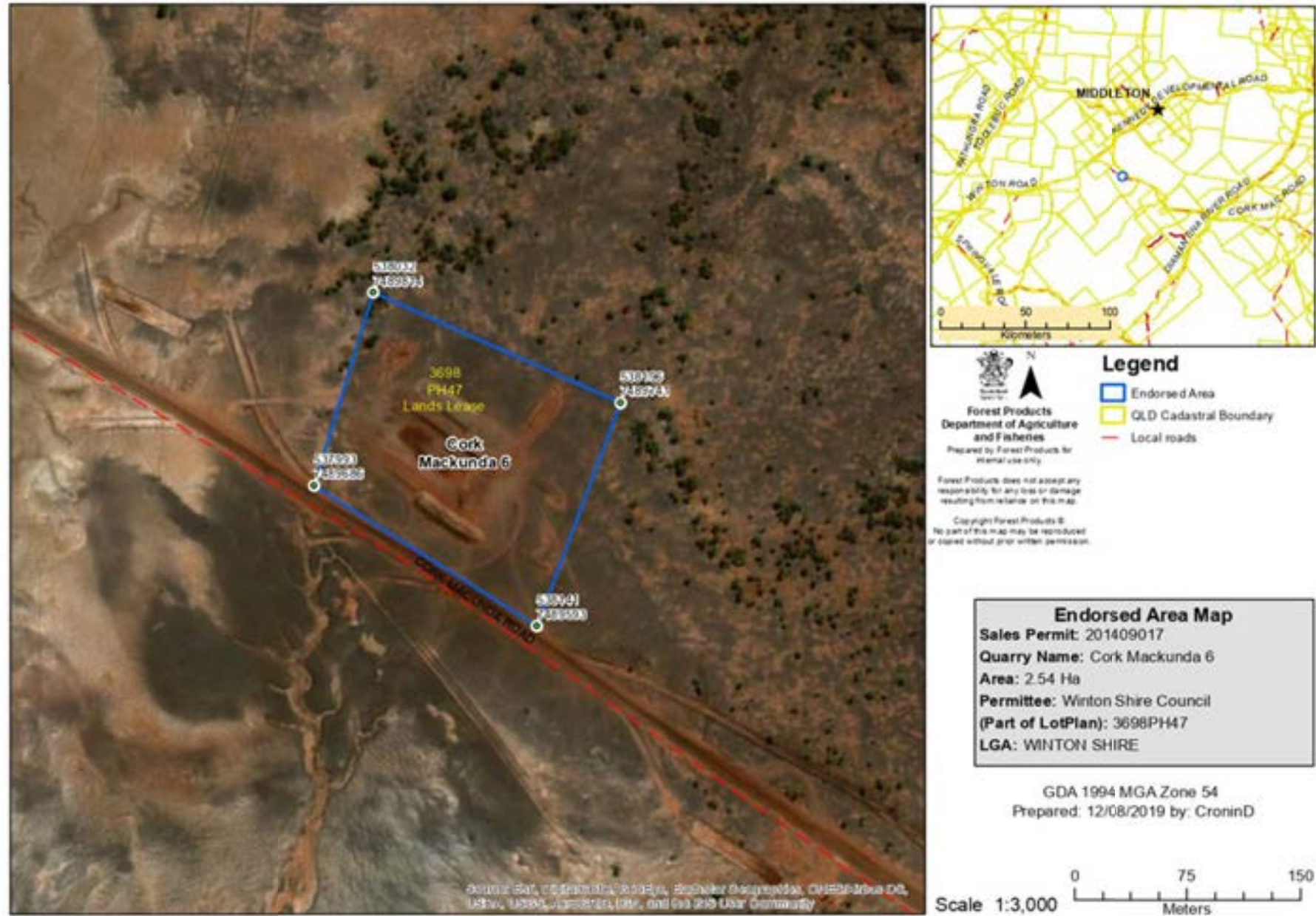


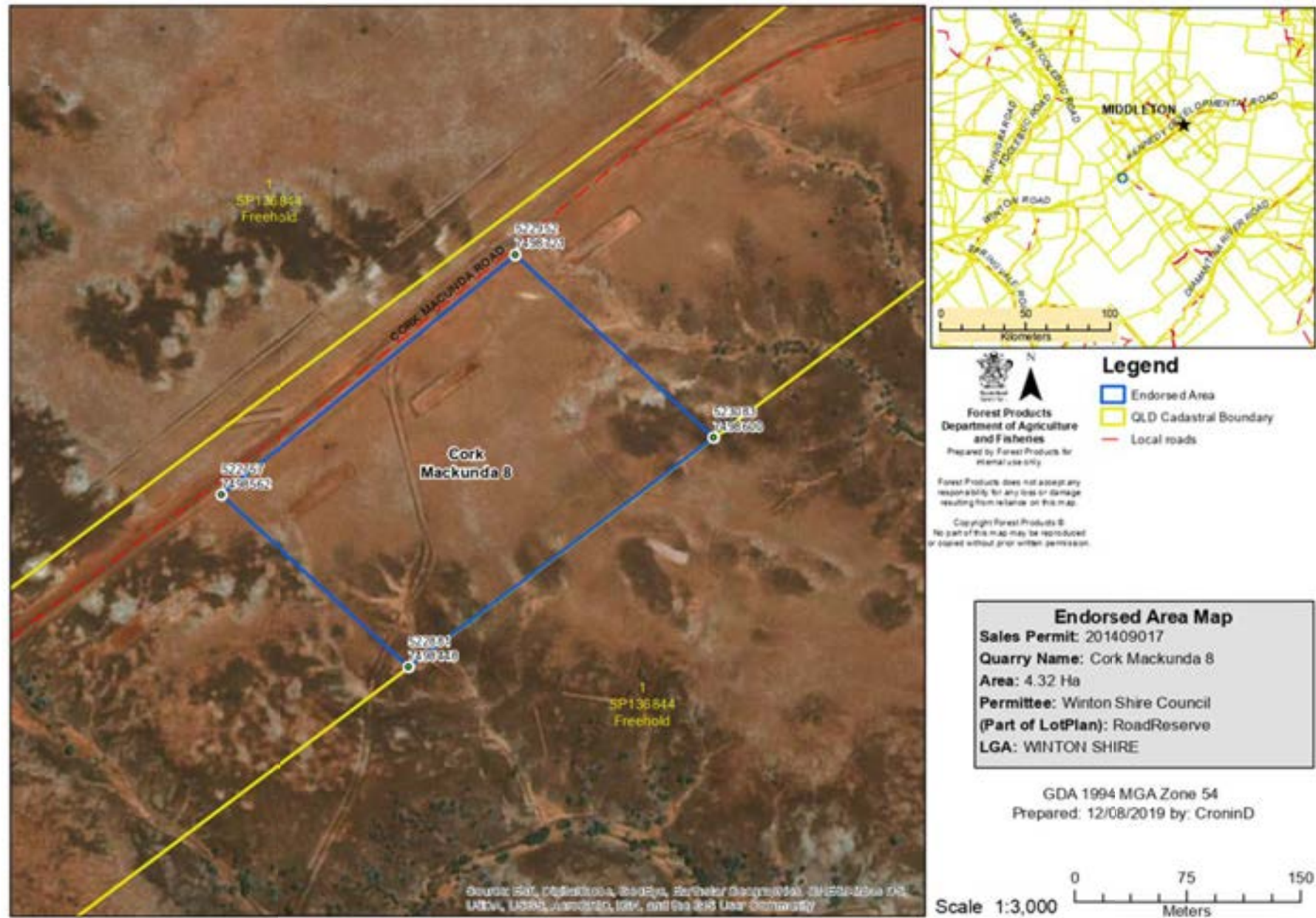


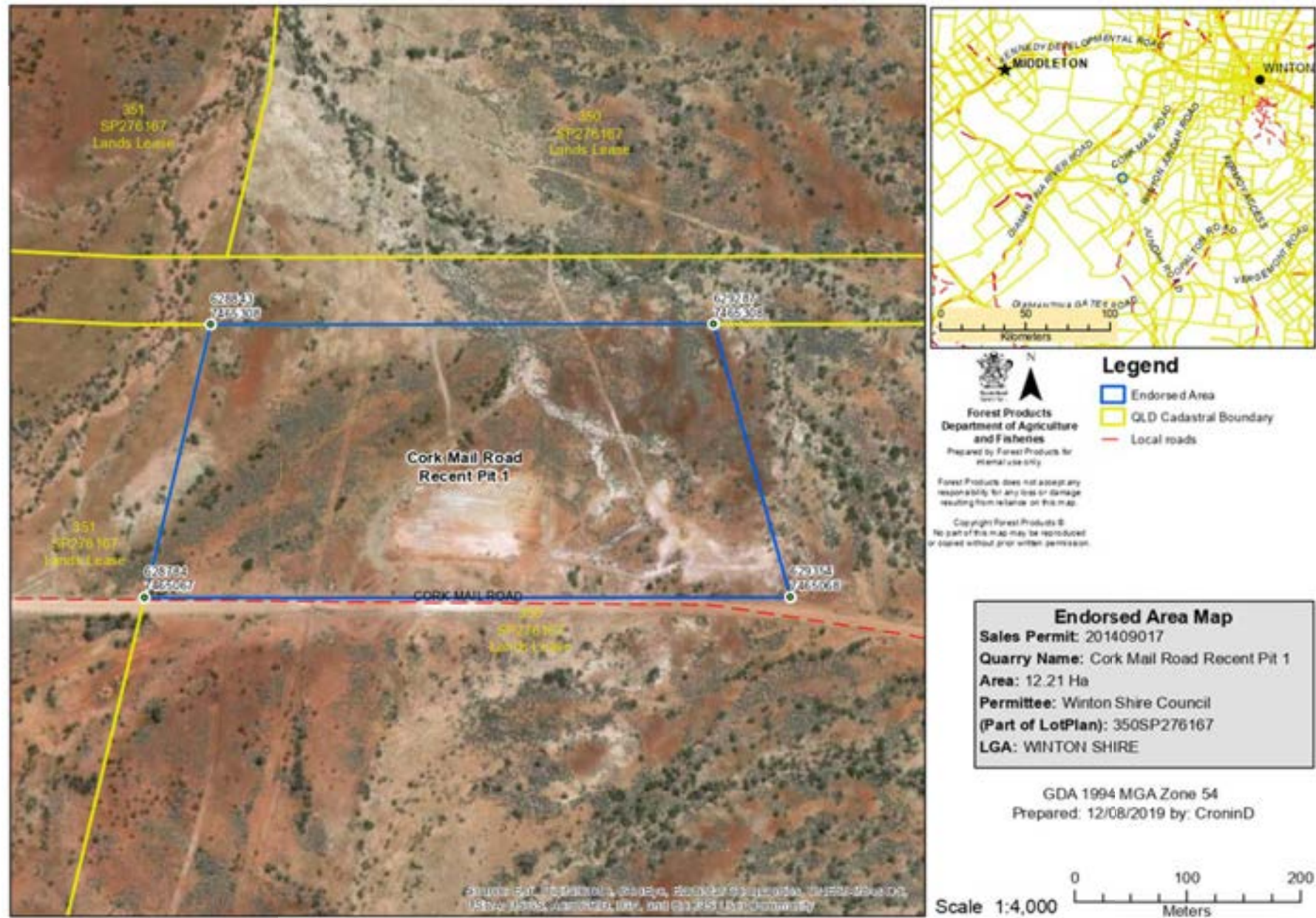


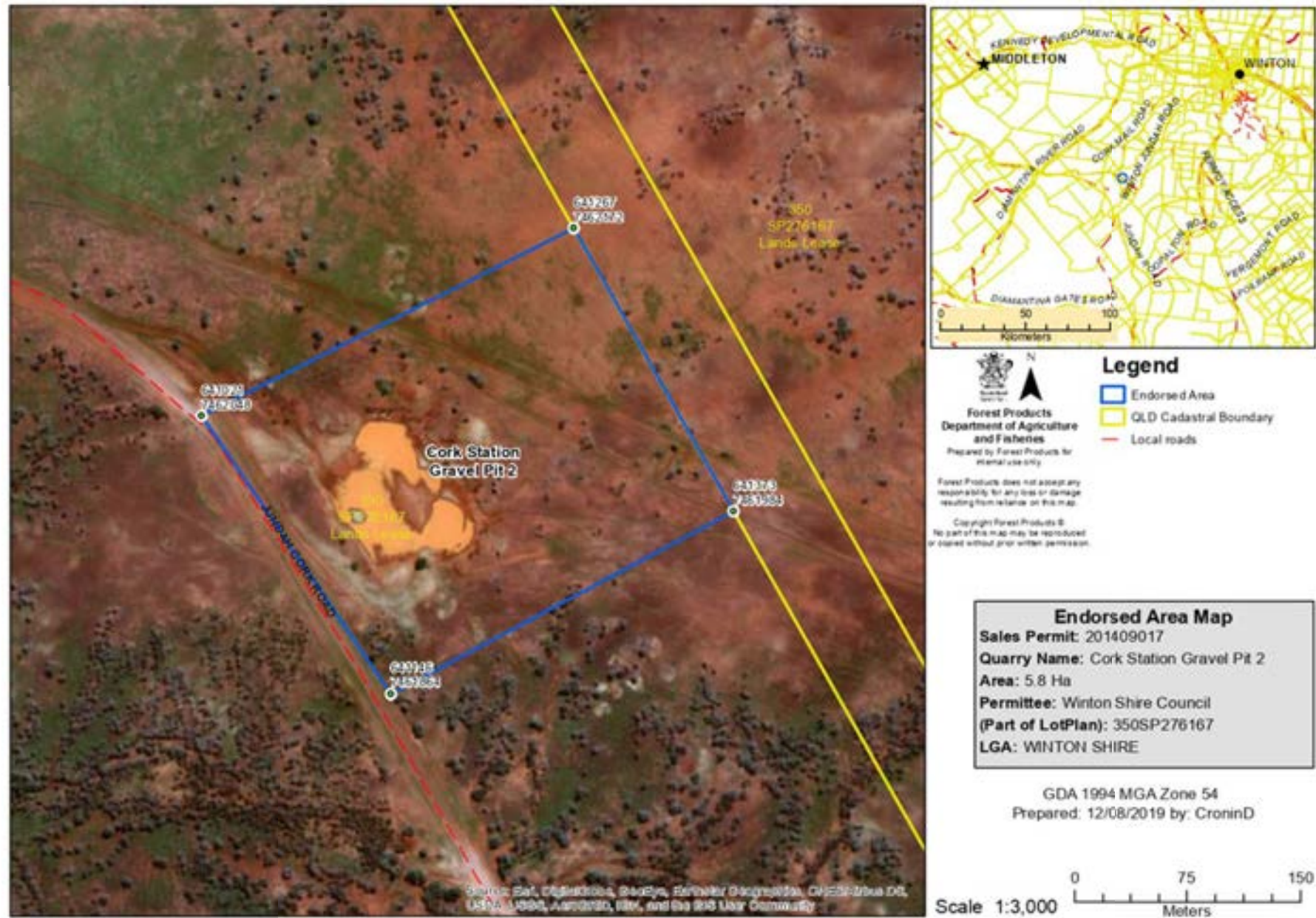


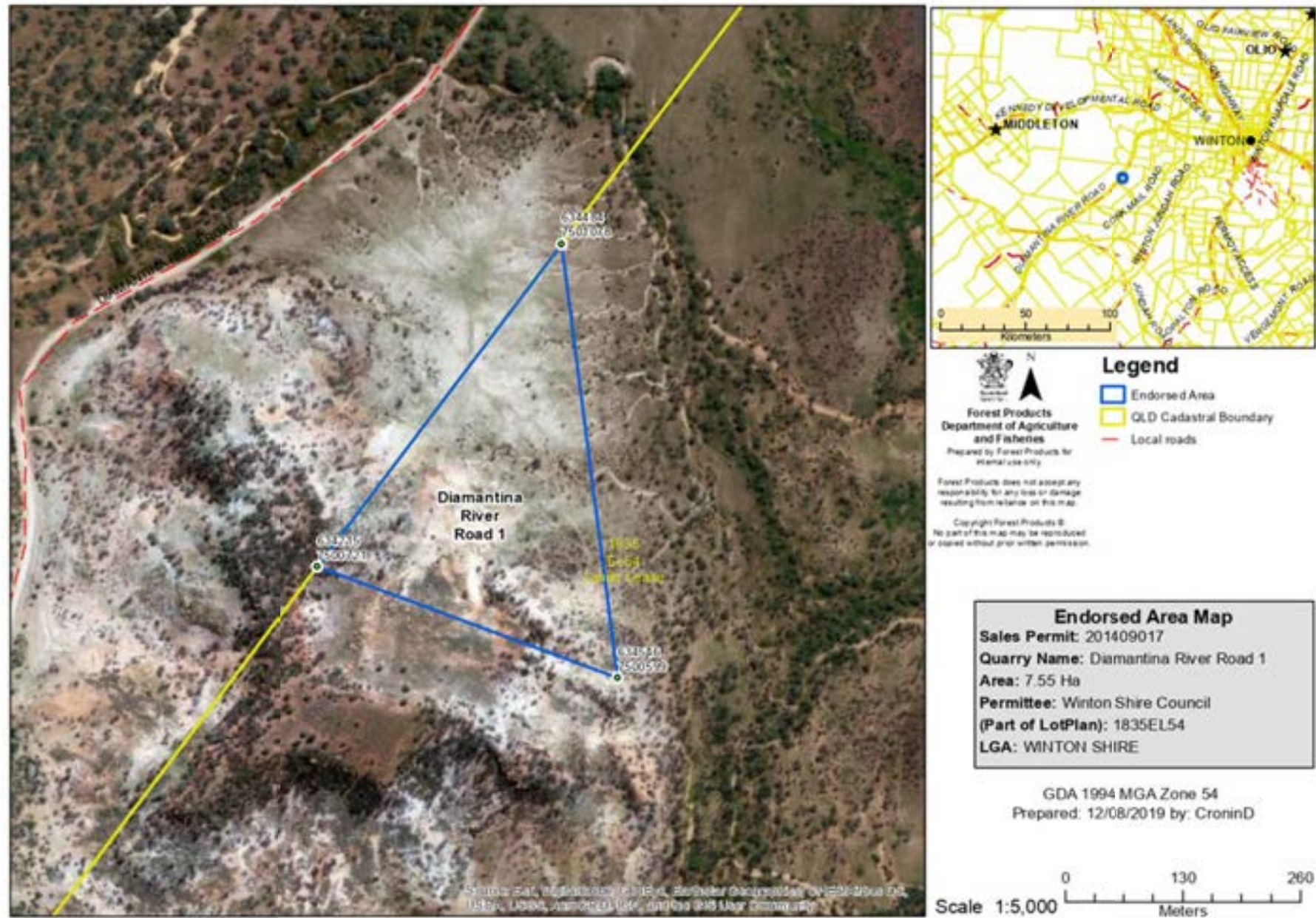


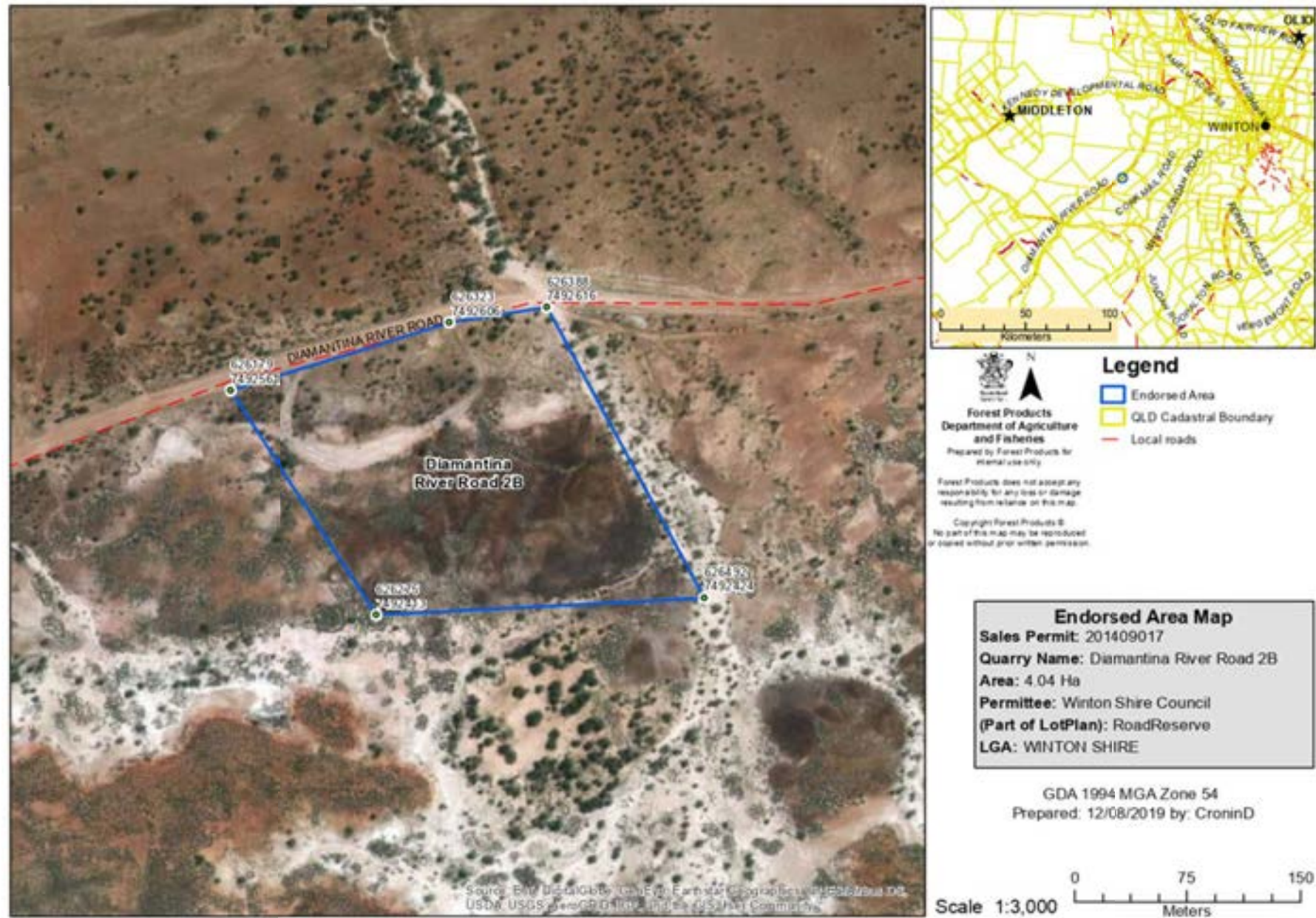


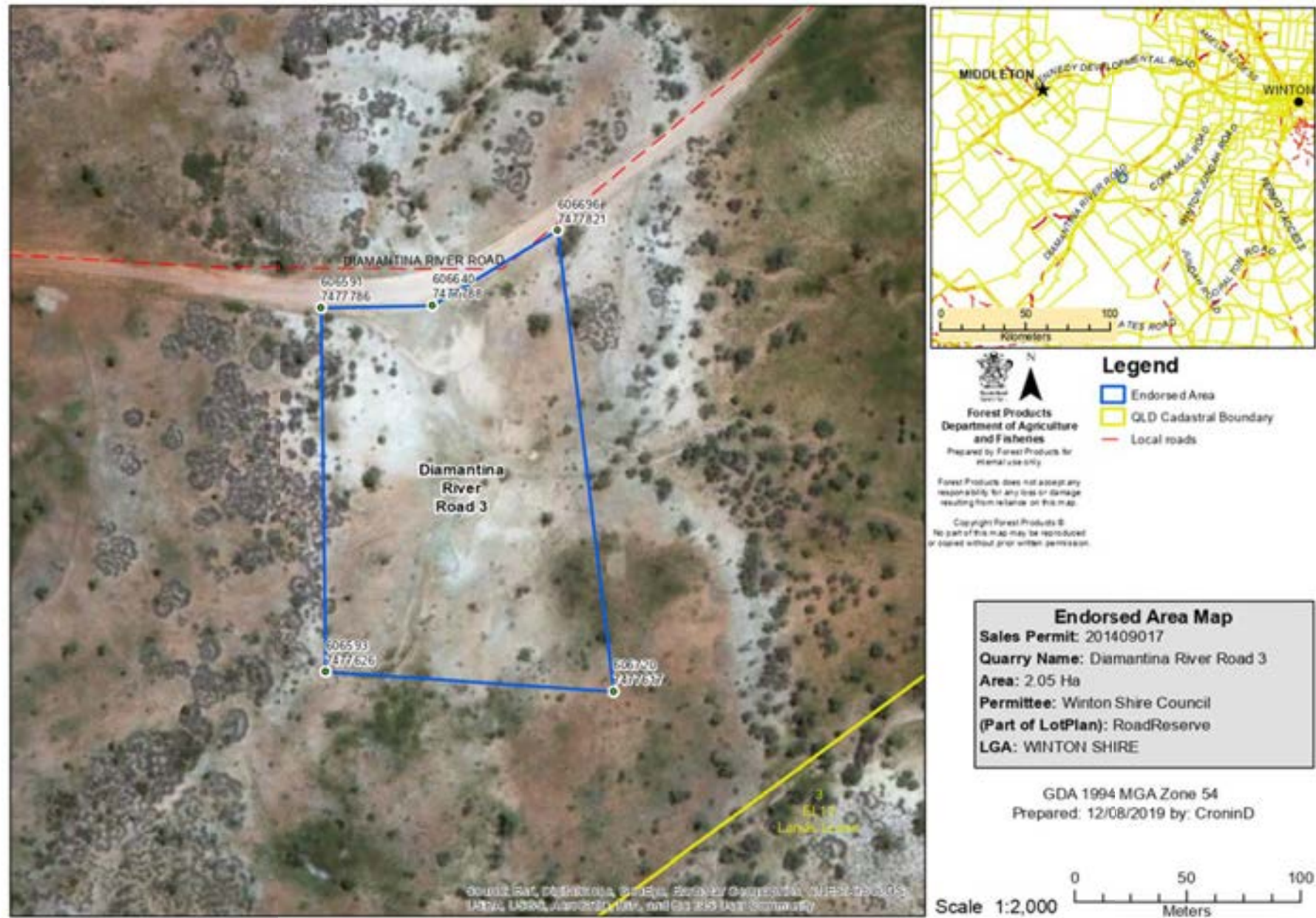


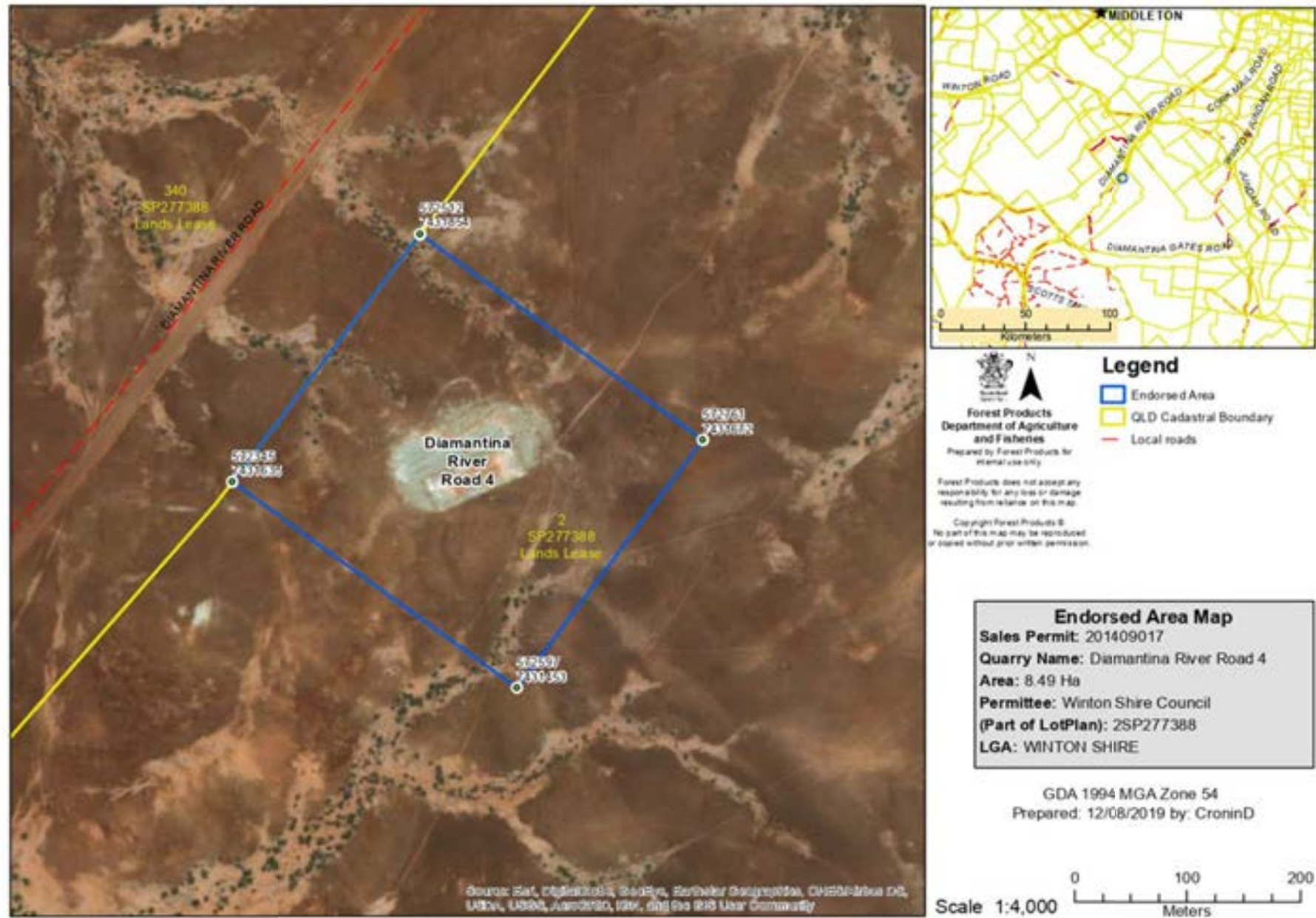


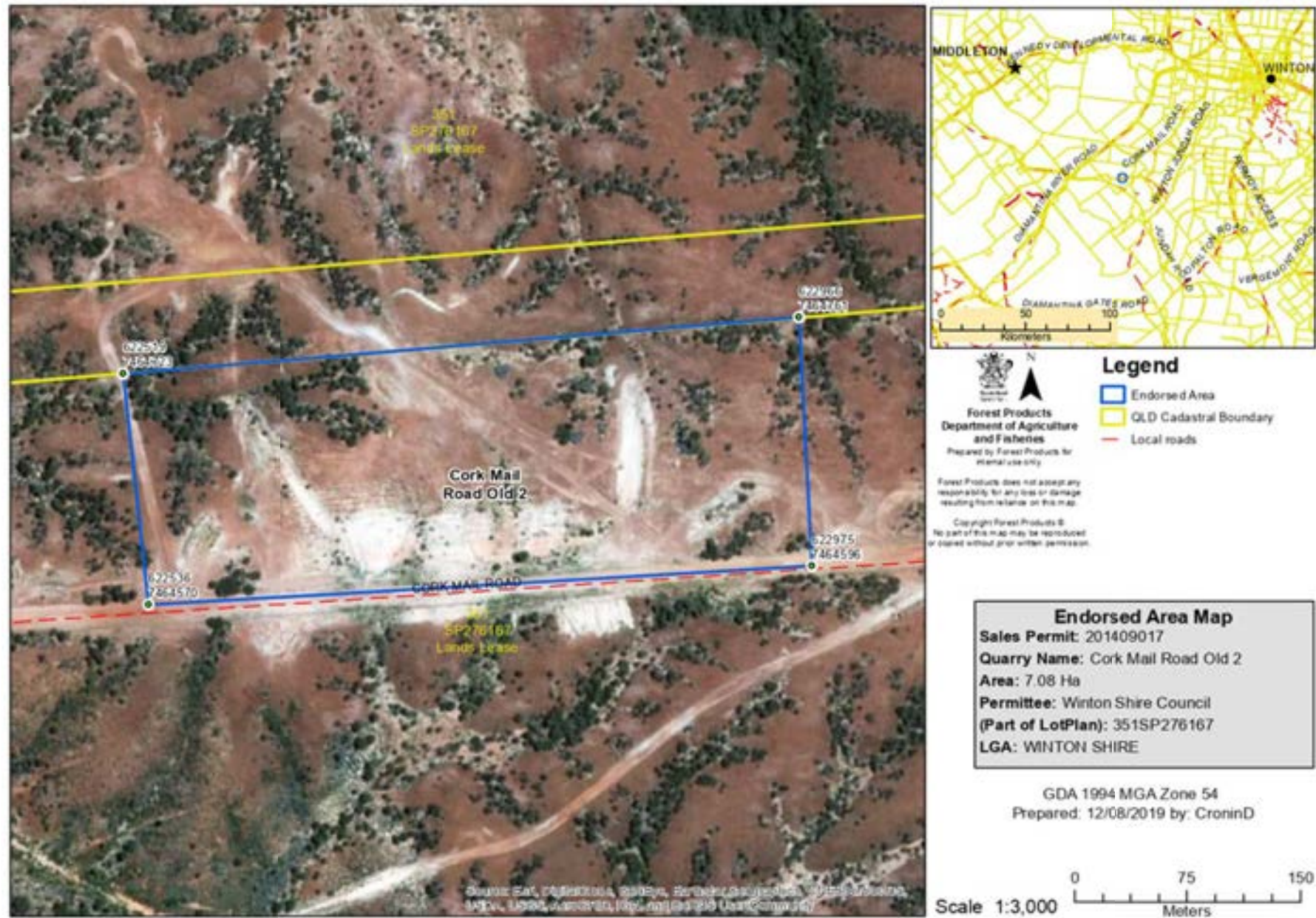


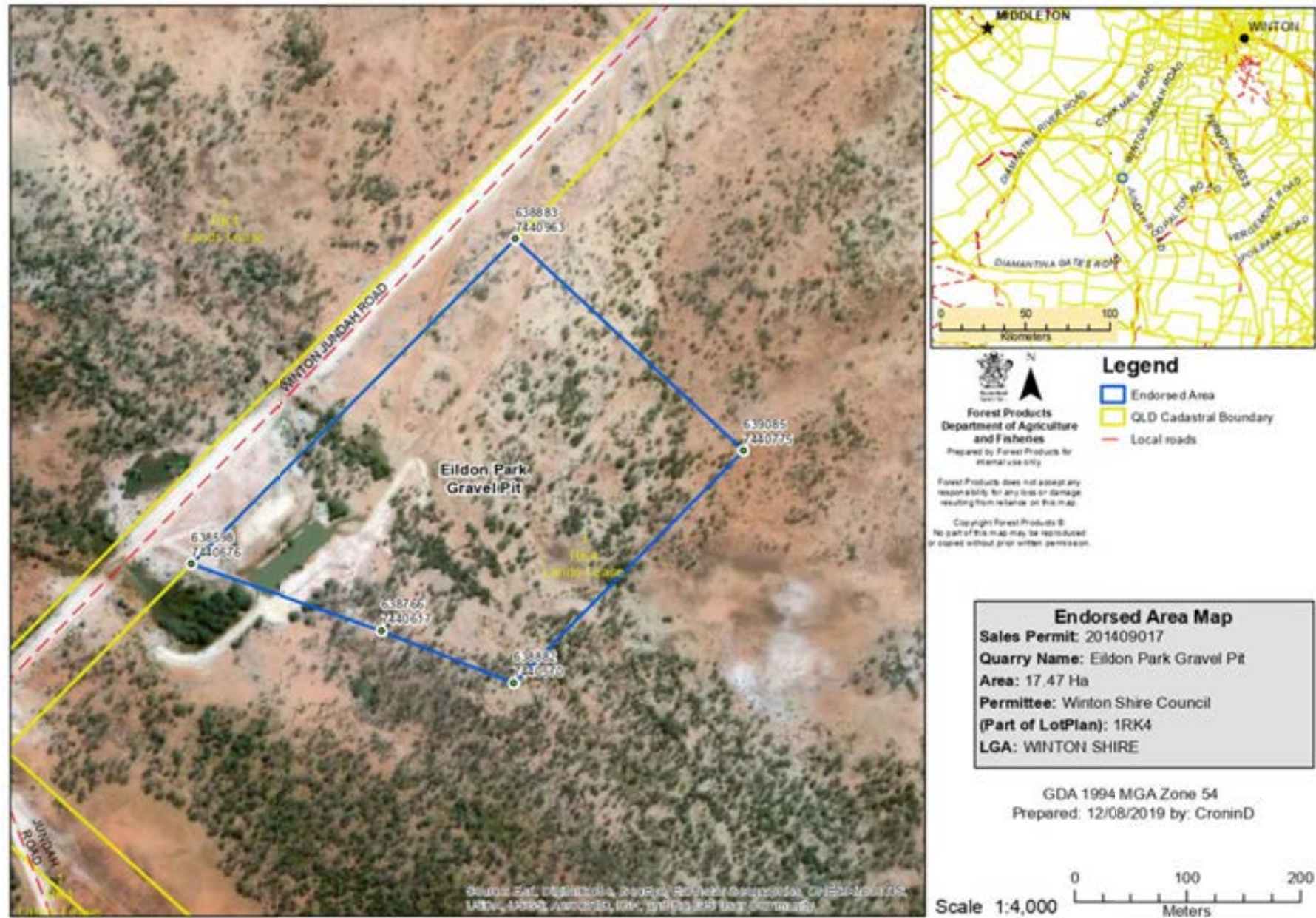


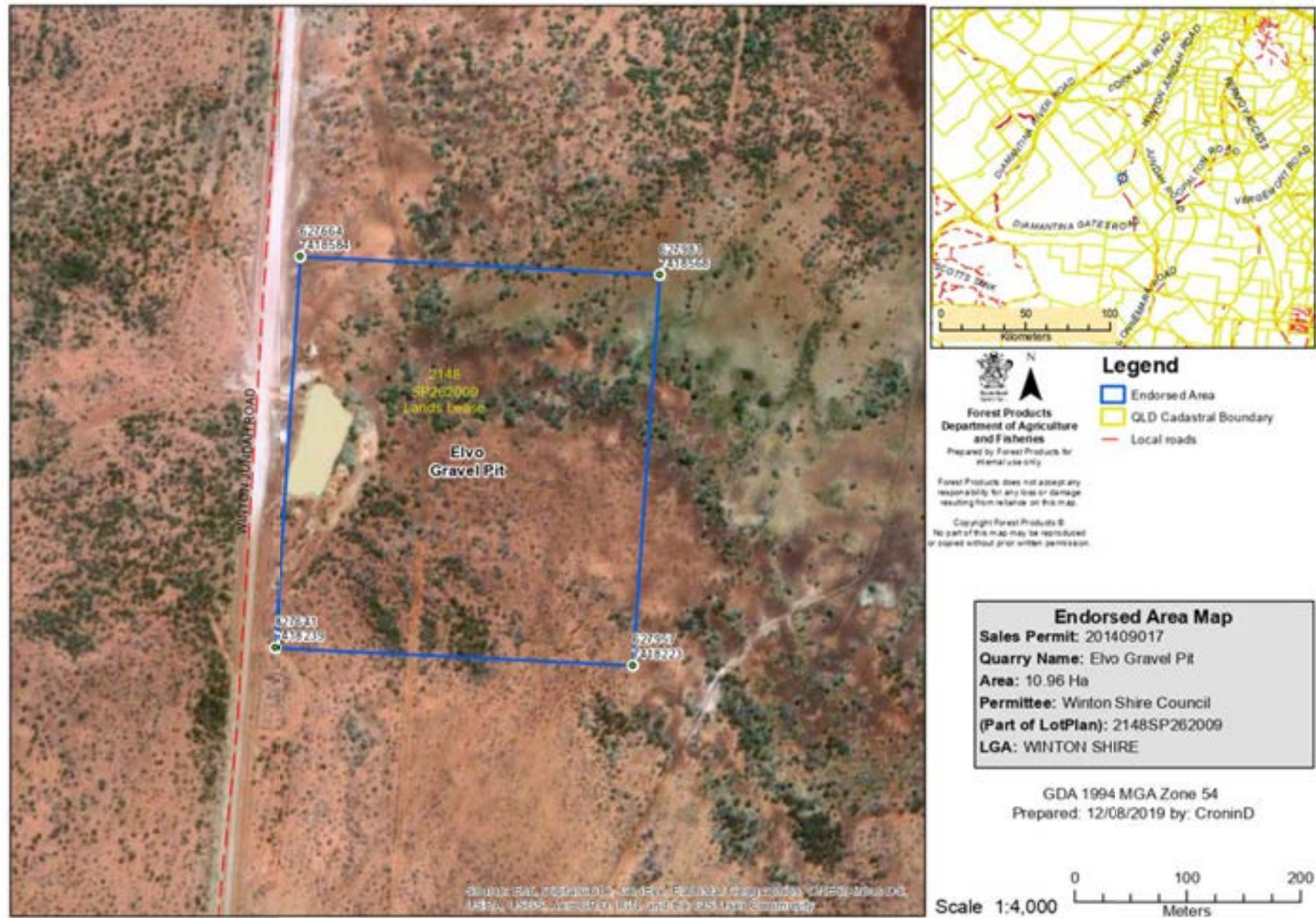


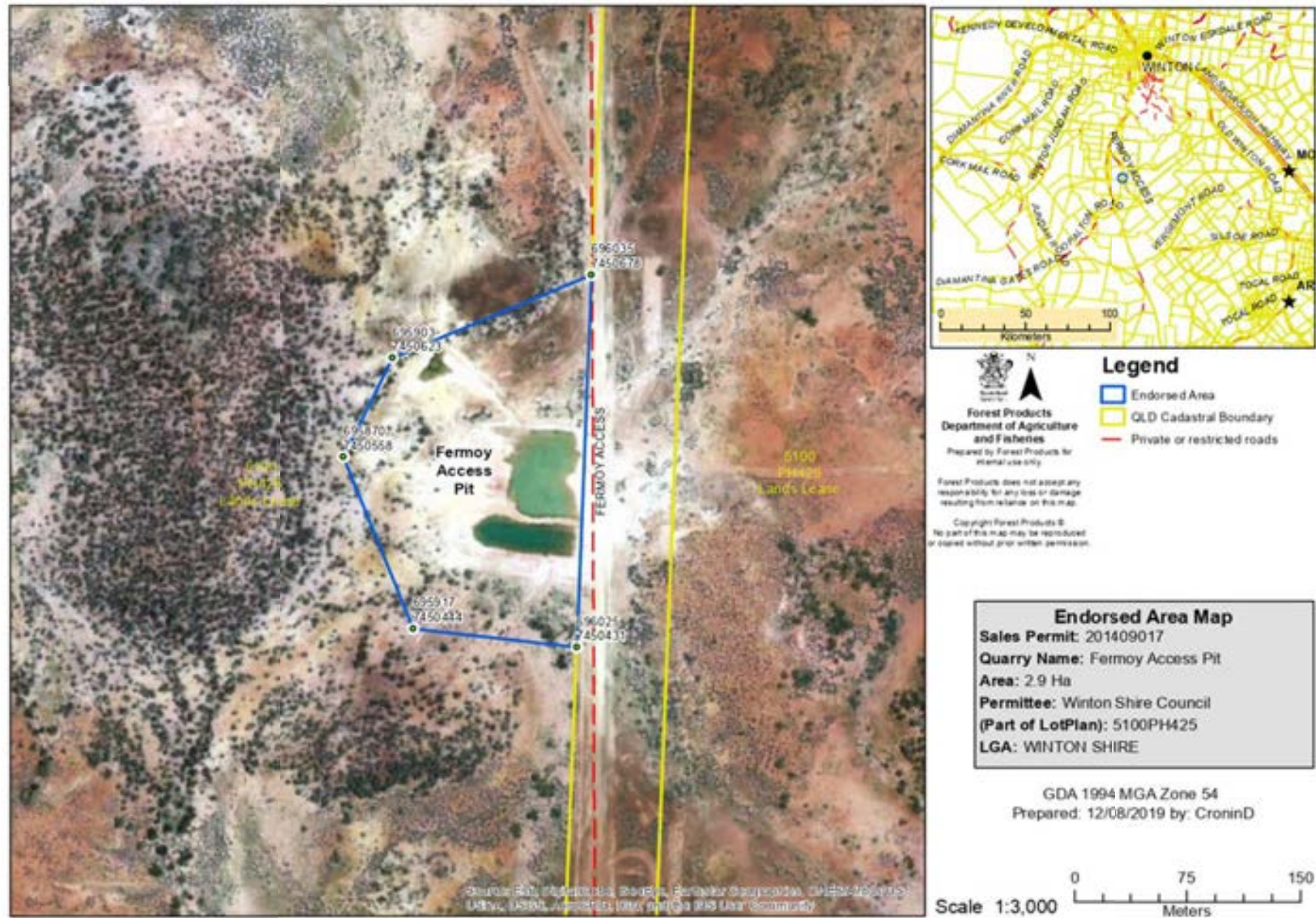


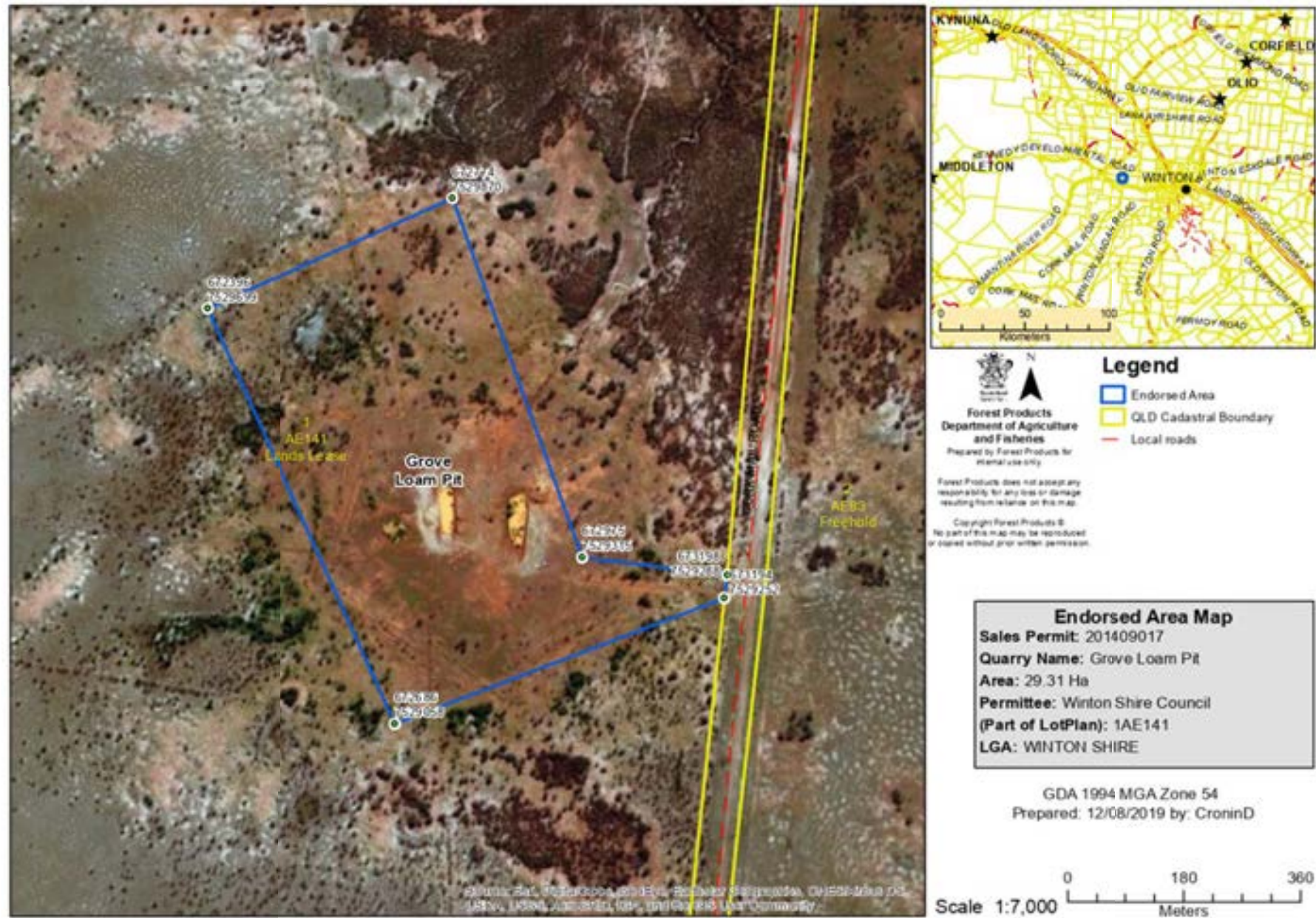


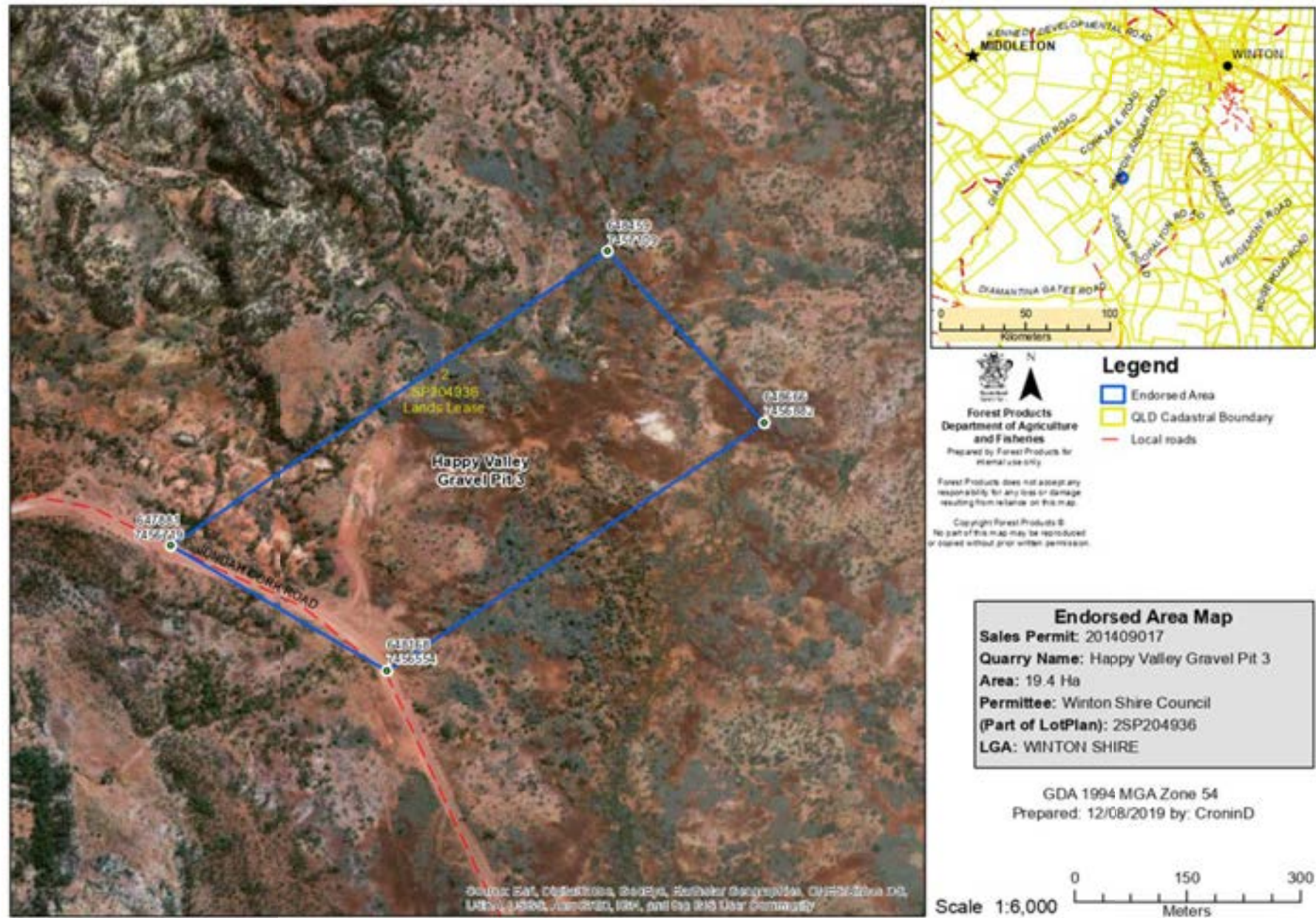


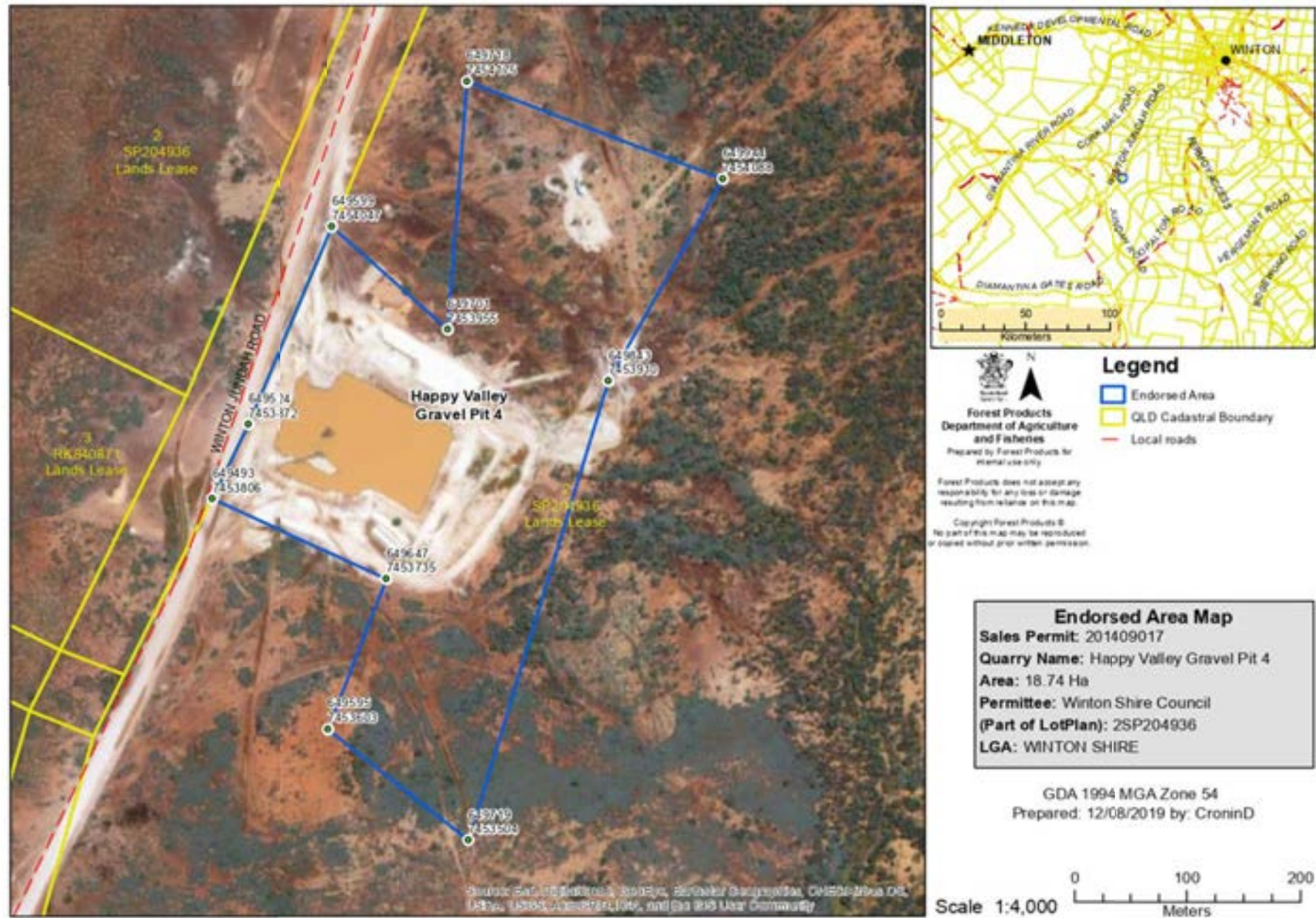


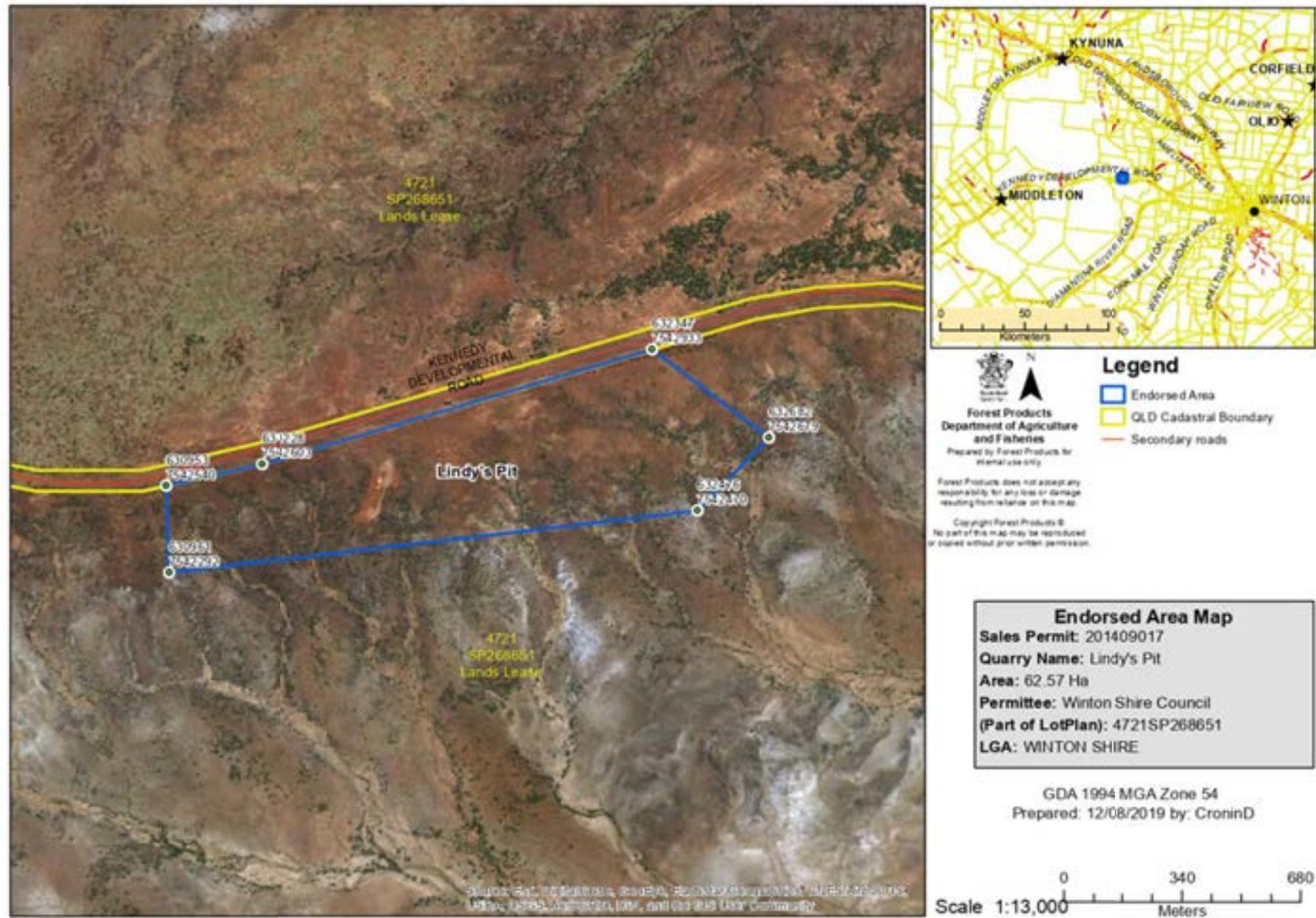


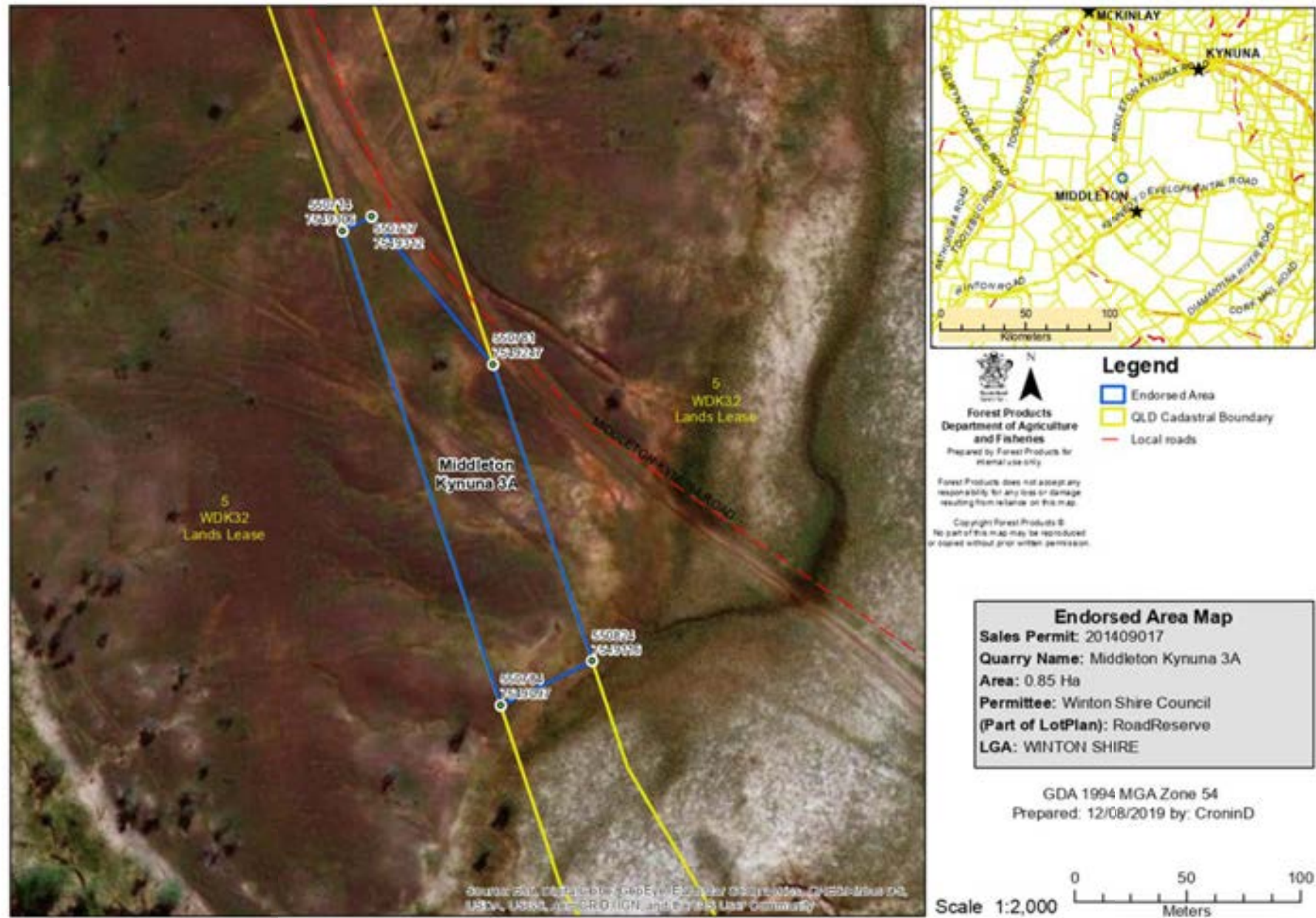


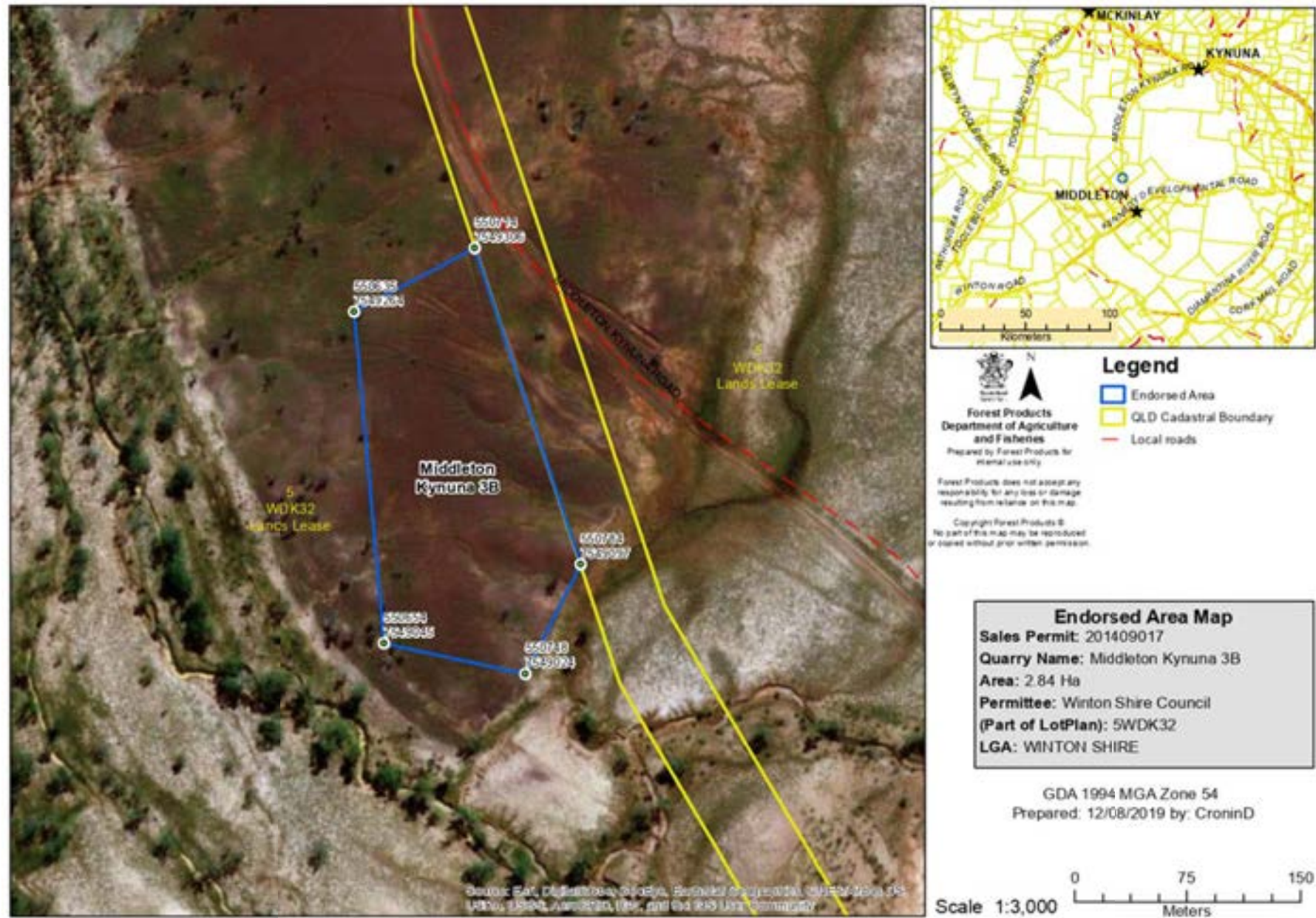


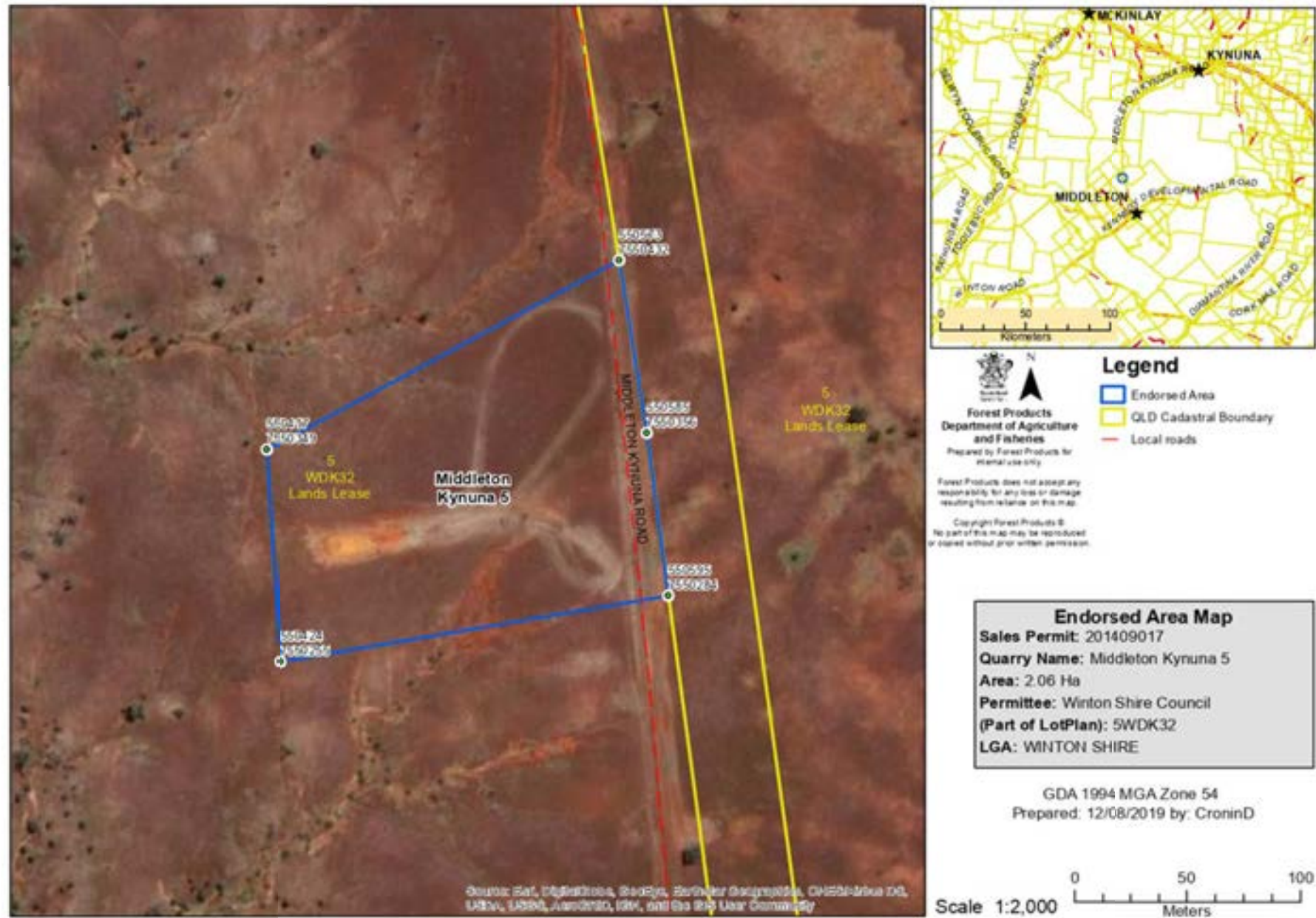


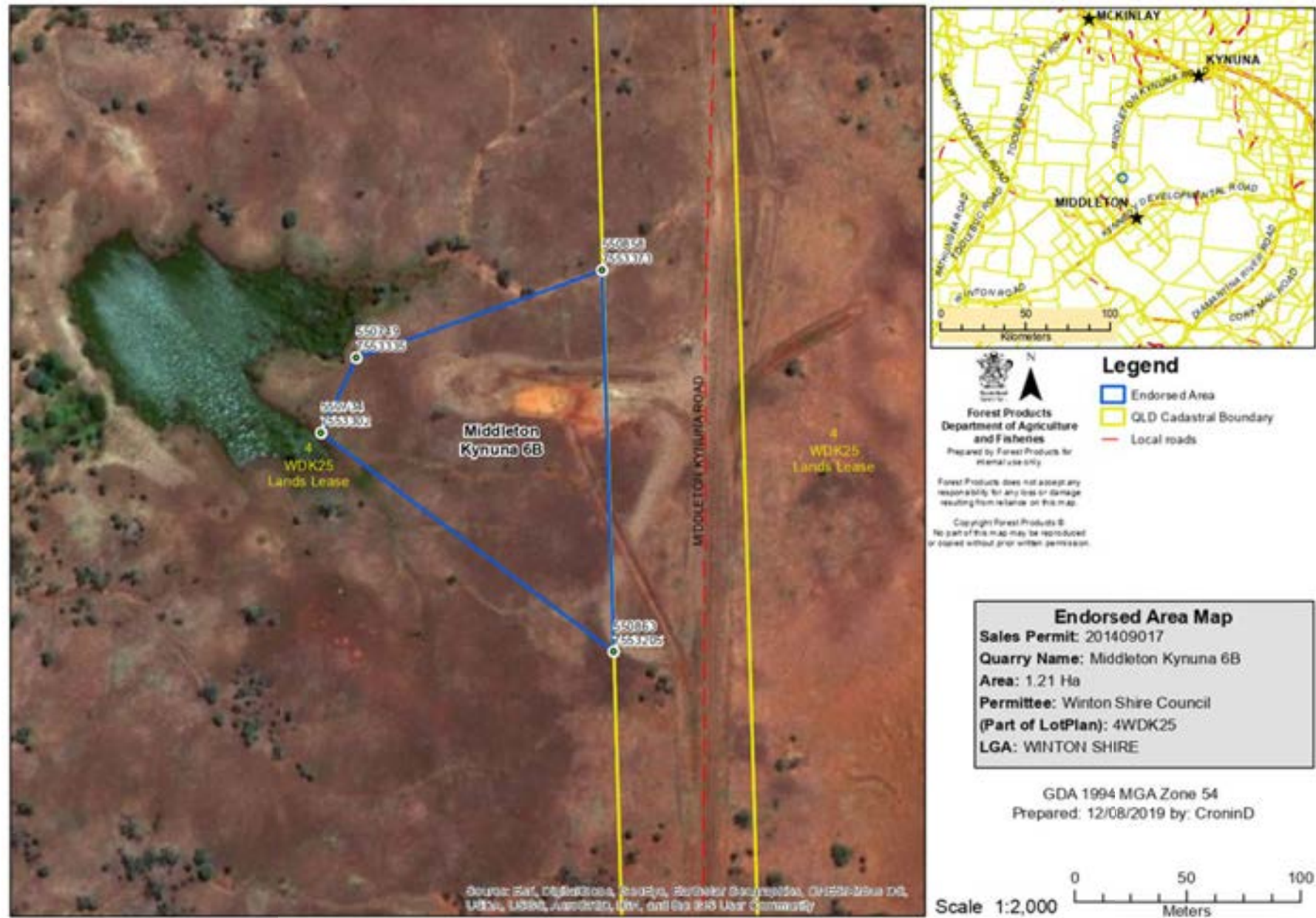


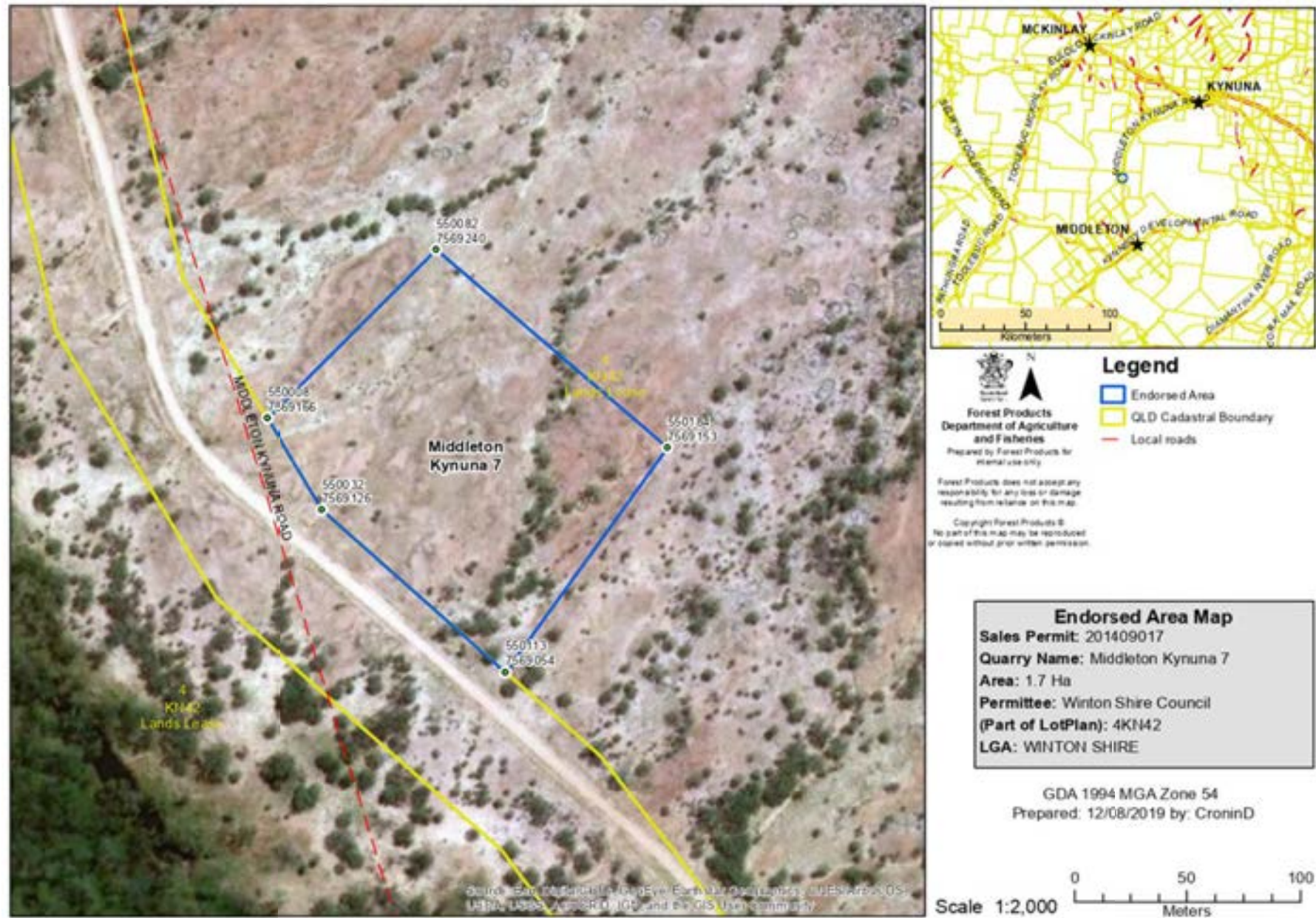


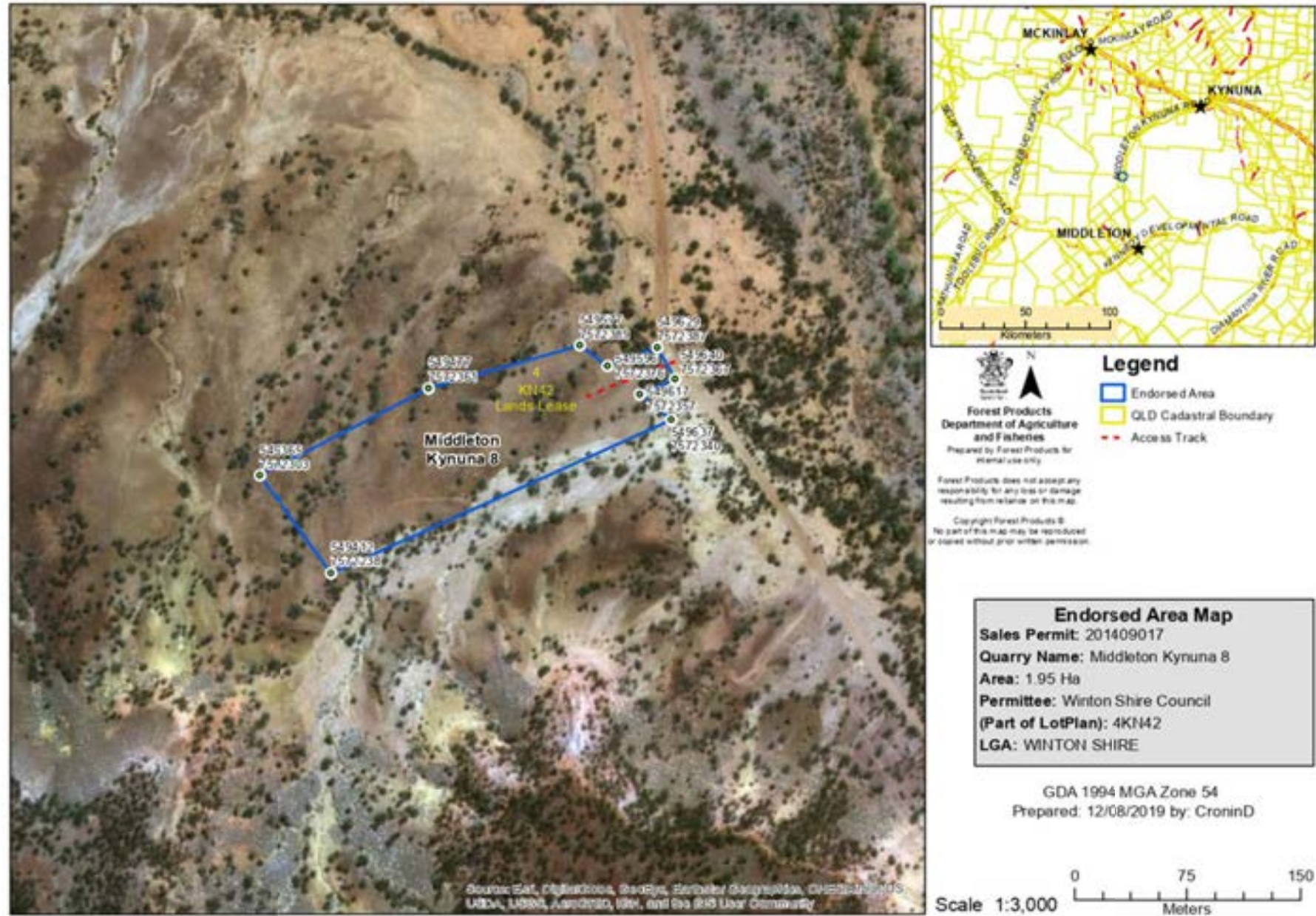


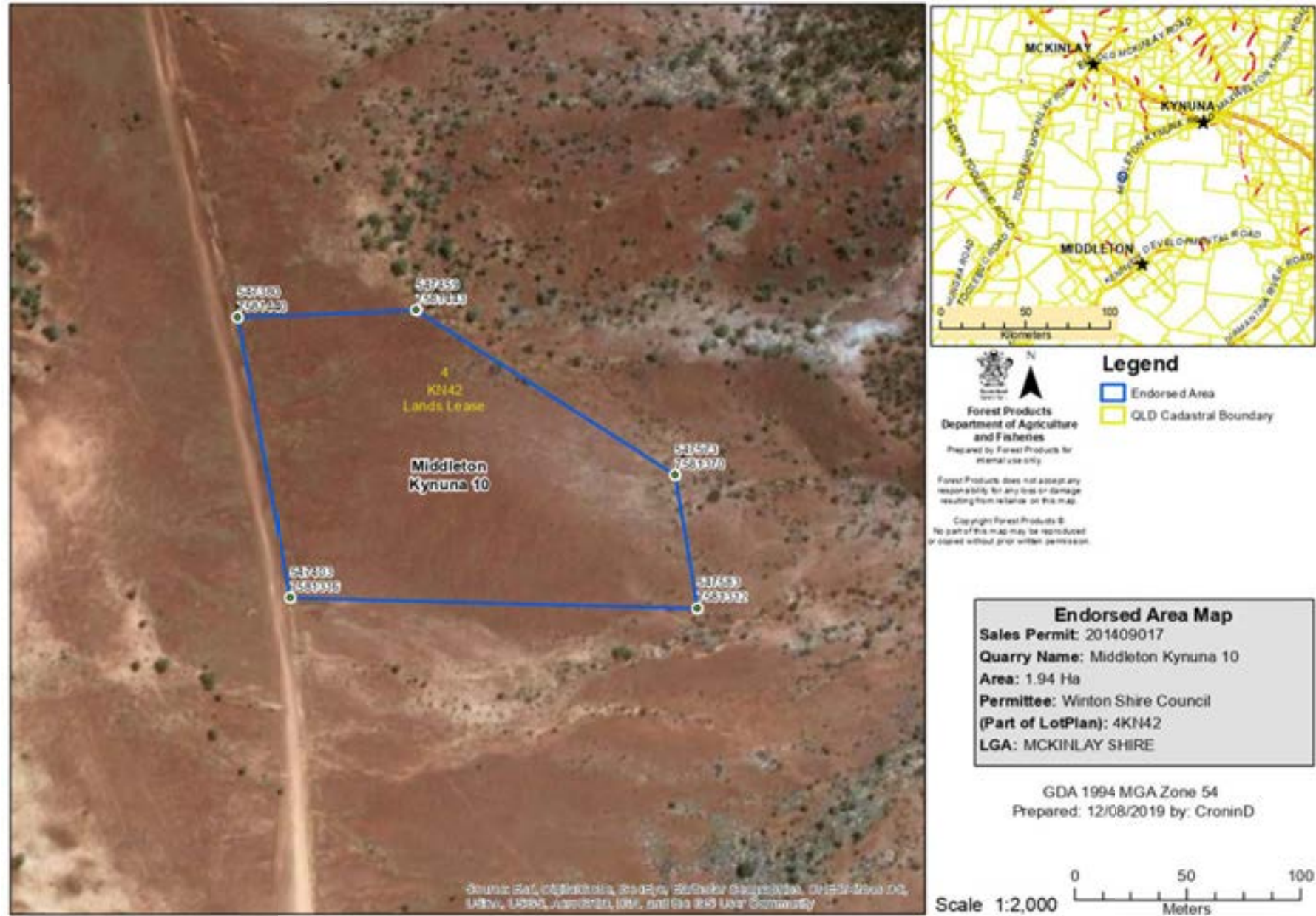


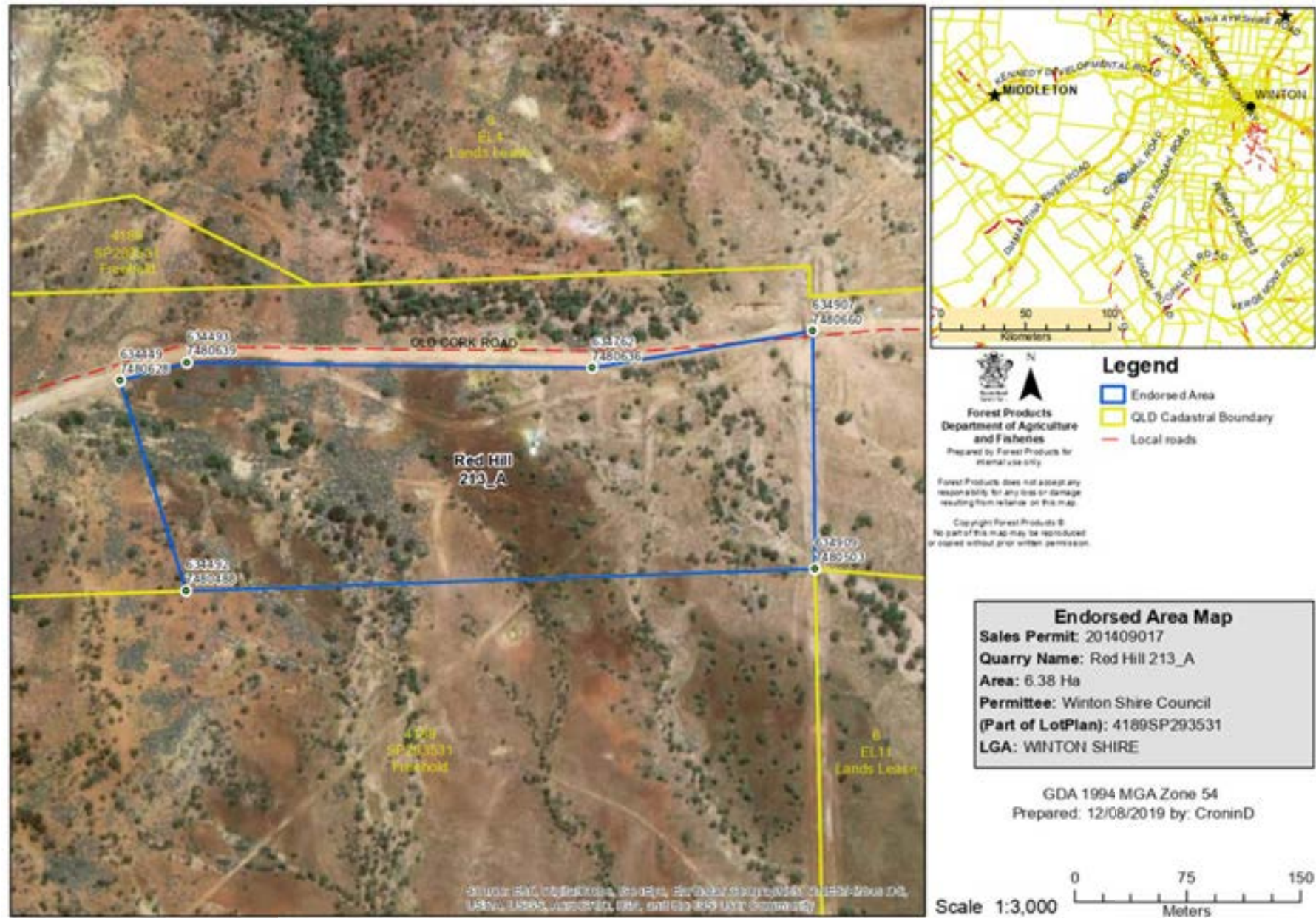


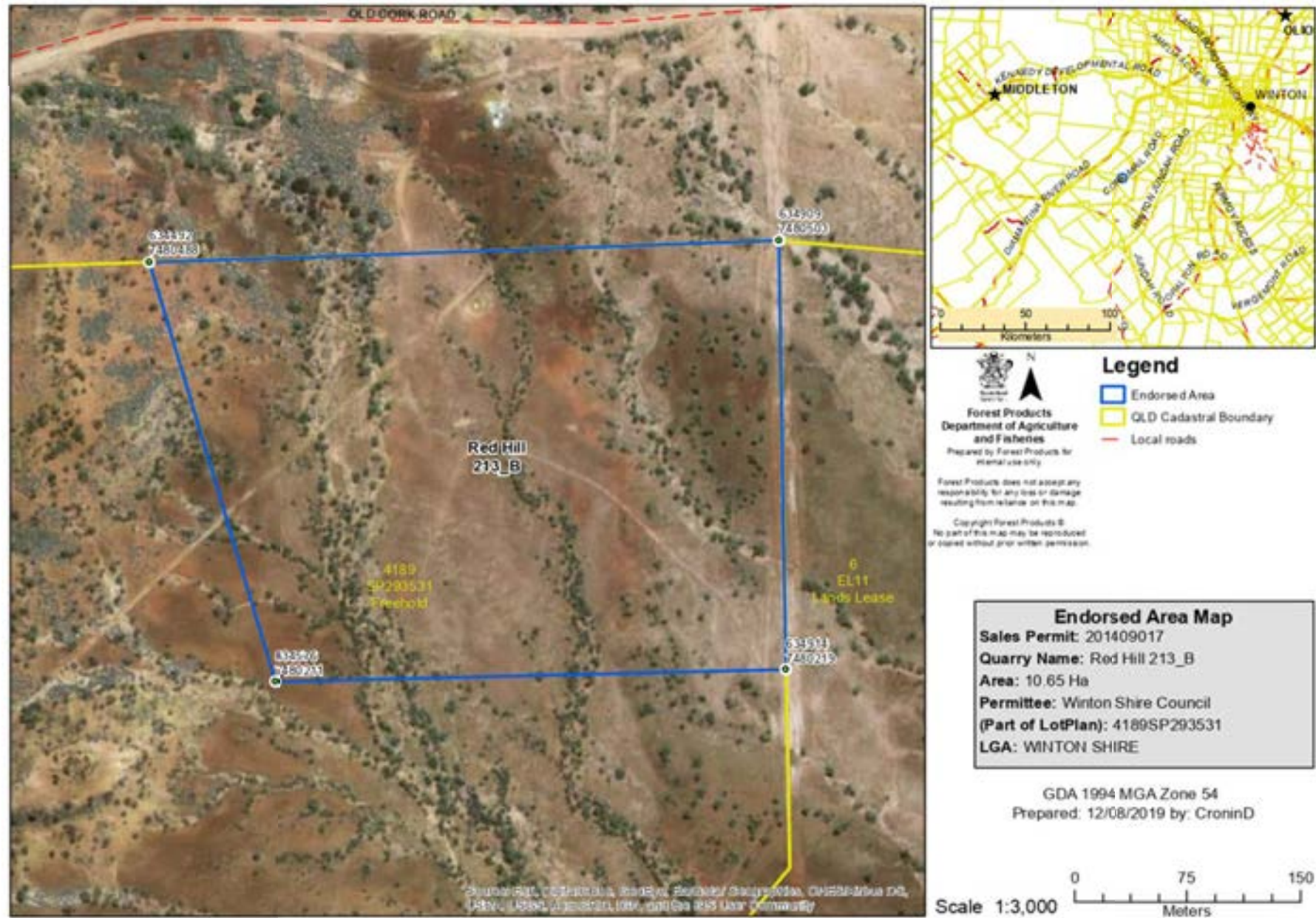


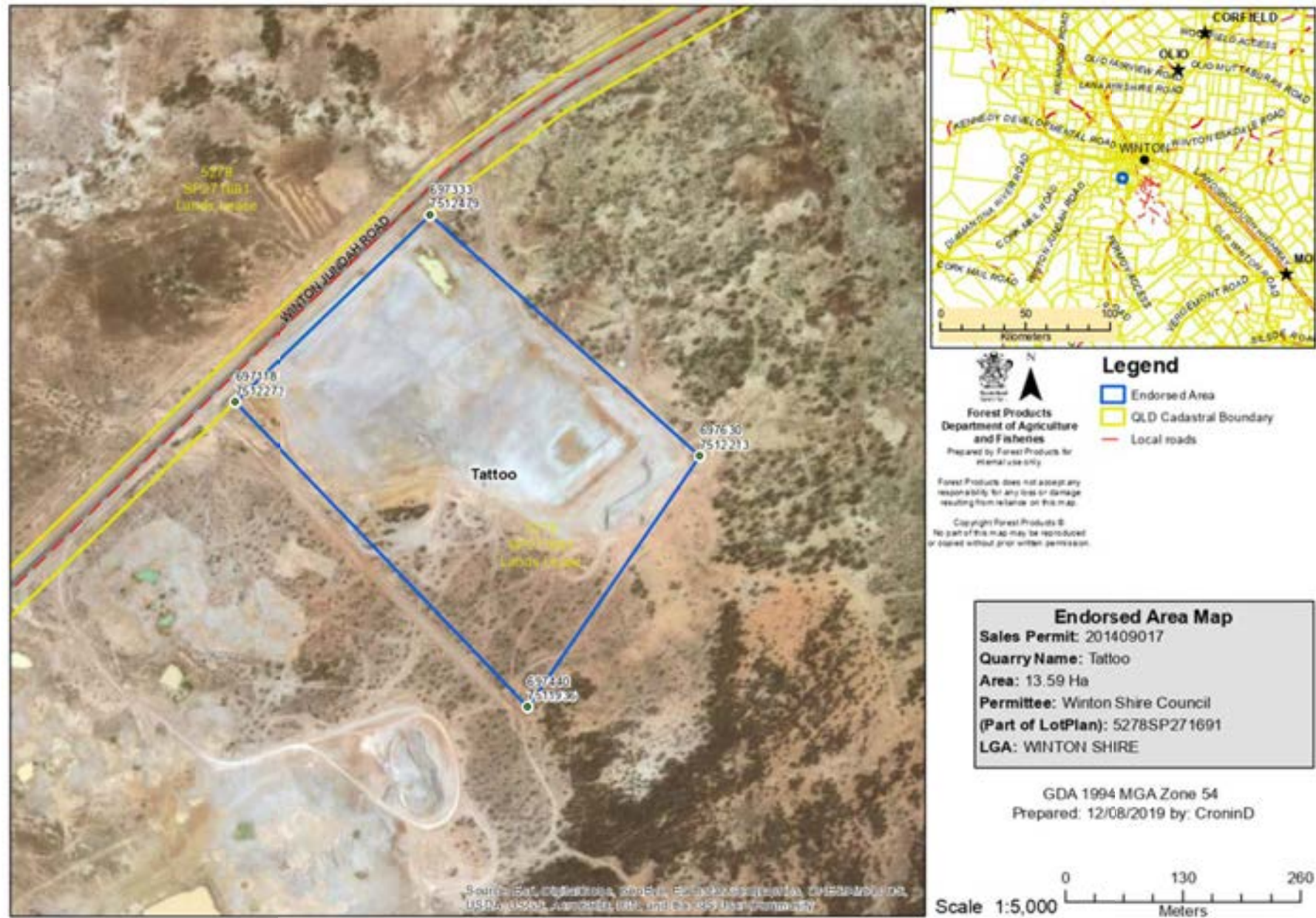


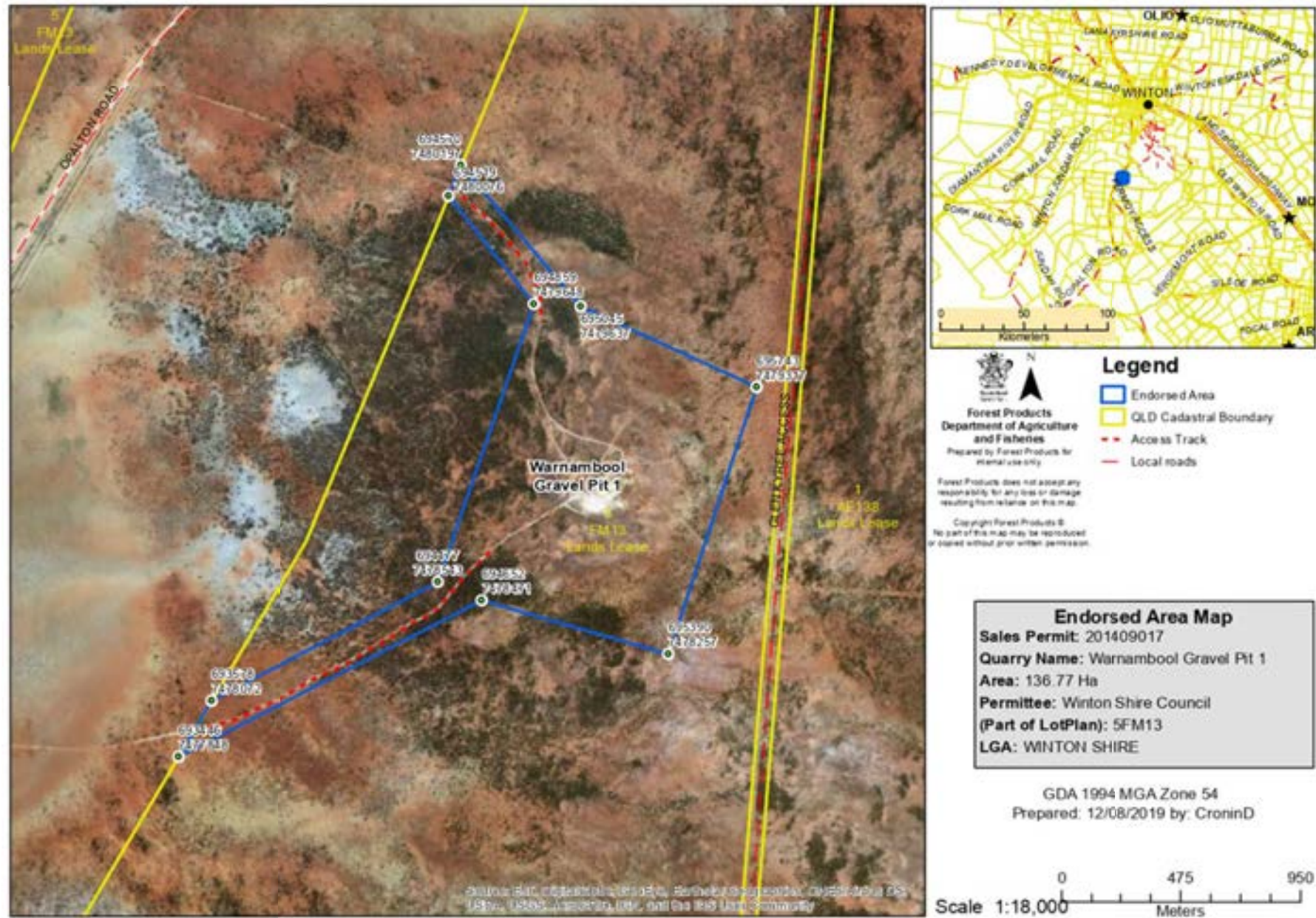


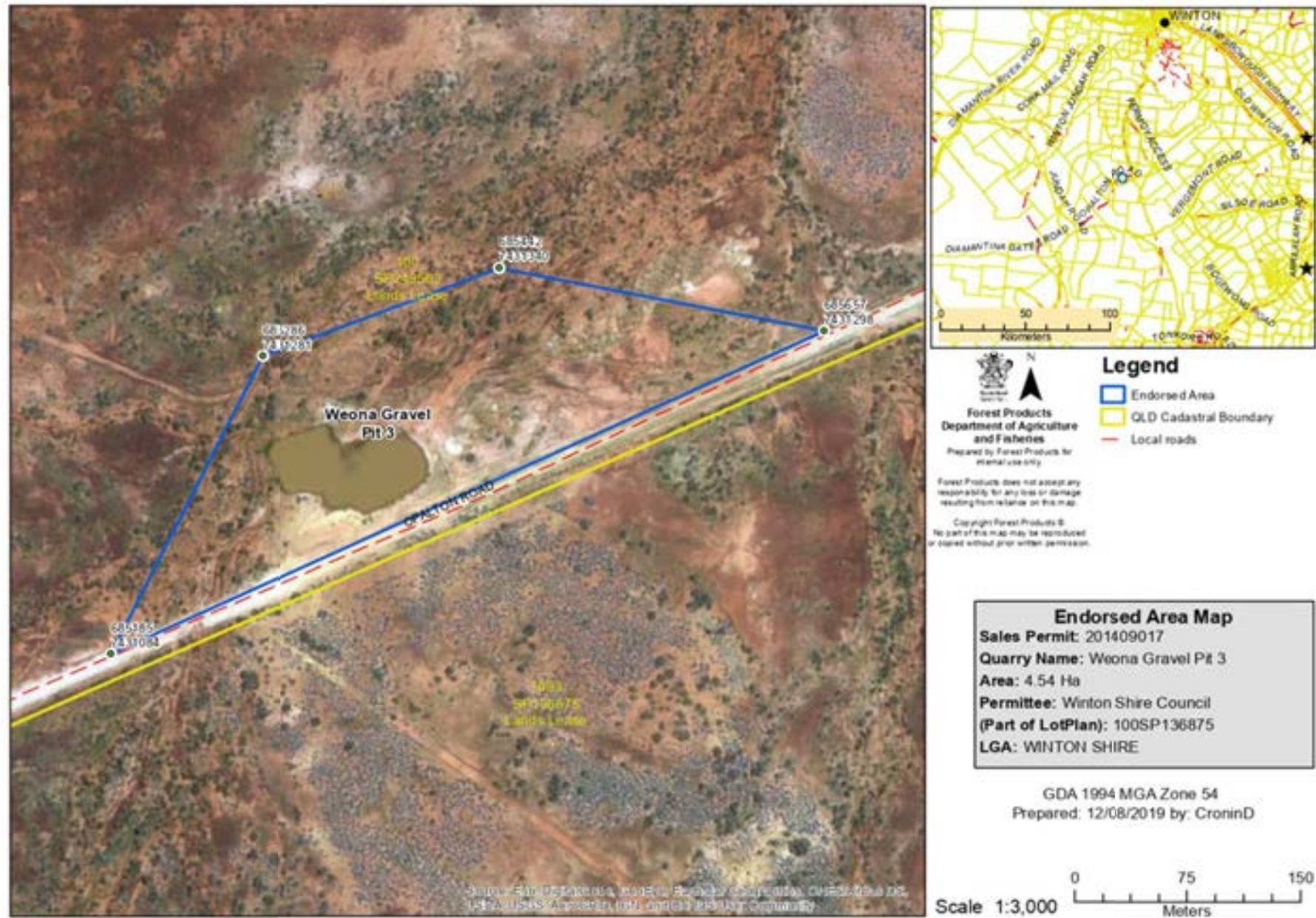












**Deed of Extension****Executed as a deed**

Signed, sealed and delivered for and on behalf of the
State of Queensland acting through the Department of
Agriculture and Fisheries ABN 66 934 348 189 by

(name and position)

a person duly authorised to act in that behalf in the
presence of:

Signature of Witness

Name of Witness in full

Signed for and on behalf of **Winton Shire Council**
(ABN 46 299 386 399)

Name and position of Authorised Officer

Signature of Witness

Name of Witness in full

Signature

Date: _____

Signature of Authorised Officer

Date: _____

13.2 SHEETING OF OLIO MUTTABURRA ROAD

File Number: 114122
Author: Tim Williams, Works Manager
Authoriser: Ricki Bruhn, Chief Executive Officer
Attachments: Nil
Meeting Date: 20 February 2020

Corporate and Operational Plan Consideration

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To ensure the provision of a road and drainage system that facilitates efficient movement that preserves the integrity of the local environment	Rural Roads	Chief Executive Officer	Sheeting Oilo - Muttaborra

Budget Reference: 4201-2330

Asset Management Reference: Olio Muttaborra Road

SUMMARY

This report outlines the cost associated with the gravel sheeting of 9.1kms of the Olio – Muttaborra Road and recommends that the funding be sourced from Roads to Recovery and the Rural Roads Budget.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council approve 50% of the expenditure to gravel sheet Olio – Muttaborra be funded from the rural roads budget and 50% funded from Roads to Recovery Funding.

REPORT

In November 2019, Council received extra Roads to Recovery funding to stimulate the economy as the effects of the drought are still being felt across the region. The extra funding that was received through Roads to Recovery is \$1,066,785.00 which is broken in half over 2 financial years, this means that \$533,392.50 must be spent by 30th June 2020, and the rest by 31st December 2020.

The Works Department have been working on getting a sheeting program together for various Class 1 black soil roads around the shire including Cork Mail Road and the Olio- Muttaborra Road. These two roads were identified as most in need of sheeting due to their class and significance in linking communities and places of interest and the black soil status of the roads.

This financial year the Works Department would like to gravel sheet approximately 9.1kms of the Olio – Muttaborra Road between the Kennedy Development Road and the Winton – Corfield Road (please see below map). This road has not been included in the 2019 Flood Damage Program and would benefit from having sheeting works completed on it. As the road stands it currently gets closed in wet weather and is usually closed for several days which causes inconvenience to residents and tourist using the area. The road also gets wheel ruts due to the integrity of the black soil and can create several safety issues. Because the road has not been added to the 2019 Flood Damage Program, it has not received much maintenance during this financial year.

The cost involved in gravel sheeting 9.1kms of the Olio – Muttaborra Road is \$1,066,000.00 which would give the road a 150mm overlay of gravel seven meters wide. This expenditure will be broken into two funding sources 50% from Roads to Recovery and 50% from Rural Roads Budget which currently has an unexpended amount of \$1,014,465.00.

As the northern area of the shire is predominately black soil, it is very difficult to source gravel in this area. Due to this reasoning, gravel will be sourced from Scrubby Gravel Pit 25kms south on the Jundah Road and will be hauled by contractor and dumped on the road ready for spreading.



14.3 LITTLE SWAGGIES MASTERPLAN**File Number:** 114165**Author:** Charles Dyer, Assets Manager**Authoriser:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. Little Swaggies Childcare - Masterplan Concept Min.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To facilitate the provision of child care services	Community, culture and Lifestyle	Director of Community and Economic Development	Maintain accreditation of the Little Swaggies complex; maintain children numbers; maintain building maintenance integrity

Budget Reference: Nil**Asset Management Reference:** Nil**SUMMARY**

Playscape Creations have been engaged through Vendor Panel to design and construct a package of works at Little Swaggies Childcare. The total value of work is \$300,000 less upgrades to the kitchen.

To ensure maximum outcomes for Little Swaggies the Master Plan and initial design have been funded through the asset program – this is to create a series of discrete packages of work that can be done over several years.

RECOMMENDATION

That

1. The report be received

REPORT

Council have successfully received \$300,000 in funding from Works for Queensland which has been allocated to the Little Swaggies Child Care Centre for two core projects.

1. The kitchen was upgraded with stainless steel benches (compliance issue)
2. Playground renewal

For the playground renewal Playscape Creations have been engaged under a Vendor Panel arrangement. Playscape are situated will in the playground space and have delivered many plans and projects for childcare centres. Additionally, Playscape were an excellent vendor for the Waterpark project.

The Asset Manager has engaged Playscape to design a Master Plan for the facility utilising strategic asset budget (rather than works for Queensland). This ensures that Little Swaggies get the most work on the ground as possible for the funding but also that Council have strategic direction for the future.

Playscape were made aware of Councils limited funds – that the project needs to be in separate packages such that:

- Some packages can be finished with the Works for Queensland Funding
- Future packages do not exceed Councils likely affordability
- There is cohesion between packages (and hence throughout the site)
- Operation of the centre can proceed during works
- Operation of the centre is not impaired after the works are complete
- The needs of the centre (as determined by the tender brief) are met

Prior to engaging Playscape they were made aware of the limitations, wants and needs of the centre and then again at the start of the master plan project these needs were again addressed to ensure everything was captured.

Little Swaggies staff did not want fireman poles or large rope elements but did want sand and water play.

The attached Masterplan forms a starting point for work packages as well as the current works for Queensland funding. Playscape are currently in the process of determining the best value for money for package one – how to 'spread' the work out over the site.



Misting Totems and Musical Tree Element

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.



Little Swaggies Childcare

Winton Shire Council
47 Cork St, Winton QLD 4735



LEADERS IN RECREATIONAL INNOVATION

We are a specialist team thinking beyond the conventional to create unique, award winning recreational spaces to benefit children, families and communities across Australia.

Children are driven by their innate curiosity to grow and learn and explore. In the same way, the Playscape Creations team are driven by their curiosity; determined to give communities the opportunity to connect, learn and grow in a setting that responds to inter-generational needs.

Offering you a full end to end design, engineering and construction service, our specialists work with you to create a site responsive design that respects your budget and brings your distinct vision to life.

As the leader in the design and construction of adventure, inter-generational and aquatic play environments, collaborate with us to create your unique recreational space.





Little Swaggies Childcare/Initial Masterplan Concept

Design Overview	#4
Overall Concept Design	#5
OPTION A - Bespoke Shade Structure	#6-17
OPTION B - Existing Shade Structure	
Junior Bushies	#18-51
Proposed Play Elements	
Little Larrikins	#52-65
Proposed Play Elements	



Design Overview

The layout design for Little Swaggies initial concept design has been inspired by the Google Maps image of Winton's dry river creek bed formations.

This imagery was also seen on the walls of the Waltzing Matilda centre.

The natural water channel flow lines have been recreated in the play space to create pockets of play with mounding and embankments similar to those found in nature. Landscaping features similar to those seen in the township have also been introduced such as "Boulder/Moon Rocks" and soft plantings.

Other theming elements that we have incorporated into the space also draw from Winton's history and landmarks such as "Arno's Wall" and the "Musical Fence". As well as Little Swaggies very own "Discovery Digs to be uncovered in the sandpit area.

And a "Bespoke Performance Stage" that follows the flow of the creek formations for young performers who may want to be a part of Winton's budding movie scene.

We have also utilised the repetition of natural hardwood "Bespoke Timber and Misting Totems" throughout to unify the space and tie all play nodes together .

These can be customised and carved to suit theming and provide amazing sensory, discovery and developmental play activities.

All of the play elements that were discussed have been introduced into the space in these "play islands or nodes", which has allowed us to retain and incorporate these within and with the existing shade structures.

It has also enabled us to design a Winton inspired "Bespoke Shade" structure that weaves its way through the Little Bushies play space following the same flow as the "islands of play" providing both shade, and is also a stunning architectural feature.

The design of the bespoke hard shade structure draws upon the elements of the land surrounding Winton that we saw throughout, and also even adds another layer of quality in its shadow and light play.







BESPOKE CONCEPT
DESIGN





Bespoke Shade Design

Offering a completely different feeling to the entire space this Bespoke Shade Structure has been designed with the Heart of Winton in mind, and to complete the enhancement of the entire play space.

Drawing on the farming and agricultural elements, as well as the landscape, its materials mimic those we saw throughout Winton.

The hard structure follows the flow of the play space whilst still providing shade when needed throughout the day, as well as providing some beautiful shadow play.

Over the sandpit area the shade branches out literally to a sail type with hardwood timber posts to support it.







Bespoke Shade - Overall Plan

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.









Existing Shade Design

The Little Bushies play space was designed so that should you want or need to, the existing shade structures could still be retained and utilised.

We have provided concept imagery of both shade structures with the play elements.







Existing Shade - Overall Plan

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.











Little Bushies Play Design

Designed to encourage play for children aged 2-5 years old we have created "Islands of Play" situated along the flow lines of the "Dry River Creek Bed" which incorporates a "Water Pump".

A "Barefoot Sensory Discovery Path" weaves its way through the landscaping with "Nature Play" elements such as boulder/moon rocks and "Log Climbers", as well as Bespoke carved "Timber and Misting Totems" dotted along the way.

The "Little Hamlet Kingswood" Play System is situated at the front of the space to replace the existing unit. This offers a plethora of challenging and stimulating climbing activities, sliding fun, roleplay, and interactive play panels.

A Quiet Zone is created with the "Gumleaf Pod Cubby House" and "Gurr Leaf Seats" inspired by the iconic Australian story by May Gibbs, Snugglypot and Cuddlepup. Perfect for quiet reading or imaginative play. As is the "Giant Caterpillar" climber/seal which has a 3m curved body and is painted to look like the Wanderer or Monarch butterfly larvae. We have created your very own "Performance Stage" for budding movie performers, as well as a "Sandpit Area" with "Discovery Digs".

A "Dragonfly Embankment Slide" sits under the shade of the trees in front of the newly renovated "Chicken Coop - Chooksville" area.

And we have redesigned the space in front of the sheds for the "Bike, Trike and Scooter Traffic Area".





Little Hamlet Kingswood Play Unit

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.









Gumnut Cubby House, Leaf Seats & Caterpillar Climber

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.











Dry River Creek Bed & Water Pump

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.









Discovery Barefoot Sensory Paths & Landscaping

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.











Sandpit Area with Discovery Digs

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.









Bespoke Timber & Misting Totems

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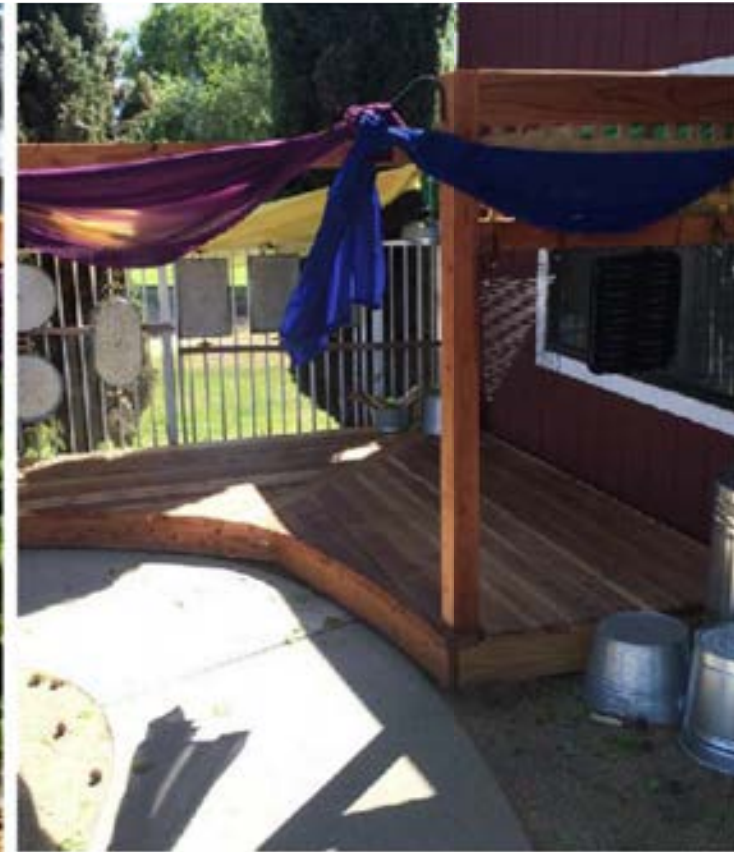


Performance Stage Area

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Winton Chookville - Chicken Coops

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.









Dragonfly Embankment Slide Area

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.







Trike, Bike and Scooter Traffic Area

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Little Larrikins Design Intent

Designed to encourage play for children aged 6 weeks - 2 years old we have introduced play elements as discussed as being desired by the centre.

The "Little Explorers - Imagine" play unit has been introduced, and this jam packed unit provides colourful sensory and developmental play opportunities, designed specifically for this age group with its wide slide and panel activities.

We have also continued to utilise soft landscaping and artificial turf as well as the Bespoke carved "Timber and Misting Totems" for both that sensory play as well as relief from the heat.

The existing hard shelter that the centre has on hand has been designed to fit over a new sand pit area, with a sand and water table for that developmental play aspect.

The four vegetable planters that the centre has have all been designed to fit in the space on the back fence as desired, and in front of it we have also designed your very own "Musical Tree".



CONCEPT DESIGN





Little Explorers "Imagine" Toddler Play Unit

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Sandpit Area - Sand and Water Discovery

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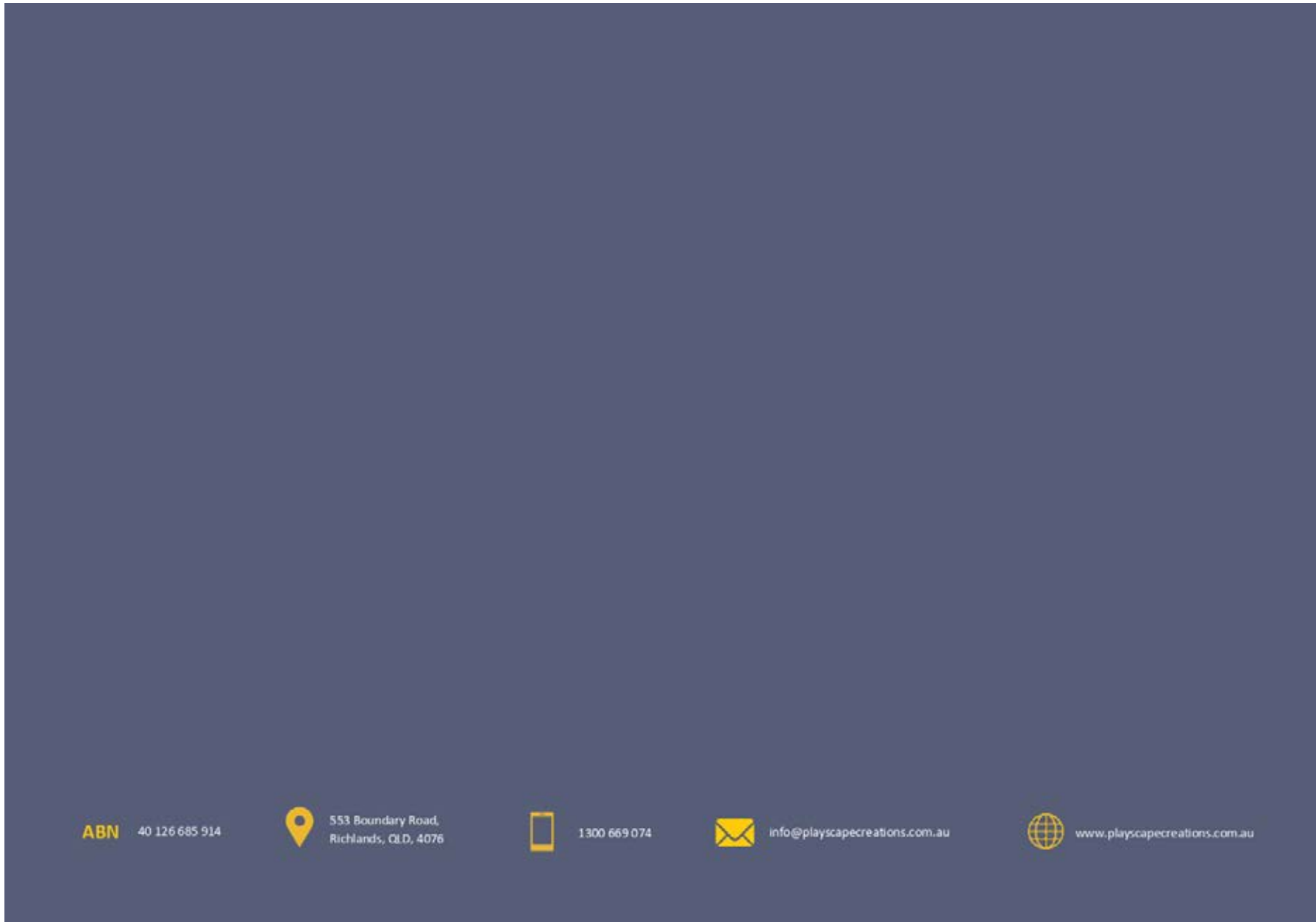
Garden Planter Boxes

Plans are conceptual only and subject to change, all images are artists impressions and indicative only.









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Richlands, QLD, 4076



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info@playscapecreations.com.au



www.playscapecreations.com.au

13.4 DEVELOPMENT APPLICATION - AB PATERSON COLLEGE LIMITED**File Number:** 114188**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 20.02 Assessment Report - Recommendation and Conditions - DA - AB Patterson College.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Planning	To encourage development but not at the detriment of culture, heritage or environmental issues.	Chief Executive Officer	Monitor timeframe of applications processed; applications processed in accordance with SPA requirements.

Budget Reference: Not Applicable**Asset Management Reference:** Not Applicable**Summary**

This application seeks an approval for a Development Permit for a Material Change in Use for "Residential Activity" – "Visitor Accommodation" (School Excursion Accommodation) situated at 113-115 Elderslie Street, Winton.

*CHTP File Ref: 441_WIN154***Recommendation**

1. THAT the report be received;
2. THAT the Development Application submitted by AB Paterson College Limited be approved subject to the reasonable and relevant conditions as set out in Attachment A of the Town Planning Assessment Report prepared by Campbell Higginson Town Planning and which reflect and accord generally with the application as made.

Report

See the attached 'Town Planning Assessment Report' received from Campbell Higginson Town Planning in response to the Development Application lodged by AB Paterson College Limited and referenced as: 441_WIN154.



**Campbell Higginson
Town Planning**
Professional Excellence and Integrity in Planning

Directors: Colin Higginson
Rachel Campbell

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PO Box 692
ASHGROVE QLD 4060

Phone: (07) 3366 1700
Facsimile: (07) 3366 1688
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Baffle Creek Regional Office:

Phone: (07) 4156 6426

DEVELOPMENT ASSESSMENT REPORT

**PREPARED FOR:
WINTON SHIRE COUNCIL**

DEVELOPMENT APPLICATION:

Development Permit:

**Material Change of Use for
“Residential Activity” – “Visitor
Accommodation” (School Excursion
Accommodation)**

**APPLICANT:
A B PATERSON COLLEGE LIMITED**

**113-115 ELDERSLIE STREET
WINTON QLD 4735**

Lot 108 & Lot 109 on W2402

CHTP Reference: 441_WIN154

FEBRUARY 2020

DEVELOPMENT ASSESSMENT REPORT – WINTON SHIRE COUNCIL
 "RESIDENTIAL ACTIVITY" – "VISITOR ACCOMMODATION" (SCHOOL EXCURSION ACCOMMODATION)

DEVELOPMENT ASSESSMENT REPORT

SUMMARY OF APPLICATION	
Council File Reference:	WSC DA19-03 A B Patterson College
Proposal:	Development Permit for — Material Change of Use: "Residential Activity" – "Visitor Accommodation" (School Excursion Accommodation)
Applicant:	A B Paterson College Limited
Street Address:	113-115 Elderslie Street, Winton Qld 4735
Property Description:	Lot 108 & Lot 109 on W2402
Properly Made Date:	25 November 2019
Assessment Type:	Code Assessment – Urban Zone
Properly Made Submissions:	Not applicable – code assessable
State Referral Agencies:	In accordance with <i>Planning Regulation 2017</i> - Department of State Development, Manufacturing, Infrastructure and Planning, State Assessment and Referral Agency (SARA) - State Transport Corridors (Development in a state controlled road environment)
Recommendation:	Application be approved with conditions as reasonable and relevant.

1. PROPOSAL

On 25 November 2019, Council received a properly made development application on land located at 113-115 Elderslie Street, Winton seeking approval for school excursion accommodation for students of A B Patterson College. The proposal (known as the Winton Annexe) is in recognition of the close relationship between the College and the Winton community and seeks to provide, to the students, an understanding of both the fragile environment of western Queensland and of the lifestyles of the people who live in the towns and on rural properties.

The philosophy which was adopted by the College in determining the need for and design of the Winton Annexe is described in the Planning Report submitted with the development application as:

There has never been a time more in need of connectivity between rural and urban communities than now. A need that demands young people understand the fragile nature of our environment, the land, our resources and the conviction and struggles of those who choose to live in rural communities and the extent that we live in such essential symbiosis.

The Winton Annexe proposed for development in Winton on land acquired by A. B. Paterson College for this purpose, continues an extensive plan to enable the College to develop a footprint in this historic town; one in which the College has had a close and enduring relationship for 20 years. The Annexe, to be named ‘Barty’s Place’ pays respect to the importance of Banjo Paterson to our history and to the people who have lived and worked the land, enabling growth and industry for generations.

A. B. Paterson College seeks to develop this special Annexe for the following purposes:

- 1. To have a dedicated facility to support our Year 6 Winton camp. A place in which the students can have the appropriate facilities without relying on the goodwill of Council and prominent groups in the community to provide accommodation locations;*
- 2. To have a dedicated space that enables greater flexibility and the opportunity for the College to bring other groupings of students to the Annexe for a variety of educational and service opportunities;*
- 3. To provide a facility that enables Queensland Tourism, the Winton Shire Council, and prominent businesses such as the Australian Age of Dinosaurs to promote Winton as a location for a greater number of school groups. Such activity enhances the opportunity and likelihood for parents and families to visit and engage with the community.*

The Winton Annexe will enable interested parties to genuinely partner with A. B. Paterson College to support their mutual aims and objectives.

The proposal includes student accommodation, kitchen and dining facilities, staff accommodation, ablutions and laundry, outdoor fire pit with seating, grassed open space and landscaping. The design of the proposal is climate-responsive, of a high quality and reflective of the outback character.

On-site parking is provided for six cars (including one PWD space) and for loading/unloading and parking of buses. Maximum building height of the accommodation building is generally less than 8.5 m. The proposal can accommodate a maximum of 62 male and 62 female students and eight staff. Connection to all necessary infrastructure can be provided to the subject site. (Refer Figure 1 – Extract from Site Plan, Figure 2 – Extract from Floor Plan and Figure 3 – Perspective)



Figure 1 – Extract from Site Plan



Figure 2 – Extract from Floor Plan

DEVELOPMENT ASSESSMENT REPORT – WINTON SHIRE COUNCIL
‘RESIDENTIAL ACTIVITY’ – ‘VISITOR ACCOMMODATION’ (SCHOOL EXCURSION ACCOMMODATION)

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Figure 3 – Perspective

2. SITE DETAILS

The subject site comprises two lots (Lots 108 and 109 W2402), with a total area of 4045 sq m. Both lots are freehold and in the ownership of A B Patterson College Limited. (Refer Figure 4 – Subject Site)



Figure 4 – Subject Site

The subject site is currently vacant and undeveloped. At present, informal vehicle access is provided from each lot to Elderslie Street. Connections are available to all essential infrastructure – water supply, sewerage and electricity. Stormwater from the subject site is directed to the local street drainage system.

Uses surrounding the subject site are generally described as follows:

- to the North Residential - dwellings
- to the East Residential - dwelling
- to the South Landsborough Highway (across Elderslie Street)
- to the West Residential - dwelling

With reference to the Winton Shire Planning Scheme (V2 Effective 27 September 2013), the subject land is included in the Urban Zone. (Refer Figure 5 – Subject Site Zoning)



Figure 5 Subject Site Zoning – Winton Shire Planning Scheme

3. ASSESSMENT

The development application has been processed and assessed in accordance with the requirements of the *Planning Act 2016*, the *Planning Regulation 2017* and the *Development Assessment Rules*.

Pursuant to the *Planning Act 2016* and the *Planning Regulation 2017*, the framework for the assessment of the development application is as follows:

- State Development Assessment Provisions v2.5 – State Code 1
- State Planning Policy (July 2017) – Including Part E - State Interest Policies and Assessment Benchmarks – (in accordance with Register of SPP Integration In Planning Schemes);
- Central West Regional Plan (September 2009); and
- Winton Shire Planning Scheme (V2 Effective 27 September 2013)

1. State Development Assessment Provisions v2.5 – State Code 1

In accordance with the *Planning Regulation 2017*, on 16 January 2020 the development application was appropriately referred to SARA, by the applicant, for assessment of the proposal against State Code 1, as the development is adjacent to "State Transport Corridor – development in a State-controlled road environment".

On 23 January 2020 SARA provided a referral agency response – no requirements.

2. State Planning Policy (July 2017) – Part E - State Interest Policies and Assessment Benchmarks

Assessment of the development proposal against the SPP, specifically matters as set out as relevant in the State Wide Register of SPP Integration In Planning Schemes, identifies the proposal is consistent with the principles of the SPP.

The subject site is located in the flood hazard area – level 1 – Queensland floodplain assessment overlay. In relation to flooding, floor levels of all buildings have been set above the anticipated flood level relevant to the subject site.

In relation to the specific State interest of water quality, the proposal can be conditioned to comply with the stormwater management design objectives as applicable, during construction.

3. Central West Regional Plan

The proposal clearly accords with the outcomes of the Regional Plan as the proposal is for a facility to accommodate visiting school excursion groups to provide opportunities to impart knowledge and understanding of the history and lifestyle of rural communities in western Queensland.

4. Winton Shire Planning Scheme (V2 Effective 27 September 2013)

Pursuant to the Winton Shire Planning Scheme the proposed development is:

- defined as "Residential Activity" – "Visitor Accommodation" (School Excursion Accommodation);
- located within the Urban Zone; and
- requires code assessment against the Urban Zone Code.

The intent of the Urban Zone is:

The Urban "Zone" is intended primarily for residential uses.

A summary of the proposal in respect of its nature, scale and compliance with the planning scheme code is outlined in the following table.

SUMMARY OF PROPOSAL – RELEVANT PLANNING SCHEME REQUIREMENTS	
Proposed Use As Defined:	"Residential Activity" – "Visitor Accommodation" (School Excursion Accommodation)
Specific Details of Proposal:	The proposed student accommodation facility (known as the "Winton Annexe") comprises: - student accommodation building (62 male and 62 female students, staff area and equipment storage room); - kitchen and dining facilities (seating for 150); - staff accommodation (eight rooms and amenities); - ablutions (male and female showers, toilets and basins and unisex PWD); - laundry; - outdoor fire pit with seating (for informal instruction and social interaction); - grassed open space within the site; and - landscaping to all property boundaries and within the site.
Access:	Two, two-way vehicle access crossovers to Elderslie Street as indicated on proposal plans.
Total Use Area:	Total Use Area 1373 sq m (approx.)
Buildings:	- Great Hall (student accommodation) - Food Hall (kitchen and dining facilities) - Staff accommodation and amenities - Student amenities and laundry
Hours of Operation:	Being a residential use – unrestricted hours of operation
Landscaping:	To all property boundaries and within the site, as indicated on proposal plans.
Car Parking:	Car parking:

DEVELOPMENT ASSESSMENT REPORT – WINTON SHIRE COUNCIL
 "RESIDENTIAL ACTIVITY" – "VISITOR ACCOMMODATION" (SCHOOL EXCURSION ACCOMMODATION)

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	- six spaces (including 1 PWD space) adjacent to Elderslie Street
Service Vehicle:	Provision for on-site bus circulation (for loading/unloading) and parking and for service vehicle standing
Stormwater:	Stormwater to Elderslie Street drainage system
Infrastructure: Water	Site to be connected to reticulated water supply (Council main located in Elderslie Street)
Infrastructure: Sewerage	Site to be connected to reticulated sewerage system (Council main traverses the subject site from the south-eastern corner to the north-western corner)
Infrastructure: Electricity	Site to be connected to reticulated electricity network (Ergon mains located in Elderslie Street)

The assessment has identified the proposal is consistent with the Intent and Code Purpose, and accords with or can be appropriately conditioned to accord with all relevant Performance Criteria and Acceptable Solutions of the Urban Zone Code.

DEVELOPMENT ASSESSMENT REPORT – WINTON SHIRE COUNCIL
"RESIDENTIAL ACTIVITY" – "VISITOR ACCOMMODATION" (SCHOOL EXCURSION ACCOMMODATION)

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4. RECOMMENDATION

For the reasons as set out above, it is recommended the development application be approved subject to reasonable and relevant planning conditions, as set out in Attachment A, which reflect and accord generally with the application as made.

Campbell Higginson Town Planning

DEVELOPMENT ASSESSMENT REPORT – WINTON SHIRE COUNCIL
‘RESIDENTIAL ACTIVITY’ – ‘VISITOR ACCOMMODATION’ (SCHOOL EXCURSION ACCOMMODATION)

Attachment A

RECOMMENDED CONDITIONS OF DEVELOPMENT APPROVAL

Council File Reference: WSC DA 19-03 A B PATTERSON COLLEGE

Attachment A – Conditions**Part A – Assessment Manager Conditions**

NO.	CONDITION	TIMING
Approved Use		
1.	Approval is granted for the purpose of Material Change of Use for: "Residential Activity" – "Visitor Accommodation" (School Excursion Accommodation)	At all times while the use continues.
Approved Plans and Supporting Document		
2.	The development shall be undertaken generally in accordance with the approved plans and approved document, listed within this development approval, and with the common material for the development application.	At all times while the use continues.
Limitations on Approved Use		
3.	The premises shall be used to provide accommodation only to bona fide school excursion groups. The premises shall not be used to provide accommodation in any other form, including, but not limited to, budget accommodation.	At all times while the use continues.
Amalgamation of Lots		
4.	Lot 108 on W2402 and Lot 109 on W2402 shall be amalgamated.	---
5.	A Plan of Survey of the amalgamation of Lot 108 on W2402 and Lot 109 W2402, prepared by a licensed surveyor, shall be lodged with the Registrar of Titles for registration and issuing of title in respect of the amalgamated lot. On completion of registration of the survey plan, a copy of the survey plan and title shall be provided to Council.	Prior to the issue of a certificate of classification by building certifier.
Works During Construction		
6.	Best practice soil erosion control techniques shall be used at the location of all works on the subject site, in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Winton Shire Planning Scheme or to other accepted and Council endorsed engineering standards, and State Planning Policy, July 2017, Part G, Appendix 2 – Stormwater management design objectives, Table A: Construction phase – stormwater management design objectives.	Prior to the commencement of any works on the subject site and maintained at all times during construction.
7.	All reasonable measures shall be taken to protect Council and utility provider assets during construction. Any damage must be repaired at no cost to the asset provider. Details of any repair work shall first be submitted to the provider for approval.	Prior to the issue of a certificate of classification by building certifier.
Property Access and Driveways		
8.	Two vehicle access crossovers to Elderslie Street shall be constructed, as indicated on the approved plans and in accordance with approved document No. 1, "Traffic Engineering Assessment", prepared by Ryterskild Traffic Engineering, reference 19318, dated 24 October 2019.	Prior to the issue of a certificate of classification by building certifier.

Council File Reference: WSC DA 19-03 A B PATTERSON COLLEGE

NO.	CONDITION	TIMING
9.	All vehicle access crossovers, internal driveways and areas where vehicles regularly manoeuvre and park shall be sealed and shall be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Sections 2.2(1)(b) and 2.3 of the Winton Shire Planning Scheme or to other accepted and Council endorsed engineering standards.	Prior to the issue of a certificate of classification by building certifier.
Loading and Unloading of Goods		
10.	All loading and unloading of goods shall be carried out within the subject site. No loading or unloading of goods shall occur external to the subject site.	At all times while the use continues.
11.	Loading and unloading of goods shall occur only between the hours of 7:00 am to 6:00 pm, Monday to Saturday. No loading or unloading of goods shall occur on Sundays or Public Holidays.	At all times while the use continues.
Landscaping and Fencing		
12.	Landscaping shall be provided as indicated on the approved plans and shall include trees, shrubs and groundcovers so as to soften the visual appearance of development on the subject site.	At all times while the use continues.
13.	Screen fencing (1.8 m high) shall be erected along and for the full length of the western, northern and eastern boundaries of the subject site.	Prior to the issue of a certificate of classification by building certifier and maintained at all times while the use continues.
Stormwater and Drainage		
14.	The subject site shall be adequately drained and all stormwater shall be directed to a legal point(s) of discharge in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 of the Winton Shire Planning Scheme or to other accepted and Council endorsed engineering standards and to ensure compliance with <i>Environmental Protection (Water) Policy 2009</i> .	At all times while the use continues.
Water Supply		
15.	The subject site shall be connected to Council's reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Winton Shire Planning Scheme or to other accepted and Council endorsed engineering standards.	Prior to the issue of a certificate of classification by building certifier.
Sewerage		
16.	The subject site shall be connected to Council's reticulated sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 of the Winton Shire Planning Scheme or to other accepted and Council endorsed engineering standards.	Prior to the issue of a certificate of classification by building certifier.
17.	Detailed design plans and specifications of all building work located over the Council sewerage main shall be prepared by a Registered Professional Engineer Queensland (RPEQ) and shall be submitted to and for the endorsement of Council.	Prior to the issue of a development approval for building works, by building certifier.

Council File Reference: WSC DA 19-03 A B PATTERSON COLLEGE

NO.	CONDITION	TIMING
Electricity and Telecommunication Services		
18.	The subject site shall be connected to the reticulated electricity supply and to telecommunication services in accordance with relevant standards required by the service providers.	Prior to the issue of a certificate of classification by building certifier.
Lighting		
19.	Lighting of the subject site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the subject site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties or the operational safety of the Landsborough Highway (State-controlled road) or Elderslie Street.	At all times while the use continues.
Car Parking and Service Vehicles		
20.	A minimum of six (6) car parking spaces (including one PWD space) shall be provided on-site, as indicated on the approved plans and in accordance with approved document No. 1, "Traffic Engineering Assessment", prepared by Rytskild Traffic Engineering, reference 19318, dated 24 October 2019.	Prior to the issue of a certificate of classification by building certifier.
21.	Adequate provision shall be made on-site for bus lay-by and service vehicle standing area, as indicated on the approved plans and in accordance with approved document No. 1, "Traffic Engineering Assessment", prepared by Rytskild Traffic Engineering, reference 19318, dated 24 October 2019.	At all times while the use continues.
22.	All car parking spaces, provision for bus lay-by and service vehicles and associated driveways and manoeuvring areas shall be designed, constructed and delineated in accordance with Australian Standards AS2890 and AS1428.	At all times while the use continues.
Noise and Air Emissions		
23.	The operation and use of the premises, and of all plant and equipment, including air-conditioning units, shall ensure compliance with <i>Environmental Protection (Noise) Policy 2008</i> and <i>Environmental Protection (Air) Policy 2008</i> .	At all times while the use continues.
Refuse		
24.	Provision shall be made for the on-site collection of general refuse in covered waste containers with a capacity sufficient for the use. Waste containers shall be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.	At all times while the use continues.
Provision for People With a Disability		
25.	The premises shall be designed, constructed and operated to ensure access, car parking and the provision of sanitary and other facilities for people with a disability are in accordance with Part D3 and Part F2 of the National Construction Code 2019, Building Code of Australia – Volume 1	Prior to the issue of a certificate of classification by building certifier and maintained at all times

Council File Reference: WSC DA 19-03 A B PATTERSON COLLEGE

NO.	CONDITION	TIMING
	and Australian Standards AS2890 and AS1428.	while the use continues.
Work Health and Safety Act 2011		
26.	The use must comply with all relevant requirements of the <i>Work Health and Safety Act 2011</i> and the <i>Work Health and Safety Regulation 2011</i> .	At all times while the use continues.
Provision of Documents to Council		
27.	The applicant shall provide Winton Shire Council with documentation confirming all conditions of this development approval have been complied with and all works and/or other requirements of each condition have been completed.	Prior to the issue of a certificate of classification by building certifier.
Cost of Works and Services		
28.	The cost of carrying out works and providing services to the subject site, as required by the conditions of approval, shall be at the expense of the applicant and at no cost to the local government.	---
Payment of Rates and Charges		
29.	All outstanding rates and charges shall be paid to Council.	Prior to the lodgement of the survey plan for amalgamation with the Registrar of Titles for registration and issuing of title.

Council File Reference: WSC DA 19-03 A B PATTERSON COLLEGE

Attachment A – Conditions

Part B – Referral Agency Conditions

The Referral Agency does not require any conditions to be attached to the development approval.

DEVELOPMENT ASSESSMENT REPORT – WINTON SHIRE COUNCIL
‘RESIDENTIAL ACTIVITY’ – ‘VISITOR ACCOMMODATION’ (SCHOOL EXCURSION ACCOMMODATION)

12

Attachment B

PROPOSAL PLANS

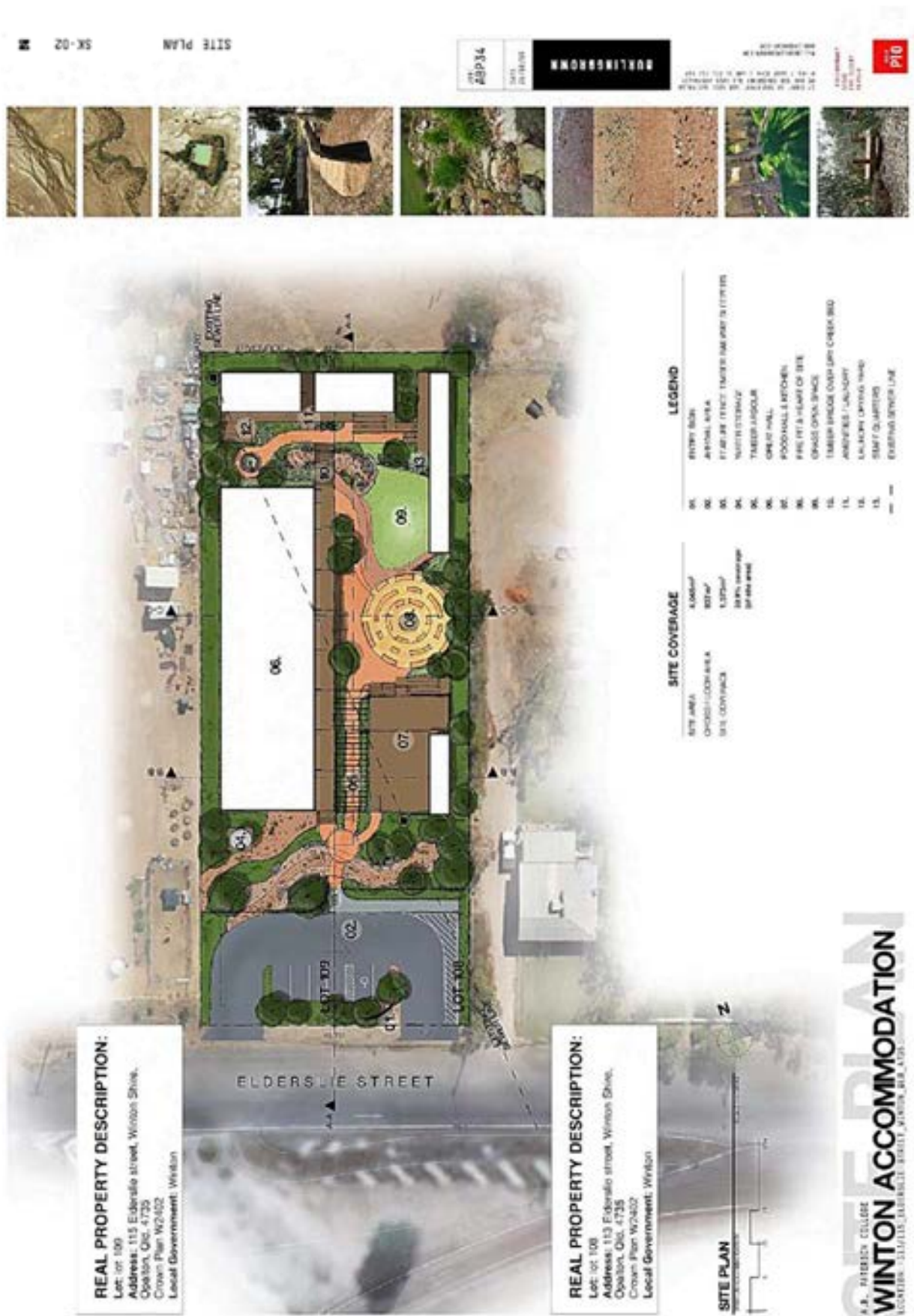


REF: A0034
DATE: 01/11/18

A. P. ARCHITECTS - COLLIER

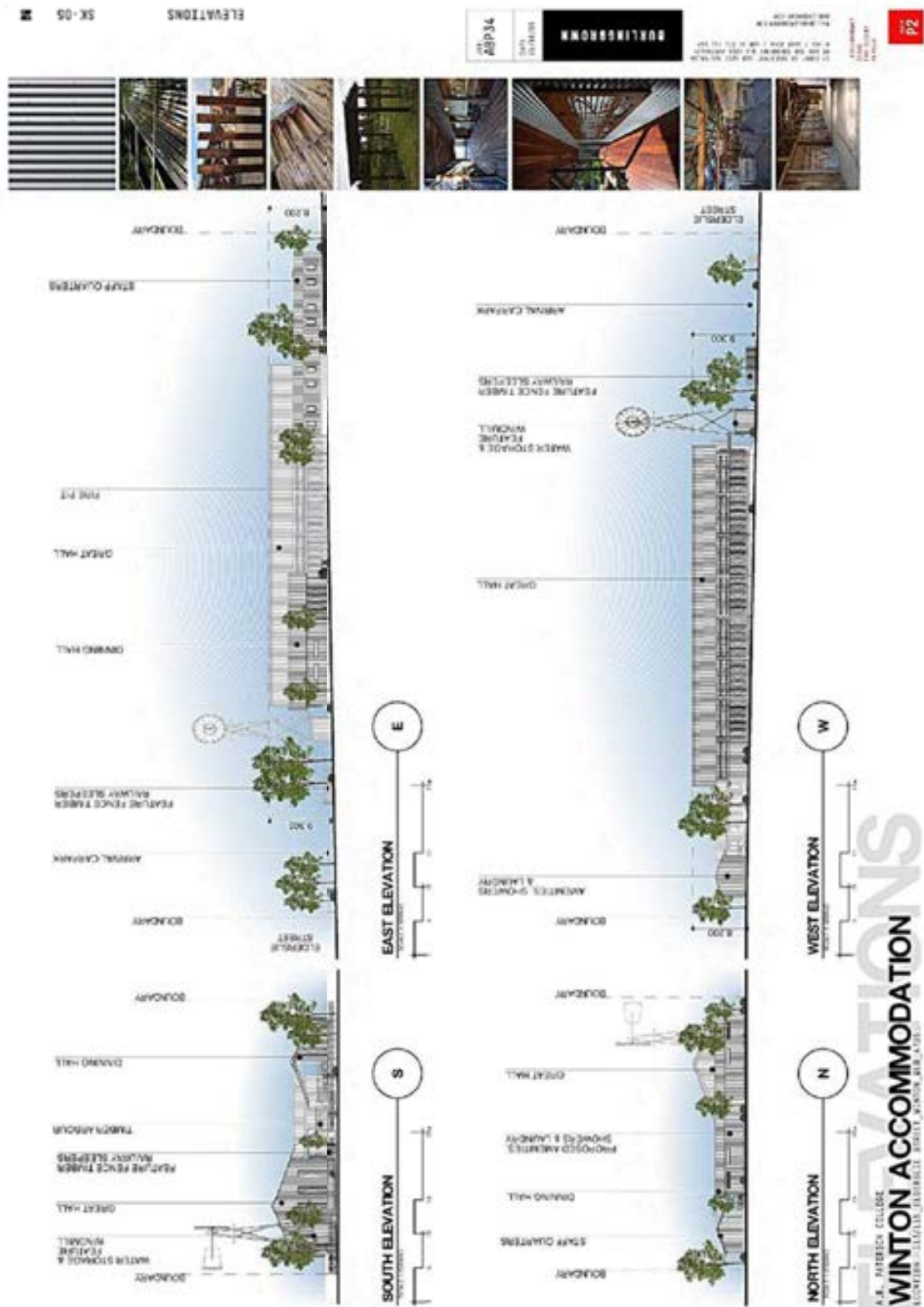
WINTON ACCOMMODATION

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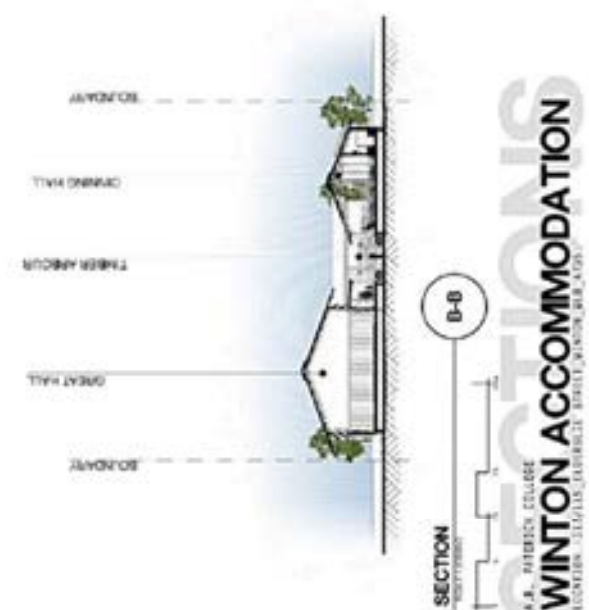
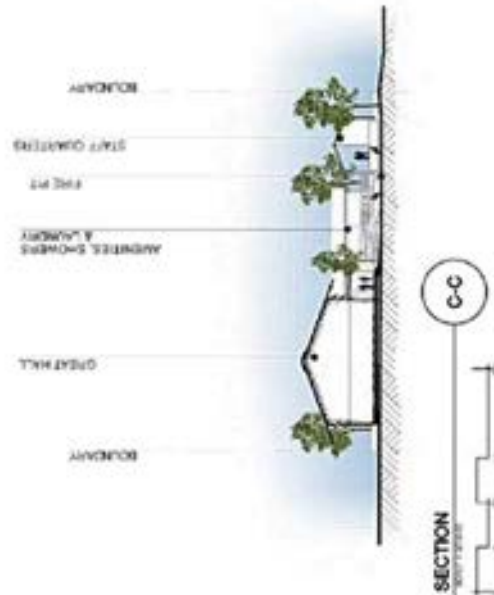
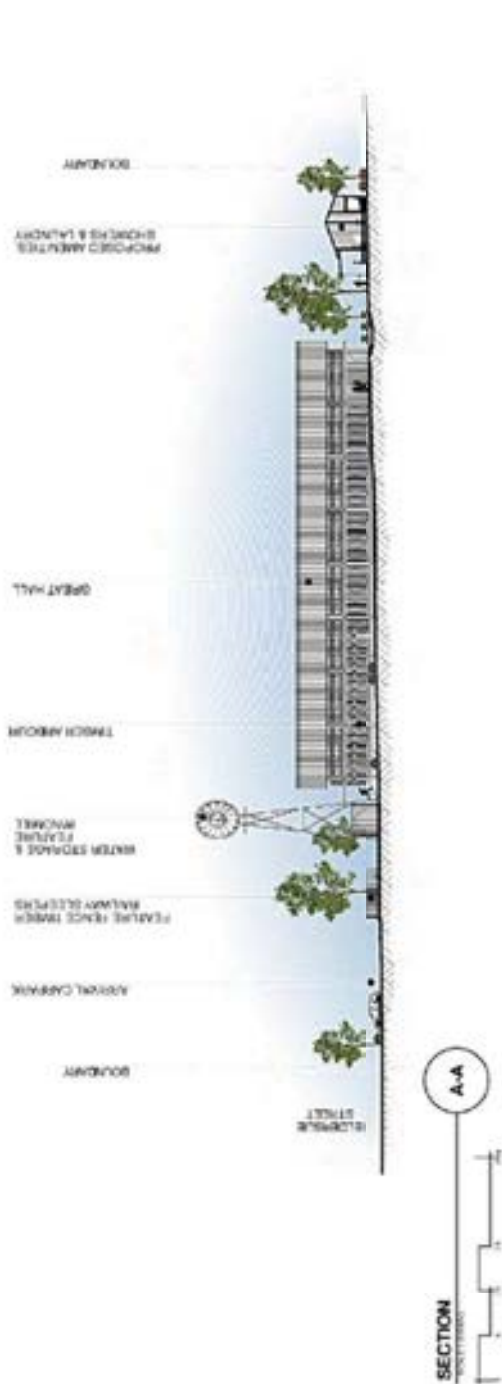








SECTIONS SK-06





A.J. PATTERSON COLLEGE
WINTON ACCOMMODATION
 11/9/15, DUNDEE, SOUTH AUST. A.J.P.



SK-07

FIRE PIT PERSPECTIVES



13.5 RED RIDGE INTERIOR QUEENSLAND LTD**File Number:** 114194**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. Red Ridge Ordinary Meeting MINUTES-JANUARY 2020.pdf
2. Red Ridge - Dress the West Correspondence.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Regional Organisations	To play a constructive leadership role in regional issues	Chief Executive Officer	Maintain support as determined appropriate

Budget Reference: Nil**Asset Management Reference:** Nil**Summary**

This report provides the minutes of the Red Ridge (Interior Queensland) Limited Meeting held on 29 January 2020. It also provides further information on the *"Dress the West – Beneath the Outback skies"* program for further consideration by Council.

Recommendation

1. THAT the report be received.
2. THAT the minutes from the Red Ridge (Interior Queensland) Limited Meeting held on 29 January be received and noted.
3. THAT Council determine whether it wishes to participate in the *"Dress the West – Beneath the Outback skies"* program for 2020 and if so, the level of involvement.

Report

This report provides the minutes of the Red Ridge (Interior Queensland) Limited Meeting held on 29 January 2020.

Back on 21 November 2019, correspondence was received from Red Ridge (copy attached) on the delivery of regional arts and cultural projects across Western Queensland in 2020. One of these projects is the *"Dress the West – Beneath the Outback skies"* concept. This letter requested expressions of interest from local government by 9 December 2019. Given this was prior to our next scheduled Council meeting, I provided a response advising of Council's interest in the project (without committing) and requested further information on the level of involvement including any financial commitment to partner in this project.

Further information has now been provided in a letter dated 4 February 2020 (copy attached) which sets out the four stages, giving options for engagement based on individual capacity for

inclusion in the 2020 program. Indicative costings have also been provided which cover the four stages including: -

- Development \$ 7,250
- Photo Shoot \$ 5,150
- Promotion and Marketing \$ 1,900
- Performance / Production \$17,900
- TOTAL PROJECT COSTS \$32,050

Council has discretion over the stages it wishes to participate in and it is likely the cost can be spread over two financial years. There is also the option for Council to incorporate the Performance / Production stage with an existing community event to value add. If Council wishes to participate in this program, it would be totally up to Council and the community on when they would like the event to take place.

Advice has been received from Red Ridge that if Council intends to participate in the whole process, the community workshop phase can take approximately four months, so if the community workshop phase commenced in March 2020, the event could take place around July / August which would tie in nicely with the tourist season.

**Red Ridge (Interior Queensland) Ltd****MINUTES – 29 JANUARY 2020
Face to Face / Via zoom room
teleconference**

Meeting:	Ordinary Board Meeting MINUTES
Day / Date / Time:	29 January 2020
Venue:	Zoom meeting
Chair:	Andrew Martin
Directors Present:	Peter Skewes, Geoff Morton, Rob Chandler, Bruce Scott, Gavin Basket,
Proxies:	
Red Ridge:	Louise Campbell
Guests:	
Apologies:	Ed Warren, Rick Britton

AGENDA

1. Welcome; Apologies, Proxies and Leave of Absence resolution	
1.1	Welcome – Andrew Martin (Chair) – Meeting Open 9.10am
1.2	Apologies: Ed Warren, Rick Britton Proxies: Resolution: The Board moves the apologies be accepted and leave of absence be granted for Ed Warren and Rick Britton Moved: Gavin Basket Seconded: Bruce Scott CARRIED
1.3	Director Conflicts of Interest - Nil Declared

2. Confirmation of Previous Minutes (attached)	
Resolution: The Board resolves that the draft minutes from the 10 October 2019 meeting are a true and accurate record Moved: Bruce Scott Seconded: Gavin Baskett CARRIED	
Chairperson Signature:	

3. Business Items				
	Details of Discussion	Resolution / Action	Responsible Officer	Timeframe
3.1	Business Arising from Previous Minutes 10 October	Trail Blaze West - Augathella commences on 5 February, Richmond commences 15 February. Jundah and Stonehenge are still to be progressed Dress the Central West at the Ekka – Contact made with Ekka management team and keen to include Dress the Central West in 2020 programming. Conversations continue end January. Event managers of EKKA are connected to the Brisbane Fashion Week. Barcaldine and Blackall have confirmed \$5000 each towards costs to attend EKKA Expressions of Interest from Councils to be involved with future Dress the West received are Boulia; Diamantina; Winton; Cloncurry; Murweh; Barcoo; Longreach (desire for exclusive only		

3. Business Items				
	<i>Details of Discussion</i>	<i>Resolution / Action</i>	<i>Responsible Officer</i>	<i>Timeframe</i>
		event for Q100, – but have withdrawn) A budget and proposal letter to be sent to Mayors and CEO		
3.2	BN 33 Bush Beatz Regional Dance Program	Resolution That the Board agrees to engage Vivienne Kirilli as a principal dance tutor on a contractor basis as per Scenario 2 as per BN 33, for 3 days per week for Blackall, Tambo and Winton communities dance program. Moved Gavin Baskett Seconded Geoff Morton CARRIED		
3.3	BN 34 Dress the West - Indigenous Fashions	Resolution That the Board consider financial investment to develop a collection of streamline fashions for inclusion in Dress the West 2020 and seek investment from relevant Councils to develop individual unique outback fashion lines. Moved Geoff Morton Seconded Gavin Baskett That the board consider purchasing a building for further progression of Red Ridge programs into the future, and Chair commence negotiations for the old commonwealth bank building and return to directors for confirmation. Moved Rob Chandler Seconded Geoff Morton CARRIED		
3.4	BN 35 Finance	Resolution That the Board accepts and endorsed the financial report presented as profit and loss and balance sheet for period ending 23 January 2020. Moved Rob Chandler Seconded Geoff Morton CARRIED		
3.5	Governance Reports	Board Noted: Reports to ASIC; ACNC and Statistical Returns of Donations have all been submitted		

4. New Other Business				
	<i>Details of Discussion</i>	<i>Resolution / Action</i>	<i>Responsible Officer</i>	<i>Timeframe</i>
4.1				
7. Other General Business				

8. Next Meeting /s**8. Meeting Closed**

Andrew Martin

Meeting closed: 10.38am



PO Box 23 Blackall Q 4472

ABN: 241 405 514 35

www.redridge.org.auE: info@redridge.org.au

Registered deductible gift recipient (DGR) with TCC status

21 November 2019

Dear RASN Sub-Committee Member,

RE: Dress the West 2020

Red Ridge (Interior Queensland) Ltd is in the process of programming the delivery of regional arts and cultural projects to extend right throughout western Queensland in 2020.

There has been a huge demand in community interest to further develop and extend this year's very successful 'Dress the Central West' Project further across our region. In doing so, we are undertaking concept planning to create a project that unites the whole of western Queensland in this exciting and innovative wearable art proposal for delivery throughout 2020.

'Dress the West – Beneath the Outback Skies' – concept has been developed due to the success, magnitude, regional acclaim and demand central western communities received from the initial production. By including the whole of western Queensland, we aim to create a collection of unique and captivating garments that represent each of the 15 LGAs.

It is a multi-layered and multi-streamed cross-regional programme of activities (designing wearable art, creative community workshops, photography workshops, videography, Avant Garde styling workshops, dance, Sound & Production workshops, modelling workshops, performance workshops) for all communities of all ages, backgrounds and cultures in a innovative creative process that generates employment opportunities, skills development, social inclusion, cultural awareness, community pride and Arts & Cultural Tourism product. The project will extend over a 12-month period, and will also involve one state level production.

We are seeking interest from local governments who would like their region to be involved in this spectacular initiative, and wish to partner in the project. As you would understand, to pull a large-scale project off requires a large budget, but collectively as a region it is achievable and ensures local, regional and state legacy outcomes.

Please respond whether your council is interested in joining forces and collaborating in 'Dress the West – Beneath the Outback Skies' by **9th December, 2019**. Once Red Ridge (Interior Queensland) Ltd has received expressions of interest, a Zoom meeting will be arranged to further discuss the project and anticipated outcomes.

Thank you for your time in considering this opportunity to work together as a whole region to extend and grow our western Queensland Arts and Cultural sector. I look forward to hearing from you. Any further questions, please do not hesitate to contact me on above details.

Warm Regards

Red Ridge helps create healthy and resilient communities in remote western Queensland by bringing people together in art and cultural activities. We enrich their lives and we protect our heritage by working with our communities, government and donors. Our focus is the social and economic health of our own communities and all who live here.



Jaimee-Lee Prow

Regional Arts Officer

Red Ridge (Interior Queensland) Ltd

RASN Western Queensland Service Provider

Ricki Bruhn

From: Judy Sale
Sent: Wednesday, 27 November 2019 7:31 AM
To: Ricki Bruhn; Councillors
Subject: Fwd: NEW DRESS THE WHOLE WEST PROJECT OPPORTUNITY !!!!!!!!!
Attachments: imag003.png; ATT00001.htm; Dress the West_ RASN 21November (003).pdf; ATT00002.htm

Sent from my iPad



Judy Sale
Councillor

T: (07) 4657 2666

E: judy.sale@winton.qld.gov.au

Winton Shire Council
75 Vindex Street
Winton, QLD, 4735



experience **WINTON**

Connect with us

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

Begin forwarded message:

From: <rao@redridge.org.au>
Date: 26 November 2019 at 11:14:26 am AEST
To: <deputymayor@longreach.qld.gov.au>, "Disaster Recovery"
 <disaster.recovery@cloncurry.qld.gov.au>, "Barbara Mason" <Barbara.Mason@Paroo.qld.gov.au>,
 "June Kuhl" <bundoran@bigpond.com>, "Jill Fitzgerald" <carellastn@outlook.com>, "CR Barwick"
 <Philb@mountisa.qld.gov.au>, <crkuhl@richmond.qld.gov.au>, <dannah@bulloo.qld.gov.au>,
 "Gavin Baskett" <gavin.baskett@winton.qld.gov.au>, "Jasmine Barber"
 <jasmineb@mountisa.qld.gov.au>, <Jack.Neilson@boulia.qld.gov.au>,
 <Jessica.Greenaway@Diamantina.qld.gov.au>, "Jill Usher" <jill.Usher@murweh.qld.gov.au>,
 <judy.sale@winton.qld.gov.au>, "Joyce Crombie" <joyce@redridge.org.au>,
 <lindsay.godfrey@paroo.qld.gov.au>, <mayorjoyce@mountisa.qld.gov.au>,
 <mayor@boulia.qld.gov.au>, <mayor@mckinlay.qld.gov.au>, <mayor@paroo.qld.gov.au>, "Melissa
 Doyle" <MelissaD@winton.qld.gov.au>, "Tammy Dunlop" <TammyD@cloncurry.qld.gov.au>,
 <RVolz@quillpie.qld.gov.au>
Subject: NEW DRESS THE WHOLE WEST PROJECT OPPORTUNITY !!!!!!!!!

Good Morning to RASN Sub Committee members and potential interested parties,

Red Ridge is excited to announce its plans to deliver a 'whole of Western Queensland' new Dress the West project, after the astounding success of the central West project delivered earlier in the year.

Opportunities are arising, where we may be able to showcase our whole region on a state platform through the innovative use of wearable art! Our regional inhabitants lots of creatives, unique stories and capability and the multi-benefits that are unearthed doing the project process on a personal, local and regional level are too many to count!

Please see attached letter, seeking interest for your Western Queensland to be involved..... This is a massive project, with a massive goal and ultimately will need your support as a whole of region to pull together!

We need to get the ball rolling on this 2020 project, therefore we would need confirmation of your sub-regions interest to be involved in the project asap, as we are in the process of applying for major funding rounds to support this project and will require 'Letters of Support' from councils and community groups involved.

Look forward to discussing this great whole of region initiative with you all further, and am happy to answer any questions or concerns in the meantime. Once I have received your interest, more information regarding project will be sent to you.

Warm Regards

Jaimee-Lee Prow
Regional Arts Officer
Red Ridge (Interior Queensland) Ltd

Mobile: 0487330503

Winton Shire Council

RB:SVB
Ref:111702

8 December 2019

Ms Jaimee-Lee Prow
Regional Arts Officer
Red Ridge (Interior Queensland) Ltd
PO Box 23
BLACKALL QLD 4472

Email: info@redridge.org.au

Dear Jaimee-Lee

RE: Dress the West – Beneath the Outback Skies

Thank you for your letter dated 21 November 2019 regarding the 'Dress the West – Beneath the Outback skies' proposal which you are planning to deliver throughout 2020.

I wish to advise the Winton Shire Council is interested in being involved in this initiative and would be pleased to receive further information on the level of involvement you are seeking, including any financial commitment to partner in this project.

It is important these types of projects are made available to the communities in Western Queensland and I congratulate you on this proposal.

Yours faithfully,



Ricki K. Bruhn
CHIEF EXECUTIVE OFFICER

All Communications to:
The C.E.O.,
P.O. Box 288,
WINTON QLD 4735
AUSTRALIA
Telephone: (07) 4657 2666
Facsimile: (07) 4657 1542



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E: info@redridge.org.au

Registered deductible gift recipient (DGR) with TCC

4 February 2020

Dear Prospective Partner,

RE: Dress the West 2020

Thank you for your expression of interest to participate in Dress the West 2020, receiving an overwhelming response to be involved in this successful regional program.

Dress the Central West 2019 showcased garments focused on a theme that reflected the "Beauty within the Drought" producing 34 wearable art garments for a runway performance of music, dance and visual effects. A suggested theme for 2020 is "Beneath the Outback Skies" offering a diversity of creative ideas and stories for individual and collective exposure across each unique community.

Dress the West program is developed over 4 phases each activity significant progressing into the next, with independent budgets being:

1. Concept development, making and fabrication in workshop activities
2. Professional photoshoot of garments for promotion and marketing activities
3. Promotion and Marketing – increase exposure and participation
4. Performances and Stage Production – full cast of models, dancers, visual effects, sound and lighting

Attached is a staged program outline with budget expectations for each of the 4 stages giving options for engagement based on individual capacity for inclusion in the 2020 program. For example, Council may decide stage 1, making of garments is a preferred option, plus a photo shoot but unable to host a large-scale production, or prefer to value add to an existing community event.

Dress the West budget is indicative and suitably tailored to suit desired outcomes, in a collaborative co-contribution between Council and Red Ridge who will endeavour to seek additional funding with the aim to minimise costs.

Dress the West is a major program, that gives our remote region an opportunity to create unique product for potential tourism initiatives, including promotion and marketing of each of our special communities. Red Ridge is currently in negotiations with EKKA – Royal Agricultural Show in Brisbane to have a collection of outback garments represented on the fashion runway in August 2020 which value adds programming.

Red Ridge helps create healthy and resilient communities in remote western Queensland by bringing people together in art and cultural activities. We enrich their lives and we protect our heritage by working with our communities, government and donors. Our focus is the social and economic health of our own communities and all who live here.

Looking forward to progressing Dress the West 2020, and working with your communities to highlight local skills, creativity, and productions.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jaimee-Lee Prow', with a stylized flourish at the end.

Jaimee-Lee Prow
Regional Arts Officer

DRESS THE WEST – INDICATIVE PROJECT COSTS

Explanation: Activities can be tailored to suit budget, individual tailored needs and desired outcomes.
Production can be downsized to integrate into local events

EXPENSES – Note budget is indicative and may change depending on number of garments to be produced	TOTAL \$\$	Council \$\$	Red Ridge \$\$
DEVELOPMENT – COMMUNITY WORKSHOPS – DURATION 3-6 MONTHS – Based on producing 8 garments			
Wearable Art Community workshops fees 6 days @ \$800	4800	2400	2400
Travel 3 trips @ \$1200	3600	1800	1800
Accommodation Meals nights 6 @ \$200	1200	600	600
Local Led Workshops 6 @ \$300	1800	900	900
Materials for 8 garments glue guns, tape, wires etc @ \$150	900	450	450
Mannequins 8 @ \$150	1200	600	600
Promotion marketing	400	200	200
Venue Hire	600	300	300
Project Management Red Ridge Travel & Accommodation	5000	0	5000
TOTAL DEVELOPMENT	19500	7250	12250
PROFESSIONAL PHOTO SHOOT - DURATION 3 DAYS – 4 WEEKS FOR PHOTOS			
Professional Fashion Shoot 3 days Fees @ \$600 day	1800	900	900
Travel & Accommodation	1500	750	750
Make Up Artistry Community Workshop 1 day x 2 artists @ \$400	800	400	400
Makeup photoshoot 2 days Fees \$400 x 2 artists	1600	800	800
Make Up Travel & Accommodation x 2 artists	1500	750	750
Makeup Materials	1500	750	750
Hair Stylists x 2 @ \$400 x 2 days	1600	800	800
Project Management Red Ridge Travel & Accommodation	5000	0	5000
TOTAL PHOTO SHOOT	15300	5150	10150
PROMOTION & MARKETING – 6 MONTHS			
Media Releases – Local Adverts / Social Media	1500	750	750
Programs – Design & Print	1500	750	750
Media Walls – sponsors etc	800	400	400
TOTAL PROMOTION & MARKETING	3800	1900	1650
PRESENTATION PERFORMANCE – 6 DAYS – Full Stage Production – can be tailored to a micro event			
Creative Director Production 5 days @ \$800	4000	2000	2000
Creative Director Travel return	900	450	450
Accommodation / Meals 7 nights @ \$200	1400	700	700
Music & Visual Effects	2000	1000	1000
Make up Avante Garde 4 x \$400 x 2 days	3200	1600	1600
Hairstylists 3 @ \$400 x 2 days	2400	1200	1200
Makeup & Hair Accessories 20 @ \$100	2000	1000	1000
Accommodation Hair / Makeup 12 x \$200	2400	1200	1200
Sound & Lighting	2500	1250	1250
Props Stage Production	1500	750	750
Photography – photo shoot & editing	2500	1250	1250
Videography – photo shoot & editing	2500	1250	1250
Models Make up Hair meals 30 @ \$50	1500	750	750
Dancers choreography and performances	2500	1250	1250
Dance Costumes	1500	750	750
Catwalk Hire – hire red carpet bollards / freight	3000	1500	1500
Project Management Red Ridge travel Accommodation	5000	0	5000
TOTAL PERFORMANCE	40800	17900	22900
PROJECT STAGES			
DEVELOPMENT	19500	7250	12250
PHOTO SHOOT	15300	5150	10150
PROMOTION & MARKETING	3800	1900	1650
PERFORMANCE	40800	17900	22900
TOTAL PROJECT COSTS	79100	32050	47050

13.6 RAPAD MONTHLY REPORT**File Number:** 114197**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:**
1. 20.02 RAPAD DRAFT Minutes 3 February 2020.pdf
2. 20.02 RAPAD Board Meeting 3 February 2020 communique - DRAFT.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Regional Organisations	To play a constructive leadership role in regional issues	Chief Executive Officer	Maintain support as determined appropriate

Budget Reference: Nil**Asset Management Reference:** Nil**SUMMARY**

This report provides the draft minutes of the Central West Queensland Remote Area Planning & Development Board (RAPAD) Meeting held on 3 February 2020 and the draft Communique prepared following this meeting.

RECOMMENDATION

1. THAT the report be received.
2. THAT the draft minutes from the meeting held on 3 February 2020 including the Communique, be received and noted.

REPORT

This report provides the draft minutes of the Central West Queensland Remote Area Planning & Development Board (RAPAD) Meeting held on 3 February 2020. Following the 3 February 2020 meeting, a RAPAD Board Meeting Communique was forwarded to Councils and a copy of this is provided for information.



Central West Qld Remote Area Planning & Development Board

DRAFT Minutes 3 February 2020

VISION: A united regional organisation, proactively shaping and creating a prosperous future for the RAPAD region of Outback Queensland

Meeting:	Board Meeting
Day / Date / Time:	Monday 3 February at 3pm
Venue:	RAPAD Office and video / audio conference
Chair:	Cr Chandler
Directors:	Cr Baskett from 3.10pm, Cr Morton OAM, Cr Britton, Cr Scott OAM, Cr Martin, Cr Warren
Member LG representatives:	D.Howard, P.Hockings, L.Moore, S.Boxall, M.Murphy
Proxies:	
RAPAD:	D.Arnold; S.Talbot
Guests:	
Apologies:	

Whilst distributive bargaining is characterised by **MISTRUST, SUSPICION & STRATEGIES DESIGNED TO 'BEAT' THE OPPONENT**
 Integrative bargaining is characterised by **TRUST, OPENNESS & STRATEGIES DESIGNED TO ACHIEVE THE BEST POSSIBLE SOLUTION FOR ALL PARTIES INVOLVED**

Source: "Negotiation" – Roy L.Lewicki/Joseph A. Litterer
 Good negotiation - "Creates value" (by 8-13%)

Stoppers	Encouragers
"Yes but"	"If then"
"However"	"What if"
"With all due respect"	"How about"
"I hear what you say"	"Yes and"
"Being totally honest"	"We could"

"Don't get mad, don't get even, get what you want"
 Source: Michael Klug, Clayton Utz

1. Welcome					
1.1	3.00pm: Welcome by Cr Chandler and acknowledgement of traditional owners				
2. Apologies, Proxies & COI					
Director Conflicts of Interest: Nil					
Apologies & proxies: Nil Moved: Cr, Seconded: Cr Scott, Carried					
Resolution: There is agreement that the December 6, 2019 draft minutes are a true and accurate record Moved: Cr Martin, Seconded: Cr Morton, Carried					
Chairperson Signature:					
3. Actions Arising					
	Details of Discussion	Resolution / Action	Responsible Officer	Timeframe	Outcome
3.1	<u>Matter: Matter: Regional Planning Interests Act</u> ➢ CEO tabled BN 3 & 6. There was discussion that the CEO should draft a response based on the current policy and revised draft policy. There was agreement that DCQ has a good technical understanding and the Board should ensure alignment, if agreed, between parties. There was discussion that greater consultation is required by the department. Directors advised no LG was putting a response in separately. Action: CEO to provide submission consistent with Boards policy erring towards a conservative status quo response <u>Matter: Disaster Management and plant hire rates</u> ➢ S.Talbot and G.Hoffman have been in contact with working group and meeting TBC with QRA. Action: Dates being sought for meeting with QRA ASAP <u>Election Strategy</u> ➢ S.Talbot updated on the election platform following the December 6 meeting and subsequent discussions with mayors. Theme was to keep it simple with fewer rather than more Action: Election platform to be progressed with the aim being to complete it at the February 25, 26 meeting		Board / CEO / Councils	Ongoing	Board updated

4. Business for discussion and or resolution					
	Details of Discussion	Resolution / Action	Responsible Officer	Timeframe	Outcome
4.1	Matter: RFCSNQ ➤ CEO tabled BN 1 in which the RFCSNQ PMC draft minutes from their December 11, 2019 meeting, and federal governments trial small business financial counselor contract variation, were included. Board discussed succession planning for PMC, post LG elections Resolution: a) <i>The Board receives the RFCSNQs Project Management Committees 11 December 2019 draft meeting minutes</i> b) <i>The Board supports the present RAPAD directors who are on the RFCSNQ Project Management Committee, remaining on the PMC past the 2020 local government elections, until such time as the Board decides otherwise, or those directors choose to withdraw from the PMC role.</i> c) <i>The Board receives and endorses the Commonwealth Department of Agriculture contract relating to the Drought Communities Small Business Support Program</i> Moved: Cr Warren, Seconded: Cr Scott, Carried Action: The Board instructs the CEO to bring the RFCSNQ PMC membership to the new Board for consideration, once RAPAD Board membership is settled.		Board / PMC / CEO	Ongoing	Board governance & oversight of PMC
4.2	Matter: Finance, risk ➤ CEO tabled BN 2 outlining the organisations general finance matters, remuneration committee deliberations and general risk profile Resolution: Board receives the: • <i>RAPAD FY period 1 July to 31 December balance sheet and profit and loss,</i> • <i>RAPAD FY period 1 July to 31 December budget vs actual,</i> • <i>RAPAD Skilling FY period 1 July to 31 December balance sheet and profit and loss,</i> • <i>CEOs finance risk outlook,</i> Moved: Cr Martin, Seconded: Cr Britton, Carried Resolution: Board endorses the budget variation relating to vehicles Moved: Cr Scott, Seconded: Cr Morton, Carried		Board / CEO	Ongoing	Board governance & oversight
4.3	Matter: QATC / LPC ➤ CEO tabled BN 4 in which an update on discussions, since the December 6 board meeting, with the QDAF and other key stakeholders with interests in the LPC, was provided. Discussion on a potential advisory committee to oversee business case and CEO asked for resolution should it be decided that would be advantageous by all stakeholders Resolutions: The Board endorses the establishment of an advisory board to oversee the development of		Board / CEO	Ongoing at present	Board updated on QATC / LPC potential progression

Central West Qld Remote Area Planning & Development Board

Draft Minutes 3 February 2019

Page 3 of 5

4. Business for discussion and or resolution					
	Details of Discussion	Resolution / Action	Responsible Officer	Timeframe	Outcome
	a LPC related business case Action: CEO to forward suitably qualified persons details to board if it proceeds The Board endorses that the CEO in consultation with the Chair progress the License to Occupy contract execution. Moved: Cr Warren, Seconded: Cr Scott, Carried				
4.4	<u>Matter: Budget Submission</u> ➤ CEO tabled BN 5 in which the OOS endorsed, Western Alliance 20-21 Qld State budget submission, was included for formal endorsement. Final signed copy provided. ➤ There was discussion on the need to back this up with face to face advocacy and G.Hoffman & S.Talbot following this up with senior departmental heads Resolution: The Board endorses the Western Alliance 2020-21 Qld State Budget submission Moved: Cr Morton, Seconded: Cr Scott, Carried Action: S.Talbot / CEO to come back with meeting dates		Board / CEO / Western alliance members	Ongoing at present	Board governance & oversight / finalised budget submission / partnerships with WA members

5. General business:					
	Details of Discussion	Resolution / Action	Responsible Officer	Timeframe	Outcome
5.1	<u>Matter: Buy from the Bush</u> ➤ CEO spoke to request received from BftB for an upcoming campaign including 4 RAPAD LG areas. Agreement that the LGs involved would offer support or no, as they see fit. The Board resolved they would not sponsor		Board / CEO	NA	
5.2	<u>Matter: LGAQ – Rural water and wastewater guarantee</u> ➤ Cr Warren spoke to the matter following his recent working group meeting. Cr Warren recommended LGs and CEOs to discuss the paper. Nil action for RAPAD at present		Board / councils / CEO	At LGAQs timeframe	

6. For noting:					
	Details of Discussion	Resolution / Action	Responsible Officer	Timeframe	Outcome
6.1	<u>Matter:</u> ➤ Old Wild Dog Control Coordinators project progress report #2 was provided. This is administered wholly by AgForce		Board / CEO	Ongoing at present	Board oversight of project

7. For Information					
	Details of Discussion	Resolution / Action	Responsible Officer	Timeframe	Outcome
7.1	<u>Matter:</u> ➢ QODE call for participants ➢ Western Qld regional forum newsletter ➢ RAB – tourism data model project well underway with council and industry consultations occurring February 2020 ➢ CEO planned leave in March ➢ Board induction – CEO working on induction pack for new Board ➢ RAPAD annual report, board communiqués and 2020 calendar are available on the RAPAD website ➢ 2020 Edelman Trust Barometer		Board / CEO	Ongoing	Board updated on various matters. Report, communiqués - public awareness of board activities and meetings

8. Next Meeting:

CWRPMG meeting – 3pm start not 2pm on 24th

1pm Tuesday 25 February to midday 26, Winton. Final date for agenda item submission – 12 February

Items – finalise election platform; S.Stone invited - Cr Baskett to follow up; QRA re resilience strategy invited, pending public release and availability

PEAK services request to attend February meeting. Agreed.

9. Meeting Closed:

Meeting closed: 4.05pm

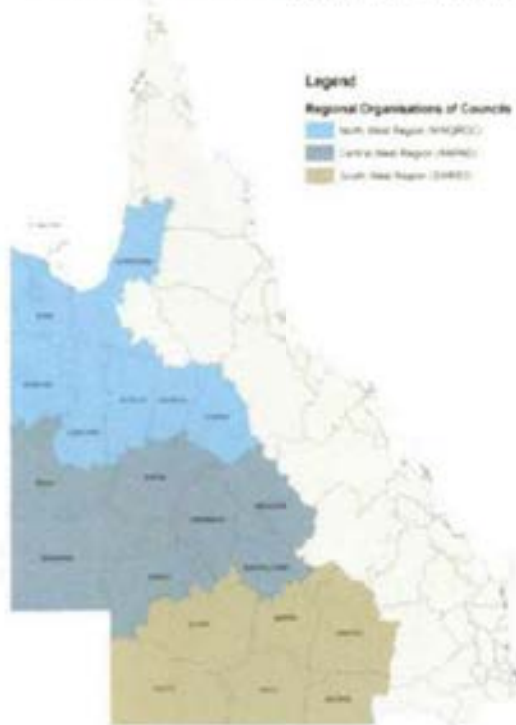


RAPAD Board Meeting 3 February 2020 Communiqué - **DRAFT**

As a part of normal business, the Board of RAPAD held its first scheduled Board meeting for 2020 on the 3rd of February via zoom videoconferencing.

Matters covered at the meeting were:

- **2020 / 21 budget submission:** Working in partnership with the SWLGA and the NWROC, as the 'Western Alliance', the Board endorsed a submission to the State Governments 20-21 budget relating to road infrastructure. In summary the alliance called for:



Queensland Councils.

- Reverse the long-term trend of declining funding allocations to the North West District, Central West, District and South West District of the Department of Transport and Main Roads (TMR) under the Queensland Transport and Roads Investment Program (QTRIP).
- Build on the success of the Transport Infrastructure Development Scheme (TIDS) and the existing framework of Regional Roads and Transport Groups (RRTGs) by supporting a new investment pipeline in TIDS for the three western Queensland RRTGs, and
- As part of the above and as a commitment to 'place based' policy and program delivery, immediately review the current TIDS Policy to re-adjust the current 50/50 matching component acknowledging the constrained budgets of Western

- **Disaster Management and Plant Hire Rates:** Advice was provided by the CEO that the working group had reengaged since Christmas and seeking meeting with QRA at present to progress ASAP.

- **Regional Planning Interests Act:** The CEO advised of recent meetings held between Lake Eyre Basin stakeholder groups, including RAPAD, concerned over the State

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Longreach Q 4730



#RAPADCWG

rapad.com.au

Governments proposed changes to the Regional Planning Interests Act relative to the Qld component of the Lake Eyre Basin. The State provided targeted stakeholder updates prior to Christmas. The proposed changes were presented in a 6-point power point presentation, with limited detail. While the stakeholders have differing opinions on the proposed changes, the CEO advised that all groups were united in their opinion that the consultative process conducted by the State was very deficient. The State has offered extensions to submission dates with these now due by 14 February. The Board considered its position and they instructed the CEO to place a submission.

- **2020 Election:** Further to the draft election platform discussed at the December 6, 2019 meeting, discussions have occurred with mayors out of session and a revised draft was provided at this meeting. It is the intention of the Board that they would aim to finalise the election platform by the end of February. Working in conjunction with the South West councils through the South West LGA and the North West councils through their North West ROC, it is the intention to put forward both separate and joint election platforms.
- **Rural Financial Counselling Service North Qld:** The Board received the RFCSNQ Project Management Committees (PMC) draft December 11 meeting minutes, service statistics, and information on the Federal Governments trial small business financial counselling program to service drought affected areas. Information on RFCSNQ can be found at www.rfcsnq.com.au.
- **QATC / LPC:** The CEO advised the Board on the progress of his discussions with the QDAF this year to date, since presenting the Board and the QDAF in late November 2019, with the prefeasibility report prepared by Price Waterhouse Coopers. The report, and outcomes of these discussions are remaining confidential to date however the CEO advised the Board that any potential progress regarding a transition is still in its early stages, and entirely in the hand of the State Government.
- **Financial, policy, governance:** The CEO tabled general finance matters which were received by the Board.
- **Wild Dog Coordinator:** The CEO tabled the Qld Wild Dog Control Coordinators progress report #2, pertinent to the Central West, and delivered by AgForce.
- **Tourism data model:** The CEO tabled the tourism data model interim report and advised that the consultants were visiting all LG regions the week commencing 3 February.
- **Next meeting:** Winton, 25 and 26 February preceded by the roads & transport; water and sewerage, and regional pest management group meetings. An invitation was extended to Hon Shane Stone AC QC to attend the RAPAD meeting. The CEO advised he was waiting on feedback about the launch of the Central West Regional Resilience Strategy, and the QRA advised it was imminent.

Information:

- **QODE – QODE** is an innovation event held for the last couple of years in Brisbane. For the last few years, RAPAD through the Advancing Regional

Innovation Program Outback project has taken a delegation of 10 entrepreneurs and businesses to the Advance Qld supported innovation festivals held, with financial support towards travel and accommodation. [QODE](#) (previously named Myriad) is again to be held in Brisbane this year with 24-25 March set aside at the Brisbane Convention and Exhibition Centre, Southbank. The themes at this year's event include:

- Future of jobs
- Environment
- Space
- Smart logistics
- Energy
- Longevity and age reversal
- City Data
- Transportation
- Quantum computing
- Agritech
- Aviation
- Future of Finance

Through the Outback Advancing Regional Innovation Program, RAPAD is again able to provide financial support towards the travel and accommodation costs of 10 outback small businesses or startups who are working in/have interests in these areas. The showcase is an opportunity for our Outback Regional delegates to display what is happening in our region on the Outback Booth, as well as to see what is happening in Australia and globally in these sectors.

If you know of someone who may be a delegate this year, please ask them to complete this expression of interest [http://bit.ly/OutbackEOI_QODE2020] or contact me on the details below.

Not sure if you qualify? Contact Kristine via email at outbackhubs@rapad.com.au or on 0427649031.

- **Consultation on a new digital technology hub:** <https://www.communications.gov.au/have-your-say/consultation-new-digital-technology-hub>
- **Drought Communities Program:** <https://www.business.gov.au/Grants-and-Programs/Drought-Communities-Programme-Extension>
- **Annual Report:** <https://www.rapad.com.au/publications/annual-report/>
- **RAPAD Constitution:** <https://www.rapad.com.au/about/strategic-plan/>
- **RAPAD Skilling** for your training needs. www.rapadskilling.com.au

13.7 WALTZING MATILDA CENTRE LIMITED - AMENDMENTS TO CONSTITUTION**File Number:** 114216**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:** Nil**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To maximise the benefits to the community of Winton from sustainable tourism	Tourism Facilities	Director of Community and Economic Development	Effective Management of the Waltzing Matilda Centre

Budget Reference: Waltzing Matilda Centre**Asset Management Reference:** Waltzing Matilda Centre**Summary**

This report requests Council to consider a proposed recommendation from the Waltzing Matilda Centre Limited (WMCL) to amend its existing constitution. These amendments are necessary to ensure the WMCL retains their 'charitable status' with the Australian Charities and Not-for-profits Commission (ACNC). This will also enable the ACNC to consider an application to add an additional sub-type (advancing culture) to the charitable status of the WMCL.

Recommendation

1. THAT the report be received.
2. THAT the Constitution of the Waltzing Matilda Centre Limited be amended as follows: -
 - In item 1.2 Definitions "Waltzing Matilda Centre Trust" paragraph (b) be amended from 'to promote and advertise the Waltzing Matilda Centre and other tourist attractions in the Winton Shire' to 'to promote and advertise the Waltzing Matilda Centre' and
 - In item 2 Objects, paragraph 2.1 (b) be amended from 'to promote and advertise the Centre and other tourist attractions in the Winton Shire' to 'to promote and advertise the Waltzing Matilda Centre'.
3. THAT the Mayor and Chief Executive Officer be delegated authority to sign the amended Constitution for the Waltzing Matilda Centre Trust.

Report

Whilst applying to the Australian Charities and Not-for-profits Commission (ACNC) for an additional charitable sub-type (advancing culture) to be added for the WMCL, a complication arose. A Senior Analyst from the ACNC reviewed the existing Constitution of the WMCL and identified an object which was non-compliant for a charitable organisation.

If unaltered, it would be determined the WMCL would lose their charitable status and their 'deductible gift recipient' benefits. Following consultation with the Senior Analyst, if the above amendments to the Constitution are agreed to by Council, the ACNC would approve of the WMCL retaining their charitable status and the application for the additional sub-type could also be considered.

The Board of the WMCL will be considering these proposed amendments at a meeting to be held on 17 February 2020 and should they recommend the changes be made, Council will be in a position to adopt the above recommendations.

**NOTICE is hereby given that at the next General Meeting
of the Waltzing Matilda Centre Limited to be held on
Monday 17th February 2020 in the Winton Shire Council Board Room
commencing at 9.30am,
a special resolution will be proposed to amend the existing
Constitution of the Waltzing Matilda Centre Limited.**

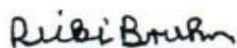
Details of the Special Resolution to be considered at the Meeting.

THAT the Constitution of the Waltzing Matilda Centre Limited be amended as follows: -

- In item 1.2 Definitions "Waltzing Matilda Centre Trust" paragraph (b) be amended from 'to promote and advertise the Waltzing Matilda Centre and other tourist attractions in the Winton Shire' to 'to promote and advertise the Waltzing Matilda Centre'.
- In item 2 Objects, paragraph 2.1 (b) be amended from 'to promote and advertise the Centre and other tourist attractions in the Winton Shire' to 'to promote and advertise the Waltzing Matilda Centre'.

These amendments to the Constitution of the Waltzing Matilda Centre Limited are required to ensure the Company remains a registered charity with the Australian Charities and Not-for-profits Commission (ACNC).

Ricki K Bruhn



COMPANY SECRETARY

13.8 WILD DOG MANAGEMENT PLAN**File Number:** 114217**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 20.01 - Winton Wild Dog Management Plan - Final.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To provide sustainable management of the natural environment through application of resources and enforcement of legislation	Pest Management	Director of Works	Consideration of Wild Dog Policy

Budget Reference: Nil**Asset Management Reference:** Nil**SUMMARY**

The draft '*Winton Wild Dog Management Plan*' was released for public consultation and feedback following Council approval at the Council Meeting held on 16 July 2019. It was resubmitted to the Council Meeting held on 25 October 2019 where it was amended and referred to the Wild Dog Management Committee for comment. At a meeting of the Wild Dog Management Committee held on 6 February 2020, the Committee endorsed the amendments and has recommended the '*Wild Dog Management Plan*' be approved by Council.

RECOMMENDATIONS

1. THAT the Report be received.
2. THAT the '*Winton Shire Council – Wild Dog Management Plan*' be adopted by Council.

REPORT

The '*Wild Dog Management Plan*' is a high-level document that covers all areas of Winton Shire Council. It clearly identifies the obligations of all stakeholders / land owners in relation to wild dog management.

At the Council Meeting held on 25 October 2019, the Council considered the '*Wild Dog Management Plan*' and carried the following motion: -

- THAT the '*Winton Shire Council – Wild Dog Management Plan*' be returned to the Wild Dog Committee with the amendments proposed by Council, for further review.

The amended Plan was referred to members of the Wild Dog Management Committee in an email dated 19 November 2019 with positive feedback being received from several members. This was formulated at a recent meeting of the Wild Dog Management Committee held on 6 February 2020 where a recommendation was passed for Council to adopt the amended Plan.

This report seeks endorsement from Council for the *Winton Shire Council – Wild Dog Management Plan* to be adopted.

A copy of the final Plan is attached for information.

WINTON SHIRE COUNCIL



**WINTON WILD DOG MANAGEMENT
PLAN**



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1. INTRODUCTION

The Winton Wild Dog Management Committee (WWDMC) was established in 2012 and has been a positive step forward in the management of wild dogs and their impacts. This is due to the advisory group being led and managed by the local Landholders and key stakeholders in partnership with the Winton Shire Council.

Predation on livestock from wild dogs within the Winton Shire, has been an ongoing issue across most areas of the shire for many years. A number of Landholders have implemented various forms of control with varying success. Sheep and wool producers have felt the brunt of the impacts and many have left the industry mostly due to predation from wild dogs. Landholders have re-stocked with cattle but are now feeling the impacts of wild dogs on their cattle herds.

Historically, the main control technique has been the use of Sodium Fluoroacetate (1080) in fresh meat baits. This technique has been used by distributing meat baits from the air or by hand on the ground. Several Landholders are investigating the use of exclusion and cluster fencing methods to protect livestock from predation. Additional methods have included trapping and eradicating wild dogs with the use of a 'Trapper'.

2. PURPOSE

The purpose of this Wild Dog Management Plan is to implement an effective, efficient and coordinated approach to controlling wild dogs that aims to reduce impacts on livestock production and to increase Landholder participation within the Winton Shire area.

3. SCOPE

This Plan applies to the Winton Wild Dog Management Committee and Landholders within the Winton Shire Council Area.

This Plan has been drafted to align with the outcomes identified in the Winton Wild Dog Terms of Reference.

3.1. ABOUT WILD DOGS

Wild dogs are the largest mammalian predator in Australia. Wild dogs have few natural predators besides humans, with the pups being vulnerable to birds of prey, foxes, snakes and goannas.

Wild dogs vary in size, but most are similar in size and shape to kelpies. Adults are usually slender and weigh 15kg on average, feral domestic dogs that are caught in the wild can weigh up to 70kg.

The dingo is a native animal which has interbred with dog breeds that were brought to Australia with European settlers and hybrids or wild dogs soon spread to the north and west from south-eastern Australia.

The females come into season Feb / Apr, with the pups being born 2 months later. Breeding may occur later in the year, depending on seasonal conditions. Females produce an average of five pups each litter. The breeding cycle can vary when influenced by a range of factors including, age, social status, latitude, seasonal conditions and genetic purity.

Wild dogs have been recorded dispersing over 550km in less than one month, however this is not normal, with most moving shorter distances to occupy nearby vacant territory.

Wild dogs do not need to drink water on a daily basis, however the distribution of populations is usually linked to the availability of water. Wild dogs occur in all habitat types on mainland Australia.

3.2. IMPACTS

During the planning process it has been made clear, that the loss of production from the impacts of wild dogs on livestock is a key problem that producers are encountering. It must also be noted that loss of production is just one of several impacts that wild dogs are having on landholders within the Winton Shire area. The varying impacts that landholders are experiencing are as follows:

- Livestock losses and injuries,
- Stress to livestock,
- Limitations on diversifying farm enterprise,
- Adverse environmental impacts due to excess wild dog populations,
- Disease impacts / risks to livestock and humans,
- Personal and financial stress and concern on landholders,
- Social impacts on the local community i.e. loss of employment, and
- Stress on local government funding allocations.

These impacts are being experienced at varying levels across the Winton Shire. The ability of wild dogs to move across the landscape, using corridors like national parks and river systems, crossing shire and property boundaries, makes management difficult. Greater awareness, measuring and monitoring the impacts are crucial to the success of this plan that will help implement strategic and coordinated management.

As wild dogs have been in the landscape for many years, it is important to focus on managing the impacts that they are having rather than individual dogs. The goal however is to reduce impacts or as a long-term outcome to eliminate impacts across all areas.

4. OBJECTIVES

The key objectives of this management Plan are:

- Increase the number of sheep and wool producers within the Winton Shire area,
- Identify and prioritise potential high impact / density areas within the Winton Shire Council area,
- Increase Landholder participation in effective wild dog control within the Winton Shire by 10%,
- Support funding (within budget constraints) for wild dog control in line with inflation,
- Provide education to Landholders and community through workshops and field days to increase awareness, skills and knowledge in wild dog behaviour and control techniques, and
- Continue to lobby government and research organisations to provide new and effective control tools for wild dogs.

5. WINTON WILD DOG MANAGEMENT COMMITTEE (WWDMC)

The WWDMC began in 2012, with Landholders being involved in the decision-making process and receiving support from other agencies and individuals. The WWDMC is an advisory committee only, which provides advice to Council on the details of where and when strategic wild dog control should occur, using a state coordinated calendar showing aerial and ground baiting activities.

The Winton Shire Council area has been divided by the committee into 5 divisions (refer to attachment 1). Each of the divisional areas has a minimum of two appointed representatives, whose responsibility is to communicate with and coordinate landholders in their area, to implement strategic and coordinated control among other roles.

The WWDMC is made up of the following members:

- Chairperson, or his/her designated representative,
- Deputy Chairperson,
- The Secretary (Council provided),
- Winton Shire Council Mayor or his/her designated representatives,
- Two representatives from each division or their designated representatives,
- Meat Coordinator,
- Winton Shire Council Rural Lands Officer (RLO) or the designated representative,
- Winton Shire Council Biosecurity Officer, and
- Other technical advisors as requested by the Committee.

The WWDMC is made up of the following divisions:

Divisional Areas	Baiting Station
Northern	Dagworth
Southern	Wantalanya
Eastern	Sesbania & Tarragona
Western	Cork
Far Western	Franklin

6. IDENTIFIED STAKEHOLDERS

All stakeholders in reference to this Wild Dog Management Plan, have the responsibility to participate and/or have input into the actions implemented by the Council. This is in line with the current Biosecurity Act 2014.

The Biosecurity Act 2014 commenced on the 1st July 2016. The Act is designed to deliver a single, cohesive legislative framework that replaces six previous Acts, making substantive amendments to three other Acts and replaces eleven pieces of subordinate legislation. This includes the Fisheries Act 1994 (part), the Exotic Diseases and Animals Act 1981, the Stock Act 1915, the Land Protection (Pest and Stock Route Management) Act 2002 (part) and the Agricultural Standards Act 1994 (Queensland Government).

The following is a list of stakeholders and their roles and responsibilities in the management of wild dogs within the Winton Shire area.

6.1. BIOSECURITY QUEENSLAND

- Provide support and relevant input to Council and the WWDMC in areas such as legislation and state government regulations,
- Provide the technical support and advice in regard to best practice in wild dog control,
- Work closely with the Council Rural Lands Officer (RLO) to ensure the regular supply of 1080 solution and other products for baiting programs, and
- Provide Geographic Information System (GIS) and mapping support where required.

6.2. WINTON SHIRE COUNCIL

- Support and endorse the WWDMC in its advisory role in guiding and implement best practice control options,
- Promote the WWDMC and its action through local newsletters and publications and provide administrative support,
- Provide a baiting service to landholders to allow for coordinated management,
- Within budget constraints provide funding for wild dog control activities within the Winton Shire area in partnership with landholders.

6.3. LANDHOLDERS

- Carry out or permit proactive best practice control on private land within the plan area i.e. trapping, baiting and shooting,
- Provide relevant wild dog data to their area coordinator to be submitted at the committee meetings,
- Actively participate in coordinated 1080 baiting programs (aerial and ground), and
- Work with and support neighbouring landholders to participate in wild dog control activities.

6.4. AGFORCE QUEENSLAND

- Provide support to all stakeholders in their actions to reduce wild dog impacts,
- Provide access to training and information relevant to best practice wild dog control,
- Fully support and assist the Winton Shire Council and the WWDMC program,
- Provide linkages / contacts between neighbouring shires and address wild dog control at a catchment / regional scale, and
- Assist with management plans and participation data collections.

6.5. STATE LAND REPRESENTATIVES (QPWS, QR)

- Represent their relevant departments as an active, contributing landholder in wild dog management, and
- Provide relevant information to landholders in respect to some restrictions that are encountered on state lands.

6.6. LOCAL AND WIDER COMMUNITY

- Need to be kept informed of the impacts that wild dogs are having on the producers of their region, and
- Business owners should understand the possible impacts that can occur on their business due to consequences of increased number of producers leaving their industry of choice due to wild dogs.

6.7. TRAPPER

- Provide landholders and the Winton Shire Council information on dog trappings, shootings and sightings,
- Work closely with the Winton Shire Council and the WWDMC to ensure effective and strategic use of the trapper's time and expertise, and
- Provide a full report on all activities undertaken by the Trapper in the Winton Shire area.

6.8. AUSTRALIAN WOOL INNOVATIONS (AWI)

- Continue to support wild dog control activities within Central West Queensland (CWQ).

6.9. MEDIA

- Support and promote the Wild Dog Management Plan and report on 'good news stories' regarding wild dog control activities.

7. WILD DOG MANAGEMENT STRATEGIES

The aim is to minimise the impacts of wild dogs across the Winton Shire area, this strategy sets an objective of 'zero tolerance' of wild dogs.

The Winton Shire Council shall only endorse and promote best practice control and management for wild dogs under this plan. Best practice techniques include the following:

- Baiting (1080),
- Trapping,
- Shooting,
- Exclusion and/or cluster fencing practices,
- Use of Guardian animals, and
- Satellite surveillance technology.

7.1. SODIUM FLUOROACETATE 1080

The most suitable wild dog toxin to be used is Sodium fluoroacetate (1080). 1080 is the most efficient, economic, humane and species selective chemical currently available for pest animal control in Australia.

Material to be baited with 1080 will be fresh meat correctly sized as per the requirements set by the regulations. 1080 is a Schedule 7 poison and as a solution is only able to be possessed by an 'authorised person' (Rural Lands Officers).

Baited material can be distributed by hand baiting by the landholder or aerial baiting from an aircraft. Both techniques have their advantages, and both are needed to successfully and efficiently control wild dogs.

Note: 1080 poison signage is compulsory for all lands where baiting occurs. Signs shall be installed immediately before 1080 baiting operations commence and placed according to the requirements specified by the Department of Agriculture, Fisheries and Forestry (DAF). The signs must be maintained for at least four (4) weeks after the authorised period of bait lay has expired or after all untaken baits have been collected.

7.1.1. AERIAL BAITING REQUIREMENTS

- The WWDMC will recommend dates for the aerial baiting campaigns, the quantity of meat to be distributed and the flight path of the plane, for consideration by Council,
- The Division representatives arrange landholders to assist with the on-ground operations on the baiting days, i.e. meat preparation,
- Aerial baiting campaigns should only cover inaccessible terrain of the region as much as possible to achieve value for money and effective wild dog management. Ground baiting should be encouraged in the more accessible country,
- Council arranges an order for the plane, fuel and bait meat. The authorised officer (RLO) carries out the impregnation of bait material, and
- It is critical that strategic ground baiting efforts are carried out in coordination with the aerial campaigns.

7.1.2. GROUND BAITING REQUIREMENTS

- Landholders shall contact the Winton Council Rural Lands Officer (RLO), to reactive ground bait,
- The Landholder shall approach neighbouring landholders to ask if they would like to participate in ground baiting, to allow for improved coordination,
- Meat maybe available from the RLO for baiting that is done 'outside' the coordinated baiting program times, and
- The RLO will carry out the preparation of baited material.

Note: The duties and tasks that need to be carried out prior to the coordinated aerial baiting campaigns conducted each year, is outlined in Attachment 2.

7.1.3. MEAT SUPPLY AND COLD-ROOM USE

- The Winton Shire Council has a cold room at the Council Depot (Rural Services – Stock routes shed),
- Landholders may use this cold-room to store unbaited meat that has been sourced on property for future use in a baiting program,
- The RLO will account for meat going in and out via a recording system,
- Meat being stored in the cold-room is to be pre-cut into bait size pieces before being stored,
- Winton Shire Council will provide a pre-determined amount of meat for the aerial and ground coordinated baiting programs that occur annually, and
- The Division Representatives of the WWDMC shall ensure all landholders in their division are aware of the upcoming campaign and encourage them to participate.

7.2. TRAPPING

Trapping may be undertaken by the Trapper or Landholder and is a target specific method of controlling wild dogs. This technique is very effective when used to control 'difficult' older dogs that may be hard to bait.

Many landholders have been and are now starting to trap successfully to complement the aerial or ground baiting programs.

7.3. SHOOTING

Shooting on its own is not recognised as a successful broad scale control technique but is definitely one technique that is recommended and needs to be used and promoted in conjunction with the other wild dog management strategies.

Shooting along with trapping allows landholders and community members to make the most of opportune moments in wild dog control and to also claim the Winton Shire Council wild dog scalp bounty.

7.4. FENCING

Fencing methods such as cluster or exclusion fencing provides a non-lethal method of reducing wild dog impacts. They are most effective when used in conjunction with other methods of control such as baiting, trapping or guardian animals. These fencing techniques are expensive to erect and maintain, but they do complement other control programs.

There are varying configurations of exclusion fencing, ranging from electric to high netting and each has their own advantages and disadvantages depending on the land type and maintenance requirements.

7.5. GUARDIAN ANIMALS

Guardian animals can be utilised for the protection from wild dogs. Various guardian animals may include, donkeys, alpacas and Maremma dogs. Maremma dogs are the most commonly used across Queensland and are quite successful in protecting livestock from wild dog predation.

The de-sexing of maremma dogs is recommended, to eliminate the risk of cross breeding with the wild dog population. Landholders planning to use maremma dogs should refer to the State Government best practice guidelines and also their local vet.

Note: It is recommended that landholders use more than one if not all of the above- mentioned control techniques to ensure effective all year-round control of wild dogs. The use of one technique on its own is unlikely to ensure effective control of wild dogs and their impacts.

7.6. SATELLITE SURVEILLANCE TECHNOLOGY

With increasing advances in satellite technology, the opportunity exists to monitor dog activity and then specifically target selected areas with dog control programs. This technique should result in more effective control and use of the budget funds available.

These initiatives are only in their infancy and further investigation and assessments of the benefits are to be considered.

8. COMMUNICATION

The Winton Shire Council will focus on increasing the level of participation in control programs, increasing knowledge of the impacts across the shire, promoting successes and lessons learnt.

The main actions of communications will include the following:

- Advertise the WWDMC 'Public Meeting' in the Winton newspaper and other media outlets;
- Advertise the 1080 Baiting Program in the Winton newspaper two weeks prior to the commencement of baiting activities,
- Collation and dissemination of maps displaying areas of concern, general impact data and identifying gaps in the control program,
- Engaging all landholders in awareness raising / training events such as planning workshops and information events, and
- The promotion of 'good news stories' to demonstrate that positive outcomes occur from implementing strategic and coordinated management.

Engaging 'non-compliant' landholders can be difficult, however if a greater sense of community and team work is developed, participation is more likely to increase.

9. MONITORING AND EVALUATION

Monitoring and evaluation processes are critical to ensure wild dog management within the area to be effective, measurable and accountable.

Monitoring data will include the following:

- Collection of and interpretation of contract trapper and scalp bounty data,
- Collection of an interpretation of baiting statistics and landholder data,
- Data gathered by the Winton Shire Council, on limitations placed on landholders diversifying their farming enterprise, and
- Number of information days, mail-outs, baiting days and public meetings.

Detailed data will be collected and collated from control programs including:

- Percentage of the Winton shire covered by the baiting program,
- Number of landholders participating,
- Volume and strength of baits distributed and the method (aerial or ground),
- Aircraft track logs, and
- Points where dogs are trapped or shot (scalp and division data).

This data will continue to be collected and provided to the committee members and community on a regular basis. This will allow Council and the committee members to make informed decisions on future management techniques to be implemented. It will ensure successful and strategic control is achieved by utilising the most accurate up to date information.

This information is critical to ensure that funds are targeted at known wild dog areas and value for money is achieved from the budget allocation.

10. REPORTING

Reporting on success and failures of the program is essential for the improvement of techniques and strategies. Each Division Representative on the WWDMC will be required to table a report from their division at the quarterly meetings. The report will include a summary of the current dog activity in their division and also issues that have arisen since the previous meeting.

The chair of the WWDMC shall prepare and present reports at Council meetings when required, to provide elected members with information to support the WWDMC and its associated activities. A map showing data that has been collated will be presented in a suitable format to demonstrate effectiveness of the program.

The Council RLO shall continue to provide data to the committee on who participated in both aerial and ground baiting activities as well as the amount of bait material used. This data will be critical in assisting the committee on targeting control. It will also inform the committee of the landholders to carry out baiting programs outside the two coordinated programs.

11. REVIEW

This management plan shall be reviewed by Council and the WWDMC with direct input from all stakeholders on a bi-annual basis (odd years – in alignment with the Chairperson position). The timing of the review will coincide with the Council annual budget meeting, which will allow for the allocation of funding for the management of wild dogs.

The review process will involve the use of mapping and all monitoring data collected throughout the year to assist with setting priorities and refining the entire program. Any changes made to the core elements of this Plan will need to be forwarded to all landholders through the division coordinators and/or the local newsletter for input / feedback.

A full report on the wild dog program will be produced after the review. If requested, neighbouring shires shall be sent a copy of the report to assist with cross border planning / communication and any emerging issues.

12. ACHIEVING THE OBJECTIVES

Community led wild dog management programs can be very effective in reducing the impacts on all stakeholders. Therefore, it is critical that this Wild Dog Management Plan is owned and implemented as a combined effort from all stakeholders of the Winton Shire.

The keys to meeting the objectives include:

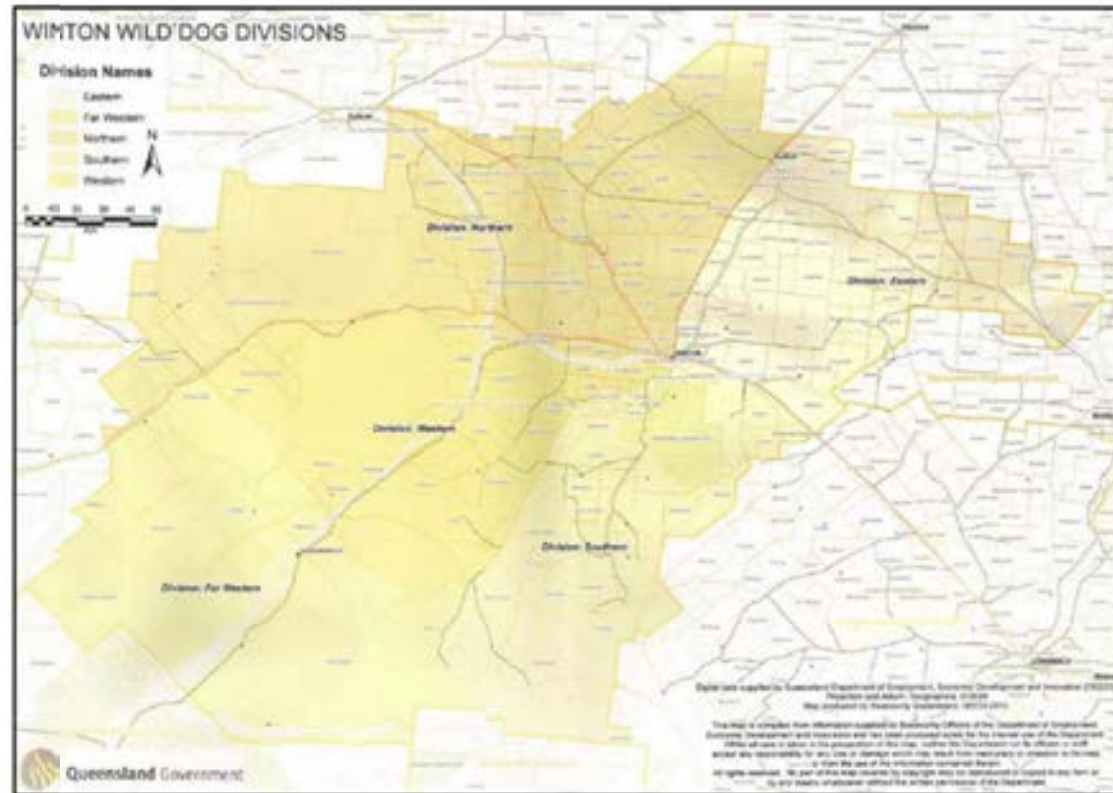
- Using a team approach to combine landholder resources and efforts;
- Landholders taking full ownership of the problem via effective biosecurity management plans;
- Honest and open communication with the Winton Council;
- Utilise best practice methods;
- Remaining open to new and innovative techniques;
- Funding support for the program from the Winton Council or other grant opportunities; and
- Effective promotion and endorsement of the WWDMC and the role it plays in the community.

REVIEW OF PLAN

RECORD OF AMENDMENTS and ADOPTIONS				
Date:	Revision Number:	Developed By:	Reason for Amendment:	Adopted by Council:
26/06/2019	1	WWDMC	Draft	Under review
25/10/19	2	WSC	Draft	Under review

13. ATTACHMENTS

Attachment 1: Map Winton Shire Wild Dog Baiting Divisions



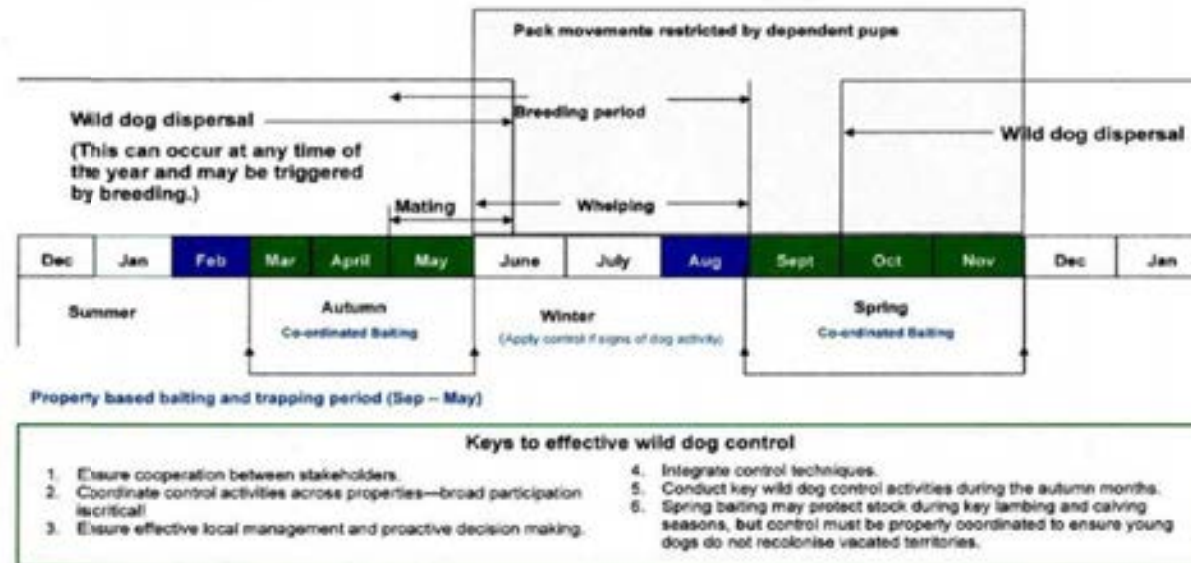
Attachment 2: Winton Shire Annual Baiting Calendar – Indicative only (Scheduled to suit prevailing conditions)

	January	February	March	April	May	June	July	August	September	October	November	December
Week 1		Baiting notice sent to all landholders	Meat Order	Coordinated Baiting Program			Landholders notified of coordinated baiting program	Meat Order	Coordinated Baiting Program			
Week 2				Coordinated Baiting Program					Coordinated Baiting Program			
Week 3		Advertising of coordinated baiting		Coordinated Baiting Program			Advertising of coordinated baiting		Coordinated Baiting Program			
Week 4		Committee Meeting			Committee Meeting			Committee Meeting			Committee Meeting	

Attachment 3: Facts on Wild Dogs

Wild dog facts

Wild dog control planning calendar



January 2013

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13.9 OLD RACECOURSE BLOCK - FUTURE USE**File Number:** 114283**Author:** Ricki Bruhn, Chief Executive Officer

Attachments:

1. 20.02 Western Picnic Racecourse Map.pdf
2. 20.02 Picnic Race Paddock Enquiry - Geoff Cox.pdf
3. 20.02 Picnic Racecourse Agistment Request - Sue and Marty Mitchell.pdf
4. 20.02 Picnic Racecourse Agistment Request - Richard Scarr.pdf

Meeting Date: 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To provide sustainable management of the natural environment through application of resources and enforcement of legislation	Commons	Chief Executive Officer	Pasture cover is sufficient for cattle on agistment

Budget Reference: Nil**Asset Management Reference:** Nil**SUMMARY**

At the Council Meeting held on 20 December 2018, Council agreed to support the dedication of the lease area identified as Lot 64 on AE113 (previous Western Picnic Race Club Racecourse) as a reserve for Strategic Land Management purposes with Council consenting to be the trustee of this Reserve. No indication was given by Council on how this area was to be utilised in the interim and I have recently received two expressions of interest to either lease / agist the block. I seek a direction from Council on how they wish to utilise this area.

RECOMMENDATION

1. THAT the Report be received;
2. THAT Council determine how the Reserve area identified as Lot 64 on AE113 is to be used prior to a long-term strategic use being determined.

REPORT

Information provided by the Department of Natural Resources, Mines and Energy indicates the area of the lease previously held by The Western Picnic Race Club Inc. for their racecourse is 258.609 hectares and is located on the Winton / Jundah Road. A map showing the Reserve is attached for information.

After Council agreed to take control over this area, a portion of the boundary fence was removed / damaged and the cattle from the Town Common currently access this area. In recent weeks, two enquiries / requests have been received to utilise this area for leasing and / or agistment (copies of these enquiries are attached for information).

Given these requests, I seek direction from Council on how it wishes to utilise this area prior to a long-term strategic being determined.

Ricki Bruhn

From: Geoff Cox
Sent: Thursday, 23 January 2020 7:45 AM
To: Ricki Bruhn
Subject: Old Picnic Paddock

Morning Ricki I have had Sue Mitchell call and ask what the shire going to doing with the old Picnic race paddock as they want to lease it. I have told them that the fence is been wash down and the common cattle have been in there and been use as part of the common.

**Geoff Cox**

Rural Lands Officer

EXT:

E: GeoffC@winton.qld.gov.au

Winton Shire Council
41 Sesbemia Street
Winton, QLD, 4735

13 2 2020

Marty + Sue Mitchell
P.O. Box 91
Winton Q 4735
Phone : 0427118210

Mr. Ricki Bruhn
Chief Executive Officer
Winton Shire Council
P.O. Box 288
Winton Q 4735

Dear Mr Bruhn,

We would like to
apply for lease on the ex: Picnic
Racing Club Paddock as an additional
area for Tattoo Station which is
approx 5 kms from this paddock.

Please contact us if you have any
questions regarding this request.

Sincerely

Marty + Sue Mitchell

From: Ricki Bruhn
Sent: Thursday, 13 February 2020 12:23 PM
To: Richard Scarr
Cc: Shannon Van Bael
Subject: RE: Old Racecourse Block

Hi Richard,

Thanks for your email regarding your interest in the old racecourse block.

I will present your interest in this block to the next Council Meeting to be held on 20 February 2020 and seek a direction from Council on how they wish this area to be utilized.

Ricki Bruhn

Chief Executive Officer

EXT: 662
M: 0428 571 188
E: RickiB@winton.qld.gov.au

Winton Shire Council
75 Vindex Street
Winton, QLD, 4735

From: Richard Scarr <r.scarr@hotmail.com>
Sent: Thursday, 13 February 2020 10:01 AM
To: Ricki Bruhn <RickiB@winton.qld.gov.au>
Subject: Old Racecourse Block

Good morning Ricki

I am writing to request the agistment of the old racecourse block that adjoins the town common. In the past, I have been allowed to agist this paddock from the Corfield Race Committee and was hoping to make a similar arrangement with Council.

I would like to use this block for cattle and horses and am willing to replace/repair the fencing that has been taken down if Council supplies the materials. I would like to agist this paddock for a fee, for as long as possible or until Council makes other plans to use this area.

Regards
Richard Scarr

13.10 DIAMANTINA RODEO & CAMPDRAFT ASSOCIATION INC - SHOWGROUNDS LIGHTING UPGRADE**File Number:** 114293**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 20.02 Lighting at the Showgrounds - DRCA.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To develop new and maintain existing sporting and recreational facilities appropriate to the needs of the community	Sport and Recreation	Chief Executive Officer	Provide sporting and recreational facilities appropriate to the needs of the community.

Budget Reference: Showground Maintenance**Asset Management Reference:** Showground Lighting**Summary**

At the Council Meeting held on 13 December 2019, permission was granted for the Diamantina Rodeo & Campdraft Association to upgrade the lighting at the Showgrounds. Council also asked for the condition of one of the lighting poles to be investigated for possible replacement. This report seeks Council's consideration for the replacement of the lighting pole to enable the lighting upgrade project to be completed.

Recommendation

1. THAT the Report be received.
2. THAT Council increase the Showgrounds Maintenance budget by \$10,000 to enable the replacement of one lighting pole to enable the Diamantina Rodeo & Campdraft Association's lighting upgrade project to be completed.

Report

The Diamantina Rodeo and Campdraft Association (DRCA) were successful with a funding application for \$43,210 to upgrade the lighting at the Winton Showgrounds. A copy of the correspondence from the Association, including a lighting plan is attached for information.

At the Council Meeting held on 13 December 2019, the following decision was carried: -

- *THAT the Diamantina Campdraft and Rodeo Association be given permission to erect the arena lights as requested and that Council will investigate the condition of the pole near the cut-out yard.*

In preparing the lighting plan and quote, it was identified the lighting pole near the cut-out yard would need to be replaced. This was confirmed by Council's Asset Manager and it has been estimated the cost is likely to be around \$10,000. The quote from Westec Electrical does not include pole upgrades or replacement. In the letter from the DRCA, they do indicate that they "*will contribute additional costs if the funding available does not cover the expenses*".

The quote from Westec Electrical does not cover: -

- Damage cover for the removal of the existing lights;
- Cable upgrades if required;
- Switchboard upgrades if required;
- Pole upgrades or replacement;
- Sub-contractor payments.

It is possible additional costs will be incurred (in addition to replacing one of the lighting poles) by the DRCA and Council may wish to contribute to the lighting upgrade project by meeting the cost of the lighting pole replacement.



To Winton Shire Council

Diamantina Rodeo and Campdraft Assoc applied for funding towards upgrading the Lighting at the Showgrounds. The grant funding was approved for \$43 210.

DRCA have had a qualified electrician to assess the lighting upgrade and have informed that the current lighting at showgrounds are very low quality and also drawing a lot of the power supply.

Therefore, he would replace all lighting elements on poles with high quality LED flood lights enabling a more effective cover and brightness over the arena and also around the camp area. These LED lights will also lower the power supply that is currently getting used. (Attached is further information form Electrician.) The lights been installed will enable the arena to have much brighter lighting and vision for events to commence into the night.

Diamantina Rodeo & Campdraft Assoc feel this project is a vital part of our showgrounds, enabling our events to continue into the night safely and also allow more events to expand, which will also benefit our community. Lighting upgrade will not only benefit our committee but all showground user groups and the general community giving more opportunities. DRCA feel this is an effective stepping stone towards the lighting and feel there is always ways to expand done the track.

DRCA will contribute additional costs if the funding available dose not cover the expenses.

Therefore, Diamantina Rodeo & Campdraft Assco would like the approval of Winton Council to support the lighting upgrade funding available to the Showgrounds.

Kind Regards



Thomas Mills

PRESIDENT : Thomas Mills
Ph : 0427 261 363
Email : mills.wakefield@gmail.com

SECRETARY : Patrice Elliott
Ph : 0427 573 965
Email : wintoncampdraft@outlook.com

TREASURER : Jodie Mantelwit
4657 3036
espar@blazond.com



WESTEC ELECTRICAL PTY LTD

PO BOX 248 HUGHENDEN QLD 4821

PH: (07) 47411144 FAX: (07) 47411141

WALLY STEADMAN: 0427836894

arcsandsparks2@bigpond.com

Servicing All Areas Of Western Queensland

SCOPE OF WORKS:

- Upgrade arena lights at the Winton Campdraft Arena.

WORKS TO BE UNDERTAKEN:

- Removal of lights from existing poles. Replace with led floodlights and use existing cable at the base of lights to power new lights.
- The new lights to be used will have a warranty, however this warranty does not cover labour or subcontractors fees to change lights.
- All new lights will be of a commercial quality. These LED lights being utilised will draw only 60% of the existing electrical load.
- Scope of the works does not include engineered lighting plans. These plans have been designed by an electrician with general lighting knowledge, with the assistance of the lighting sales representative.

DOES NOT INCLUDE:

- Damage cover for the removal of existing lights.
- Cable upgrades if required.
- Switchboard upgrades if required.
- Pole upgrades or replacement.
- Sub-contractor payments.

Regards

Stephen Steadman

Riva Pro Floodlight 480W

High Power LED Flood

IP65



PHILIPS CHIP

Key Features

- High performance 200hp engine with 100mpg efficiency of 120000
- Adjustable mounting angle
- Complete with 1.2m mast
- Long life 50,000 hours with 4 year warranty

Optional Beam Angles

- Fulltype (30deg) • Random Isymmetrical (30x90deg)
- Medium (60deg) • Wide Asymmetrical (70x135deg)
- Wide (120deg)

Specifications

James C. Thompson	1891-1967
James Watson	1928-
Francis Crick	1916-
Linus Pauling	1912-
A. N. S. Wilson	1913-1992
Paul D. Bartlett	1900-
Philip Baran	1913-
Carl Djerassi, German-born	1917-1993
Robert B. Woodward	1918-

Ordering Information

Code	Arrival	LT	Age	Area	Performance	Weight
01-00001-101	4400	0000	0.7-0.02	2x1	0.0-0.0000000000	100

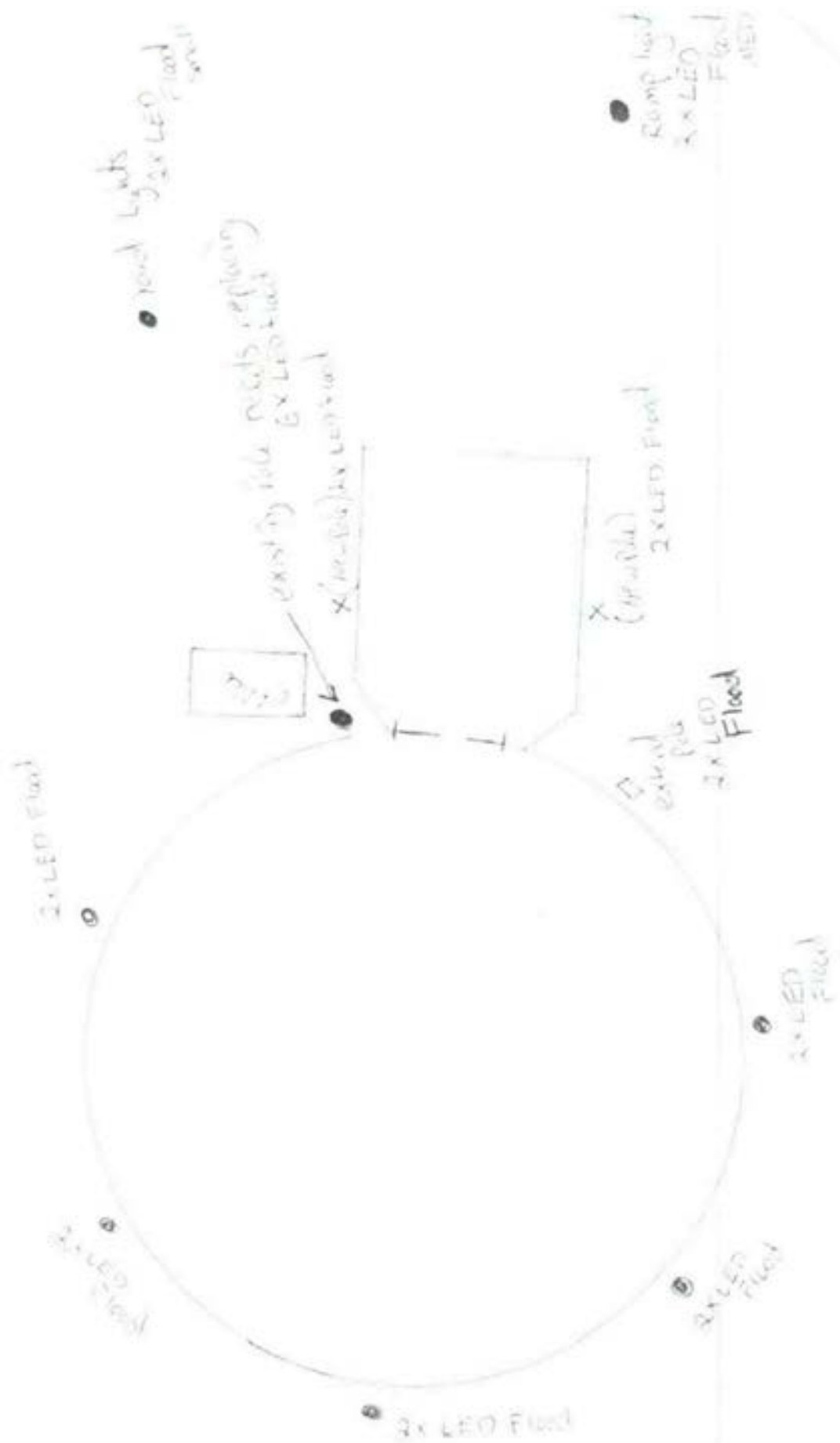
Hotline: 1300 700 788
Email: Australia@renewable.com

ReneSola

HANECON

PARX





13.11 MEET AND GREET PROPOSAL**File Number:** 114299**Author:** Jessica Greenaway, DoCED**Attachments:** Nil**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To provide a suite of facilities and services that provide for the education, enjoyment and well-being of the community at large	Community, Culture and Lifestyle	Director of Community and Economic Development	To endeavour to provide assistance to the community in overcoming the challenge of our remoteness in terms of accessing development opportunities for the whole community

Budget Reference: "Get Ready Program" – 5403-2222-0**Asset Management Reference:** Nil**Summary**

The development of an annual social event to encourage new and old community members to come together.

Recommendation

1. That the report be received.

Report**OVERVIEW**

The Winton Meet & Greet is a social event that will be held at the Winton Hotel's Beer Garden. This is a social event that will be included in the annual event calendar to encourage new and old community members to come together to establish relationships and networks and showcase what Winton has to offer.

This event will encourage social connectedness and relieve some anxieties that come with relocating to a new community, starting a new job and creating new friendship groups.

The Winton Meet and Greet will offer information regarding available services, recreational sporting clubs and groups as well as local committees and volunteering opportunities.

Community members will be given specific information regarding Emergency Services that are in town as well as a "Get Ready Pack" that lists what people need to have and how to respond in an emergency. This will also be an opportunity for the local SES group to source volunteers and speak on the night.

GOALS

- Encourage social connectedness that create friendship groups and networks.
- Easy access to information regarding social and recreational community groups and clubs.
- Relieve the anxiety that comes with relocating to a new area and becoming involved in a new community.
- Deliver specific information regarding emergency response and services available in Winton

SPECIFICATIONS

- Funding of \$1,200 will be provided to cover the cost of canapes offered on the night by the Neighbourhood Centre “Get Ready Program” – 5403-2222-0.
- The Winton Meet & Greet will be delivered in accordance with the Winton Shire Council Operation Plan – Governance & Finance Portfolio - Community Engagement that ensure Council has a constructive and active two-way communication with the community.

13.12 ADOPTION OF THE WINTON SHIRE COUNCIL PLANNING SCHEME**File Number:** 114315**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:**
1. 20.02 Permission to proceed to adopt the Planning Scheme.pdf
2. 20.02 Notice about the process for making a planning scheme under section 18(3) of the Planning Act 2016.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Town Planning	To manage the development of land use in a sustainable manner.	Chief Executive Officer	Amendments to the Winton Planning Scheme appropriate to meet the community requirements.

Budget Reference: Town Planning**Asset Management Reference:** Nil**Summary**

The purpose of this report is to seek Council's approval to adopt the *Winton Shire Council Planning Scheme* in accordance with the notice issued under section 18 (3) of the *Planning Act 2016* and dated 11 April 2018 prescribing the plan-making process. Should the *Winton Shire Council Planning Scheme* be adopted, Council will be required to publish a public notice in accordance with the *Planning Act 2016* and the requirements prescribed in Attachment B.

Recommendation

1. THAT the report be received;
2. THAT Council adopt the proposed *Winton Shire Council Planning Scheme* in accordance with Step 18 of Stage 5 of the prescribed plan making process set out in the 11 April 2018 notice issued to Council under Section 18 (3) of the *Planning Act 2016*.
3. THAT Council set 2 March 2020 as the commencement date for the *Winton Shire Council Planning Scheme*.
4. THAT Council authorise the Chief Executive Officer to do all matters specified to complete Steps 18 and 19 of Stage 5 of the prescribed plan-making process set out in the 11 April 2018 notice issued to Council under section 18(3) of the *Planning Act 2016*.

Report

The Winton Shire Council Planning Scheme has been prepared in accordance with the State Government legislative framework and mandatory guidelines. On 6 February 2020, the Minister for State Development, Manufacturing, Infrastructure and Planning (DSDMIP) advised the review of

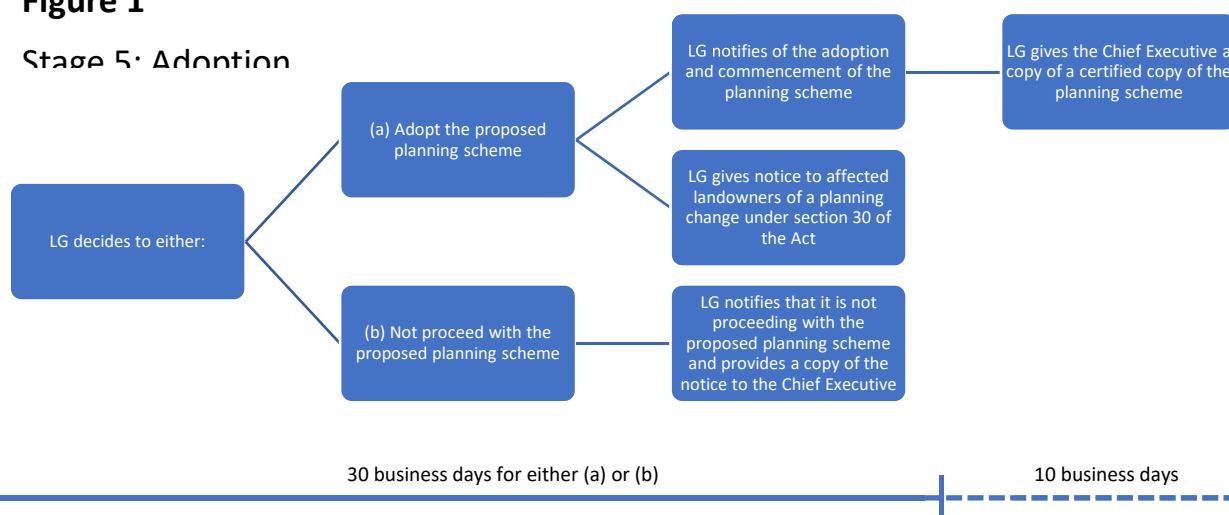
the proposed planning scheme had been completed and Council may now adopt the *Winton Shire Council Planning Scheme*. A copy of the Minister's letter of consent dated 6 February 2020 is attached for information.

The Winton Shire Council resolved to join other rural and remote local governments in preparing a new planning scheme via a Template Planning Scheme with the assistance of the DSDMIP. Since 2018, the DSDMIP has assisted Council to prepare the proposed planning scheme. The most recent action taken by Council was the submission of the proposed *Winton Shire Council Planning Scheme* for final Ministerial review on 28 January 2020.

The proposed Winton Shire Council Planning Scheme is now in Stage 5 – Adoption of the plan-making process set out in the 11 April 2018 notice issued to Council under section 18(3) of the *Planning Act 2016*. Figure 1 below summarises the steps for this legislative process.

Figure 1

Stage 5: Adoption



Options

In accordance with step 18 of stage 5 of the prescribed plan making process set out in the 11 April 2018 notice issued to Council under Section 18(3) of the *Planning Act 2016*, Council must resolve whether to:

- (a) adopt the proposed planning scheme; or
- (b) decide not to proceed with the proposed planning scheme.

Adopt the Winton Shire Council Planning Scheme (*recommended option*)

The Council should proceed with the gazettal process for the following reasons:

- i. The Winton Shire Planning Scheme has been developed in consultation with State Government agencies and complies with current legislation;
- ii. The State Government has supported Council with resources to prepare the proposed planning scheme;
- iii. The Winton Shire Council Planning Scheme has been publicly notified and the general public are aware of its content.

Should Council decide to proceed with the adoption of the Winton Shire Council Planning Scheme, then it is required to give notification of its decision in the Government Gazette, local newspaper and by making the Planning Scheme available on the Council's website. Council must also provide copies of these notifications and a certified electronic copy of the Winton Shire Council Planning Scheme to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning.

Not Proceed with the Planning Scheme

There are no foreseeable reasons not to proceed with the proposed planning scheme.

Notwithstanding, if Council were of a mind to not proceed with the proposed planning scheme, this decision must be notified in the Government Gazette, local newspaper and on Council's website. A copy of the notices is required to be sent to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning.

Conclusion

The State Government has given approval for Council to adopt the Winton Shire Council Planning Scheme. It is important the required statutory steps are completed prior to commencement of the new planning scheme. Commencement of the new planning scheme is therefore proposed on 2 March 2020. The adoption of the Winton Shire Council Planning Scheme is the final stage of a protracted legislative process set out in the 11 April 2018 notice issued to Council under Section 18(3) of the *Planning Act 2016*.



3 February 2020

To the CEO

I acknowledge receipt from your council, of two copies of the *Deed of Agreement* between your Council and the Department of Natural Resources, Mines and Energy regarding the early provision of 2020 valuation data to your Council, and signed on behalf of your Council.

I have enclosed one copy of that *Deed of Agreement* for your records that I have counter-signed on behalf of the Department. The State Valuation Service will retain the second counter-signed *Deed* for departmental records.

We anticipate that the valuation data for your local government area will be released to your Council in February 2020. Should you have any further enquiries, please contact Ms Theresa Healy of the department on telephone 07 3199 7802.

Yours sincerely

A handwritten signature in black ink, appearing to read "Neil Bray".

Neil Bray
Valuer-General

Enc

Level 8 1 William St
PO Box 15216
City East
Queensland 4002 Australia
Telephone +61 7 3199 7935
www.dnrm.qld.gov.au
ABN 59 020 847 551



The State of Queensland as represented by the Department of Natural Resources, Mines and Energy

DNRME

The Local Government identified in Item 1 of Schedule 1

Local Government

WINTON SHIRE COUNCIL

IHL ref: (last amended on eDOCS #7069807)



"Expiry Date" means the date specified in Item 5 of Schedule 1.

"Intellectual Property Rights" includes copyright, trade mark, design, patent, semiconductor or circuit layout rights, trade, or other proprietary rights, or any right to registration of such rights existing in Australia or elsewhere, protected by statute from time to time, whether created before, on or after the Commencement Date, but excludes moral rights.

"Local Government Area" means the properties within the boundary of a Local Government.

"Parties" means DNRME and the Local Government and **"Party"** means either of them.

"Personal Information" means information or an opinion (including information or an opinion forming part of a database), whether true or not and whether recorded in a material form or not, about an individual whose identity is apparent or can reasonably be ascertained from the information or opinion.

"Public Release" or **"Publicly Released"** means when the Valuations are released in accordance with clause 3.3.

"QVAS" is the database which contains valuation and sales information for all properties in Queensland including the Valuations.

"Term" means the period commencing on the Commencement Date and ending on the Expiry Date, unless terminated earlier in accordance with clause 9.

"Valuations" means the valuations made annually under the *Land Valuation Act 2010* by DNRME in the Local Government Area to be used for the assessment of general rates and stored as electronic data on QVAS.

"Valuation Data" is electronic data containing unofficial valuation information provided by DNRME to the Local Government prior to the Public Release of the Valuations by DNRME.

1.2 Interpretation

In this Deed, unless the context otherwise requires:

- (a) clause headings are for ease of reference only and are not part of or used in the interpretation of this Deed;
- (b) the singular includes the plural and vice versa;
- (c) a gender includes other genders;
- (d) a reference to a person is a reference to an individual, corporation and other entities recognised by law;
- (e) a reference to a position is a reference to the individual occupying that position for the time being;
- (f) legislation includes any Act of Parliament, any subordinate legislation, rule, regulation, order or instrument made under it and any statutory modification, substitution or re-enactment of such legislation;
- (g) a Party to this Deed includes the executors, administrators, successors and permitted assigns of that Party;
- (h) if a word or phrase is given a particular meaning, other parts of speech and grammatical forms of that word or phrase have a corresponding meaning;

2

IHL ref: (last amended on eDOCS #7069807)



5. Confidentiality

- 5.1** The Local Government as recipient from DNRME of Confidential Information must:
- (a) not disclose to any person the Confidential Information of DNRME without its prior written consent;
 - (b) not use or attempt to use the Confidential Information in a way that may injure or cause loss either directly or indirectly to DNRME;
 - (c) take all reasonably necessary precautions to prevent unauthorised access to the Confidential Information; and
 - (d) take all reasonable steps to ensure its employees, agents, directors, partners, shareholders and contractors comply with the Local Government's obligations under this clause.
- 5.2** The Confidential Information remains the property of DNRME.
- 5.3** The Local Government must only use the Confidential Information for financial modelling for budgetary purposes and must not use it for any other purpose without the prior written consent of DNRME.
- 5.4** DNRME is entitled to an injunction against or other equitable relief from any actual or threatened breach by the Local Government of this clause without need to prove any special damage.
- 5.5** If DNRME requires, the Local Government must promptly give, and arrange for its employees, agents, directors, partners, shareholders and contractors to give written undertakings in a form required by DNRME about non-disclosure of the Confidential Information.

6. Intellectual Property

- 6.1** Intellectual Property Rights in Valuation Data supplied to the Local Government by DNRME remain vested in DNRME.

7. Liability

- 7.1** The Parties agree that they enter into this Deed entirely at their own risk and without exception.
- 7.2** DNRME is not responsible for a change in the Valuation Data after its Early Release but prior to its Public Release as a result of, for example, computer error, legislative amendment or decision not to Publicly Release the Valuation.

8. Dispute Resolution

- 8.1** The Parties agree that any dispute arising during the course of this Deed is dealt with by a process of escalation through each Party's respective management hierarchy.

9. Term and Termination

9.1 Term

This Deed will commence on the Commencement Date and remain in force for the Term.

**11.7 Notices**

- (a) Notices under this Deed must be in writing and may be delivered by prepaid postage, certified mail, hand or facsimile transmission to the Parties at the addresses specified in Items 1 and 3 of Schedule 1 or other addresses notified by a Party to the other Party.
- (b) Notices are deemed to be given:
 - (i) two (2) days after deposit in the mail with postage prepaid; or
 - (ii) immediately on delivery by hand; or
 - (iii) if sent by facsimile transmission, immediately on apparently successful transmission of the entire notice being noted by the sender's transmitter, unless sent on a public holiday in Queensland, a Saturday or Sunday or after 5.00pm on any other day ("a week day"), in which case the notice is deemed to be given at 9.00am on the next week day.
- (c) If notice is given by facsimile, the original document must be sent by post the same day the transmission is sent.



Item 4. (Commencement Date): 1 February 2020
(clause 1.1)

Item 5. (Expiry date): 1 April 2020
(clause 1.1)



Our ref: DGBN17/1285

11 APR 2018

Mr Alan Rayment
Chief Executive Officer
Winton Shire Council
PO Box 288
WINTON QLD 4735

Email: ceo@winton.qld.gov.au

Department of
State Development,
Manufacturing,
Infrastructure and Planning

Dear Mr Rayment

Notice about the process for making a planning scheme under section 18(3) of the Planning Act 2016

I write to you in relation to the template planning scheme initiative the Department of State Development, Manufacturing, Infrastructure and Planning (the department) is undertaking to assist rural and remote local governments update their planning schemes. I am advised that your council is participating in this initiative.

As you are aware, the *Planning Act 2016* (Planning Act), replaced the *Sustainable Planning Act 2009* on 3 July 2017. Under the Planning Act, a local government preparing a new planning scheme must follow the process I give in a notice under section 18(3).

I have considered the Minister's Guidelines and Rules when preparing this notice to ensure that the process for making the planning scheme is proportionate to the level of risk associated with making a scheme in a local government area like yours.

Under section 18(6) of the Planning Act, Winton Shire Council must make its planning scheme by following the process in this notice, which comprises of this letter and enclosures A, B and C.

The process described in Enclosure A of this notice is to be undertaken in the order in which it is prescribed. A communications strategy that the local government must implement about the instrument is also enclosed as Enclosure C.

If you require further information, I encourage you to contact Mr Stephen Smith, Manager, Statutory and Policy Planning, in the department, on (07) 3452 7628 or stephen.smith@dsgmip.qld.gov.au, who will be pleased to assist.

Yours sincerely

Rachel Hunter
Director-General

Enc (3)

1 William Street
Brisbane QLD 4000
PO Box 15209 City East
Queensland 4000 Australia
Telephone: +61 7 3452 7000
www.stateldevelopment.qld.gov.au
ABN 29 230 178 530

Enclosure A - Process for making a template planning scheme under section 18 of the Planning Act 2016

Stage	Step	Type of action	Summary of action	Specific actions	Community	Entity responsible for task	Estimated completion
Local government resolves to make a planning scheme in accordance with the approved section 18 notice for making a template scheme.							
Stage 1	Step 1	Planning and preparation	Local government prepares a draft planning scheme	The local government must prepare a draft planning scheme		Local Government	4 months
	Step 2	Planning and preparation	Local government consults with state agencies	The local government must consult with the relevant state agencies while preparing the draft planning scheme.		Local Government	
Local government resolves to progress its proposed planning scheme for state interest review and public consultation.							
Stage 2	Step 3	State interest review	Local government provides notice to commence the state interest review (SIR) process	The local government must give a notice to the Chief Executive to request a state interest review of the proposed planning scheme that includes: 1. An electronic copy of the proposed planning scheme in the format identified by the department 2. A written statement addressing the state interests in the relevant regional plan and SPP which includes: a) how the state interests are integrated in the planning scheme b) reasons why any state interests have not been not integrated in the planning scheme c) any state interests that are not relevant 3. A written statement about how the key elements of a planning scheme mentioned in section 16(1) of the Act have been addressed and if the planning scheme is consistent with the regulated requirements. 4. A communications strategy 5. Any background studies or reports that informed the preparation of the planning scheme, including any strategic study or report, or review required under section 25(1) of the Act 6. Any natural hazards, risk and resilience evaluation report prepared having regard to the SPP 7. If the proposed planning scheme includes a planning change under section 32 of the Act - any draft feasible alternatives report prepared for a planning change made to reduce the risk of natural hazards, including details of the potentially affected premises and any relevant supporting information, (refer to chapter 6 of the Minister's Guidelines and Rules for information on how to prepare the report) 8. A summary of consultation with state agencies and the outcome of the consultation 9. Any other information considered relevant by the local government.		Local Government	10 business days

Stage 1	Step 4	State interest review	Chief Executive commences the SIR	Within 5 days of receiving the notice from the local government under step 3, the Chief Executive must: 1) commence the state interest review 2) give the proposed planning scheme to other relevant state agencies for consideration of the effect of the amendment on state interests, including those identified in legislation, the State Planning Policy (SPP), or a regional plan 3) advise the Minister of the proposed planning scheme		Chief Executive	40 business days
	Step 5	State interest review	Chief Executive undertakes the SIR	As part of the state interest review, the Chief Executive must consider if the proposed amendment: 1) advances the purpose of the Act 2) is consistent with section 18(1) of the Act 3) is consistent with the regulated requirements prescribed in the Planning Regulation 4) is well drafted and clearly articulated 5) accords with the result of any relevant study or report, or review required under section 23(1) of the Act		Chief Executive	
	Step 6	State interest review	Chief Executive advises of changes required	The Chief Executive may give notice to the local government advising of any changes: 1) to the proposed planning scheme required to address state interests 2) to the proposed communications strategy as a result of the state interest review	If required, ONSMP can decide to use the stop the clock mechanism or the Chief Executive may issue a notice to advise the local government of any changes. If the local government decides to change the proposed planning scheme in response to the notice given by the Chief Executive, the local government must resubmit the proposed amendment for state interest review and this restarting the timeframe.	Chief Executive	
	Step 7	State interest review	Chief Executive provides outcomes of SIR	The Chief Executive must give notice to the local government of the outcome of the state interest review		Chief Executive	
	Step 8	Public consultation	Local government experiences public consultation of the proposed planning scheme	The local government must undertake public consultation: 1. for a period of at least 40 business days, and 2. in accordance with: a. the public notice requirements prescribed in the Act b. the public notice requirement prescribed in Attachment B c. the communications strategy given to the Chief Executive under step 5.		Local Government	40 business days

Step 3	Step 9	Considering submissions	Local government considers all properly made submissions	The local government must consider all properly made submissions about the proposed planning scheme and may consider other submissions.		Local Government	
	Step 10	Considering submissions	Local government prepares consultation report	The local government must prepare a consultation report about how the local government has dealt with properly made submissions, which is: 1. provided to each person who made a properly made submission, and 2. available to view and download on the local government's website, or 3. available to inspect and purchase in each of the local government's offices.		Local Government	20 business days
	Step 11	Changing the proposed planning scheme	Local government makes changes to the proposed planning scheme	After considering the submissions, the local government: 1. may make changes to the proposed planning scheme so: a. address issues raised in submissions; b. remove a drafting error; or c. address new or changed planning circumstances or information; 2. must ensure any changes made to the proposed planning scheme continue to appropriately integrate and address relevant state interests, including those identified in a state interest review.	Only if required	Local Government	
	Step 12	Changing the proposed planning scheme	Local government considers if changes made result in the proposed scheme being significantly different	If the local government changes the proposed planning scheme and the change results in the proposed scheme being significantly different to the version released for public consultation, the local government: 1. must repeat the public consultation required for the proposed planning scheme; 2. may limit the public consultation to only those aspects of the proposed planning scheme that have changed.	Only if required	Local Government	20 business days
	Step 13	Changing the proposed planning scheme	Local government repeats public consultation scheme	If public consultation has been repeated, the local government must take actions required under clause 8, 9, and 10 for the repeated consultation.	Only if required	Local Government	
Local government resolves to progress its proposed planning scheme for the Minister's endorsement.							
Step 4	Step 14	Endorsement	Local government requests adoption of scheme	The local government must give the Minister a notice to request to adopt the proposed planning scheme that includes: 1. an electronic copy of the amended planning scheme, clearly identifying any change that has been made to the proposed planning scheme since the state interest review; 2. a written consultation report containing a summary of the reasons raised in the properly made submissions and stating how the local government dealt with the matters; 3. the reasons why the local government doesn't consider the proposed planning scheme amendment to be significantly different from the version for which public consultation has been undertaken.		Local Government	10 business days

	Step 15	Endorsement	Minister considers if the local government may adopt the proposed planning scheme	The Minister must consider if the local government may adopt the proposed planning scheme by considering: 1. if the adopted version of the proposed planning scheme is significantly different to the version released for public consultation 2. if the proposed planning scheme: a. advances the purpose of the Act b. is consistent with section 10(1) of the Act c. is consistent with the regulated requirements prescribed in the Planning Regulation d. is well drafted and clearly articulated e. accords with the result of any relevant study or report, or review required under section 75(1) of the Act.		Minister	30 business days
	Step 16	Endorsement	Chief Executive advises of changes or actions required	The Chief Executive may give notice to the local government advising: 1. any changes to the proposed planning scheme to address state interests 2. any actions the local government must take.	Only if required	Chief Executive	
	Step 17	Endorsement	Minister's decision on request for approval to adopt	The state must give the local government a notice stating: 1. if the local government may adopt the proposed planning scheme, and 2. the Minister's conditions, if any, that apply to the proposed planning scheme; or 3. if the proposed planning scheme may not be adopted, and the reasons why it may not be adopted.		Minister	
Local government resolves to adopt or not proceed with the proposed planning scheme.							
Stage 3	Step 18	Adoption	Local government decides to adopt or not proceed with the proposed planning scheme	If the Minister has notified the local government that it may adopt the proposed planning scheme, the local government must: 1. decide: a. to adopt the proposed planning scheme; or b. not to proceed with the proposed planning scheme; and 2. publish a public notice in accordance with the Act and requirements prescribed in Attachment B; and 3. if the proposed planning scheme includes a planning change under section 30 of the Act, give notice as required under Chapter 6, Part 1, section 3.13 of the MGLR.		Local Government	10 business days
	Step 19	Adoption	Local government provides public notice & copy of planning scheme to the Chief Executive	The local government must, within 10 business days of giving public notice under this stage, give the Chief Executive: 1. a copy of the public notice 2. if adopted, a certified copy and an electronic copy of the planning scheme.		Local Government	

Gantt chart showing the section 16 process for making a temporary scheme with indicative timesframes



Dated this 10th day of April 2018



Rachel Hunter
Director General
Department of State Development, Manufacturing, Infrastructure and Planning

Enclosure B - General requirements for the process

Managing timeframes

1. Any party may pause a timeframe (provided it is not during public consultation), for an action for which they are responsible, by giving notice to any other party in the relevant step of the process, stating how long the timeframe will be paused and a date upon which the timeframe will restart.
2. If a notice to pause a timeframe is issued, the process is paused from the day after the notice is given until the date stated in the notice, unless the notice is withdrawn by the party that gave the notice.
3. If the timeframe pause notice is withdrawn, the process restarts from the day after the party gives the notice to withdraw the notice.

Requesting information

4. The chief executive may, at anytime, give the local government a notice requesting further information.

Public consultation

5. In accordance with the *Planning Act 2016*, the local government is required to:
 - a. publish at least one public notice about the proposal to make the planning scheme, and
 - b. keep the instrument available for inspection and purchase for a period (the consultation period) stated in the public notice of at least 40 business days after the day the public notice is published in a newspaper circulating in the local government area.
6. The public notice published under step 8 must state:
 - a. the name of the local government
 - b. the title of the proposed planning scheme
 - c. the purpose and general effect of the proposed planning scheme
 - d. the location details of the area where the proposed planning scheme applies, if it only relates to part of the local government area
 - e. where the proposed planning scheme may be inspected and purchased
 - f. that submissions about any aspect of the proposed planning scheme may be made to the local government by any person
 - g. the consultation period during which a submission may be made
 - h. the requirements for making a properly made submission
 - i. a contact telephone number for information about the proposed amendment.
7. The public notice published under step 19 must state:
 - j. the name of the local government
 - k. the decision made by the local government about the planning scheme
 - l. the date the planning scheme was adopted
 - m. the commencement date for the planning scheme (if different to the adoption date)
 - n. the title of the planning scheme
 - o. if the planning scheme only applies to part of the local government area, a description of the location of that area
 - p. the purpose and general effect of the planning scheme
 - q. where a copy of the planning scheme may be inspected and purchased

Enclosure C – Communications Strategy

Pursuant to section 18(5)(d) of the Planning Act, a local government following the process for making a template scheme (in Attachment A) must implement the following communications strategy.

Communications Strategy – [insert name of proposed planning scheme]

1. Purpose

The purpose of this communications strategy is to outline how council will engage with key stakeholders and its local community in a relevant and appropriate way.

Council will undertake its engagement process detailed below in line with the following principles (detailed in part 1 of the Department of State Development, Manufacturing, Infrastructure and Planning's (DSDMIP) [community engagement toolkit for planning](#)):

1. Engagement focuses on the best interests of the community.
2. Engagement is open, honest and meaningful.
3. Approaches to engagement are inclusive and appropriate.
4. Information is timely and relevant.
5. Information is accurate, easy to understand and accessible.
6. Decision-making is transparent.

2. Objectives

The following are the outcomes sought by the proposed communications strategy:

- The community (i.e. residents, ratepayers, community groups and developers) is aware that the council is drafting a new planning scheme for its local government area and that the community can participate in/contribute to the plan-making process.
- The community is informed that the draft scheme will be released for public consultation, and understand how and when to make a properly-made submission.
- The community has adequate opportunities to provide input through widespread communication and, where appropriate, targeted consultation activities.
- The council and community have confidence that the planning scheme will achieve its desired strategic intent.

3. Engagement process

NOTE – The following table provides a suite of engagement techniques for council to choose from. These techniques are additional to the consultation requirements outlined in the 'general requirements for the process'. Only select the techniques suitable to your council. [delete this note]

Stage in the process	Stakeholder	Engagement techniques
Planning and preparation	Broader community	<i>These techniques seek to raise awareness and capture community input for drafting the scheme:</i> • Prepare a letter that outlines the commencement of the planning scheme and the consultation period. Council to distribute the letter to all ratepayers. • Place advertisements in local newspaper and book community service announcements. • Establish a page for the proposed planning scheme on council's current website to provide information supplied in the letter to ratepayers and any other relevant information. • Create a project email address and project telephone hotline.

Page 1 of 2

		- Establish Facebook page and/or Instagram account (create a hashtag #mytown). Launch Instagram campaign #mytown to encourage people to share images of the things that are important to them in town. - Conduct 'talk to a planner' sessions in the main street where community members can talk to a planner about the future of the town and the planning concepts that are being considered as part of the plan-making process.
	Identified stakeholder groups	- Send direct emails to representatives of identified stakeholder groups (i.e. state agencies with specific interests) outlining the plan-making process. - Establish a Community Reference Group. Conduct workshop with Community Reference Group and any other interested community groups.
SIR & public consultation	Broader community	<i>These techniques seek to capture community input on the proposed planning scheme:</i> - Prepare print materials such as factsheets, brochure, and a guide to making a 'properly made submission'. - Place advertisements in local newspaper and book community service announcements. - Place public consultation information and how to view the proposed planning scheme on council's website, Chamber of Commerce website, [and Facebook page and/or Instagram] - Conduct 'talk to a planner' sessions in the main street where community members can talk to a planner about the proposed planning scheme and how to make a submission.
	Identified stakeholder groups	- A targeted mail out to property owners affected by zone changes - Conduct workshop with Community Reference Group and any other interested community groups. - The delivery of briefings to the Chamber of Commerce and RAPAD Board [and other peak bodies on request].
Review of submissions	Broader community	Prepare and distribute consultation report as detailed in Step 10 of the plan-making process.
Endorsement	N/A	N/A
Adoption	Broader community	- Place advertisements in local newspaper, council's website and social media. - Release planning scheme on council's website.

4. Community engagement action/implementation plan

A schedule of how and when council has/will undertake the above engagement process will be provided to DSDMIP at the state interest review stage.

14 ADVISORY COMMITTEE MEETING REPORTS

14.1 Tourism Strategy Advisory Committee



MINUTES

Tourism Strategy Committee Meeting Monday, 3 February 2020

**MINUTES OF WINTON SHIRE COUNCIL
TOURISM STRATEGY COMMITTEE MEETING
HELD AT THE WINTON NEIGHBOURHOOD CENTRE TRAINING VENUE
ON MONDAY, 3 FEBRUARY 2020 AT 5.30PM**

4 COMMENCEMENT OF MEETING

The meeting commenced at 5.30pm.

5 PRESENT

Chair Cr J Sale, Cr G Baskett (Mayor), Ms J Greenaway (DOCED), Mr R Bruhn (CEO), Mr B Collins (AAOD), Mrs R Stephens (OF), Mr L Coyte (QBOA), Mrs H Collins (HS), Mrs J Elliott (WMC), Mr J Elliott, Cr J Mann and Ms H Fogarty.

6 APOLOGIES

Miss A Summerville, Miss V Jones, Mr H Ward, Miss K Stoter, Ms L Alcorn and Mr J Close.

COMMITTEE RESOLUTION 2020/1

Moved: Mrs Jenny Elliott (WMC)

Seconded: Mr Lenny Coyte (QBOA)

THAT the apologies received be accepted.

CARRIED

7 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION 2020/2**

Moved: Mr Lenny Coyte (QBOA)

Seconded: Mrs Robyn Stephens

THAT the minutes of the Tourism Strategy Committee Meeting held on 2 December 2019 be confirmed.

CARRIED

8 BUSINESS ARISING OUT OF PREVIOUS MEETING

5.1 Willie Mar Signs – CEO spoke with Miss Robb regarding signs. She is in the process of updating quotes for the 4 smaller signs and to seek a solution to the sun damaged signs that are already there;

5.2 Miss Robb may be available to come out mid-year May or June to determine the next stages, she has set out a 3 year program for this project;

5.3 Committee resolved not to have a Gold Coin Donation Box;

5.4 Qantas Silhouette Sign – Council has approved this project and the design has been sent to the engineers to create it. The sign will be placed at the Qantas Landing strip, with a Silhouette Winton sign to be installed on an entrance into Winton;

5.5 Mr Jeff Close sent in some ideas for Qantas Celebrations:

- Signage along the highway
- Better signage at old airstrip
- Tour companies could do Qantas tours as part of 2021 offerings
- Involve the schools
- WMC temporary exhibition space
- Film Festival and Writers Festival 2021 could use Qantas theme
- Get some local history from Bank of NSW
- Present play, I wrote
- Have a movie night Qantas theme
- Work with Winton Club
- Race Club could get Qantas on board for naming rights
- Continue with getting Qantas Board to come to Winton
- Work with WDHS
- Library displays
- Ask all local groups to do something special during visitor season
- 2021 is an Outback Festival year
- Calendar and theme for year

5.6 Qantas Celebrations, Mayor still hasn't heard back on a possible visit from the Qantas Board to Winton, but will follow this up;

5.7 Avro Plane - DoCED to write a letter to Winton Club to enquire if they still want to display this at the Club;

5.8 Friday Shirt – VIC showcased the new Friday Shirt, it will be on display at the WMC and will retail for \$49.95.

6 ITEMS FOR DISCUSSION

6.1 LONGREACH / WINTON SUB-REGION TOURISM ACTIVATION PLAN

- Budget for television campaign Winton – Longreach;
- Branding – suggestions to bring to next meeting;
- Joint brochure – near future;
- Share cost of travel when attending travel shows; and
- Budget for travel shows.

6.2 Signage around town – Audit for signage for around town.

7 ACTION LIST

Responsible Officer	Action	Due Date	Progress	Completed
CEO	Willie Mar/Sandi Robb & signage	ongoing	In progress	
VIC	Restoration of the old wagon in Elderslie Street. VIC to get quotes to restore it.	ongoing	In progress	
DOW	Wildlife Signs to be erected on roads		In progress	
CEO, Mayor & TEO	Qantas Celebration 2020 & Silhouette Signage		In progress	
TEO	Birdwatching –brochures		In progress	

8 GENERAL BUSINESS

Gavin Baskett reported:

- Ideas of a working group for Qantas Celebration;
- If there are any other suggestion of Qantas Celebrations, need to send suggestions to Mayor; and
- Mayor took Roly Sussex and his wife out to the Dinosaur Hill, they enjoyed it and he mentioned his visit about Winton on his Radio Show.

Bruce Collins reported:

- Enquired about the cleaning up of the Hughenden Road; and
- Road closure information, how it is distributed for people who need to find information for when the roads are flooded.

Helen Collins reported:

- Australia Day – congratulations to people involved on the day, but there was conflicting times with the programs that were distributed;
- If there was a health inspector in the Winton District to inspect some yards in town as some are a health hazard; and
- Legend Stones – enquired where it is located and when it will be placed back.

Jenny Elliott reported:

- Visitors to the Centre for December were 364 and January 282;
- Outback Way Atlases and brochures have been very popular, being distributed from the WMC; and
- Lots of people ringing up for Information packs have been distributing on a daily basis.

Robyn Stephens reported:

- Qantas Photos and the story panel is faded, needs to be replaced;
- Musical Fence – wooden fencing is being eaten by white ants, TEO to inspect it;
- Royal Australian Mint are releasing 5 million, Qantas, One Dollar Coins;
- OQTA – Travel Guide is released this month in time for the Melbourne Caravan and Camping Shows;
- Australian Tourism Awards in Canberra in March, finalists are - AAOD, Cobbold Gorge, Julia Creek Information Centre and Saltbush Retreat Longreach;
- 2020 is the Year of Indigenous Tourism;
- OQTA has been running for 25 Years, hosts of the awards this year will be from areas between Mt Isa and Townville, it is still to be decided;
- Experience Winton Website needs to be updated; and
- Marty Gillespie plinth and Cobb & Co, C Dyer to update where it will be placed and the design of what they will be placed on.

John Elliott reported:

- Attending a travel show to Moreton Bay and Victoria in February;
- Film producers on the Chinese film still going ahead but unsure when it will be;
- Chris Brown producer of The Proposition, are making 3 separate Westerns and are looking at bringing a production to Winton;
- Black Fellow films have been approved to produce the 2nd season of Total Control;
- Tentative concert for ANZAC Day; and
- Writers Festival to be a lot bigger this year.

Mr Lenny Coyte reported

- Has suggested he will oil the Ghosts to the Fallen for ANZAC Day again as he did last year if needed;

- In discussion with The Mens Shed to build a Bird Hide for the dam and Disabled Amenties Facility at Opalton;
- Issue of signage for fossicking area and near the Bird Hide, would like to work with the Council to have the same style of signage; and
- Mr Coyte will be delivering a paper to the symposium in April, he will have the opportunity to promote Winton and Boulder Opal.

Mr Ricki Bruhn reported;

- Council have received funding for sealing a section of the road into Lark Quarry;
- Plans for AB Patterson College to go to Council this month, they are willing to make the accommodation available to other schools to use; and
- Staffords consultants chosen by RAPAD to undertake tourism data collection in Winton, to provide accurate information on Tourism information.

9 CLOSURE AND NEXT MEETING DATE

The next meeting of the Tourism Strategy Committee Meeting will be held at The Winton Neighbourhood Centre Training Venue, on Tuesday 14 April 2020 at 5.30pm.

The Meeting closed at 7.03pm.

The minutes of this meeting were confirmed at the Tourism Strategy Committee held on 14 April 2020.

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MINUTES

Beautification & Cemetery Committee Meeting

Tuesday, 4 February 2020

**MINUTES OF WINTON SHIRE COUNCIL
BEAUTIFICATION & CEMETERY COMMITTEE MEETING
HELD AT THE NEIGHBOURHOOD CENTRE
ON TUESDAY, 4 FEBRUARY 2020 AT 4.00PM**

10 Commencement of Meeting

The meeting commenced at 4.30pm following the street inspections of Bloomfield, Bostock, Chirnside, Wilson Street & Warnambool Court. Cr J Sale opened the meeting and welcomed those present.

11 Present

Members:

Cr J Sale (Chair), Cr Gavin Baskett (Mayor), Mrs L Fraser, Mrs K Stockham, Mrs J Russell, Ms M Gillies, Mrs R Stephens, Mr T Williams (Works Manager), Mr B Moden (Parks & Facilities Supervisor) and Mrs T Neilson (Minute Secretary)

12 Apologies

COMMITTEE RESOLUTION 2020/1

Moved: Ms R Stephens

Seconded: Mrs J Russell

THAT the apologies from Cr T Harbour and Mr P Russell be received and noted.

13 Confirmation of Minutes

COMMITTEE RESOLUTION 2020/2

Moved: Ms M Gillies

Seconded: Mrs L Fraser

THAT the minutes of the Beautification & Cemetery Committee Meeting held on 19 November 2019 be confirmed.

14 Business Arising Out of Previous Meeting

Several tree mounds around the town still require maintenance.

Broken Telstra Pit at the front of the Post Office.

Telstra Phone Booth at the front of the Post Office.

Discussion was held with communication that has been held with Telstra regarding the state of the booths.

6 Correspondence

Nil

7 Items for Discussion**7.1 Inspection results**

Inspection results on the following streets:

Bloomfield, Bostock, Chirnside and Wilson Street

76 Bloomfield Street – pallets on the footpath

31 Bloomfield Street – dead tree

50 Chirnside Street – tap on the footpath

6-8 Colston Road - dead trees

Warnambool Court (behind) – concrete and fridge on footpath

7.2 Elderslie Street Update

Mr T Williams (Works Manager) presented an update on Elderslie Street.

The below topics were discussed:

Types of trees for median strip

Marty Gillespie and Pillar & Co Plaques

Street Furniture is cracking and splintering

7.3 Cemetery & Memorial Plaque Update

Mrs T Neilson (Minute Secretary) presented the Cemetery & Memorial Plaque Update.

Mr P Russell will be in contact with Council regarding the RSL Plaques.

7.4 Lawn Cemetery Extension

Mr B Moden (P&G Respresentative) responded to questions relating to the plan.

Suggested by the Committee this extension be added into the next Council Budget for consideration.

7.4 Flower Holder for Columbarium

8 Action list

Responsible Officer	Action	Due Date	Progress	Completed
DOW	Obtain information for a further 18 graves in the RSL Cemetery	Ongoing	Holly to ensure, still in progress	
DOW	Polish the Legend Stones	Before Opening	Will be actioned when Landscaping is completed	
CEO	Repaint Wagon	30/04/2019	Will be completed in conjunction with the wagon out the front of WMC	
DOW	Install Marty Gillespie Plinth, 9 Pillars of Cobb and Co, Legend Stone Plaque	01/02/2020	Asset Manager investigating correct stand	
P&G	Repair drippers at the southern end of the cemetery near the Golf Course	01/03/2020		
P&G	Repair tree mounds on footpaths	01/05/2020		
DOW	Street Furniture in Elderslie Street Cracking and Splintering	01/04/2020		
DOW/P&G	Inspection footpath actions	01/03/2020		
DOW	Inspect Telstra pit at the Post Office	01/03/2020		

9 GENERAL BUSINESS

Ms M Gillies

Western fence line of Cemetery (adjacent to the Golf Course) needs some attention regarding the trees and watering system.

Mr T Williams

Suggested that the land behind the toilet block at the Hollow Log Park be utilised, e.g. new park upgrade, road safety bike track, etc.

Mr B Moden

Gave a brief update on the landscaping of the Waterpark.

10 CLOSURE AND NEXT MEETING DATE

The next meeting will be held on Tuesday 5th May 2020.

The next street inspections will be Fraser, Sesbania, Werna, Oondooroo & Ramsay Street.

The Meeting closed at 5.30pm.

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MINUTES

Showground Users Committee Meeting

Tuesday, 4 February 2020

**MINUTES OF WINTON SHIRE COUNCIL
SHOWGROUND USERS COMMITTEE MEETING
HELD AT THE WINTON NEIGHBOURHOOD CENTRE TRAINING VENUE
ON TUESDAY, 4 FEBRUARY 2020 AT 11.00AM**

15 COMMENCEMENT OF MEETING 11.00AM

The meeting commenced at 11am.

16 PRESENT

Cr Gavin Baskett (Mayor), Chair Cr Tina Elliott, Cr Shane Mann (Deputy Mayor), Mr Ricki Bruhn (CEO), Ms Jessica Greenaway (DoCED), Mrs Linda Young (NGTC), Mrs Sam Foxwell (NGTC), Miss Shannon Van Bael (SCT), Mr Richard Scarr (SCT), Mrs Carly Cox (SS&WPHC), Scott Olston (Architect), Charles Dyer (Assets & IT) and Ms Helen Fogarty.

17 APOLOGIES

Mr Thomas Mills (DR&CD), Mrs Patrice Elliott (DR&CD), Miss Dolly Grant (CM), Miss Natasha Howard (CM).

18 CONFIRMATION OF MINUTES

20.02.01

Moved: Mrs Linda Young (NGTC)

Seconded: Miss Shannon Van Bael (SCT)

THAT the minutes of the Showground Users Committee Meeting held on 3 December 2019 be confirmed, subject to Dolly Grant being recorded as an apology. **CARRIED**

19 Masterplan Presentation

- Charles Dyer and Scott Olston presented a draft "Walk Through" presentation of the Masterplan for the Showgrounds.

Feedback:

- Tegan Mills – What will be the water pressure when there is a lot of people using it;
- Amanda Cluff – Where will horses be relocated to, from the Wet Lands area;
- Shannon Van Bael – Concerns around the removal of the Caretakers House to a flooded area; and
- Sam Foxwell – Enquired if there was going to be a loading ramp near the stables.

6 Business Arising Out of Previous Meeting

6.1 NGTC are waiting on builder to start works. Some of the works needs to be completed by June 2020 as the funding needs to be acquitted by then.

6.2 Pole to be replaced needs to go to Council Meeting as the costing for replacement is around \$10,000. The pole needs to be replaced and not to be moved to a different area.

7 ACTION LIST

Responsible Officer	Action	Due Date	Progress	Completed
Masterplan	Lights in Bird Pavilion & Grassed Area & Steps to Pavilion		In progress	
NGTC	Mesh at horse stables needs replacing, funding approved waiting on builder to start works.		In progress	
Cr S Mann	Stabiliser for Arena		April 2020	
Council	Replacement of pole. To go to Council Meeting		ASAP	

7 General Business

Tegan Mills reported:

- Enquired about the PA System, Committee informed it has been installed and there are instructions on how to use it near the system. FM Radio stills needs to be investigated for it to work.

Amanda Cluff reported:

- Queried if the new toilet block had been tendered out, and when it would be built;
- Asked if Pony Club could fix permanent panels to make a round yard; and
- Asked if the showgrounds could be cleaned up as there is a lot of old rubbish laying around, for eg: old machinery. Council to send a letter to Committee groups to notify them of this.

Carly Cox reported:

- Would like the Council to help with the removal of the Donga to relocate it, need to send a letter to council;
- If railings could be constructed on steps into pavillions for public safety;
- If a structure could be installed in the pavillion so that plants can be hung for show time; and
- Replace doors to pavillions as some are very rickety.

Sam Foxwell reported:

- Seeking prices of durable tables and seating for around the grassed area, would like them to be permanent, suggest it could be added to masterplan.

Shane Mann reported:

- The stabiliser will be in town in March, to stabilise the arena;
- Suggested Committees to apply for funding for the arena to be weather proofed, appropriate sand and safe for all people to use;
- May need the arena to be dug up underneath before the sand is replaced; and
- Liaison with Committee groups so all are involved with the process.

8 Closure and Next Meeting Date

The next meeting of the Showgrounds Users Advisory Committee Meeting will be held at The Winton Neighbourhood Centre Training Venue, on Tuesday 5 May 2020 at 1.00pm.

The Meeting closed at 12.06pm.

The minutes of this meeting were confirmed at the Showground Users Committee held on .

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CHAIRPERSON



MINUTES

Wild Dog Management Committee Meeting

Thursday, 6 February 2020

**MINUTES OF WINTON SHIRE COUNCIL
WILD DOG MANAGEMENT COMMITTEE MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 6 FEBRUARY 2020**

20 COMMENCEMENT OF MEETING

The meeting commenced at 3.02pm.

21 PRESENT

Cr Gavin Baskett (Mayor), Cr Tina Elliott, Cr Travis Harbour, Cr Ricki Bruhn (CEO).

IN ATTENDANCE:

Mr B Ogg (Chair), Mr J Banning, Mrs C White, Mr P White, Mr R Banning, Mr E Entrinkin, Mr R Foxwell (WSC), Mr G Cox (WSC), G Jorgensen (QPWS), Mr R Aspanal (CW Dog Coordinator), Miss A Pentland, Mr H Elliott, Miss Shannon Van Bael (Minute Secretary).

22 APOLOGIES

Mr Shane Axford, Mr F McKerrow, Mr M Grinke (QPWS), Mr B Elliott.

23 CONFIRMATION OF MINUTES

20.01

Moved: Mrs C White

Seconded: Mr B Ogg

That the minutes of the Wild Dog Management Committee Meeting held on 24 October 2019 be confirmed.

CARRIED

20.02

Moved: Cr Gavin Baskett

Seconded: Miss C White

That the Special Wild Dog Management Committee Meeting held on 29 November 2019 be confirmed.

CARRIED

24 CORRESPONDENCE

Email received from Frank McKerrow with apologies for missing the meeting and a report for part of the Southern Division.

25 DIVISION MAPS

Distributed and sightings marked. Geoff Cox to record information.

7 DIVISION LEADER REPORTS

J Banning

Pretty quiet. 2 pups sighted.

C White

A lot of tracks.

R Banning

2 dogs at Calkadoon, 1 at Cork. No sighting since the recent rain.

A Pentland

1 dog at Belmont/Dalia

B Ogg

Quiet, 1 dog at Tiviot in late 2019.

F McKerrow

A lot of activity throughout December. Lot of tracks on Goomeeda and Happy Valley. Calf and numerous kangaroos found mauled on a dam at Fermoy. One dog (of two) shot at Jalloonda on 8 December. Numerous sightings on the Opalton Road in Weona, Jalloonda and Warnambool.

8 COUNCIL REPORTS

Cr Gavin Baskett

Notified the committee of the outcomes from the Neighbours of the Bladensburg National Park committee meeting and the signed MOU.

Mr R Bruhn

Has drafted a cover letter to accompany the MOU and Dog Eat Sheep PowerPoint. This will be sent to politicians and relevant parties.

The 1080 submission has been sent out. Still waiting for further correspondence regarding 1080 laws.

The Wild Dog Management Plan went to Council and some changes were made. If the committee is now happy with these changes it will be returned to be endorsed by Council at the upcoming meeting on the 20 February.

20.03

Moved: H Elliott

Seconded: A Pentland

That the Wild Dog Management Plan be returned to Council for endorsement.

CARRIED

20.04

Moved: B Ogg

Seconded: J Banning

That the letter requesting donations for all rural land owners be distributed.

CARRIED

Mr G Cox

2 dogs st Warnambool, lots of movement at Cotswald.

400kg meat gone out in the last month with 7000kg in the freezer

1080 Course in Longreach next month.

Currently working on new meat tenders. With new restrictions such as meet only to be held in the coldroom for no longer than 7 days.

New coldroom will arrive in 3 weeks

100 new signs should arrive prior to baiting.

\$170 000 over 2 years has been sourced through Desert Channels Queensland. A special gun licence will be required to enable a shooter to shoot out of a helicopter.

8 BAITING DATES

Mr B Ogg suggested the following dates.

27 April to the 1 May

12 – 16 October

9 TRAPPING

Rural Lands Officer to develop a form and guidelines to enable local trappers.

20.05

Moved: B Ogg

Seconded: H Elliott

That The the bounty of wild dog scalps increases to \$100 until budget runs out and the Rural Lands Officer is to develop guidelines for local licenced macropod shooters or paroperty owner/manager to trap dogs.

CARRIED

10 CHAIRMANS REPORT

- Time to consider budget considerations. A letter is required to go to Council;
- Agforce surveys can be returned to Ray Aspanal;
- Will the Biosecurity Officers position be filled?

R Bruhn

The Biosecurity Officers position and grant allowances will be investigated.

G Cox

Asked, if a dog is caught or sighted with an ear mark hor has been desexed please let the RLO know.

C White

Would like more communication prior to baiting regarding frozen meat at each station.

26 MOTIONS LIST

Date	Motion Number	Motion	Resolution from Council
6/2/2020	20.03	That the Wild Dog Management Plan be forwarded to Council for endorsement	
6/2/2020	20.04	That a letter be sent to all rural land owners in the Shire requesting a donation to go towards baiting of wild dogs	
6/2/2020	20.05	That wild dog scalp bounty increases to \$100 and that the RLO develop guidelines for local licenced macropod shooters or property owner/manager to trap dogs	

27 CLOSURE AND NEXT MEETING DATE

Ordinary Meeting will be held on the 6 May at 3pm.

The Meeting closed at 4.11pm.

The minutes of this meeting were confirmed at the Wild Dog Management Committee held on .

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CHAIRPERSON



14.5 Waltzing Matilda Centre Board Meeting

15 OFFICERS REPORTS TO COUNCIL

15.1 DIRECTOR OF WORKS REPORT

File Number: 113586

Author: Tim Williams, Works Manager

Attachments: 1. 2020.02.07 Flood Damage Monthly Report.pdf

Meeting Date: 20 February 2020

RECOMMENDATION

The report be received.

REPORT

The following report outlines the works completed in the month of January 2020 by the Works Department.

Asset and Quality

W4Q (17/19) – Winton Waterpark

The funded component is completed. Grass was removed before the rains in January interrupted work. Final landscaping will be over the next couple of months if weather permits.

Some electrical modifications will be made to the main switchboard to protect against power surges and reinstate the button timer.

Contractors have been engaged to carry out annual maintenance on the chemical dosing system (all pools).

W4Q (19/21) – Waterpark Shade Structure

The core project is complete with some electrical connections, lighting, WIFI and cameras to be installed when the electrical contractor returns to Winton in February.

W4Q (19/21) - Childcare Playground

Conceptual design has been completed by a specialist Contractor. The design has a focus on different textures, natural elements and interactivity. Sand and water play features prominently as well as usability. The design brief was determined by the Childcare staff – ensuring elements they wanted to see (and elements they didn't want) were addressed and included.

W4Q (19/21) – Elderslie St Stage 2 Beatification

As far as the funding is concerned, this stage has been completed and claimed.

The shade structures have been installed with the rest of the work to be finished in February. Plans to fully complete the street are underway and will be completed over the coming weeks.

BBR – Showgrounds Electrical Upgrade

The project was lodged by the due date and has advanced to "Pending Assessment".

BBR – Pool Kiosk

The project was lodged by the due date and has advanced to “Pending Assessment”.

DCP Extension (2020) - \$1M – Various Projects

The projects are in various stages of draft submission. This is at the direction of the Drought Communities Department. With this round of funding all \$1M constitutes one project as far as the portal is concerned. The Council projects previously identified have been entered into the portal with associated documentation. Updates of project delivery are below.

QANTAS and WINTON sign	GBA have provided quotes for design and are engaged to carry out detailed work. Clarification for land access to the town common north of the Showgrounds is underway.
Community Projects	To be advertised to the community in February.
Corfield Water Infrastructure	GBAs Keith Luckhurst has been invited to Winton in early February to look at the project to determine engineering requirements – particularly relating to potable water supply and delivery.
Wetlands	Clarification for land use in progress. Soil classification to be carried out in February.
Telstra Small Cells – Middleton and Opalton	Telstra have been given notice of Councils intent.
PWD access at shed 5 (WMC)	Design and quotes previously sought. Updating and engaging supplier will happen in February/March.
Other	DCP have been advised that other projects are to be determined.
Adverse Event Plan	As part of the funding Council is required to have, or use the funding, to develop an Adverse Event Plan. This is not a disaster management plan – this is a long-term economic plan as an alternative to traditional agriculture in drought affected areas.

WMC Remedial Concrete Works

A detailed survey is planned for early February which will provide levels throughout the foyer area. In terms of the concrete slabs the Asset Manager has determined an appropriate course of action. One slab will need to be cut and demolished and reinstated while another will need to be ground down to remove trip hazards.

From monitoring the crack sealing in Elderslie Street, the Contractor that installed that work is the best candidate to complete the WMC work – even going as far as offering a 5 year guarantee for the works.

Geothermal Power Station

The shed that houses the power station has had the final touches completed for building certification.

The cooling tower has been converted to clean water (from the pump shed) and has been cleaned and chemical dosing re-established. After one week the water was pacified and ready to use.

The previous dirty water was likely a significant factor in clogging the condenser on ORC2. Fittings have been sourced to allow Winton Council to carry out backwashing (now and in the future).

Testing of the unit before backwashing and after will be carried out with a scheduled visit from GTET and both ORCs spun up to full speed to ensure contractual obligations have been met.

Additional batteries are in shipping to replace dead cells caused by the battery bank being in storage for a long time.

Additional reports were requested by Ergon relating to a flicker in the power production – this has since been isolated to the Ergon grid and is not coming from within the power station.

Showgrounds – Ablution Block

The Contractor is actively engaged in procurement of materials and subcontractors for the project. In regard to the race event in March a temporary block might be required to provide additional ablutions.

Showgrounds – Masterplan

The pre-draft of the Master Plan has been completed with Scott Alston from MAK scheduled for a visit in early February to show the plan to Council and the Showgrounds Users Committee.

Building and Land Valuations

Quotes have been assessed and a specialised Contractor has been awarded the work to complete valuations on Council building and land assets. An assessor is scheduled to be in Winton in mid-February.

Roads and Drainage

Capital Works Program

Reseal Program

This year sections on the Jundah Road and Jundah – Cork Road and Town Streets have been identified as needing a reseal. Tenders have been received, assessed and awarded; the tender was awarded to Fulton Hogan. The reseals are programmed to be executed in late March 2019.

Maintenance Program

Rural Roads

Rural road maintenance has been progressing well. Crews have been integrating maintenance works in with the flood damage program. This will enable Council to get a better value for money out of both programs. Roads that are not part of the flood damage program will be monitored and maintenance will be conducted as needed.

The current expenditure for rural maintenance is \$463,128.20

Town Maintenance

Town Maintenance has been progressing well. There has been minor pavement patching works and footpath works conducted around town. Current expenditure to date for town maintenance is \$227,421.45

TMR Contract Works

Road Maintenance and Performance Contract (RMPC)

The RMPC works program is progressing well, with an overall budget of \$375,000.00. Which is made up of the following schedules;

- Schedule 1 – Maintenance of State Controlled roads \$335,000.00

- Schedule 2 – Management of Declared Plants \$15,000.00
- Schedule 3 – Traffic and Incident Management \$25,000.00
- Schedule 4 – Flood Damage Works \$200,000.00
- Schedule 5 – 19H Reconstruction of Fencing \$17,101.66
- Schedule 6 – 19H Reconstruction of Fencing \$21,725.46
- Schedule 7 – 99C Pavement Repairs \$67,640.00

To date the following claims have been made;

- July 2019 No claim was made due to system errors
- August 2019 \$ 52,232.48
- September 2019 No claim was made for September 2019
- October 2019 \$168,922.73
- November 2019 \$7,575.00
- December 2019 \$14,265.90
- January 2020 \$33,310.19

Works crews have been completing bitumen patching and inspections on the RMPC this month.

Pavement Rehabilitation – Kennedy Development Road

During September, Council were invited to tender on a pavement rehabilitation project on the Kennedy Development Road between Chainage 131-138.35. A tender was submitted to TMR and council has been successful in obtaining the project for the value of \$3,610,548.76 GST inclusive. This project has been scheduled to start in late October with 2km of the project being completed by Christmas.

Works have begun on this project and are progressing well. Base works for the first 2.2kms have been completed with crews receiving high percentage passes for the compaction of the material. The first stage of the project was primed on the 16th of December 2019 and sealed on 20 December 2019, guideposts were installed, and the road reopened to traffic.

Works recommenced on the Kennedy Development Road with crews completing pulverising works and preparing the subgrade ready for base material. Current expenditure for this project is \$956,131.31.

NDRRA Works Program

2019 Flood Damage Program

The 2019 flood damage program is progressing well with 32% of works completed. The following roads have been completed as part of the program;

- Dillcar – Longreach Road
- Haul Road
- Lark Quarry Access
- Amelia Access
- Route of the River Gums

- 
- Mountain View Access
 - Windermere Access
 - Chiltern Hills Access
 - Wokingham SR (Collingwood to Ayrshire)
 - Middleton – Kynuna Road
 - Colston Access
 - Middleton Park
 - Teviot - Leeson Road
 - Cork – Mackunda Road
 - Jundah – Cork Road



Hughenden Road Subgrade Works



Kennedy Development Road



Kennedy Development Road



Flood Damage Mayneside Access

Water Supply and Sewerage

Maintenance Summary

Water Service Maintenance

- Repaired 25mm water services at the following addresses:
Cnr Nesbit & Elderslie Street
34 Dagworth Street
44 Cork Street
27 Vindex Street
44 Elderslie Street
21 Colston Road
- Installed new water service (Lot 82 plan AE88 Fraser Street)

Water Mains & Town Maintenance

- Repaired 150mm AC water main in Cork Street between Werna & Sesbania Streets.
- Repaired 150mm AC water main on the Corner of Manifold & Bostock Street.
- Repaired 150mm CI water main at Colston Road Northern side.
- Repaired 63mm poly sub main in Dagworth Street between Nesbit & Manuka Street.
- Repaired 63mm poly sub main at the Cnr of Cork & Manifold Street.
- Repaired 100mm AC water main which feeds the Showgrounds from Cork Street.

Water Pump Station

- Upgrades to electrical connections from the switch board to hot pumps including the introduction of soft start and stop devices to reduce back pressure on the Geothermal Plant. The half hour delay is being over ridden when a power outage or fluctuation occurs (meaning an immediate shut down). The new electrical equipment is so sensitive that the slightest flicker throws the independent pump breaker or the main isolating switch that controls the whole station, including lights. During recent weeks this situation has occurred on several occasions. We are also relying on only two hot pumps as the third has been connected but still not working (has been out of service before Christmas). Recent rain has relieved this demand for water as is the case at this time of the year. Demand has a bearing on discharge temperature, which is affected when low flows occurs (during wet weather, longer retention time in the mains and water tower have a tendency to have a cooling effect). Council has been informed that the stand by generator may not be suitable to engage automatic mode due to the load restraints. The water make up line from the Water Pump Station to the Geothermal Plant has been changed from the cold supply to the hot as the added anti scale solution which is introduced to the cold system has proven to have a detrimental effect on the collection tray at the bottom of the cooling towers (This direction was challenged at the time).

Sewer Mains and Pump Station Maintenance

- Only 1 main blockage occurred in Bloomfield Street between Nesbit & Manifold Street.
- During the recent rain, we have restricted pumping from No. 2 Station to the manhole in Cork Street. This is conducted by only having one pump operating at any time which allows the free flow from this manhole downstream without overflowing through some private dwellings ORG's. This procedure is necessary as large quantities of storm water is still entering our system by way of broken jump ups and disconnector traps not sealed on private properties.
- Over a three-day period, an inspection was carried out with the Water & Sewerage Manager and Consultant Engineer of all sewer manholes (internally) in order to make a

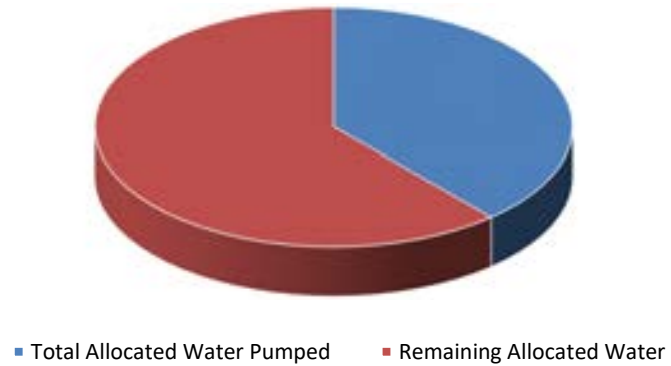
determination whether internal restoration is required (a report should be produced in the near future with the findings).

Other Works

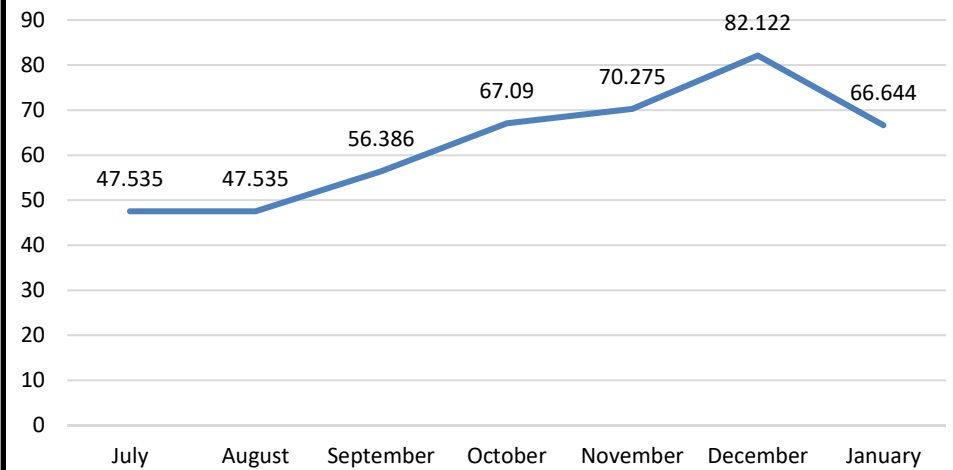
- An inspection and recording of all poly water lines which radiate from the extremities of the water mains network to outlying properties namely, WORK Camp, Airport, Muddy Road, Butcher Slaughter House, Old Dairy Boulia Road & Gypsum Plant have been conducted.
- 80% of work has been completed on the laying of the new 150mm blue brute water main running from Chirnside Street West, North to the Rail line (which is still to be under bored) then in a north westerly direction towards Ludwick Mechanical crossing (the bitumen road to the rubbish tip) before connecting into the existing main in the industrial estate. The completion of this project will provide security of supply to the area as the present is serviced via a very poor condition 150mm DI line run adjacent to the road/rail crossing in Wilson Street.
- New drinking fountains have been installed at the following locations: Swimming Pool, Gym, Workshop, Shire Hall, Airport Terminal and Recreation Grounds.
- Toilets have been serviced at the Child Care Centre.
- Toilet repaired at Unit 12 Diamantina Gardens.
- Taps have been re-washed and shower replaced at 5 Bladensburg Street residence.
- Unisex toilet behind library has been repaired.
- Private works has been carried out on private combined sewer line servicing at 25 & 27 Dagworth Street.
- A new replacement submersible sump pump has been installed in the effluent holding tank at the Sale Yards toilets.
- All water meters have been read for rates purposes and eight have been replaced.

TOTAL WATER PUMPED VS ALLOCATION 2019/2020

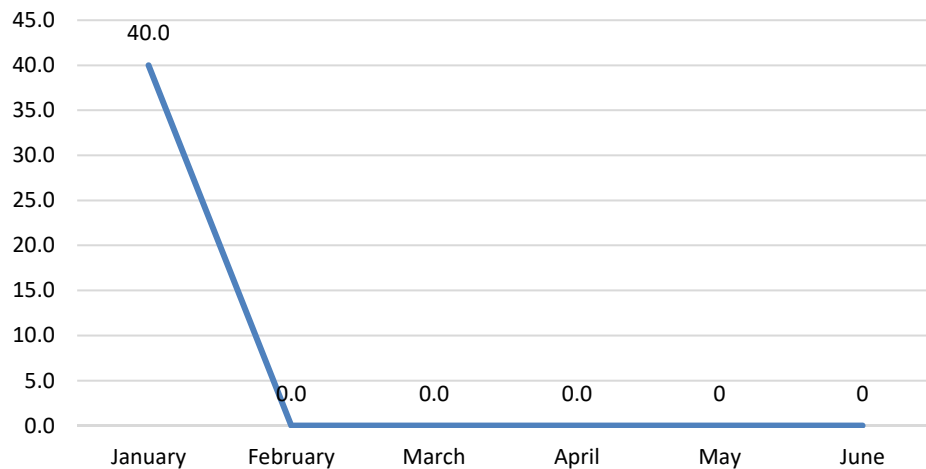
(adjusted to match **financial year** allocation)



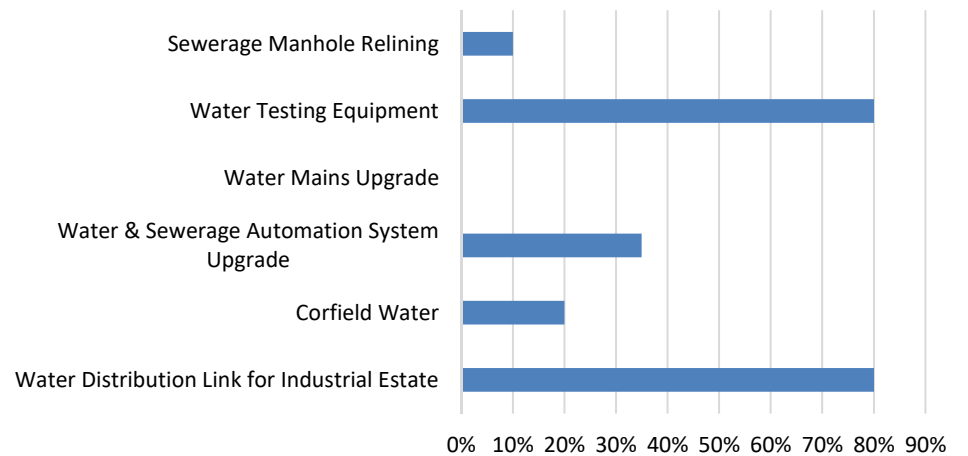
TOTAL WATER PUMPED 2019/2020



HOT WATER TEMPERATURE 2020



CAPITAL WORKS 2019



Workshop

Plant	Repairs/Service Performed	Scheduled Service Interval	Kilometres/Hours When Serviced
55 Mitsubishi	Replace Battery		
68 Toyota Hilux	Routine service – replace timing belt	150000 km	150234 km
69 Toyota Hilux	Replace battery		195249 km
73 Toyota Kluger	Routine inspection – Check operation of A/C system	155000 km	155054 km
75 Holden Colorado	Routine service	70000 km	70742 km
76 Toyota LC	Routine inspection – replace brake pads	135000 km	137780 km
78 Toyota Hilux	Routine service	80000 km	80214 km
84 Toyota Prado	Replace RH front brake pipe		13700 km
88 Ford Ranger	Re-align steering – retrieve from flood water – inspect damage		6700 km approx
121 Garbage compactor	Replace bin lifter assembly		30064 km
123 Isuzu truck	Fit extension cable to reverse camera		35138 km
213 Isuzu truck	Investigate DPF fault and engine poor performance – investigate coolant presence in cylinder bores		263220 km
215 Mack truck	Replace steering column gas struts		181853 km
218 Street sweeper	Investigate and rectify malfunction with both gutter brooms and brake light		
415 CAT loader	Investigate and rectify ride control malfunction – replace A/C compressor and drier		3908 hr
416 JCB backhoe	Replace A/C filters and rectify electrical fault		1708 hr
526 CAT grader M	Investigate cause of erratic gear shift		
527 CAT grader M	Service transmission – replace and adjust blade circle wear strips – investigate articulation malfunction		6263 hr
529 CAT grader M	Replace A/C drier		2251 hr
530 Multi -roller	Fit lower door glass and roof cover – investigate charging fault		327 hr
633 Denyo genset	Replace Alternator		
643 Genset	Rectify fault with E-stop switch routine service		
756 Camp van	Repair draw bar – adjust brakes		

Rural Services

Water Facilities

The water facilities are running low, most of the dams are about 10% and the bore levels have dropped back. The following facilities required maintenance:

Kalkadoon - needed a replacement pump and removed sun tracker as birds have eaten wires and set panel to a fix state.

Karoola - replaced tracker plug as birds have eaten the end of the wire.

Four Mile - blocked in the outlet as there is no riser on bottom of the nest the mill is off, so the nest can go dry, so it can be fixed

Nadjayamba - same as the four miles.

12 Mile – there is a goanna hole at the bottom of the nest and the nest has let go and will be repaired.

There are 47 water facilities and half of them have had the pump turned off, so they don't burn out or run dry. Four-mile nest is.

Weeds

A letter was sent in to Council regarding a tree in a yard. The letter was asking Council to remove a Prickly Acacia tree but it is not a prickly acacia. It is a Mesquite tree which is still a restricted category 3 tree. As there are many of these trees and lots more restricted trees in yards it would be worth running a program to remove them all.

Baiting/ trapper

There are still dogs moving around the Shire and I have completed 200kg of meat this month. Waiting on a quote for a cold room to come back so funding money can be utilised.

Biosecurity

Only a few biosecurity activities were completed this month, these included a biological control for some cactus and trees around town.

Commons

The Town Common is running well. The back gate on the walking track has been getting left open and cattle getting out there on back street and one old cow pushing under the fence on Longreach road and busting the fence.

Sale Yards

The number of cattle are down but will pick up after the rain. Construction of the ramp is on hold until clarification is sought with the ownership.

I have been in contact with the local electrician for a plug for a genset when there is no power.

The bitumen ramp needs a nib wall around it, so water doesn't keep washing gravel away.

The local electrician is producing a report and a quote to Council for the lights, which do need replacing to prevent any safety issues.

Comments

Funding jobs are still ongoing, waiting on equipment to finish them off. Waiting on new floats as some were faulty and won't shut. Stock Routes State Government have noted they will pay for fixing burnt out pumps as it was starting to cost a lot of money.

Saleyards

Data and statistics			
	Spelling	Weighing	Total
Current Month	131	2,099	2,230
Current Year (2019)	131	2,099	2,230
Financial Year (19/20)	19,121	24,391	43,512
Assets and Maintenance			
Item	Outcome		
The lights are not working around the yards.	A Contractor has been and tested lights. Now waiting for the report.		
Bitumen in front of new loading ramp.	Discussions previously undertaken regarding the provision of new bitumen at the ramp. Further advice required.		
Backup generator	Suggesting that a bypass be installed onto the power at the Saleyards. This would allow a generator to power the hydraulic gates and computer, so there are no issues with weighing when there is no power.		
Organic	Has there been a follow up on turning the yards into an organic facility?		
Preventative Maintenance Activities for the month			
Item	Contractor/External	Date Completed/Closed	
Weekly Trough Cleaning	Troughs are turned off when they are not in use. They are then cleaned when we have stock coming into that trough.		
Quarterly Sump Cleaning	Nil		
Cleaning of Scales	Completed after each weighing session		
Calibration of Scales			

Compliments, Complaints and Suggestions		
Item	Actions	Date Completed/Closed
Organic	We are getting numerous phone calls from agents and stock owners about organic.	
Workplace Health and Safety		
Item	Actions if necessary	Date Investigation Completed if applicable
Accidents	Nil	
Incidents	Nil	
Near Misses	Nil	
WPHS Audits	Nil	
Internal Audits		
Item	Actions	Date Completed/Closed
Completion of Facility Checklist		
Compliance Items		
Item	Actions	Date Completed/Closed
NLIS	Nil	
Bio Security	Nil	

Parks and Facilities

Public Parks

In January, the Parks & Facilities team continued to maintain all parks, gardens and lawn areas. This includes hedging and shaping, poisoning of weeds, mowing and whipper snipping and many other associated tasks. All automatic irrigation systems were adjusted with the wet weather conditions.

Swimming Pool

The lawns in the swimming pool were mowed weekly.

In efforts to complete the Water Park the Parks team have removed the old lawn and levelled the area in preparation for the landscaping to begin and have installed the sprinkler system.

Undertaking and Cemetery

We had four funerals this month that were all handled in a respectful and professional manner.

Garbage

The rubbish truck was out of action from 8th to the 28th because of mechanical issues with the bin lifting arm. All rubbish was collected on time by manually collecting the bins using two tip trucks along with the assistance of the work camp.

The truck is now back in operation and working without any issues.

Aerodrome

Fuel dispensed:

Meter Readings		Avgas Dispensed
Start	Finish	December 2019
157190	162164	4974

Details of Fuel Dispensed & Aircraft Usage	
Drums filled – Avgas	18
Drums filled – JetA1	0
Planes – Fuelled	4
Helicopter – Fuelled	12
Helicopter – Visit	13
Helicopter – Overnight	0
Helicopter – Short Stay	13
Helicopter – Long Stay	0
Gyro Copter Visits	0
Gyro Copter Filled	0
Aircraft – Visit	9
Aircraft – Overnight	0
Aircraft – Long stay	1
Aircraft – Short stay	8
Aircraft – Training	0
Aircraft – RFDS/Care flight	5
Oil 100+	0
Oil 100	0

Winton Shire Council DRFA Financial/Construction Progress

North & Far North Queensland Monsoon Trough, 25 January - 14 February 2019

Thursday, 6 February 2020

Submission	Recommended Value
2019 Preliminary Section	\$3,563M
2019 Southern Section	\$11,973M
2019 Northern Section	\$20,691M

*Note estimates and BY exclude acquisition and contingency

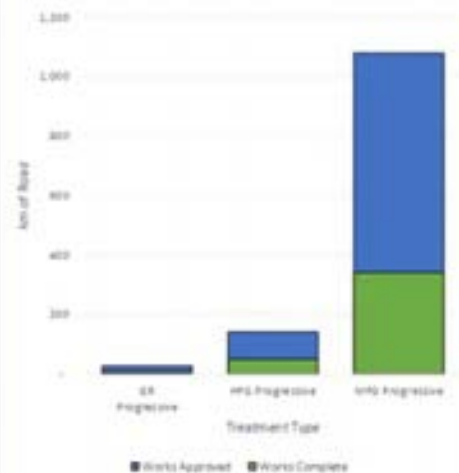
Completed Road	Date	Recommended Value
Amelia Access	15/8/19	\$ 211,714.74
Middleton Park Access	12/8/19	\$ 7,750.99
Dillicar - Longreach SR	17/8/19	\$ 95,326.38
Haul Road	19/8/19	\$ 93,401.26
Mountain View Access	2/9/19	\$ 8,609.38
Golf Links Bladenburg (Rox)	9/9/19	\$ 52,282.47
Windermere Access	12/9/19	\$ 18,926.85
Middleton Kynuna Road (R)	17/9/19	\$ 734,226.61
Chiltern Hills Access	19/9/19	\$ 33,645.82
Wokingham Stock Route (G)	4/10/19	\$ 636,805.17
Colston Access	19/10/19	\$ 29,561.94
Cork Mackunda Road	11/11/19	\$ 735,699.43
Jundah Cork Road	21/11/19	\$ 55,754.79

Completed Graded Works 2019 Event

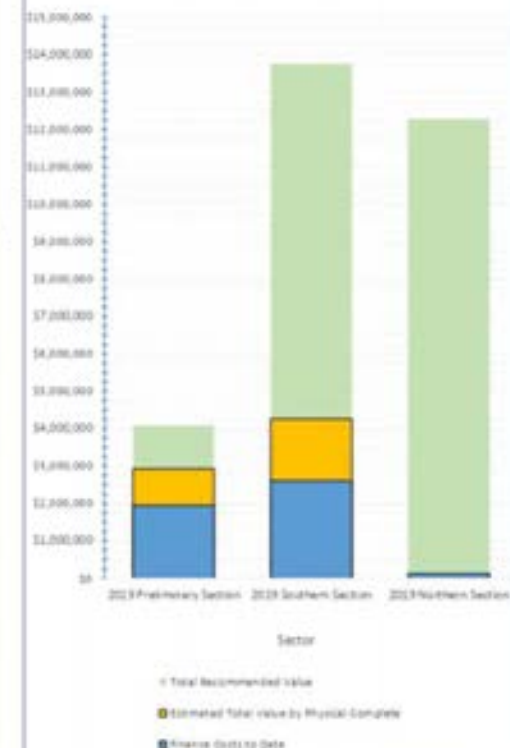


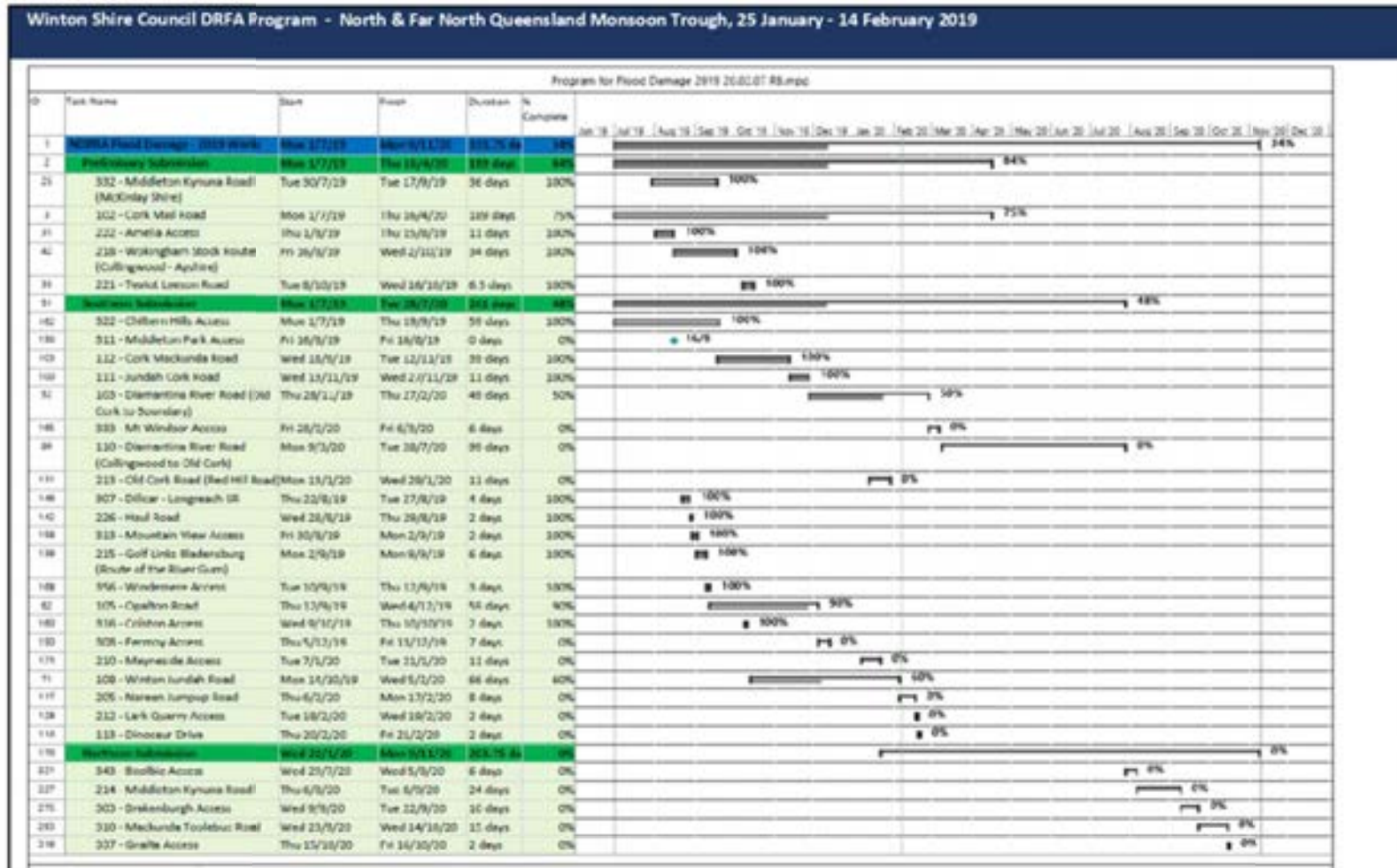
• Works Complete 88%
• Works Remaining 12%

Unsealed Road Works

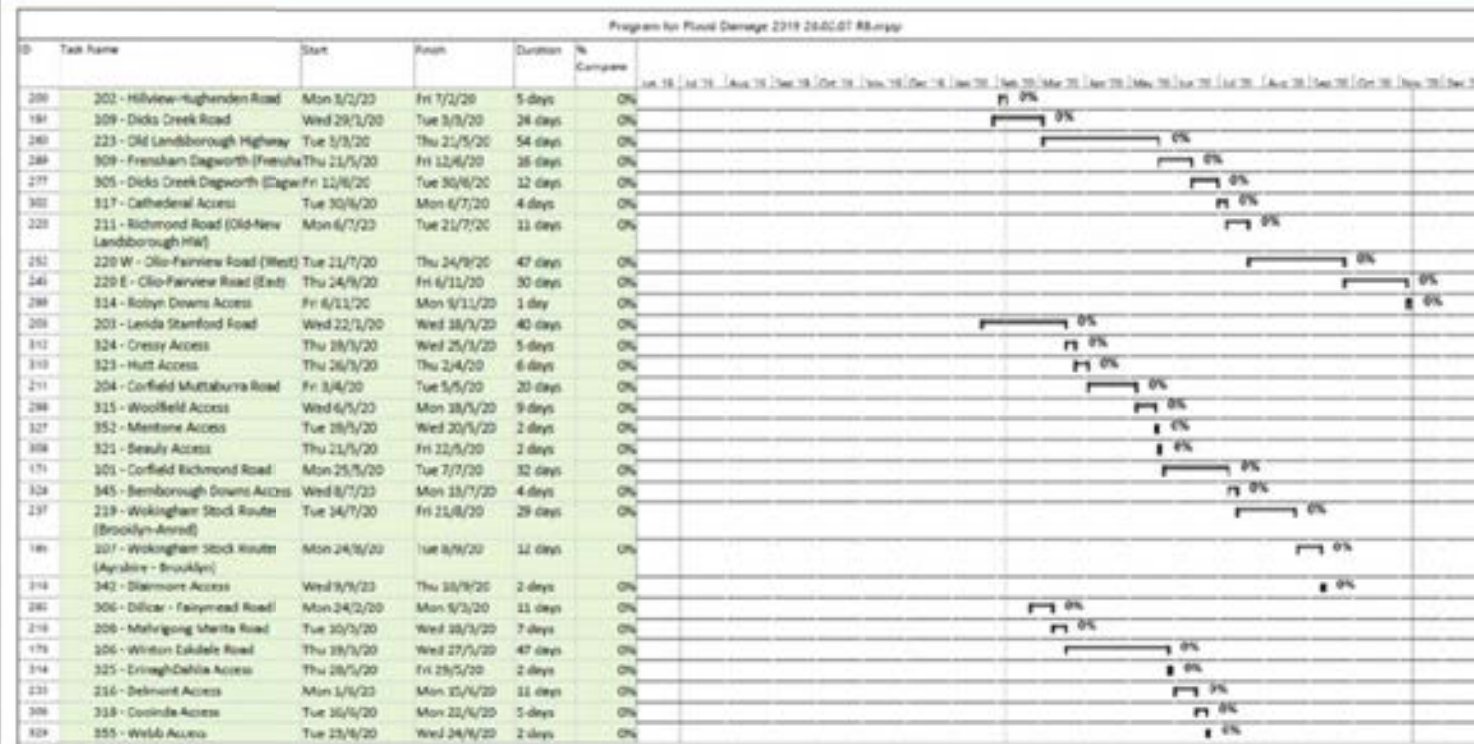


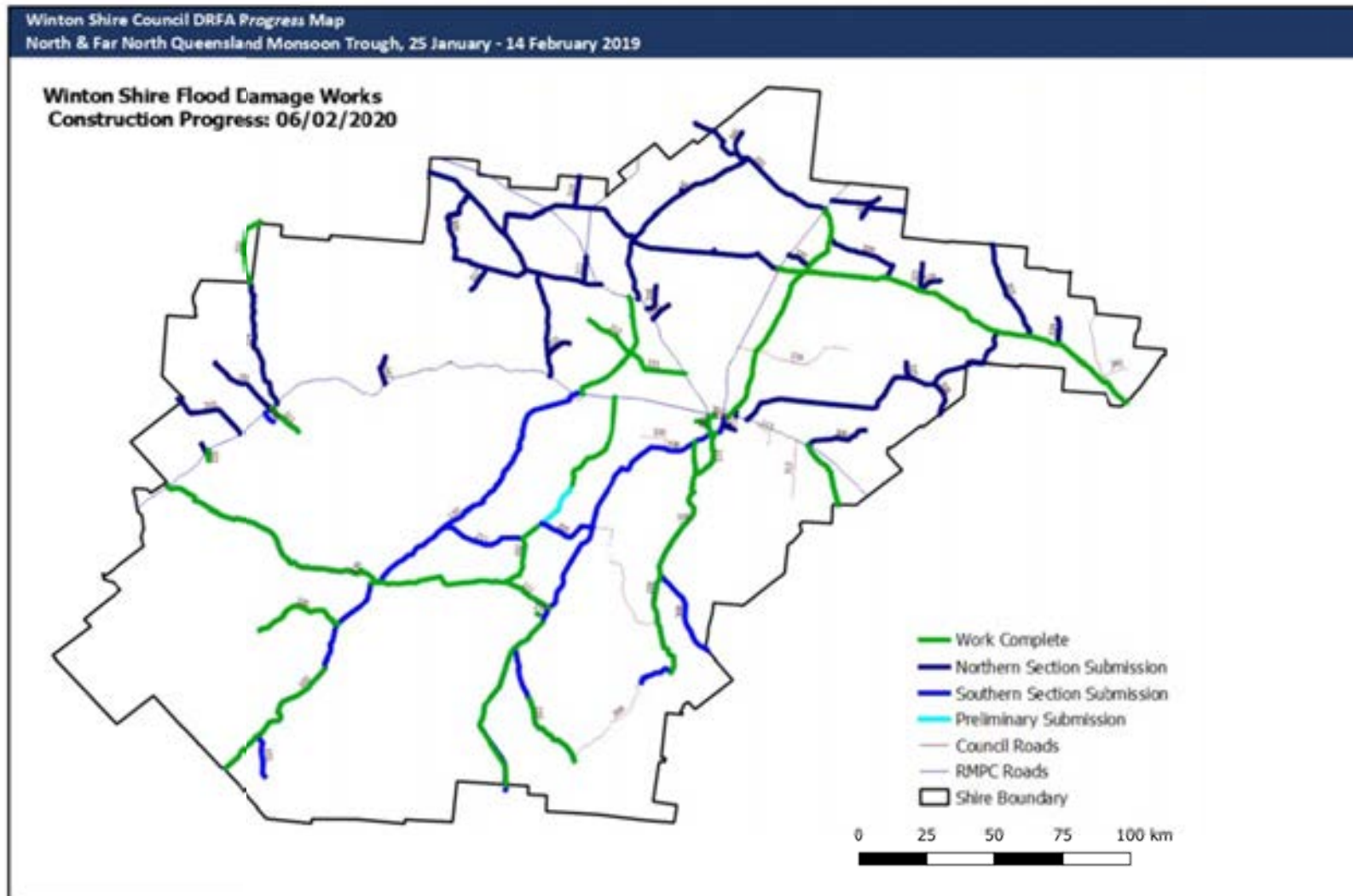
Expenditure to Date





Winton Shire Council DRFA Program - North & Far North Queensland Monsoon Trough, 25 January - 14 February 2019





15.2 COMMUNITY ECONOMIC DEVELOPMENT REPORT

File Number: 113603
Author: Jessica Greenaway, DoCED
Attachments: Nil
Meeting Date: 20 February 2020

Recommendation

THAT the report be received.

Report**CENTRAL WEST COMMUNITY OPTIONS**

The Service Development Assistance Panel (SDAP), who provide specialist advice and assistance to eligible aged care providers, visited Winton in January and delivered, assist with Medications refresher and Open Disclosure information service.

CWCOP has been working with the Funding Arrangement Manager, to review Commonwealth Home Support Program Work Activity Plans, which are due for renewal by 1 July 2020.

CWCOP brokers, Longreach HACC, is to deliver Home Maintenance services in Winton, on a fortnightly basis.

Winton Shire Council registration for National Disability Insurance Service (NDIS) is due to expire on 31st March 2020. The registration process will involve an application, site audit in review of policies and procedures pertaining to NDIS.

Council's Client Care Coordinator has completed 36 client documentations, including care plans, agreements and risk assessments. This has been a priority for our program, to meet the new Aged Care Quality Standards introduced in July 2019.



Photo: Russell Clarke with client Beverley Taylor assisting her with a watering system for her garden.

Program	Instances	Hours	Clients	Exits	New referrals
Home Care Packages	589	257	6	0	
CHSP	293	204.50	43	2	2
NDIS	225	113.25	6	0	1
TOTAL	807	574.75	55	3	3

Meetings/Activities

- Nurse Navigator (CWHHS)
- Local Disaster Management Group Meeting
- Attended interview for Youth/Sport Rec position
- NHC planning meetings

- Social Worker CWHHS
- Occupational Therapist NWRH
- CWCOP staff meetings
- CWCOP draft policies and procedures are complete waiting for Council approval.

Upcoming Training

Mental Health First Aid 18th and 19th February 2020

Community Individual Support Program

Centrelink: People have been utilising the Centre regularly to report and update their information.

Centrelink Stats for November 19

Stats Departments

Centrelink	31
Medicare	3
Other	1

Breakdown

Lodge forms	9
Assist with POI	0
Assist with form completion	6
Refer DHS	13
Assist with equipment	3
Register with DHS	2
Assist with scanning of docs	3
Assist with DHS equipment	4
General enquiries	11

Time

5 - 10minutes	12
15 - 30 minutes	16
Over 30 minutes	11

The Winton Men's Shed: The Men's Shed Group will hold their first meeting of the year in February. The Men's Shed were invited to a BBQ in the Court Yard of the Council. The event was hosted by David Kerrigan ADOS Coordinator of Central West Hospital and Health Service and the Royal Flying Doctors Representative, Timna Wright, talking about issues relating to men's health.

Youth Support

The Bush Beatz Dance Program has secured a dance tutor for Winton. The program will start in February and will feature several different genres for all age groups including but not limited to Ballet, Jazz, Musical Theatre and QBPP. Parents will be encouraged to form a Committee and take over the delivery of these programs in the future. Vivien has had more than 20 years experience teaching dance and most recently has been the main teacher at the Longreach School of Dance. Dance lessons will be delivered face to face every Saturday from 9 am until 2pm at the Winton Shire Council Supper Room/ Hall.

Department of Communities

Compliance Items		
Item	Actions	Date Completed/Closed
3 Youth	Face to face support Assisting with emotional support and connectedness. Grocery shopping and budgeting	Ongoing

Community Development Recovery

A Recovery Program of events has been created for 2020. The events have been designed to address community vulnerability and build resilience. As we approach the anniversary of the NQ & FNW Monsoonal Event of 2019 it is only appropriate to deliver Mental Health First Aid training to both industry and community group volunteers. This workshop is free of charge to the public with morning tea and lunch offered for both daily sessions.

The Rural Minds Leather Workshop sponsored by TRAIC, Red Ridge, Central West Health, Lost Art and the Queensland Government will be delivered free of charge at "Gideon Park on the 15th of February with host Ms Genie Cluff offering her home to encourage social connectedness. Bookings have been very popular with only limited places left.



STANDARD MENTAL HEALTH FIRST AID COURSE

Learn skills and gain confidence to assist friends, family and co-workers experiencing mental health problems.

Mental health first aid is the help provided to a person who is developing a mental health problem, experiencing a worsening of a mental health problem or in a mental health crisis. The first aid is given until the appropriate professional help is received or the crisis resolves.

If you're interested in attending this course, please use contact details below to enrol. Hurry limited spots available!

LOCATION: Winton Neighbourhood Centre - 75 Eldorado Street (parking not back)
DATE: 19th & 20th February 2020
PRICE: Free
MHFA INSTRUCTOR(S): Angela Spelling & Geoff Fox
CONTACT NUMBER: (08) 962 225
EMAIL: TRAIC_COMM@health.qld.gov.au
ADDITIONAL INFORMATION: This training will be fully subsidised \$630 to \$930 both days.

COURSE INFORMATION

- 12 hour Standard Mental Health First Aid (SMHFA) course
- Course topics cover: developing mental health problems, depression, anxiety problems, psychosis and substance use problems, as well as suicide and other mental health crises.
- Participants receive a copy of the Standard MHFA manual
- Participants are eligible to become or renew their Mental Health First Aid

Participants will learn the signs and symptoms of mental health problems, where and how to get help and what sort of help has been shown by research to be effective.

www.mhfa.com.au

"Say G'day the Outback Way" Roadshow will begin in Corfield on the 28th of February. This is a social event designed to bring everyone together for community consultation and a Trivia Night full of fun. The consultation will give the community the chance to discuss their needs regarding both flood recovery and emergency response resources available to the public in case of another disaster or an emergency. All funds raised at the Trivia night will be donated to the Corfield Pub and the volunteers that run this community group free of charge for social functions.



One on one consultations have continued, with data collection for the Emergency response data base. Community Development Recovery and Industry Recovery are working collaboratively with other groups to collate and collect information that is beneficial for the data base including but not limited to machinery, GPS coordinates, RFDS Airstrips, Fuel Stocks and audited Fire Response units available on site.

A six-monthly Monsoonal report has been completed and submitted to the Queensland Reconstruction Authority. The report contains the progress KPIs regarding recovery in the Winton Community, including details of Bio-Security Plans and community events and

services that are being utilised within the community. A case study was completed for the Gem's of the West event held in March 2019, one month after the monsoonal event, as a marker of how far the Winton community, both men and women, have come in the last 12 months.



Winton Community Development Program 2020

5 th February	QRA Recovery Plan Workshop	Winton Recovery Team CDO/IRO/Q Health and other Key Stakeholders	Stakeholders and business owners will participate and contribute the construction of the Community Recovery Plan hosted by the Queensland Recovery Authority. The day consists of 3 sessions with small business owners participating in the morning session regarding community.
Saturday February 15 th	Training & Leather Workshop	Winton Recovery Team CDO/IRO/Q Health	Free Leather workshop will be delivered at Gideon Park. 9am – 4pm. Lunch and Morning Tea available
Tuesday and Wednesday 18 th & 19 th of February	Mental Health First Aid	Winton Recovery Team CDO/IRO/Q Health	Free Mental Health First Aid 8:30am to 4:30pm daily. Morning tea and lunch provided
Friday 28 th February	“Say G’day the Outback Way” Roadshow	Local Government, CDO/IRO	Starting in Corfield - Free BBQ dinner community consultation and trivia night, starting at 6pm at the Corfield Pub. All money raised through the Trivia Night will be delivered to the Corfield Pub and volunteers.
Friday 6 th March	Buy From the Bush Qld	Local Community/ CDO/IRO	The Winton community and business owners will be invited to a twilight market where everyone is invited to showcase their goods and participate in one on one consultations with the Buy from the Bush Qld team who will feature and design a Facebook post promoting their wares. The team will mentor small business owners on the use of social media throughout the night. The team will also meet with the Events and Tourism department to highlight on social media the popular tourist spots Winton has to offer.
April	Laughing Lounge	Winton CDO	Currently in discussion with Token Agencies for comedians to participate at the Winton Laughing Lounge Comedy Night.

January started back slow with low participation, but the group are planning for 2020 with the first 60 & Better Committee meeting held on the 11th of February.



FRIDAY **Exercises 8:30am**
Office hours 8:00am to 12:30

0746571753 or 0438937790

LIBRARY**Monthly statistics for January 2020**

Year to Date Table:

People Counter	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2018/19	4900	4048	3752	3389	3345	2608	3735	2722	2328	2937	3859	3813
2018/19	4728	3141	3457	2763	3284	3046						

Events:

EVENT	SESSIONS	ATTENDANCE
STORYTELLING	1	17

Monthly Statistics:

ISSUES	LOANS	RENEWALS	RESERVATIONS	TOTAL
	566	433	143	1142
CURRENT MEMBERSHIP	ADULTS	JUNIOR		
	686	117		803

Operations:

- First 5 Forever Program commenced 31 January. The theme for the first week was "Rainbows", seventeen attendees joined in the activities and morning tea.

CHILDCARE

Our enrolment numbers remained low over the start of January with families still on holidays from Christmas. At the start of January, we welcomed Ms Brittney Arthur as a Support Educator in the Junior Bushies Room. Mrs Susan Martyr the Billabong Friends Kindergarten Teacher returned from annual leave on Tuesday 28 January 2020 to start off the school term.

The lower numbers of enrolments gave us the opportunity to have one on one staff meetings to discuss the implementation of the purchased observation and themed day story templates. The Director emailed all templates to each rooms iPad, to ensure they were available to all educators to record child observations and to complete daily documentation.

New resources and toys from Kmart for the Little Larrikins and Junior Bushies Rooms have been ordered. Susan Martyr used Kindergarten Funding, to purchase new learning resources and games from Modern Teaching Aid (MTA) and also purchased a cubby house and shop for the Billabong Friends (Kindy) Room.

New enrolment forms were handed out to all families to update information on our computer database QikKids. The enrolment forms were updated in during 2019 to comply with changes in the Child Care Regulations. Families have been very prompt in returning these forms. During the first two weeks of January all children combined in the Billabong Friends (Kindy) Room while the finishing touches were put on the centre's kitchen renovations. Coola Carpets came with new floor coverings. Regan from Regan Douglas Painters came and finished off the painting of the kitchen.

Miss Helen our centre cook has enjoyed all the new appliances and the huge amount of storage space now available in the numerous cupboards.

Buddy's Fire inspected the fire extinguishers and fire blankets to ensure they are still current, they also installed a new fire extinguisher on the Junior Bushies veranda (in a locked box) in case of a fire emergency on the veranda.

In the centre car park two no parking signs, were installed, along the balustrade at the entrance pathway, cars parking in that area and fumes from the cars filter into the Billabong Friends Room through the windows.

By the end of January enrolment numbers have increased and all three rooms are operating with Shirley Kelly (Lead Educator) and Shai Howard (Support Educator) in the Little Larrikins Room, Kristen Lenton (Lead Educator) and Brittney Arthur (Support Educator) in the Junior Bushies Room, Susan Martyr (Teacher) and Chloe Cain (Support Educator) in the Billabong Friends Kindy Room.



TOURISM REPORT

On the 25/01/2020 the Ambassador Roly Sussex arrived in Winton and was greeted by Mayor Gavin Baskett. In the afternoon Mr Sussex attended AAOD along with the Mayor. That evening there was a small meet and greet at the North Gregory Hotel attended by Mr Powell, Mayor Baskett, CEO, Director & Councillor's.

Australia Day kicked off at 6:30am in the Super Room with a BBQ breakfast, prepared by the WORK Camp men.

Ricki Bruhn welcomed guests and introduced Mayor Baskett who welcomed the community and gave the official Welcome to Country along with the Ministers Message. Ambassador Sussex was introduced and presented with a gift as well as his wife and then gave a speech detailing his life and accomplishments. The Official Australia Day awards followed which were presented by Mayor Baskett and Mr Sussex. The Australia Day Awards were presented to the following:

- Citizen of the Year – Anne Holm
- Junior Citizen of the Year – Nick Doyle
- Senior Sports Award – Wade Forster
- Junior Sports Award – Patrick Axford
- Community Event of the Year – Outback Festival



After the official ceremony, The Great Australian Bites kicked off with free food and drinks served to the public from local businesses, thanks to the Great Australian Bites Grant. The public were entertained with a Have a Go Show, Lamington eating and some fun trivia. In the afternoon a pool/street party was held as a free event for the community.



Waltzing Matilda Centre

Total visitors to the Waltzing Matilda Centre for the month of January - 282

Monthly Totals 2019/2020											
Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
5659	4025	3413	1427	413	364	282					

Visitor numbers are quite low at this time of year, what is encouraging is the number of enquiries we receive which is an indication of what the prospects are for the year ahead. Our staff have been preparing information packs daily to be posted to assist people to plan their trip to the Outback.

Previously the literature available for people wishing to travel the Outback Way was distributed by a company in Brisbane, this proved to be extremely expensive. During the Film Festival last year, the General Manager of the Outback Way was in Winton and during a meeting with her we discussed the possibility of the brochures and atlases being distributed from the Waltzing Matilda Centre, this arrangement is working extremely well.

Late last year representatives from an Air Charter Company were in town seeking information about Winton and attractions with the idea of bringing tour groups into Winton. During their visit, the Waltzing Matilda Centre Co-Ordinator liaised with them and later via emails provided information to assist them to package a tour. The Company has confirmed they will visit Winton

including the Waltzing Matilda Centre, a tour per month for six months with the ability to bring up to 50 passengers.

A tour group based in Townsville visited the Centre gathering information to enable them to begin tours to Winton and there are another five tour groups that have booked to visit the Centre this year.

POOL

Usage

Total Numbers for the month

Adults- 341

Children- 502

Maintenance/ Infrastructure

Parks and Gardens have removed old lawn in preparation for top soil and turf

Swimming Club

Swimming Club is currently inactive

Comments

Free entry for all on Australia Day

Another steady month for pool usage due to school holidays

Pool was used for private hire 3 times.

SHIRE HALL

Hire			
Area	HALL	SUPPER ROOM	EQUIPMENT
Council	1	1	3
Private	0	0	0
Total no. of days	1	1	3

Hall

- Australia Day Celebrations
- Fire Building Audit was conducted on the Hall and Supper Room – identify work needs done to meet compliance.
- Air conditioning is not working.

Supper Room

- Australia Day Celebrations
- Air conditioning in kitchen not working – HBB is ordering a replacement unit.
- Large Bain Marie has been repaired – element needed replacing.

SHOWGROUNDS

Events 2020

- **15 February**
Jan Saunders Horse Riding
Instructor
- **21 March**
Darcy Davidson School
- **1, 2, 3 May**
DRCA Campdraft
- **28 March**
NGTC Races
- **6, 7 June**
Winton Agricultural Show
- **25 July**
Winton Camel Races
- **11 – 14 September**
Bowen Basin Geologist Group Dinosaur Safari
- **19 September**
NGTC Races

**Masterplan**

The Showgrounds Masterplan is progressing. Committee members met at the Showgrounds Users Advisory Committee meeting this month to view the first draft plan.

Maintenance

- Lean-to on campdraft shed has been approved and the campdraft committee has started.
- Work on this and the shade sails will commence soon;
- Caretakers are getting quotes for new doors on the pavilions;

Showground November 2020 Camping & Stock Statistics	
Stock	Number
Horses	25
Cattle	3
Total:	28

Stock	Number
Horses	25
Cattle	3
Total:	28

15.3 CHIEF EXECUTIVE OFFICERS REPORT**File Number:** 114290

Attachments:

1. 20.02 Balance Sheet.pdf
2. 20.02 Discrepancies between budget and actuals.pdf
3. 20.02 Capital Works 19 20.pdf
4. 20.02 Revenue and Expenditure Report.pdf

Meeting Date: 20 February 2020**SUMMARY****RECOMMENDATION**

1. That the Chief Executive Officers Report be received.

REPORT

CEO MEETINGS & INSPECTIONS – 20 January 2020 – 14 February 2020		
Type	Parties	Purpose
21-01-2020 Meeting	Clint Fisher – North and West Remote Health	Staff voluntary health and wellbeing check.
22-01-2020 Meeting	Kieran Dawkins – Linfox Australia Pty Ltd	Provided an update on current freight movements by rail into Winton.
23-01-2020 Meeting	Council Meeting	Monthly Council Meeting.
24-01-2020 Meeting	Staff Meeting	Weekly Office Staff Meeting.
26-01-2020 Function	Australia Day Functions	Australia Day breakfast, ceremony, Hospital visit and Aussie Bites.
28-01-2020 Meeting	Mr Kevin Fawcett - Winton Hotel	Update on status of land currently under licence with the Department of Main Roads.
28-01-2020 Meeting	Vol Norris and Mike Guerin - Agforce	Consultation with key Winton stakeholders on the future management of the Lake Eyre Basin.
29-01-2020 Meeting	Brian Grimes and others from AB Paterson College	Update on student accommodation project including potential future uses and possible support from Council.
30-01-2020 Meeting	Winton Police and officers from Liquor Licensing.	Briefing on requirements for establishing dry areas, liquor permits and extensions for existing licensed premises.
03-02-2020 Meeting	Tourism Strategy Committee Meeting	Quarterly Meeting of the Committee
04-02-2020 Workshop	Mr Scott Alsford – Winton Showgrounds Master Plan	Presentation of initial draft Masterplan for the Winton Showgrounds.
04-02-2020 Meeting	Showground Users Committee Meeting	Quarterly Meeting of the Committee
04-02-2020 Workshop	Stafford Consulting	Central West Queensland Tourism Data Collection and Analysis Project.
05-02-2020 Workshop	Alexandra Marsh – Queensland Reconstruction Authority	Local Recovery Plan Development Workshop.
06-02-2020 Meeting	Neighbours of the Bladensburg National Park	Initial meeting to advocate for the pest exclusion fencing of the Bladensburg National Park.
06-02-2020 Meeting	Wild Dog Management Advisory Committee	Quarterly Meeting of the Committee.
07-02-2020 Meeting	Staff Meeting	Weekly Office Staff Meeting
12-02-2020 Meeting	Work Health and Safety Committee Meeting	Quarterly Meeting of the Committee.

13-02-2020 Training	Manual Handling Training	Compulsory Manual Handling Training.
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Human Resources

Councils Certified Agreement was heard in the Industrial Relations Court on 28th January 2020 and was accepted currently payroll is working on back pay calculations and HR is working on training module for all supervisors in relation to implementation of the new CA and how it works with the award.

Position	Section	Status
Director of Works	Works and Utilities	Closed 7/12/19 review from panel and decided to re-advertise closed 24/1/20 shortlisted and phone interview 13/2/20 currently doing Reference Checks for a potential on site interview week of 17/2/20.
Building Facilities Officer	Works and Utilities	Closed 7/12/19, short listing and interviews completed and waiting on sign off from all parties on 14/2/20
First Start – Civil Construction Trainee	Works and Utilities	Advertised and closing 22/2/20
First Start – Community Services Trainee	Communities & Economic Development	Advertised and closing 22/2/20
Wild Dog Trapper	Works and Utilities	Contract Terminated effective 3 rd December 2019
Water and Sewerage Technical Officer	Works and Utilities	Currently advertised closing 14/2/20
School Based Trainees		
Civil construction x 2 Parks and Facilities	Works and Utilities	Advertised and closing 22/2/20
Child Care Community Services – NHC Visitor Experience Officer	Communities & Economic Development	
Youth Sport and Rec Officer	Communities and Economic Development	
Admin – Reception	Corporate and Regulatory	Advertised Closing 18/2/20
Personal Care Attendant (Casual)	Communities & Economic Development	Advertised Closing 14/2/20

IT & COMMUNICATIONS OFFICER (ITO)**Infoxpert Fix**

Infoxpert briefly went down due to a certificate expiring over the new year. This was addressed through the quick response from Infoxpert support providing a new certificate to last another 5 years.

Australia Day

Due to some technical issues with Practical the decision was made to update the server it is currently running on to a more current and stable build. Practical has been engaged to carry out this work in their next available Window early in the new year. This should improve stability on the system and ensure that it is kept in a viable state for any future needs.

Testing and Tagging

A large amount of testing and tagging has been conducted around various areas and Council premises to bring everything into a current tested state. This is an ongoing process and requires assistance from staff to ensure that products that require testing are brought to the attention of Councils testers.

Computer Replacement Program

The computers that arrived shortly before end of year have begun to be installed and will be deployed early in February. This should clear out the remaining Windows 8 machines still located on Councils network.

Phriendly Phishing

Council have engaged the services of Shearwater Solutions and their product Phriendly Phishing in order to train staff members about the dangers of scam emails and how to spot them. This covers many topics and runs over multiple small sessions that can be run at times convenient to each user. This will help to ensure that sensitive information and logins are not compromised and will continue to be secure.

The training units start at a beginning level and will automatically increase in difficulty to represent valid threats to the workplace.

Website update

Council has engaged LGAQ to reconstruct and redesign our main website as well as 2 additional websites (experiencewinton.com.au and dinosaurtrackways.com.au). This project is nearing completion with all 3 sites currently in beta testing stage before final release. Training is being negotiated for staff key staff members and will be completed either Late February or early March just prior to the release of the updated websites.

Due to the websites being functionally complete the staff at LGAQ have asked Council to place a content hold on the websites whilst the migrate information over. This means that only emergency updates are being applied to the website such as road condition and Council reports.

Once the websites are live, we will be conducting a review of all information across the various sites and ensuring that those necessary to keep information up to date are trained in the ability to do so. The new platform that we are being migrated to will give us the ability to more easily manage the information presented to the public and ensure that each department is able to look after their own sections where possible. This will be very important to those staff members that might have substantial changes of information over short periods to keep up to date.

Workplace Health and Safety Officers Report

1. Safety Performance Matrix

	Current Month	2019/20 YTD
Vehicle/Plant Accidents	1	7
Near Misses	0	0
Number of All Injuries	0	7
Number of LTI's (Lost Time Injuries)	0	0
Number of MTI's (Medical Treatment Injuries)	0	2
Number of FAI's (First Aid Injuries)	1	2
Number of Days Lost	0	0

2. Safety Performance Summary

Incident Description

Date	Description
22/1/20	Bitten by insect/spider on back
31/1/20	Driving through flooded creek when right hand side of car dropped, and car stalled. While trying to retrieve vehicle there was significant increase in creek height which flooded the interior of vehicle

Rehabilitation Case Management Activity

New Cases	Closed Cases	Total Active Cases	Cases >5 Days	Cases >40 Days
0	1	0	1	0

3. WH&S Training

Course	Date	No of Attendees
Working in Proximity to Traffic Awareness Part 1	24/1/20	1
Working in Proximity to Traffic Awareness Part 2	28/1/20	1

WH&S training planned and booked * (note * not booked):

Course	Date	No of potential Attendees
Traffic Management Implementation Refresher	3/2/20	1
Manual Handling – Inside Staff	13/2/20	18
Manual Handling/Patient Handling	13/2/20	10
Manual Handling – Childcare	15/2/20	10
Health and Safety Representative 5	24-28/2/20	2

Course	Date	No of potential Attendees
Days		
First Aid	25/2/20	20
Scissor Lift	26/2/20	10
Working at Heights	27/2/20	10
Working at Heights	28/2/20	10
Health and Safety Representative Refresher	4/3/20	1
Working in Proximity to Traffic Awareness Part 1*	Ongoing	40
Working in Proximity to Traffic Awareness Part 2*	Ongoing	40
Traffic Controller Refresher*	TBA	7
Remove Non-Friable Asbestos*	TBA	6
Dogger Training *	TBA	6

4. Safety Inductions

The following safety inductions were carried out during January

Area	January
Childcare	1
Parks and Gardens	1
Contractors	1

There were no refresher safety inductions carried out during January.

5. Safety Management System

The Take 5 for WHS Policy Statement, Obligations and Responsibilities and PPE Management were updated in January. A Safety Improvement Notice register was created along with a draft Safety Improvement Notice procedure which is being presented at the next safety committee meeting in February. A review of the WHS Committee and Constitution has also been carried out and will be presented at the meeting in February.

Contractors

There have been no contractor safety documents reviewed during the month of January.

6. Workplace Health and Safety Committee

The last safety committee meeting was held on the 4 December 2019. The next safety committee is scheduled to be held on 12 February 2020.

7. Drug and Alcohol Testing

There was no drug and alcohol tests carried out during January.

8. Infringement Notices

There were no infringement notices issued for breaches of the national heavy vehicle laws during December.

9. Safety

In January one contractor received a warning letter for breaches against Council's procedure/policy for not wearing the correct PPE.

A PowerPoint training presentation has been developed for when the SLAM risk assessments books arrive in February. All staff will receive training in the use of the SLAM books before being handed out to staff.

10. Health

Kristin Ogg (Dietician) and Clint Fischer (Exercise Physiologist) from NWRH have delivered a short 15-minute session to staff regarding the upcoming voluntary health check-ins. The health check-ins are starting on the 3 February and will occur each fortnight that Kristin and Clint are working in Winton.

Arrangements are currently being made with Medimobile Flu Services to provide a flu vaccination service to all Council employees who wish to take up the offer. It is expected that this will occur in April or May.

Winton Shire Council
Balance Sheet
as at 31 January 2020

	31 January 2020	30 June 2019
ASSETS	264,219,000	258,878,289
Cash	29,764,355	29,030,812
Debtors	805,211	2,566,821
Debtors - Rates & Charges	200,296	199,532
Debtors - Rural Electricity	11,171	22,656
Debtors - Animal Control	2,743	2,377
BAS	92,220	0
Debtors - Miscellaneous	498,779	2,342,255
Accrued Revenue	0	158,028
Stores & Materials	413,434	356,626
Land Bank	0	0
Capital Work in Progress	19,299,111	9,549,488
Property, Plant & Equipment	213,936,890	217,216,515
LIABILITIES	4,361,762	7,261,151
Accounts Payable	34,596	45,129
Other Payables (Fire Levy, S/R, etc.)	11,759	7,031
Accruals	357,590	3,089,176
Provisions (LSL, A/L, TIL, RDO)	2,104,686	2,157,970
Loans	1,853,130	1,961,845
Council Depot	894,491	930,846
Swimming Pool	939,112	998,136
Rural Electricity	19,528	32,863
NET ASSETS	259,857,239	251,617,138
EQUITY	259,857,239	251,617,138
Reserves	8,100,000	8,100,000
Aged Care Development	1,000,000	1,000,000
Buildings - Commercial	300,000	300,000
Buildings - Residential	200,000	200,000
Bladensburg Dam Development	100,000	100,000
Integrated Financial System	300,000	300,000
Lagoon Development	500,000	500,000
Machinery & Plant Renewal	350,000	350,000
Pest & Animal Control	100,000	100,000
Saleyards	200,000	200,000
Sewerage Infrastructure	350,000	350,000
Shire Hall & Office Complex	250,000	250,000
Shire Roads	1,500,000	1,500,000
Stockroute Development/Facilities	100,000	100,000
Streetscape Development	500,000	500,000
Water Infrastructure	350,000	350,000
Water Park Development	500,000	500,000
Works - General	1,500,000	1,500,000
Shire Capital Account	38,229,244	38,229,244
Asset Revaluation Reserve	149,319,901	149,319,901
Current Years Surplus	8,240,101	-12,490,857
Accumulated Surplus	55,967,994	68,458,850

Winton Shire Council
Discrepancies between budget and actuals
January 2019

A/c No.	Account Name	Actual	%	Budget	Reason/Notes
New accounts for this period					
3500-2330	Childcare repairs & maintenance	13,443	75%	18,000	Cost of floor covering cleaning to be transferred to general expenses.
4400-2220	Depot general expenses	37,469	75%	50,000	Costs to be reviewed/corrected.
5952-2220	Funeral services general expenses	32,769	82%	40,000	Cost of service. Income also increased.
Accounts previously reported on					
1300-2036	Paid parental leave	11,158	—%	0	Fully reimbursed by Centrelink.
1300-2073	Workers compensation	103,594	94%	110,000	Annual premium paid.
1300-2076	Small plant & tools	11,677	78%	15,000	Costs to be reviewed.
1300-2079	EBA negotiations	31,194	208%	15,000	Cost of service.
2000-2230	Insurance - premium paid	320,044	90%	357,000	Cost of insurance premiums.
2000-2360	Recruitment expenses	27,903	140%	20,000	Relocation and/or recruitment expenses for various senior positions.
2100-2180	IT licences/maintenance agreements	215,906	81%	266,000	Annual Practical, Infocouncil, InfoXpert & Microsoft licencing \$71,220 and monthly IT managed services payments.
2200-2221	Councillor conference attendance	27,940	112%	25,000	Cost of conference attendances.
2200-2225	LGAQ subscription	55,472	101%	55,000	Annual subscription.
3200-2221	CW Empowering Our Communities	13,690	—%	0	Fully funded project.
3230-2000	Community Development Officer salaries	17,882	—%	0	New funding program.
3650-2000	NDIS salaries	3,132	—%	0	Overall program within budget.
4000-2340	Engineering subscriptions	19,503	98%	20,000	Vendor Panel and traffic control subscription.
4200-2337	Town clean-up	13,394	134%	10,000	Bulk clean-up.
4201-2225	MRD/landowners fencing agreements	33,477	—%	0	Fully reimbursed by MRD.
4300-2318	Airport certification	28,084	209%	12,500	Cost of annual inspection, transport security program and exercise.
4300-2330	Airport repairs & maintenance	10,660	107%	10,000	Plumbing repairs and replacement windsocks.
4602-2330	Recoverable works RMPC	282,360	96%	293,000	Works progressing.
4604-2330	Private works costs	334,308	669%	50,000	Private works at AAOD.
4630-2330	Richmond Rd - Beef Rd program 1	26,567	—%	0	Signage/rectification works during defect liability period.
4632-2330	Hughenden Road pavement rehabilitation	872,692	—%	0	New funding program.
5100-2220	EHO assessments & inspections	12,054	80%	15,000	Cost of service.
5403-2220	Fire/flood/storm emergencies	78,784	394%	20,000	Helicopters for fodder drops. Reimbursed by flood relief funding.

Winton Shire Council
Discrepancies between budget and actuals
January 2019

A/c No.	Account Name	Actual	%	Budget	Reason/Notes
5600-2226	CW Pest Management Group Contribution	16,080	146%	11,000	Includes \$5,000 travel reimbursement fee.
5800-2659	Public celebrations	20,584	103%	20,000	Includes Night Parrot performance and purchase of outdoor shade structures.
5800-2661	Subscription OQTA	14,995	100%	15,000	Yearly membership.
5800-2662	OQTA awards	90,771	227%	40,000	Awards night held. Income received \$36,287.
5800-2667	Outback Highway administration support	25,125	97%	26,000	Annual contribution.
5950-2147	Commonwealth Disaster Recovery Fund	304,339	96%	318,250	Progressing.
5950-2222	Refund of unspent grants	41,769	—%	0	Return of unspent funding (Silhouettes project and Personal Hardship Assistance)
6700-2330	Swimming pool repairs & maintenance	23,194	155%	15,000	Repairs to chemical dosing system and pool vacuum cleaner.
6803-2330	Diamantina Gardens repairs & maintenance	21,553	85%	25,500	Replacement of doors.
7100-2230	Tip expenses	139,481	87%	160,000	Cost of service.
7400-2276	Water meters maintenance	8,500	85%	10,000	Cost of service.
7800-2222	Waltzing Matilda Centre ticket sales	76,263	85%	90,000	Payments to tour operators (sales less commission).
7800-2229	Café expenses	443	—%	0	Gas and bread (prior to café handover).

Note: 59% of year elapsed.

**Winton Shire Council
Capital Works 19/20
as at 13 February 2020**

		Actual	%	Budget	Committed	Reason / Notes
2100-4513	New financial system	89,556	40%	225,960	143,308	
2100-4514	Production server node	42,231	282%	15,000	46,871	Nodes to be replaced were over budget and project was postponed. Security issues identified and prioritised for this year budget.
2100-4515	Disaster recovery server node	0	0%	15,000	0	Budget reallocated to 2100-4514.
2100-4516	Telstra 4GX small cells	0	0%	120,941	0	
2100-4518	Network assist storage upgrade	0	0%	15,000	0	
2100-4519	Fibre optic link to childcare	22,720	45%	50,000	22,720	
3500-4500	W4Q childcare playground renewal	61,755	21%	300,000	0	In progress.
4000-4510	Front offices fitouts	0	0%	179,761	0	Tenders recalled.
4000-4513	Building works 19/20 residential	42,377	21%	200,000	0	
4000-4514	Building works 19/20 commercial	67,197	67%	100,000	21,676	
4300-4500	Airport residence restumping	0	0%	60,000	0	Tender awarded. Awaiting builder to complete.
4500-4308	Plant purchases 19/20	124,100	16%	800,000	297,172	Orders placed, further tenders requested.
4607-4505	Rural reseals 19/20	0	0%	167,000	238,910	
4607-4506	Town reseals 19/20	0	0%	300,000	0	\$300,000 reallocated from rural reseals.
4607-4507	Lark Quarry access resheeting	158,015	105%	150,000	0	\$150,000 reallocated from rural reseals.
4607-4508	Floodways 19/20	0	0%	300,000	0	
4607-4653	K&C rehabilitation 19/20	166,831	56%	300,000	0	\$150,000 reallocated from rural reseals.
4608-4700	Elderslie St reconstruction	1,768,926	96%	1,850,000	109,728	Works to be completed by 31 December 2019.
4608-4800	Flood warning gauges	93,159	28%	330,000	0	In progress.
4608-4850	Old Landsborough Highway floodway	893			0	New funding approved.
4608-4860	Elderslie St bus stop	0			18,049	
4610-4507	Strategic design fund	45,804	38%	120,000	61,713	Pool, showgrounds and rec grounds master plans.
4653-4500	Flood damage 2018 restoration	488,443	65%	750,000	0	
4662-4500	Flood damage 2019 restoration	5,441,595	70%	7,800,000	831,444	On target.
4665-4500	Flood damage 2020 emergent	7,040			0	
5602-4500	Saleyard ramp extension	14,979	100%	15,000	0	
5800-4504	Billboard signage	0	0%	30,000	11,657	
5950-4555	FDCP - showground ablution upgrade	542	0%	400,000	0	Tender awarded.
5950-4556	FDCP - horse stalls upgrade	0	0%	150,000	0	

**Winton Shire Council
Capital Works 19/20
as at 13 February 2020**

	Actual	%	Budget	Committed	Reason / Notes
5950-4557 FDCP - kiosk/change room upgrade	0	0%	300,000	0	
5950-4561 FDCPii-Gym upgrade	0	0%	220,000	0	
5990-4500 Geothermal project - design & management	18,917	132%	213,280	0	
5990-4502 Geothermal project - construction	263,584			78,507	
6201-4501 W4Q council housing refurbishment	0	0%	130,000	0	
6700-4507 Water park	1,151,607	91%	1,269,000	21,306	Extension of time approved to 31 December.
6700-4508 W4Q water park shade structure	140,500	94%	150,000	11,956	To be completed by 31 December 2019.
6902-4500 Corfield & Fitzmaurice painting	0	0%	50,000	0	
6910-4500 Amenities behind library	43,558	290%	15,000	3,400	Insufficient budget allowance.
7300-4512 Sewerage manhole relining	7,955	8%	100,000	19,076	
7400-4519 Water link for industrial estate	31,118	62%	50,000	223	Subject to review.
7400-4520 Automation system upgrade	34,918	38%	93,060	0	
7400-4521 Corfield water	0	0%	20,000	0	Subject to review.
7400-4523 Water upgrades 19/20	0	0%	50,000	0	
7400-4524 Water testing equipment	7,509	75%	10,000	0	
7830-4500 Lark Quarry building painting	4,560	5%	90,000	0	Preliminary scoping undertaken.
	10,340,389	59%	17,504,002	1,937,715	

Capital Works 18/19

	Actual	%	Budget	Committed	Reason / Notes
4000-4512 Building works 18/19 commercial	7,080			0	Childcare painting hand rails.
4607-4600 Cork-Oondooroo intersection	4,437			0	Lean mix and bulk materials.
4607-4651 K&C Chimside St	5,233			0	Lean mix/pays/plant.
6700-4505 Roofing for pool filtration	5,580			0	Purling and roofing iron.
7300-4511 Sewerage upgrades 18/19	3,077			0	Finalising project.
	25,407			0	

Note: 50% of year elapsed.

Winton Shire Council
Revenue and Expenditure Report
January 2020

	Revenue			Expenses			Surplus / (Deficiency)		
	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget
FINANCE									
1100-0002 Rates & charges	1,297,092.10	50%	2,596,168	0.00	—%	0	1,297,092.10	50%	2,596,168
1200-0002 Financial Assistance Grant - general	1,050,161.50	52%	2,030,068	0.00	—%	0	1,050,161.50	52%	2,030,068
1300-0002 Financial transactions - oncosts	0.00	—%	0	-23,547.13	—%	0	23,547.13	—%	0
1500-0002 Debt management	-4,826.91	80%	-6,000	-126.02	-13%	1,000	-4,700.89	67%	-7,000
1600-0002 Interest received	226,494.61	54%	418,000	0.00	—%	0	226,494.61	54%	418,000
	2,568,921.30	51%	5,038,234	-23,673.15	>999%	1,000	2,592,594.45	51%	5,037,234
ADMINISTRATION									
2000-0002 General administration	64,129.25	53%	122,000	1,414,638.58	56%	2,508,619	-1,350,509.33	57%	-2,386,619
2100-0002 IT & social media services	0.00	—%	0	293,842.70	67%	441,000	-293,842.70	67%	-441,000
2200-0002 Councillors	0.00	—%	0	313,545.50	59%	527,548	-313,545.50	59%	-527,548
2400-0002 Human resources	0.00	—%	0	51,926.17	52%	100,000	-51,926.17	52%	-100,000
2500-0002 Workplace health & safety	0.00	—%	0	64,280.04	49%	130,000	-64,280.04	49%	-130,000
	64,129.25	53%	122,000	2,138,232.99	58%	3,707,167	-2,074,103.74	58%	-3,585,167
WELFARE									
3100-0002 Sport & Rec Coordinator	0.00	—%	0	18,017.82	29%	62,500	-18,017.82	29%	-62,500
3200-0002 Community & Individual Support Program	78,870.00	67%	118,412	60,783.56	36%	168,412	18,086.44	-36%	-50,000
3210-0002 Rural Family Support Program	39,978.00	33%	121,967	52,684.37	43%	121,967	-12,706.37	—%	0
3220-0002 Youth Development Officer	24,023.45	56%	42,756	36,295.81	32%	112,500	-12,272.36	18%	-69,744
3230-0002 Community Development	148,228.00	—%	0	17,882.14	—%	0	130,345.86	—%	0
3300-0002 Community Options	392,225.01	76%	515,480	207,489.22	40%	515,480	184,735.79	—%	0
3350-0002 Community Care Services	7,665.00	7%	108,632	0.00	0%	108,632	7,665.00	—%	0
3400-0002 Community Agent	10,438.75	58%	17,960	16,802.15	45%	37,700	-6,363.40	32%	-19,740
3500-0002 Childcare	249,087.16	59%	420,000	357,053.25	53%	672,505	-107,966.09	43%	-252,505
3600-0002 Community Care Packages	127,144.64	46%	277,000	101,474.61	37%	277,000	25,670.03	—%	0
3650-0002 NDIS Program	64,749.54	68%	95,000	57,934.00	61%	95,000	6,815.54	—%	0
3700-0002 60 & Better Program	28,407.82	51%	55,402	35,713.10	55%	64,600	-7,305.28	79%	-9,198
	1,170,817.37	66%	1,772,609	962,130.03	43%	2,236,296	208,687.34	-45%	-463,687

ENGINEERING SERVICES	Revenue			Expenses			Surplus / (Deficiency)		
	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget
4000-0002 Engineering services	0.00	---	0	180,355.23	37%	490,500	-180,355.23	37%	-490,500
4200-0002 Town streets	387,820.75	102%	380,321	284,467.72	56%	505,000	103,353.03	-83%	-124,679
4201-0002 Shire roads maintenance	399.55	---	0	519,755.09	32%	1,600,000	-519,355.54	32%	-1,600,000
4205-0002 Hospital residential estate	0.00	---	0	0.00	---	0	0.00	---	0
4300-0002 Airports	138,159.80	69%	201,000	189,148.03	64%	294,007	-50,988.23	55%	-93,007
4400-0002 Council depot	0.00	---	0	230,141.73	57%	404,626	-230,141.73	57%	-404,626
4500-0002 Plant operation & maintenance	2,975,982.69	79%	3,764,000	1,500,983.69	70%	2,141,350	1,474,999.00	91%	1,622,650
4602-0003 RMPC	275,450.40	74%	375,000	282,950.46	86%	328,000	-6,500.06	-14%	47,000
4604-0003 Private works	331,645.74	663%	50,000	334,308.30	669%	50,000	-2,662.56	---	0
4606-0003 Other roads funding	880,511.10	40%	2,218,341	0.00	---	0	880,511.10	40%	2,218,341
4608-0003 Roads depreciation	0.00	---	0	1,551,301.08	56%	2,765,321	-1,551,301.08	56%	-2,765,321
4624-0003 State roads recoverable works	780,960.37	92%	850,000	899,258.82	125%	722,000	-118,298.45	-92%	128,000
4638-0003 Flood damage	10,201,161.28	120%	8,520,500	0.00	---	0	10,201,161.28	120%	8,520,500
4700-0002 Stores & materials	0.00	---	0	0.00	---	0	0.00	---	0
	15,973,091.68	98%	16,359,162	5,972,670.15	64%	9,300,804	10,000,421.53	142%	7,058,358

ENVIRONMENTAL SERVICES									
5000-0002 Heritage protection	0.00	---	0	16.70	0%	12,000	-16.70	0%	-12,000
5100-0002 Health & building services	7,515.18	50%	15,000	25,481.58	39%	65,000	-17,966.40	36%	-50,000
5200-0002 Animal control	5,645.00	81%	7,000	2,516.33	16%	15,272	3,128.67	-38%	-8,272
5300-0002 Cemeteries	0.00	---	0	19,990.78	35%	57,483	-19,990.78	35%	-57,483
5401-0003 State Emergency Service	15,123.45	101%	15,000	4,218.39	25%	17,126	10,905.06	-513%	-2,126
5402-0003 Fire service levy	3,560.34	99%	3,600	0.00	---	0	3,560.34	99%	3,600
5403-0003 Disaster management	100,276.09	>99%	6,780	79,398.65	296%	26,780	20,877.44	-104%	-20,000
5404-0003 Waste oil disposal	0.00	---	0	0.00	0%	2,000	0.00	0%	-2,000
5405-0003 Fire services	0.00	---	0	440.07	9%	5,000	-440.07	9%	-5,000
5600-0003 Rural services	290,272.72	290%	100,000	770,830.79	54%	1,416,000	-480,558.07	37%	-1,316,000
5601-0003 Stock routes	44,437.34	18%	241,500	288,899.76	41%	697,902	-244,462.42	54%	-456,402
5602-0003 Saleyards	109,374.68	68%	160,000	109,658.30	58%	190,267	-283.62	1%	-30,267
5800-0002 Area promotion	51,515.01	>99%	5,000	332,617.82	67%	495,390	-281,102.81	57%	-490,390
5900-0002 Town planning	7,781.25	52%	15,000	45,405.94	65%	70,000	-37,624.69	66%	-55,000
5950-0003 Economic development & drought funding	651,617.70	59%	1,110,000	419,214.34	82%	508,250	232,403.36	39%	601,750
5951-0003 Town common	19,956.37	50%	40,000	11,959.37	30%	40,000	7,997.00	---	0
5952-0003 Funeral services	41,107.09	103%	40,000	32,769.43	82%	40,000	8,337.66	---	0
5990-0003 Geothermal energy project	0.00	0%	500,000	0.00	---	0	0.00	0%	500,000
	1,348,182.22	60%	2,258,880	2,143,418.25	59%	3,658,470	-795,236.03	57%	-1,399,590

COMMUNITY & CULTURAL	Revenue			Expenses			Surplus / (Deficiency)		
	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget
6100-0002 Hall & shire office	11,770.47	78%	15,000	178,415.82	48%	372,498	-166,645.35	47%	-357,498
6201-0003 Council housing	10,419.50	30%	35,000	76,142.48	53%	143,697	-65,722.98	60%	-108,697
6202-0003 Neighbourhood Centre	0.00	---	0	7,517.99	59%	12,674	-7,517.99	59%	-12,674
6203-0003 Winton Neighbourhood Centre	21,518.53	29%	74,400	100,520.08	44%	226,820	-79,001.55	52%	-152,420
6204-0003 Creative Arts	0.00	---	0	9,480.98	43%	21,970	-9,480.98	43%	-21,970
6206-0003 Youth housing	9,198.00	61%	15,000	23,788.59	59%	40,072	-14,590.59	58%	-25,072
6207-0003 Youth centre	0.00	---	500	11,119.96	37%	30,245	-11,119.96	37%	-29,745
6300-0002 Library	3,384.14	81%	4,170	128,250.61	51%	251,210	-124,886.47	51%	-247,040
6460-0002 RADF program	20,000.00	89%	22,500	4,800.00	19%	25,000	15,200.00	-608%	-2,500
6470-0002 Cultural programs	145.45	---	0	1,324.77	6%	22,500	-1,179.32	5%	-22,500
6500-0002 Parks & gardens	0.00	---	0	319,133.76	45%	716,192	-319,133.76	45%	-716,192
6600-0002 Showgrounds	20,614.84	103%	20,000	120,943.17	54%	222,449	-100,328.33	50%	-202,449
6700-0002 Swimming pool	0.00	---	0	220,093.25	60%	365,209	-220,093.25	60%	-365,209
6801-0003 Pensioner Units -Married Couple	3,776.00	63%	6,000	4,208.24	37%	11,326	-432.24	8%	-5,326
6802-0003 Pensioner Units -Pelican Lodge	5,724.36	50%	11,500	32,393.05	104%	31,159	-26,668.69	136%	-19,659
6803-0003 Pensioner Units -Diamantina Gardens	57,483.95	62%	93,000	126,676.77	49%	260,380	-69,192.82	41%	-167,380
6900-0002 Recreation grounds	2,811.37	125%	2,250	74,989.95	52%	144,973	-72,178.58	51%	-142,723
6901-0002 Tennis courts	0.00	---	0	0.00	0%	2,000	0.00	0%	-2,000
6902-0002 Corfield & Fitzmaurice building	1,363.64	105%	1,300	16,612.25	48%	34,264	-15,248.61	46%	-32,964
6903-0002 Film facility	0.00	---	0	4,976.17	29%	16,905	-4,976.17	29%	-16,905
6904-0002 Squash courts	0.00	---	0	762.04	22%	3,500	-762.04	22%	-3,500
6910-0002 Public conveniences	0.00	---	0	53,919.33	62%	86,881	-53,919.33	62%	-86,881
	168,190.25	56%	300,620	1,516,069.26	50%	3,041,924	-1,347,879.01	49%	-2,741,304
UTILITIES									
7100-0002 Garbage	117,196.26	51%	230,441	204,481.62	72%	283,688	-87,285.36	164%	-53,247
7200-0002 Rural electricity	0.00	0%	1,250	1,152.03	61%	1,900	-1,152.03	---	-650
7300-0002 Sewerage	210,178.61	50%	423,127	125,558.42	25%	495,628	84,620.19	-117%	-72,501
7400-0002 Water	484,309.51	57%	845,027	224,930.19	46%	487,532	259,379.32	73%	357,495
7500-0002 Geothermal plant	0.00	0%	51,415	12,444.56	7%	172,096	-12,444.56	10%	-120,681
	811,684.38	52%	1,551,260	568,566.82	39%	1,440,844	243,117.56	220%	110,416

LARK QUARRY & WALTZING MATILDA CENTRE	Revenue			Expenses			Surplus / (Deficiency)		
	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget	31 Jan 2020	%	Budget
7600-0001 Lark Quarry	0.00	---	0	40,967.04	47%	87,404	-40,967.04	47%	-87,404
7800-0002 Waltzing Matilda Centre	577,500.97	53%	1,086,300	1,127,002.08	54%	2,084,653	-549,501.11	55%	-998,353
7801-0002 Way Out West Fest	357.27	---	0	-2,609.44	---	0	2,966.71	---	0
7810-0002 Waltzing Matilda Centre - reconstruction	0.00	---	0	0.00	---	0	0.00	---	0
	577,858.24	53%	1,086,300	1,165,359.68	54%	2,172,057	-587,501.44	54%	-1,085,757
TOTAL REVENUE & EXPENDITURE	22,682,874.69	80%	28,489,065	14,442,774.03	57%	25,558,562	8,240,100.66	281%	2,930,503

Note: 59% of year elapsed.

16 CORRESPONDENCE**16.1 CORRESPONDENCE**

File Number: 114287

Attachments:

1. 20.02 Jassamine Place - Community Fundraising and Land Allocation.pdf
2. 20.02 Community Fundraising Opportunities - Sale of unclaimed Cattle on the Winton Common.pdf
3. 20.02 Community Fundraising Opportunities.pdf

Meeting Date: 20 February 2020

SUMMARY

Correspondence.

RECOMMENDATION

1. All correspondence be received;
2. That the request from the Winton Community and Aged Care Services Inc. Committee, for the release of funds currently held by Winton Shire Council on behalf of fundraising for Jessamine Place as part of the Winton Aged Care Strategy be accepted/denied.
3. That Council give advice to the Winton Community and Aged Care Services Inc. Committee in relation to the land allocation for the proposed facility.
4. That the Winton Community and Aged Care Services Inc. Committee receive / do not receive funds from the sale of unclaimed stock on the Winton Common.
5. That Council give advice to the Winton Community and Aged Care Services Inc. Committee regarding upcoming Drought Funding.



Ageing in the Outback

Winton Community and
Aged Care Services Inc
P.O.Box 105
Winton Qld 4735

Leisa Fraser 0408 753362 Tina Elliott 04280573045 Cathy White 4657 3974

Mr Ricki Bruhn
CEO
Winton Shire Council
PO Box 288
Winton QLD 4735

11 February 2020

Dear Ricki

Jessamine Place – Community Fundraising and Land Allocation

Further to recent discussions at the Winton Community and Aged Care Advisory Group last year and following the incorporation on 8th January 2020 of the Winton Community and Aged Care Services Limited we wish to request from Council the following:

- The release of funds currently held by Council on behalf of fundraising for Jessamine Place as part of the Winton Aged Care Strategy, and
- Advice from Council in relation to the land allocation for the proposed facility.

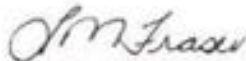
As a background, in September 2012 Gillies Consultancy Group in conjunction with Winton Shire Council developed an Aged Care Strategy for the Winton Community based on the need for more residential aged care services locally. A decision was made by Council at the time to set up a Community Fundraising entity which collected the funds but did not incorporate to our knowledge. It is our understanding that Council have been receiving various deposits to this cause by concerned local residents and other local fundraising ventures all of whom are expecting the funds to be transferred across to the new entity to be added to for the future development. As part of the transfer we would also request an itemised account of the funds so that we can demonstrate accountability to our community and for future audits.

Furthermore we wish to request confirmation from Council in relation to the allocation of land at the rear of Diamantina Gardens and commitment that when the Winton Community and Aged Care Services Limited is funded for the facility that this land is made available for same. At this stage we will be conducting a feasibility study to determine the current and ongoing needs in relation to this area now and into the future and would seek Councils input in relation to future land parcel allocations.

We are very excited to be revitalising this project and are looking to develop through the process more economic sustainable options for our community around an industry that does not rely on the tourist dollar but has yearlong benefits aimed at drought proofing our Community for the future and providing services for our elderly folk close to home and familiar surroundings.

We look forward to an ongoing relationship with Council around this process and as that you contact us should you need any further information.

Yours sincerely



Leisa Fraser
President



Ageing in the Outback

Winton Community and
Aged Care Services Inc
P.O. Box 105
Winton Qld 4735

Leisa Fraser 0408 753362 Tina Elliott 04280573045 Cathy White 4657 3974

Mr Ricki Bruhn
CEO
Winton Shire Council
PO Box 288
Winton QLD 4735

11 February 2020

Dear Ricki

Community Fundraising Opportunities – Sale of Unclaimed Cattle on the Winton Common

Further to recent discussions at the Winton Community and Aged Care Services Limited meeting on Sunday 9th February 2020 the Committee were asked to write to Council to request if our newly established entity might be considered as a worthwhile recipient to receive the funds raised when Council musters the town common and there is unclaimed stock.

We thank you for your consideration in this matter and look forward to your reply.

Yours sincerely

Leisa Fraser
President



Ageing in the Outback

Winton Community and
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P.O.Box 105
Winton Qld 4735

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Mr Ricki Bruhn
CEO
Winton Shire Council
PO Box 288
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11 February 2020

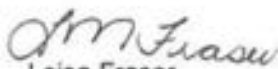
Dear Ricki

Community Fundraising Opportunities

Further to recent discussions at the Winton Community and Aged Care Services Inc meeting on Sunday 9th February 2020 the Committee were asked to write to Council to request information regarding fundraising opportunities which our organisation might be able to access. One avenue that was suggested was in relation to looking to Drought Funding dollars to improve disability access at local businesses and public facilities and training for local people in dementia care with a vision to progress Winton as a Dementia and Ageing Friendly Community. We would appreciate advice regarding these programs and whether we would be able to access any of these funds for same.

We look forward to an ongoing relationship with Council around this and other processes that we are progressing and ask that you contact us should you need any further information.

Yours sincerely


Leisa Fraser
President

17 LATE CORRESPONDENCE

18 DATE OF NEXT MEETING

Ordinary Meeting 19 March 2020

19 CONFIDENTIAL SECTION**19.1 REVALUATION OF LAND FOR RATING PURPOSES****File Number:** 114298**Author:** Ricki Bruhn, Chief Executive Officer**Authoriser:****Attachments:** 1. 20.02 Revaluation Statistics Report.pdf**Meeting Date:** 20 February 2020**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To provide the wider community with confidence by effectively managing revenues and expenditure to ensure the financial viability of the Shire and to ensure the ongoing sustainability of the Shire	Financial Reporting	Chief Executive Officer	Produce and implement Annual Budget

Budget Reference: Rates and Charges. Job Cost Reference 1100/1240**Asset Management Reference:** n/a

Section under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 275 of the <i>Local Government Act 2012</i> .
Sub-clause and Reason:	d - rating concessions.

SUMMARY

This report presents initial summary data received from the Department of Natural Resources, Mines and Energy – State Valuation Service following a revaluation of properties throughout the Winton Shire Council for rating purposes.

RECOMMENDATION

1. THAT the report be received.

REPORT

On 15 January 2020, Mayor Baskett and I met with Mr David Hobbs and other staff from the Department of Natural Resources, Mines and Energy – State Valuation Service to receive a briefing following a revaluation of all property values within the Winton Shire Council.

The last round of property valuations was carried out on 1 October 2013 and these became effective from 30 June 2014 and have been used for rating purposes up to this point. The latest round of valuations will be dated 1 October 2019, will become effective from 30 June 2020 and will be issued to property owners on 4 March 2020. It was made clear at this meeting that rural property values would be increased throughout the Shire, however the quantum of these increases were not disclosed.

Advice has just been received from the State Valuation Service of the proposed increases to valuations and a copy of this information is attached to this report. Some of the key information to come out of this report includes: -

- The total value of properties throughout the Shire has increased by 52.07%;
- There has been no increase to non-rural property values (Winton, Corfield & Middleton)
- Increases to rural property values based on localities established by the DNRME include: -
 - o Corfield 40.02% (136 properties)
 - o Kynuna 39.64% (15 properties)
 - o Middleton 109.75% (41 properties)
 - o Opalton 98.25% (79 properties)
 - o Winton 135.50% (7 properties)

This will prove to be extremely challenging for Council in determining its rates in the dollar for generating rates income for the 2020/2021 financial year. Mr David Hobbs will be present at the Council Meeting to brief Elected Members and staff on the rationale behind the new property valuations.

DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY
08/02/2020 03:24:07

QVAS
REVALUATION STATISTICS REPORT

NR00VLST5
PAGE: 1

THE INFORMATION CONTAINED IN THIS REPORT INCORPORATES
INFORMATION OBTAINED FROM SOURCES OUTSIDE THIS DEPARTMENT.
WHILST EVERY EFFORT IS MADE TO VERIFY THE ACCURACY OF SUCH INFORMATION,
THE DEPARTMENT IS UNABLE TO GUARANTEE SUCH INFORMATION.

Local Government: 7430 WINTON SHIRE

Rateable Valuation

Rateable Valuation		CURRENT VALUATION		NEW VALUATION				
Property Valuation Method (PVM)		Number	Amount	Number	Amount	Incr Decr %		
NON-RURAL		546	\$10,202,750	546	\$10,202,750	0.00		
RURAL		278	\$186,266,050	278	\$208,563,550	54.92		
Total		824	\$196,468,800	824	\$298,766,300	52.07		
Rateable Amounts		PVM						
*****		***						
CORFIELD		NON-RURAL		15	\$155,750	15	\$155,750	0.00
		RURAL		136	\$129,386,250	136	\$181,167,750	40.02
		Total		151	\$129,542,000	151	\$181,323,500	39.97
KYNUNA		RURAL		15	\$14,681,500	15	\$20,501,500	39.64
MIDDLETON		NON-RURAL		6	\$4,000	6	\$4,000	0.00
		RURAL		41	\$18,810,050	41	\$39,454,750	109.75
		Total		47	\$18,814,050	47	\$39,458,750	109.73
OPALTON		RURAL		79	\$20,510,000	79	\$40,661,300	98.25
WINTON		NON-RURAL		525	\$10,043,000	525	\$10,043,000	0.00
		RURAL		7	\$2,878,250	7	\$6,778,250	135.50
		Total		532	\$12,921,250	532	\$16,821,250	30.18
		Total		824	\$196,468,800	824	\$298,766,300	52.07

Note: Locality contains only Valuations for the Property Valuation Method (PVM) displayed

CURRENT VALUATION		NEW VALUATION	
Date of Effect	30/06/2014	Date of Effect	30/06/2020
Date of Valuation	01/10/2013	Date of Valuation	01/10/2019
		Date of Issue	04/03/2020

Note: All site valuations displayed on this report are adjusted site valuations, i.e. the site valuations provided reflect the removal of any applicable offset or site improvement deduction.

*** End Of Report ***

DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY

QVAS

Report Id : 11743014
Printed File : /Output/Admin/Rpt/740000.200208_RvlStat.
rpt.11743014
Report Name : Revaluation_Statistics
Job Name : REVAL 7400 08/02/2020 REVALUATION STATIS
TICS REPOR
User Name : MARTIN MCHURRY
Office : BNE:BRISBANE
District : BRISBANE
Date Requested : 08-Feb-2020 01:43:14
Request Number : 11743014
Parameters :

Attribute	Comparison	Value
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Reval Issue Run Date:	=	08-Feb-2020 01:43:13

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