



BUSINESS PAPER

Late Reports

Ordinary Council Meeting

Thursday, 20 February 2020

Date: Thursday, 20 February 2020

Time: 8.00AM

Location: Winton Shire Council Board Room

Ricki Bruhn
Chief Executive Officer

Order Of Business

1	Reports	3
1.1	Reconstruction of Concrete Floodways- WSCT 1920-17 (Old Landsborough Highway and Lerida Stamford Road).....	3
1.2	Proposed Bores Associated with Road Restoration Works.....	6
1.3	Shared Sewage House Drains	10
8	Advisory Committee Meeting Reports	12
8.1	Minutes of the The Board of the WMC Limited Committee Meeting held on 17 February 2020.....	12
8.2	Minutes of the Rural Lands Committee Meeting held on 14 February 2020.....	22

1 REPORTS**1.1 RECONSTRUCTION OF CONCRETE FLOODWAYS- WSCT 1920-17 (OLD LANDSBOROUGH HIGHWAY AND LERIDA STAMFORD ROAD)****File Number:** 114327**Author:** Geoff Hatwell, Acting Director of Works**Authoriser:** Ricki Bruhn**Attachments:** 1. 20.02 Reconstruction of Concrete Floodways Tender Locality Map.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	Director of Works	Completion of 2018 NDRRA Program and Commence 2019 NDRRA Program

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

This report outlines the tender and evaluation process for WSCT 1920 – 17 Reconstruction of Concrete Floodway's.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council exclude the two late tenders from the tender process.
3. THAT Council award tender WSCT 1920 – 17 Reconstruction of Concrete Floodways to Stockham Building Services to the value of \$473,500.00 ex GST

REPORT

During 2018/2019 Winton and surrounding areas endured a flood event that caused damage to roads and infrastructure. As soon as possible after these events, crews worked on surveying the amount of damage and the severity of the damage. During these inspections it was noted that two causeways within the Shire received extensive damage from floodwaters. The locations of these floodways suffering extensive damage were (see attached map):

Site 1: Old Landsborough Highway Chainage 13,880m; and

Site 2: Lerida Stamford Road Chainage 27,023m.

Photos and information of these floodways were recorded and submitted to Queensland Reconstruction Authority (QRA) as a request for funding.

QRA approved the funding for these floodways under two sources of funding; 41% as 2018 Disaster Recovery Funding Arrangement and 40% as 2019 Restoration Works. There is a link

between the two causeways on Old Landsborough that Council will be funding from Road to Recovery Funding which makes up the remaining 19%.

On Friday 17 January 2020 tenders were advertised for the Reconstruction of Concrete Floodways via LG Tender Box website and the Longreach Leader. The tenders covered the reconstruction of two concrete floodways within the Shire. One on the Old Landsborough Highway and the other on the Lerida Stamford Road.

At the closing time of 9:00am Friday 14 February 2020, 11 tenders were submitted to LG Tenderbox or the Tender Box located in the foyer at the Council Office.

There were two tenders that were received after the closing time of 9:00am. As an earlier tender addendum led to an extension of time from 2:00pm Monday 10 February to 9:00am 14 February, both tenders have still been evaluated but it is recommended that they be disallowed. There was also an alternate tender received at 2:00pm that excluded earthworks and supply of rock. This tender has been excluded from evaluation.

All tenders were checked for arithmetic errors and corrected using the unit rate as the governing criteria. Compliance issues were also checked and recorded. The submitted prices varied from a low of \$421,664.55 to a high of \$1,590,358.00 for the total works. The lowest three contending tender prices are detailed in the table below:

Contractor	Price \$ GST Exclusive
Elimacon Pty	\$421,664.55
Stockham Building Services	\$473,500.00
Bellquip PtyLtd	\$486,770.00

Non-price criteria were also applied to this tender to obtain a priced (70%) and non-priced score (30%) total evaluation.

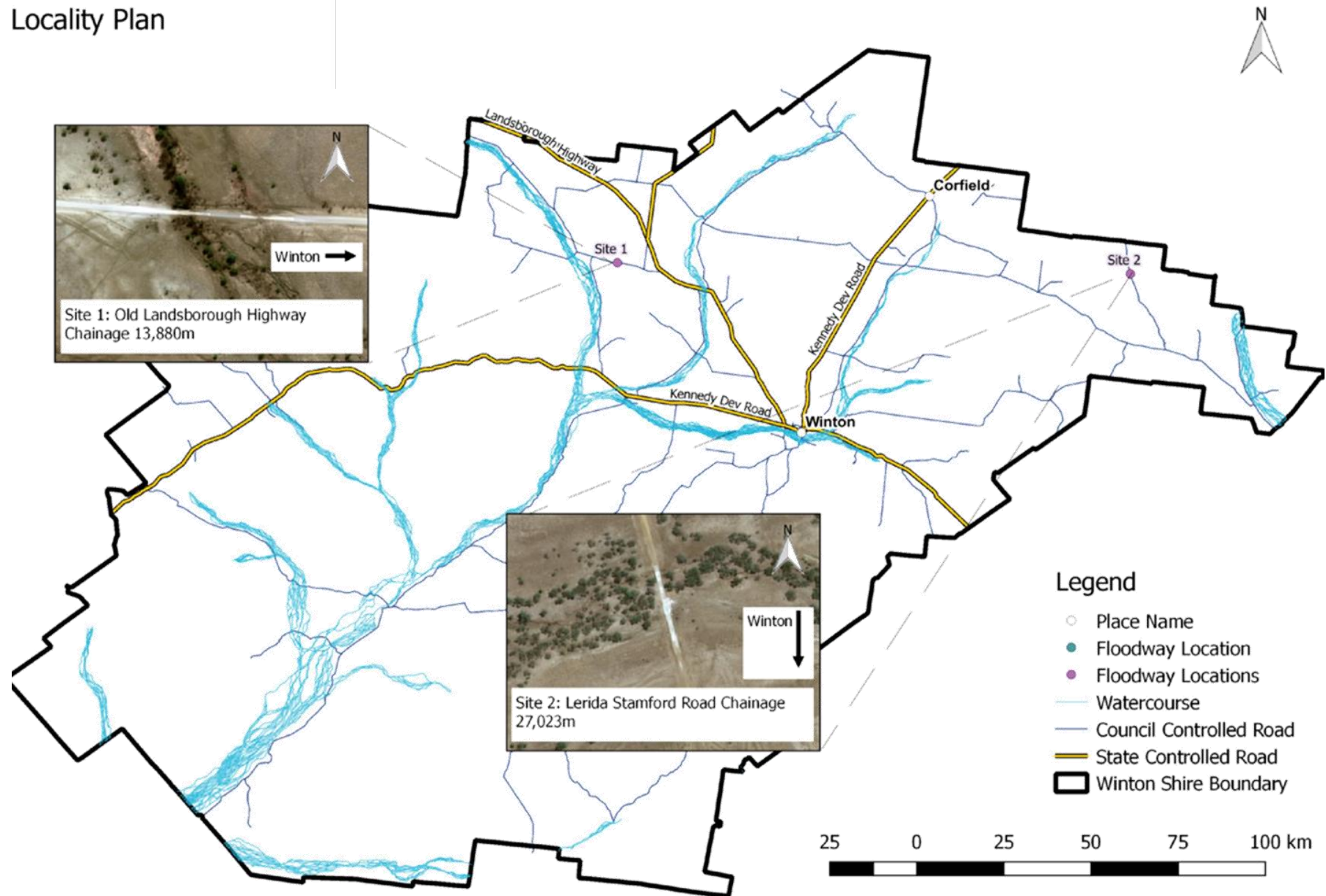
The non-priced score is based on:

- Experience in remote areas for flood damage restoration works (20%); and
- Local (business based or permanently employing residents within Winton Shire) (10%).

After applying the non-priced criteria, the three highest scores were:

1. Stockham Building Services (92/100)
2. Elimacon Pty Ltd (90/100)
3. Bellequip Pty Ltd (81/100)

Locality Plan



1.2 PROPOSED BORES ASSOCIATED WITH ROAD RESTORATION WORKS**File Number:** 114388**Author:** Geoff Hatwell, Acting Director of Works**Authoriser:** Ricki Bruhn**Attachments:** 1. Existing Water Provision and Proposed Bore Sites.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	Director of Works	a) 2018 NDRRA Program completed b) 2019 NDRRA Program commenced

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

This report provides further information on the proposed sub artesian bores that will provide an improved source of water for road restoration activities associated with the 2019 NDRRA Program.

RECOMMENDATION

1. THAT the report be received.

REPORT

At its January 2020 Ordinary Meeting, Council resolved to award the contract for the drilling of proposed sub artesian bores to Depco Drilling. This report provides further details to the approach that will be taken to carry out these drilling works and the ongoing management of the resultant bores.

The Sub Artesian Bores tender opened on 16 December 2019 and closed on 15 January 2020. At the time of tender there were two driving forces to expediate the process of selecting a preferred drilling contractor. These were:

1. If a rain event occurred and creeks, dams, and gravel pits were filled there was a possibility that the value for money argument would disappear and along with it the approval to proceed with the tender.
2. With the upcoming Local Government elections there was pressure to have tenders out, evaluated and put to Council before the caretaker period commenced when major policy and financial decisions are unable to be made.

Given the rare opportunity of a very large 2019 flood damage restoration program coinciding with drought and lack of available water, the circumstances to drill this number of bores may not present again for a considerable time.

This project commenced with a business case put to Queensland Reconstruction Authority (QRA) to increase the water availability to carry out restoration works associated with flood damage to roads within the Winton Shire. In determining the best sites for new bores, a transportation analysis was conducted calculating the haul distance to every worksite for the 2019 Flood Damage Program from current reliable water points within the Shire. Discussions were then undertaken with key Council personnel on where water was needed most to more effectively deliver works, improve quality of reconstruction and reduce overall cost. A total of 24 points were identified as possible bore locations throughout the Shire. These points were then added to the transportation model and average haul distances were recalculated.

Following discussions with QRA and to increase Value for Money, the number of proposed bores was reduced to 10 and haul distances again recalculated. This revised analysis against 10 sites indicated a significant saving in road restoration costs.

All 24 locations were then sent to the Department of Natural Resources, Mines and Energy (DNRME) who provided data on nearby bores yields and depths. Table 1 below is an extract showing the proposed 10 sites out of the 24 potential bore sites.

Road Name	Chainage	xcoord	ycoord	Registered Bore Number	Formation	Depths	Y/L (m BGL)	Yield (LPS)	Cond	pH
Diamantina River Road (Old Cork to Boundary)	21533	141.756128	-23.071117	7252	Mackunda/Allaru Formation	231	-36.6	1	abandoned	
					Hooray Sandstone	from 995m				
Winton Eskdale Road	87704	143.841822	-22.214909	14641	Winton/Mackunda	92	-54.9		salty	
				13643	Winton/Mackunda	143	-56.4	0.31		
					Hooray Sandstone	from 785m				
Winton Jundah Road	121336	142.35542	-23.13512	11937	Winton Formation	150	-51	0.68		
				12613	Winton Formation	163	-42.7			
					Hooray sandstone	>1200m				
Diamantina River Road (Collingwood to Old Cork)	73683	142.118516	-22.74016	163488	Winton Formation	240	-42	1	brackish	
					Hooray Sandstone	from 800m				
Diamantina River Road (Collingwood to Old Cork)	37285	142.349375	-22.521701	14919	Winton/Mackunda	365	-49.4		abandoned	7
					Hooray Sandstone	from 750m				
Corfield Muttaborra Road	12521	143.493459	-21.849213	11069	Winton Formation	127	-44	0.6		
				13258	Winton Formation	132	-40.5	0.5		
				8094	Winton Formation	103	-24.4	0.26		
					Hooray Sandstone	from 790m				
Wiribi Jundah Road	7158	142.677231	-22.750065	1526	Winton Formation	91.4	-24.4	0.4	737	8
				13183	Winton Formation	36.5			salty	
				69434	Winton Formation	37.8	-14.32	0.63		
				14438	Write Beds	21.3	-12.2	0.94		9
				51179	Write Beds	30.5	-14.3	0.84		
					Hooray Sandstone	from 900m				
Fermoy Access	18365	142.913844	-23.031664	8533	Write Beds/Winton Formation	39	-4.5	0.6		
				14262	Winton Formation	78				7
				118690	Write Beds/Winton Formation	54	-31.5	0.6		
				13045	Write Beds/Winton Formation	53.3	-41.15	0.189		
					Hooray Sandstone	>1150				
Dicks Creek Road	19435	142.460769	-22.077661	69484	Winton Formation	109	-38.5	1.5		
				14622	Winton Formation	97.5				
					Hooray Sandstone	>850m				
Diamantina River Road (Collingwood to Old Cork)	4795	142.525986	-22.329011	1528	Winton Formation	178	-54.9			
				15634	Winton Formation	244	-43.9	0.65		8
				6022	Winton Formation	317	-42.7			
					Hooray Sandstone	>750m				

Table 1 DNRME Information

Flowrates in the vicinity of the proposed new bores vary from site to site as this table shows. The sites have been selected where the flowrates of nearby bores are suitable. Flowrates at each of the new bores are expected to be in the range of 0.5L/s to 1.0L/s (as a guide, the benchmark for a good flowing bore of 600gal/hr equates to approx. 0.75L/s).

At the time of receiving this information, it was noted that two of the proposed bore locations had the potential to be 'dry bore'. These two locations were brought to the attention of QRA and were amended. Attachment 1 shows the location of the current proposed new bore sites as well as the existing water providing sites.

QRA was informed of the likely boring costs and approval to proceed was given prior to the January 2020 Council Meeting. QRA has agreed to bear all costs of the bore drilling and excavation for water storage dam. QRA has determined that the provision of pumps and fencing infrastructure is not eligible for cost recovery. It is estimated that this could be in the order of \$10,000 - \$15,000 per bore to setup solar and fence. This would mean that for 10 bores there would be an infrastructure cost to Council of \$100,000 - \$150,000.

The water storage dam size of up to 50m x 50m x 2m is recommended – which will provide a holding volume of 5ML. This represents sufficient stored water to supply a road crew using say 12 trucks of water per day for up to a month of roadworks. This is taking into account an evaporation rate of 3m per year and solar + battery pump arrangement. Dams will need to be filled in advance of works and in some cases, this will require several months of pre-works pumping. If the local water supply eventually cannot keep up (yields would be around 2-5 trucks per day), then water can still be carted in from existing sites from further afield at extra haul costs.

Generally, the sites have sufficient road reserve / Government land to contain the footprint of the bore and associated infrastructure (storage dam, access road/loading area). The area will be fully fenced. There is only one site on the current proposed list of sites that will require private agreement with the landowner for the storage footprint. There is also one site that will require travel over private land to access the site. The remaining locations have a minimum road reserve of 30m. Where the width is limited the storage dam may need to be elongated to fit within the site.

If the site requires negotiation with the landowner and these negotiations breakdown, or the site is not suitable due to Cultural Heritage or environmental reasons, the site will be abandoned (not pursued) and another of the 24 suitable sites, subject firstly to a positive business case evaluation, will be substituted. The preferred drilling contractor is aware and accepts that the locations may need to be adjusted for this reason (note that the contract has not yet been awarded and this requirement should be included in the contract).

There are four locations that fall within designated stock routes. It is understood that a water facility agreement with no minimum guaranteed water supply can be drawn up but access to travelling stock would need to be allowed. With good communication this water storage at each of the four sites should be available for water supplies for both road works and stock watering.

The preferred drilling contractor, Depco, has been drilling water bores since 1963, with 2020 being their 57th successful year in operation. Kent Morris of Maranoa Regional Council has provided a written reference for works carried out previously stating that they provided a professional and knowledgeable service and their standard of work is very good. In term of success rate, it is not the responsibility of the driller for the location or depth to drill.

Preliminary investigations have been undertaken in relation to obtaining the services of water diviners:

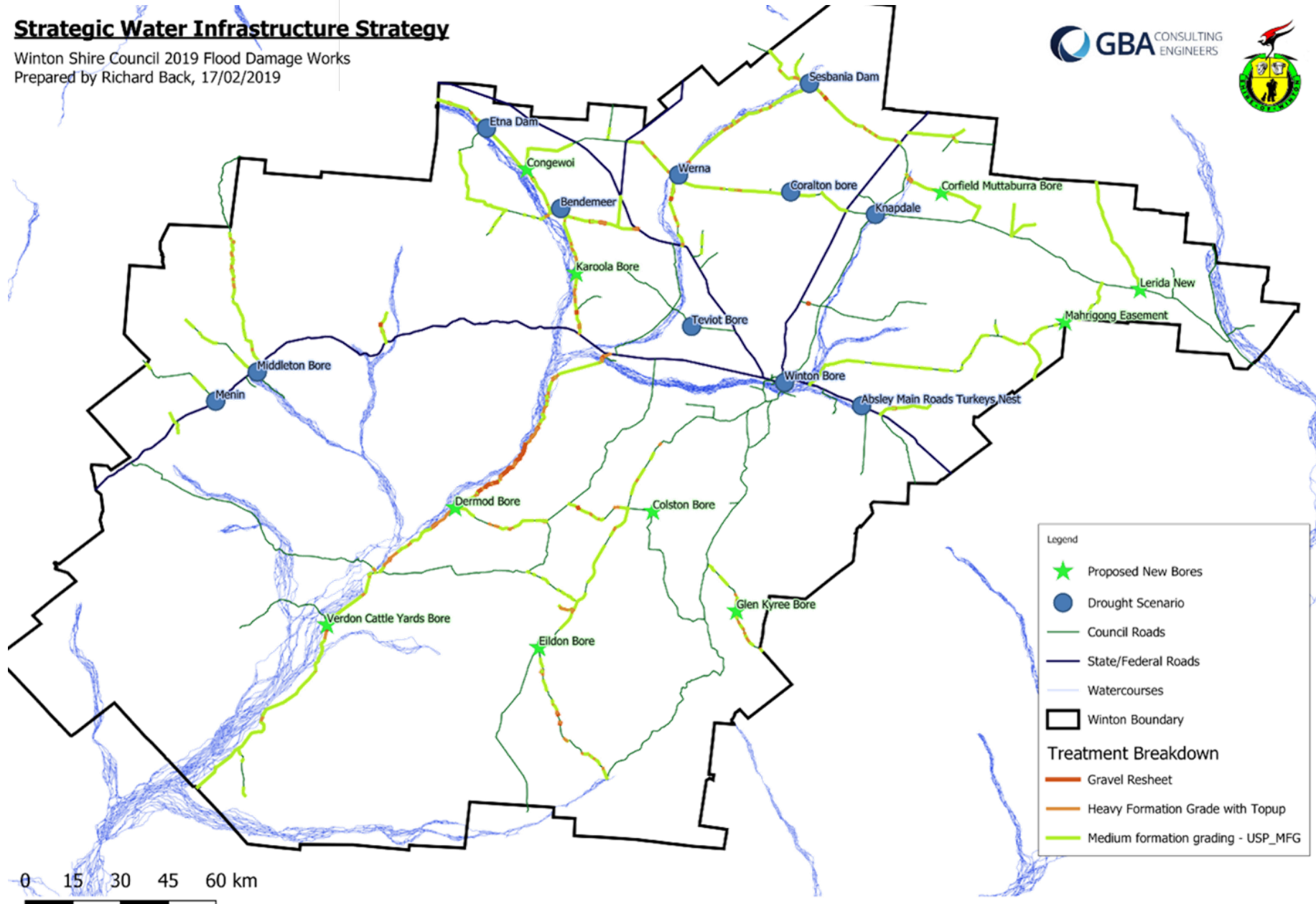
- Bob Murphy from Aramac quoted \$500/hole plus travel; and
- Tony McKelvie from Mt Isa was also contacted but needs more information before submitting a price.

This approach is not recommended and will not be an eligible QRA cost.

What is on offer here is access to sub artesian boring with minimal financial risk to Council. These new bores will add to the existing network of bores which provide unimpeded access to water for ongoing road making / maintaining purposes. A traversable road system is vital to the survival of the agricultural / stock industry. The sites have been selected based on the best available information from DNRME – which is the Queensland Government lead agency on groundwater / geological matters and thereby have the best knowledge, experience and scientific expertise in this regard.

Strategic Water Infrastructure Strategy

Winton Shire Council 2019 Flood Damage Works
Prepared by Richard Back, 17/02/2019



1.3 SHARED SEWAGE HOUSE DRAINS

File Number: 114404
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 meet the current and potential water and sewerage needs of the Community	Transport and Infrastructure – Sewerage Assets	Chief Executive Officer	To maintain and improve sewerage infrastructure – Maintenance activity on sewerage assets in a functional standard. Issues reported to Council on a monthly basis.

Budget Reference: Nil

Asset Management Reference: Nil

SUMMARY

For many years, some Winton property owners have relied on 'shared sewerage house drains' to dispose of their household waste into Council's sewerage system. These drains are on private property and Council is not responsible for their maintenance and replacement. This report seeks Council's consideration to commence a long-term plan to extend Council's sewer mains (where possible) to provide new sewerage connection points to enable these affected property owners to cease utilising these shared drains.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council provide an annual budget allocation of \$20,000 commencing in the 2020/2021 financial year, for extensions to sewer mains, including new connection points, to enable affected property owners to be transitioned across from shared sewerage house drains to the Council's sewerage system.

REPORT

When the Winton Sewerage Scheme was constructed, there was no provision for a dedicated sewerage connection point to be provided for each individual property. This resulted in house drains being installed across private property (and onto neighbouring properties in some cases) to reach the nearest sewerage connection point. Over time, many larger blocks have been subdivided and where it was not possible for a new sewerage connection point to be installed, many of these properties have connected into the nearest house drain – thereby creating shared sewerage house drains.

This creates significant issues when there is a blockage somewhere along a shared drain which could be servicing 3-4 individual properties. Whilst the blockage may be located on one property, the initial impact of the blockage may be felt three houses away on the end of the shared drain. This creates issues between individual property owners on the shared drain as to who should be financially responsible when blockages occur. Whilst this is not considered to be Council's problem (providing the blockage is not within Council's infrastructure), Council is regularly contacted to assist when the local plumber is not available to clear these blockages.

Whilst I am loathe to direct Council employees to undertake private work to remove blockages along these shared drains (when other plumbers are not available), I also need to consider public safety risks should sewage flow onto roads, footpaths and other public land. At the Council Meeting held on 21 March 2019, the issue of shared house drains was considered with the following motion carried to provide an incentive for property owners to transition across from shared drains to the Council's sewerage system: -

- *THAT Council offer a 50% concession on the sewerage connection fee for those property owners who transition from a shared common house drain into Council's sewerage system.*

I have received requests from affected property owners who are currently on shared drains for Council to provide a new sewerage connection point to enable them to leave the shared drain arrangement. In most cases, this is not possible unless Council extends the nearest sewer main to provide the new connection point. A recent example of this is where Council quoted an amount of \$5,640 (GST exclusive) for the sewer main to be extended to enable a new connection point to be provided. Whilst I can understand the reasons for recovering these costs, the landowner would also be responsible for the cost to redirect their house drain out to the new connection point. In effect, we are asking the ratepayer to fund the cost of extending Council's infrastructure to provide the new connection.

I believe this situation needs a proactive long-term approach from Council to transition properties across from shared house drains direct into the sewerage system via new connection points. In providing an annual allocation of \$20,000 per annum to extend sewer mains and create new connection points, this will provide a real incentive to reduce and eventually eliminate the reliance on shared house drains. Property owners would still be responsible for the cost to redirect their house drain out to the new connection point and to pay the concessional sewerage connection fee.

I have also asked Council's Water and Sewerage Manager, Mr Merv Sale to be present at the meeting to address Council on this matter given his considerable experience and knowledge in this field.

8 ADVISORY COMMITTEE MEETING REPORTS**8.1 MINUTES OF THE THE BOARD OF THE WMC LIMITED COMMITTEE MEETING HELD ON 17 FEBRUARY 2020**

File Number: 114444

Author: Ricki Bruhn, Chief Executive Officer

Attachments: 1. Minutes of the The Board of the WMC Limited Committee Meeting held on 17 February 2020

Meeting Date: 20 February 2020

RECOMMENDATION

1. That the Minutes of the The Board of the WMC Limited Committee Meeting held on 17 February 2020 be received.



MINUTES

The Board of the WMC Limited Committee Meeting Monday, 17 February 2020

**MINUTES OF WINTON SHIRE COUNCIL
WALTZING MATILDA CENTRE LIMITED BOARD MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON MONDAY, 17 FEBRUARY 2020 AT 9.30AM**

1 COMMENCEMENT OF MEETING

The Chair welcomed those present and declared the meeting open at 9.33am.

2 PRESENT

Cr Gavin Baskett (Mayor), Cr Judy Sale, Cr Shane Mann, Mr Jeff Close (Chair), Mrs Robyn Stephens OAM, Mrs Sallyanne Atkinson OAM (via telephone) , Mr Bruce Collins OAM, Mrs Lyn Fraser, Mr John Paynter, Mrs Lisa Stout, Mr Ricki Bruhn (CEO), Ms Jessica Greenaway (DoC), Mrs Jenny Elliott

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

20.02.01

Moved: Cr Shane Mann

Seconded: Mrs Robyn Stephens

That the minutes of the Waltzing Matilda Centre Limited Board Meeting held on 28 November 2019 be confirmed.

CARRIED

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

- Christina McPherson Statue - This will be considered by Council this week;
- Jenny Elliott gave an update on the donation box;
- Council still to develop a general theme for future gallery acquisitions and an art exhibition policy and associated guidelines;
- Road signage update – directional signage to the Waltzing Matilda Centre is required;
- Christmas reception and viewing of the No. 5 building was successful;
- Lift for No.5 building - An application for a Drought Community Project has been submitted for the installation of a lift;
- The Board resolved that a newsletter is to be distributed to the board, patrons and other stakeholders in April and December;
- Mr Simpson donated art – If the decision is made to return the artwork to the family it must go through the Administrator of the Estate;
- Discussion regarding the staffing hierarchy and the roles and responsibilities at the Centre.

6 CORRESPONDENCE

Nil

7 REPORTS

7.1 CHAIR'S REPORT

Nil

7.2 FINANCIAL REPORT

Mr Ricki Bruhn delivered the financial report as at 31 January 2020.

The balance of the Westpac working account as at 31 January 2020 - \$69,668.96

The balance of the Westpac Trust account as at 31 January 2020 - \$71,010.88

New signatories on the accounts are Mr Ricki Bruhn and Cr Judy Sale.

20.02.02

Moved: Cr Tina Elliott

Seconded: Mrs Lisa Stout

That the Financial Report as at 31 January 2020 be received.

CARRIED

ATTENDANCE: At 10.05am the Exhibition Supervisor, Karen Stephens attended the meeting to deliver the Exhibition Report.

Karen Stephens

- Waltzing Matilda A Song For Everyone
- The John Villiers Trust Prize

Issues with the Board not being active and fundraising, this is affecting the success of our funding submissions.

The Exhibition Supervisor asked the Board if they would consider becoming members of the London Benchmark Framework.

Sallyanne Atkinson

Thanked Ms Stephens for the incredible work she has done.

Bruce Collins

Advised there are other grant opportunities available and commented that the new exhibition looks very attractive and would support it becoming a permanent exhibition.

Cr Gavin Baskett

Asked what the funds from the John Villiers Trust goes towards?

Karen Stephens

Noted: \$10,000 goes towards the Major Prize;
\$13,500 goes towards administration costs including flights, promotion, accommodation and workshops etc.

The John Villiers Trust contributes \$17,500 and the Board/Council must match this amount.

Sallyanne Atkinson

Asked Ms Stephens what she would like from the Board?

Karen Stephens

Responded

1. Better communication;
2. To seek new patrons, including younger patrons between the ages of 18-30;
3. To actively fundraise; and
4. To strategically network at events and wherever possible.

Sallyanne Atkinson

Offered support with grant writing.

Karen Stephens

Responded that she does not want physical help, just needs the Board to become more active in the areas she had mentioned.

Sallyanne Atkinson

Requested the items in writing.

Cr Judy Sale

Asked the Exhibition Supervisor if she was opposed to having a Gallery Committee to support her?

Lyn Fraser

Asked how much the London Benchmark membership costs?

Karen Stephens

Responded, \$3,000 per year and includes mentoring and coaching opportunities for the Board.

Ms Stephens requested Mr Ken Done be approached to become a Patron of the Centre and would also like to invite Mr Done back to Winton as a judge.

The Creative Arts Grant application was delined with feedback indicating the Board did not appear to be active enough.

Ms Stephens sought clarification on items raised at the previous meeting of the Board as she was not present at the meeting.

Burce Collins

Suggested that Ms Stephens check the community calendar prior to planning events because at times events clash. Sometimes this cannot be helped.

Jeff Close

Thanked Karen for her time and congratulated her on the successful grant submissions.

Jeff added that he has not been offended by anything Ms Stephens put forward today and feels that her comments are important, however this is an Advisory Board to Council.

Departure: Ms Karen Stephens departed the meeting at 11.22am.

Jeff Close

Added that he feels it is important for Council to look at the management of the Art Gallery because there seems to be some confusion over roles and responsibilities.

Jessica Greenaway

Indicated Ms Stephens is seeking strategic direction and is doing a great job with the gallery.

20.02.03

Moved: Mr Bruce Collins

Seconded: Mr John Paynter

THAT Ms Stephens be congratulated on the development of the '*Waltzing Matilda: A Song for Everyone*' exhibition and it be recommended this becomes a permanent exhibition, subject to continual updating and a permanent area being identified for the exhibition.

CARRIED

20.02.04

Moved: Mrs Lyn Fraser

Seconded: Cr Judy Sale

That the Board invites Mr Ken Done to become a Patron of the Waltzing Matilda Centre.

CARRIED

Cr Gavin Baskett

Would like to review the Patron List at the next meeting.

8 SPECIAL RESOLUTION TO AMEND THE CONSTITUTION

20.02.05

Moved: Mr Jeff Close (Chair)

Seconded: Mrs Robyn Stephens

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'.

CARRIED UNANIMOUSLY

9 NAMING OF THE ROOMS

Resolved that Council adopt the following names within the Waltzing Matilda Centre: -

- The Tucker Box Café to be eventually renamed the 'Tucker Bag Café' as part of a long-term naming plan;
- The Reading Room to be named 'The Banjo Paterson Reading Room'
- The temporary exhibition space to be named 'The Waltzing Matilda Room'
- The shop to be named 'The Dagworth Station Store'.

CARRIED UNANIMOUSLY

Departure: Cr Shane Mann departed the meeting at 11.59am.

10 GENERAL BUSINESS

Cr Judy Sale

Presented a coin collection celebrating 100 years of Qantas for the Board to view.

Jeff Close

Thanked Cr Sale for her contributions to the Board over several years and wished her well in the future.

Robin Stephens

Asked, if the Waltzing Matilda Centre have a brochure and can the names of the rooms be incorporated into it.

Jenny Elliott

Advised a brochure is being professionally developed and the names of the rooms will be incorporated.

Robin Stephens

Asked, what is happening with the headsets?

Jenny Elliott

Added, Aterial and Peak Services have met and are currently working on a solution. Headsets should arrive the first week in March.

Jeff Close

The Board had planned to incorporate Waltzing Matilda Day with Easter festivities. An idea could be to make a trip to Combo Waterhole and the Kynuna Hotel for lunch.

Jessica Greenaway offered to drive the bus if the Mayor is not available.

Mr Close asked members to forward him ideas for activities during the event.

The group discussed the location and display of the Avro Plane – The Winton Club to be contacted regarding this.

John Paynter

Mr Paynter added that he is happy to continue with the sheep for Waltzing Matilda Day/Easter.

Mr Paynter suggested that the Board consider inviting younger people to become members of the Committee and asked for a construction update on the Waltzing Matilda Centre.

Mr Ricki Bruhn

Advised a structural engineer has completed an investigation and a process to fix issues has been developed.

Cr Gavin Baskett

Combo overshoot has been washed away. A combination of Julia Creek and Winton WORK camps are doing the repairs. McKinlay Council has obtained funding to seal the road.

Cr Baskett acknowledged Cr Sale and thanked her for her time on the Board.

Jenny Elliott

Visitors over the last three months include:

Waltzing Matilda Centre – 1,059

For the 2019/2020 financial year – 15,865

New shade sails over the deck are complete and WORK camp are doing general maintenance.

An aircharter group have contacted the Centre and are going to run a tour through April – September with a capacity of 50.

6 new tour groups will be visiting the Centre.

Bruce Collins

Asked about the plaque for the Walkway of Honour.

Mr Collins is also concerned with the media talking about the Coronavirus and the major tourism push along the Coast.

Jenny Elliott

Added the Walkway of Honour sign is progressing.

Cr Gavin Baskett

Also noted that he had a meeting with the CEO of the OQTA and discussed his concerns that tourism in the bush will be forgotten.

Lyn Fraser

Asked if the Board could have group inspections of the Centre and if community meet and greets are still occurring.

Jessica Greenaway

Noted that a report is going to this weeks Council meeting on a Meet and Greet event.

Ricki Bruhn

Would like the Board to consider reviewing the Constitution.

Jeff Close

The Avro plane has a valuable history and a link to Banjo Paterson and would like to see it displayed at the Waltzing Matilda Centre as the Winton Club is not always open.

11 MOTION LIST

Date	Motion Number	Motion	Resolution from Council
17.02.2020	20.02.05	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.’”	
17.02.2020	20.02.04	THAT the Board invites Mr Ken Done to become a Patron of the Waltzing Matilda Centre.	
17.02.2020	20.02.03	THAT Ms Stephens be congratulated on the development of the ‘ <i>Waltzing Matilda: A Song for Everyone</i> ’ exhibition and it be recommended this becomes a permanent exhibition, subject to continual updating and a permanent area being identified for the exhibition.	
17.02.2020		Resolved that Council adopt the following names within the Waltzing Matilda Centre: - - The Tucker Box Café to be eventually named the ‘Tucker Bag Café’ as part of a long-term naming plan; - The Reading Room to be named ‘The Banjo Paterson Reading Room’	

		- The temporary exhibition space to be named 'The Waltzing Matilda Room' - The shop to be named 'The Dagworth Station Store'.	
28.11.2019	03.11.19	THAT Council consider a general theme for future gallery acquisitions and develop an art exhibition policy and associated guidelines for the Waltzing Matilda Centre.	
28.11.2019		THAT the Christina McPherson statue proposal be accepted.	
28.11.2019		THAT funds raised for this project go into the Waltzing Matilda Centre Trust Fund.	

12 CLOSURE AND NEXT MEETING DATE

The next Board Meeting will be held on 11 May 2020

The Meeting closed at 12.45pm.

The minutes of this meeting were confirmed at the Waltzing Matilda Centre Board Meeting held on

.....
CHAIRPERSON

8.2 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON 14 FEBRUARY 2020**File Number: 114445****Author: Geoff Hatwell, Acting Director of Works****Attachments: 1. Minutes of the Rural Lands Committee Meeting held on 14 February 2020****Meeting Date: 20 February 2020****RECOMMENDATION**

1. That the Minutes of the Rural Lands Committee Meeting held on 14 February 2020 be received.



MINUTES

Rural Lands Committee Meeting Friday, 14 February 2020

**MINUTES OF WINTON SHIRE COUNCIL
RURAL LANDS COMMITTEE MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON FRIDAY, 14 FEBRUARY 2020 AT 10.00AM**

1 COMMENCEMENT OF MEETING

The meeting commenced at 10.00am. Cr T Elliott opened the meeting and welcomed those present.

2 PRESENT

Cr T Elliott (Chair), Cr G Baskett (Mayor), Cr T Harbour, Mr G Hatwell (Acting DOW), Mr G Cox (RLM), Mrs D Nichols, Mr P White, Miss D Grant, Miss N Howard, Special Guest – Miss Susie Brodie & Mrs T Neilson (Minute Secretary).

3 APOLOGIES

COMMITTEE RESOLUTION 2020/1

Moved: Mrs D Nichols

Seconded: Miss D Grant

That the apology received from Special Guest – Mrs Melissa Doyle be accepted.

CARRIED

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 2020/2

Moved: Mrs D Nichols

Seconded: Miss D Grant

That the minutes of the Rural Lands Committee Meeting held on 6 September 2019 be confirmed.

CARRIED

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Nil

**6 SPECIAL GUESTS – SUSIE BRODIE (DAFF INDUSTRY RECOVERY OFFICER)
& MELISSA DOLE (COMMUNITY DEVELOPMENT OFFICER)**

Miss Suzie Brodie gave the Committee a brief introduction to her role.

7 ITEMS FOR DISCUSSION

7.1 Stockroutes Update

Mr G Cox provided the Committee with a brief update on what activities are being conducted in the Stockroutes Department, these included:

- Travel Permit 17 this financial year 27000 head past through Shire;
- Grazing permits 6 - 9000 head;

- Facility Works Projects funded 12 in total 18-19 year 6 have been completed;
- Replacement of float valve are underway 2" to 3";
- Winton common 178 head on the common;
- Corfield common 44 head on the common;
- Middleton common 170 head on the common;
- Horse common 17 on the common;
- Chemical hand out for weeds is underway;
- Pig shoot is booked in from the 27 April to 1 May;
- 1080 training update is next week;
- Restricted electrical licence has been completed;
- Quotes for light at the saleyards is complete;
- 100 x 1080 signs have been ordered for baiting;
- 100 Biosecurity signs have been ordered for the landholder that have done their plans;
- Saleyards loading ramp update;
- Town Cleaning Program for Prickly/Mimosa Trees;
- Unpaid Stockroutes permit bills;
- Collingwood Reserve update;
- Noxious Weeds handbook will be soon available at Council Receptions;

7.2 Town Common Users

Mr G Cox commented that there has been several complaints come through regarding a common user tagging their calves.

7.3 Wild Dog Exclusion Fencing & Weeds Program Update

Mr G Cox updated the Committee of the progress of both of these programs:

Wild Dog Fencing

1 Property 100% complete.

1-2 Properties started fencing.

Remaining places have started to purchase fencing material.

Several Committee members commented that the awarded properties have not been communicating with the neighbouring properties regarding the fences.

Weeds Program

Property owners have been slowly collecting their chemicals, still waiting on another order of chemicals.

Cr G Baskett asked about Council's spraying unit.

Mr G Cox mentioned that some applicants were interested in using the spraying unit. DCQ are also hiring out their mister spraying unit.

7.4 Land Care Groups

Cr T Elliott asked the Committee's opinion on Land Care Groups.

Mrs D Nichols noted that acquittals were hard to finalise in the past, however might be a good idea to try again.

Mr P White encourages the idea to form the groups again.

Mr G Cox noted there is still old maps at the Stockroutes Depot if needed.

Mr P White suggested that a Land Care Policy needs to be produced; also Council employees need to be aware of the land care issues when constructing roads e.g. drainage and dips.

Mrs D Nichols noted that the road structure has changed after recent flood grading.

7.5 Lake Eyre Basin

Cr G Baskett presented the group with a PowerPoint print out of the Lake Eyre Consultation as well as an informational letter regarding Targeted Consultation on Future Management of Lake Eyre Basin and briefly spoke about the potential upcoming changes.

7.6 Terms of Reference

It was agreed by the Committee to amend the terms of reference to add 2 more Rural Land Members and a DAFF Industry Recovery Officer – Miss Susie Brodie to the committee members.

It was suggested that the additional members ideally be from different areas of the Shire.

COMMITTEE RESOLUTION 2020/3

Moved: Mrs D Nichols

Seconded: Miss N Howard

That the Terms of Reference be amended to include the additional Committee members:

2x Rural Community Members

(preferably from different areas of the Shire)

1x DAFF – Industry Recovery Officer (Miss Susie Brodie)

CARRIED

7.7 Draft Rural Newsletter

Mrs T Neilson presented the Draft Rural Newsletter to the Committee.

The Committee were pleased with the progress on creating this newsletter. Several topics were suggested for the newsletter as well as discussion on how it will be distributed.

Miss D Grant

Commented about the signage on the Opalton Road.

Departure: Miss D Grant departed the meeting at 11.23am.

8 CORRESPONDENCE

Nil

9 ACTION LIST

Action	Person Responsible	Date Raised	Date Completed
Advertise Landowners to become a member of the Rural Lands Committee (need to change terms of reference to include more Committee members)	Mrs T. Neilson	06.09.19	
Wild Dog Committee to request permission from National Park to bait in the proposed area	SRLO	06.09.19	
Collect other Shire's Stockroutes Guidelines	SRLO	06.09.19	
Making sure Council employees are aware of Landowners Biosecurity Plans	DOW	01/03/2020	
Clarification is sought regarding the Sub Artesian Bores	DOW	01/03/2020	
Checking of warning signage on the Opalton Road and other Rural Roads	DOW	01/03/2020	
Education for Council employees of land care when constructing roads	DOW	30/03/2020	

10 GENERAL BUSINESS

Mr G Cox

Discussed the Central West Pest Group teleconference and the \$15000 funding that was given to the Shire.

11 MOTION LIST

Date	Motion Number	Motion	Resolution from Council
14/2/2020	20.03	That the Terms of Reference be amended to include the additional Committee members: 2x Rural Community Members (preferably from different areas of the Shire) 1x DAFF – Industry Recovery Officer (Miss Susie Brodie)	

12 CLOSURE AND NEXT MEETING DATE

The next meeting will be held on Friday 10th July 2020.

The Meeting closed at 11.38pm

.....
CHAIRPERSON