



BUSINESS PAPER

Ordinary Council Meeting Thursday, 21 January 2021

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Thursday, 21 January 2021

Time: 8.00am

Location: Winton Shire Council Board Room

**Ricki Bruhn
Chief Executive Officer**

Mayor

Cr Gavin Baskett

Deputy Mayor

Cr Tina Elliott

Councillors

Cr Shane Mann

Cr Cathy White

Cr Anne Seymour

Management Team

Ricki Bruhn (Chief Executive Officer)

Jessica Greenaway (Director of Community and
Economic Development)

Suniel Adhikari (Director of Works)

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RISK MANAGEMENT

Council's risk management process is based around the following principles:

Risk Identification: Identify and prioritise reasonably foreseeable risks associated with activities, using the agreed risk methodology.

Risk Evaluation: Evaluate those risks using the agreed Council criteria. Risk Treatment / Mitigation: Develop mitigation plans for risk areas where the residual risk is greater than our tolerable risk levels.

The Risk Matrix below is used to assess the likelihood and consequence of any risk to Council, to then identify any necessary treatment actions. This matrix will also be used to assess any risk identified in Council's reports:

Likelihood	Consequence				
	Insignificant 1	Minor 2	Moderate 3	Major 4	Catastrophic 5
Almost Certain 5 Is expected to occur at most times	Medium M - 5	High H - 10	High H - 15	Extreme E - 20	Extreme E - 25
Likely 4 Will probably occur at most times	Medium M - 4	Medium M - 8	High H - 12	High H - 16	Extreme E - 20
Possible 3 Might occur at some time	Low L - 3	Medium M - 6	Medium M - 9	High H - 12	High H - 15
Unlikely 2 Could occur at some time	Low L - 2	Low L - 4	Medium M - 6	Medium M - 8	High H - 10
Rare 1 May occur in rare circumstances	Low L - 1	Low L - 2	Medium M - 3	Medium M - 4	Medium M - 5

- 1 ACKNOWLEDGEMENT OF COUNTRY**
- 2 APOLOGIES**
- 3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST**
- 4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**
Ordinary Council Meeting - 17 December 2020
- 5 BUSINESS ARISING OUT OF PREVIOUS MEETING**
- 6 MAYOR'S REPORT TO COUNCIL**

MAYOR MEETINGS & INSPECTIONS 10 December 2020 – 20 January 2021			
DATE	TYPE	PARTIES	PURPOSE
10 December 2020	Meeting	Councillors, Senior Executives	General Meeting
11 December 2020	Teleconference	Outback Way General Zoom	Waltzing Matilda Centre
11 December 2020	Meeting	Outback Futures	
15 December 2020	Meeting	CAN Members	Health
16 December 2020	Viewing	Eric Denham	Hughenden Road
18 December 2020	Teleconference	A/Premier and Qld Mayors	COVID-19
8 January 2021	Teleconference	A/Premier and Qld Mayors	COVID-19
13 January 2021	Meeting	Acting Inspector Fire and Emergency	Introduction
13 January 2021	Meeting	Australia Day decision board	Australia Day Awards
14 January 2021	Teleconference	Fulton Hogan, GBA, CES, Senior Management	Elderslie Street
15 January 2021	Viewing	Councillors, Senior Management, Tiapan	Waltzing Matilda Centre Cafe
15 January 2021	Viewing	Councillors, Senior Management	Little Swaggies Childcare
14 January 2021	Meeting	Staff	Australia Day
20 January 2021	Meeting	Staff, WWOWF Group, Chandler & Shaw	WWOWF
20 January 2021	Meeting	Paul Walmsley, Stephen Smith, David Phelps – DAF	General Catch Up

- 7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE**
- 8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN**
- 9 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN**
- 10 PETITIONS**
- 11 DEPUTATIONS/PRESENTATIONS**

Deanna Cartledge - Holding Redlich

Emma Read - Sip and Dip



NOTICE OF MOTION

WINTON SHIRE COUNCIL

PRIVACY NOTICE: Winton Shire Council is collecting the personal information you supply on this form for the purpose of processing your application. Some of this information may be given to relevant Council Officers. Your personal information is handled in accordance with the *Information Privacy Act 2009*.

Enquiries: Phone - 4657 2666
Fax - 4657 1342
Address: PO Box 288
Winton Qld 4735
Email: info@winton.qld.gov.au

COUNCIL MEETING DATE: 21 January 2021

TOPIC: Rescission of Motion 20.12.06 – Rates Incentive Draw

BACKGROUND:

At the Council Meeting held on 10 December 2020, Report No. 13.1 – Rates Incentive Draw was considered by Council. The summary of this report included the following: -

'As an incentive for ratepayers to pay their rates by the due date, Council introduced a "rates payment incentive scheme" whereby people who paid their rates on time were automatically entered into a draw to win a cash prize of \$1,000'.

The draw was conducted at the meeting and the random selection from the database was Michael and Noeleen McCoy. A check of this assessment prior to forwarding the cash prize revealed the payment of rates was received on 28 September 2020, some six days after the due date of 22 September 2020.

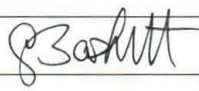
OBJECTIVE:

To ensure the objective and conditions of the rates payment incentive scheme are met.

NOTICE OF MOTION:

1. THAT Motion No. 20.12.06 carried at the Ordinary Meeting held on 10 December 2020 and which reads: -
"THAT Council draw the winner of the "rates payment incentive scheme" with a cash prize of \$1,000 being awarded to Michael and Noeleen McCoy", be rescinded.
2. THAT Council re-draw the winner of the "rates payment incentive scheme" with a cash prize of \$1,000 being awarded to _____.

Print Name: Cr Gavin Baskett

Signature: 

Date: 13/01/2021

NOTE: NOTICES OF MOTION MUST BE RECEIVED BY THE CHIEF EXECUTIVE OFFICER 7 CLEAR DAYS PRIOR TO THE MEETING AT WHICH THE MOTION IS TO BE MOVED.

OFFICE USE ONLY

DATE RECEIVED:

AGENDA MEETING TO BE INCLUDED:



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COUNCIL MEETING DATE: 21st January 2021

TOPIC: Amendment to Town Common Policy

BACKGROUND:

At the November 2020 Rural Lands Advisory Committee meeting, a discussing was held regarding the feeding of supplements to the cattle on the town common as the season deteriorate. Everyone felt that the RLM should have the authority to order supplements and distribute them on the town common as needed.

This will stop the debate over whether the cattle need the supplements and the dispute over the payment of the supplements.

OBJECTIVE: To amend the Town Common Policy to include giving the RLM the authority to order supplements and distribute them on the town commons as needed.

NOTICE OF MOTION:

That council amend the current Town Common Policy to include the authority to the RLM to order supplements and distribute them on the town common as needed.

Print Name: Cathy White

Signature: *C White*

Date: 28th December 2020

NOTE: NOTICES OF MOTION MUST BE RECEIVED BY THE CHIEF EXECUTIVE OFFICER 7 CLEAR DAYS PRIOR TO THE MEETING AT WHICH THE MOTION IS TO BE MOVED.



NOTICE OF MOTION

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COUNCIL MEETING DATE: 21st January 2021

TOPIC: Policy regarding the naming of Council assets

BACKGROUND:

At the September and December 2020 council meetings two council assets that were put forward for consideration to be named. There was no consistency in both cases when it came to the process of naming these assets. Council needs to develop a set of guidelines within a policy regarding the naming of the council assets. This will give council clear direction on this matter.

OBJECTIVE: To develop a set a of guidelines within a policy regarding the naming of council assets.

NOTICE OF MOTION:

That council develop of set of guidelines within a policy regarding the naming of council assets.

Print Name: Cathy White

Signature: *C White*

Date: 28th December 2020

NOTE: NOTICES OF MOTION MUST BE RECEIVED BY THE CHIEF EXECUTIVE OFFICER 7 CLEAR DAYS PRIOR TO THE MEETING AT WHICH THE MOTION IS TO BE MOVED.

13 DECISIONAL REPORTS

13.1 REQUEST TO VARY POOL OPENING HOURS

File Number: 130570

Author: Jessica Greenaway, DoCED

Authoriser: Ricki Bruhn, Chief Executive Officer

Attachments:

1. Pool hours proposal letter.pdf
2. Pool Data Summer 2020.pdf
3. QLD Pool Opening Times Data Sheet.pdf

Meeting Date: 21 January 2021

Corporate and Operational Plan Consideration

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Provide a suite of facilities and services that provide for the education, enjoyment and wellbeing of the community at large	Lifestyle	Director of Community and Economic Development	Provide a suite of facilities to provide amenity to residents and visitors.

Budget Reference: Nil.

Asset Management Reference: Nil.

SUMMARY

This report presents a request from the Carn Family Pty Ltd to vary the opening hours of the Winton Memorial Swimming Pool.

RECOMMENDATION

1. THAT the report be received.

That Council consider the request from the Carn Family Pty Ltd to review the opening hours of the Winton Memorial Swimming Pool.

REPORT

The Winton Memorial Swimming Pool is currently managed by the Carn Family Pty Ltd, with the most recent management contract entered in October 2019. In the attached letter to Council, the lessee is requesting a significant reduction in pool operating hours, however the lessee doesn't appear to be prepared to consider a reduction in lease fee.

The current contract requires the pool to be open for a minimum 82 hours per week including:

- Monday to Friday 6.00am - 6.00pm
- Weekends and Public Holidays 9.00am - 8.00pm

The lessee is requesting hours are varied to 47 hours per week including:

- Monday to Friday 6.00-8.00am 1.00pm-6.00pm
- Weekends and Public Holidays 12.00pm - 6.00pm

Under the terms of the contract, the lessee is permitted to vary the opening hours, with Council Approval, provided the pool will be open for a minimum of eighty-two (82) hours per week.

Previously during the 2018/2019 season, the pool operating hours were 53 hours per week as follows:

- Monday to Friday 6.00am-8.00am 1.00pm-6.00pm (7 hours)
- Saturday & Sunday 9.00am-6.00pm (9 hours)

At the August 2020 Council Meeting, Council reviewed the operating hours including the below feedback provided by the lessee:

"Although the weekday hours were meant to be 6am-6pm, we had to stick to the previous years hours of 6-8am, 2-6pm due to the schools regularly using the pool between the hours of 8-2/3pm. The schools can't use the pool whilst open due to school safety rules.

The 6-6pm came into effect over all school holidays periods. These extended hours and long days made no difference to the number of patrons using the pool, even with the brand-new waterpark, as most people use the pool to cool off in the summer and use it after lunch. Thus, the hours used in the last 10 years makes more sense with the Winton population and regular patrons. Being off-tourist season, we don't attract those extra patrons though. I don't think these extended hours make much sense at all.

The current weekend hours are okay as Saturday is generally busy with swimming lessons. Nearly all Sunday's I don't usually see patrons until after lunch. The old hours were 1-6pm on a weekend.

I personally think the hours of 6-8am, 2-6pm on weekdays and 9-6pm on weekends are good hours for our very small community to enjoy all the facilities that the aquatic centre has to offer. These hours have been in effect for many years in the past and worked well."

At the August 2020 meeting Council unanimously resolved:

THAT Council strictly enforce the Carn Family Pty Ltd to operate as per the contracted hours as a minimum, from the 1st September 2020 to 30th April 2021 Monday to Friday 6.00am to 6.00pm and Weekends and Public Holidays 9.00am to 8.00pm.

The pool has mostly operated in accordance with the hours required under the management contract following receipt of the above advice. There has been one occasion where the pool was not opened without prior advice or approval by Council. When the matter was raised with the lessee no explanation could be provided.

In the tender response to Council, the lessee has listed a total of 5 employees. In recent discussions with the lessee many of these employees no longer reside in Winton and the lessee has expressed difficulty in securing local staff with the required qualifications. This sentiment is echoed in the attached letter where the lessee states "I have very limited access to qualified staff being a small community and very limited availability to said staff in which I could use to cover hours at the pool."

Council officers requested the raw data behind the statistics presented in the attachment "Pool Data Summer 2020". Unfortunately, the lessee was unable to provide raw attendance data for review and assessment by Council officers. The lessee advised that the contract tracing sheets used had been destroyed and the lessee was unable to extract usage time data from their point of sale system.

RISK MANAGEMENT

The risk associated with considering this request has been assessed as Minor (Consequence) and Unlikely (Likelihood) giving an overall assessment as **Low 4.**

Risks could include reputational risk to Council from residents or visitors to the region, resulting from varying or not varying the pool operating hours.

13.2 WAY OUT WEST FESTIVAL - WET AREAS**File Number:** 130613**Author:** Elizabeth Thame, Executive Assistant to DOCED**Authoriser:** Jessica Greenaway, DoCED**Attachments:**
1. 20.12 Minutes - Wet Area Open Stakeholder meeting.pdf
2. Previous report to Council November 2020 - Winton's Way Out West Festival Wet Areas**Meeting Date:** 21 January 2021**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To promote and facilitate Arts and Cultural Activities throughout the Shire.	Arts and Culture	Director of Community and Economic Development	To develop, support and facilitate arts and cultural activities in the shire.

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

This report seeks a direction from Council on whether a wet area is to be declared for the 2021 Winton Way Out West Festival.

RECOMMENDATION

1. THAT the report be received.
2. THAT following feedback from key stakeholders and the Event Manager, Council elect not to declare any wet areas outside of the concert venues for the 2021 Way Out West Festival.

REPORT

'Wet areas' are designated by a local council to allow the consumption of alcohol in a public place. The Council may elect to designate a certain public place as a 'wet area' on an ongoing basis or for a specific event by nominating specific days and times when alcohol can be consumed. Council would then advertise the decision in a local newspaper and signs must be erected to identify the area, days and times for liquor consumption.

It is expected the concert venue will have a wet area (or licenced area), however officer's recommendations would be not to declare a wet area in the main street. This is also the general recommendation received from the open stakeholder meeting held in December, minutes from this meeting are attached.

There is strong opposition by local police and Liquor Licencing regarding the declaration of wet areas. Please see the attached previous report which includes feedback from local police, stakeholders and the Way Out West Festival event organisers.

RISK MANAGEMENT

The risk associated with the recommendation of this report has been assessed as Insignificant (Consequence) and Rare (Likelihood) giving an overall assessment as **Low 1.**

However, should Council seek Elderslie Street to be declared a wet area, a heightened risk assessment would need to be made.

13.3 TECHNOLOGY OUTBACK PROPOSAL (EOI TUCKERBOX CAFE)**File Number:** 130616**Author:** Lynda Alcorn, Tourism and Economic Development Manager**Authoriser:** Jessica Greenaway, DoCED**Attachments:** Nil**Meeting Date:** 21 January 2021**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Business Development	To respond to opportunities for new industry and overcome constraints for the development of existing businesses.	Director of Community and Economic Development	Encourage continuous improvement in small businesses including through identified small business development requirements and improving productivity and business performance.

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

The Waltzing Matilda Centre (WMC) Board members were advised of the Expression of Interest (EOI) submitted to Council by Technology Outback for the operation of the Tuckerbox Cafe.

Feedback from the Board members has been received and is attached to this report. Council is now requested to consider the proposal submitted by Technology Outback.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council delegate authority to the CEO to negotiate and enter into a Lease under a Management Agreement with Technology Outback for a period of three years with the option to extend for two additional periods of three years.
3. THAT Council delegate authority to the CEO to amend the *Tuckerbox Cafe Management Agreement*, to include guidelines on the installation and removal of digital monitors within the café.

REPORT

At the Council Meeting held on 10 December 2020, the following decision was carried by Council: -

- *THAT Council consult with the Waltzing Matilda Centre Board over the Expression of Interest received from Technology Outback for the lease of the Waltzing Matilda Centre café and engage further with Technology Outback.*

The WMC Board members were advised on the 17th December 2020 of the EOI received from Technology Outback for the operation of the WMC Tuckerbox Café.

The EOI included the operation of the Tuckerbox Café and a proposal for Technology Outback to use the Tuckerbox Café as a platform to promote technology and innovative thinking in the outback.

Technology Outback's proposal to consecutively operate the café and promote technology in the outback, has the potential to positively impact Winton's prospects and role in the digital future. It is likely that Technology Outback's proposal will have a positive impact on the whole community including Winton's youth, community groups, existing and new small business and industry.

WMC Board feedback:

1. Bruce Collins

Thank you for the opportunity to read the EOI for lease of the Tuckerbox café at the Waltzing Matilda Centre. It appears to be an innovative and practical approach with benefits for Winton if it is successfully operated and in the absence of other offers, I could see no reason to hesitate in accepting once Council has done its due diligence and necessary checks on the proposal.

2. Robyn Stephens OAM Event Coordinator

Many thanks for allowing the Waltzing Matilda Board members to view the EOI for lease of the Tuckerbox café at the Waltzing Matilda Centre.

Technology has led to the development of many different internet platforms and in particular, increased popularity of social media channels in the travel industry would be a positive opportunity for Winton and the wider community.

I believe this new business opportunity for the Waltzing Matilda Centre Tucker Box Café will be a positive outcome and see no reason in hesitating the acceptance once Council has performed all checks on this proposal.

3. Lyn Fraser

I support the EOI for the operation of the Tuckerbox Cafe. Shame we didn't have more interest—will be up there to have an internet Cafe in Winton!! Will it be up and running by Season Opening?

RISK MANAGEMENT

The risk associated with the recommendation of this report has been assessed as Insignificant (Consequence) and Rare (Likelihood) giving an overall assessment as **Low 1.**

The management agreement has been drafted with legal advice and written to protect the interest of Council.

13.4 OUTBACK HIGHWAY DEVELOPMENT COUNCIL INC.**File Number:** 130627**Author:** Ricki Bruhn, Chief Executive Officer**Authoriser:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. OW General Minutes 11 December 2020.pdf**Meeting Date:** 21 January 2021**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 and attend regular meetings and conferences as required.

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

This report provides the Minutes of the Outback Highway Development Council Inc. General Meeting held on 11 December 2020.

RECOMMENDATION

1. THAT the report be received.
2. THAT the Minutes of the Outback Highway Development Council Inc. General Meeting held on 11 December 2020 be received and noted.

REPORT

These Minutes are provided for information and provide the Elected Members with an update on the activities of this organisation.

RISK MANAGEMENT

The risk associated with receiving and noting these Minutes has been assessed as Insignificant (Consequence) and Rare (Likelihood) giving an overall assessment as **Low 1.**

This assessment has been made on the basis the sealing of the Outback Highway has the potential to provide significant benefits for Council with minimal risk.

13.5 RAPAD MONTHLY REPORT**File Number:** 130631**Author:** Ricki Bruhn, Chief Executive Officer**Authoriser:** Ricki Bruhn, Chief Executive Officer

Attachments:

1. RAPAD Board Meeting Communique 20112526_201221 combined.pdf
2. 2021 RAPAD Meeting Calendar 2021.pdf
3. 21.01 Draft RAPAD Minutes 21 December 2020.pdf

Meeting Date: 21 January 2021**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 and attend regular meetings and conferences as required.

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 via teleconference on 21 December 2020. Also provided is a copy of the Communique prepared following the recent meetings held on 25-26 November and 21 December 2020.

RECOMMENDATION

1. THAT the report be received.

THAT the draft minutes from the meeting held on 21 December 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 21 December 2020.

Following the 21 December 2020 meeting, a RAPAD Board Meeting Communique was forwarded to Councils and a copy of this is provided for information.

RISK MANAGEMENT

The risk associated with receiving and noting these Minutes has been assessed as Insignificant (Consequence) and Rare (Likelihood) giving an overall assessment as **Low 1.**

13.6 AMENDMENT TO STOCKROUTE MANAGEMENT PLAN**File Number:** 130643**Author:** Suneil Adhikari, Director of Works**Authoriser:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. Stock Route Standard Travel Permit - Conditions.pdf**Meeting Date:** 21 January 2021**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.	Stock Routes Reserves	Director of Works	Ensure that performance indicators in the plan are assessed on a yearly basis and reported to Council.

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

At the December Council Meeting, Council adopted a recommendation from the Rural Lands Committee Meeting to amend the Stock Route Management Plan 2020-2024 by adding a section regarding the drover's responsibilities.

RECOMMENDATION

1. THAT the report be received.

THAT Council amend the Stock Route Management Plan 2020-2024 by including a section on the drover's responsibilities as outlined in the '*Stock Route Standard Travel Permit*' conditions.

REPORT

At the recent Rural Lands Meeting held on 27 November 2020, it was recommended the Stock Route Management Plan be amended to include the drover's responsibilities. At the Council Meeting held on 10 December 2020, Council carried the following motion:

14.2 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON 27 NOVEMBER 2020**20.12.44**

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the Minutes of the Rural Lands Committee Meeting held on 27 November 2020 be received and the recommendations be accepted.

CARRIED 5-0

The Stock Routes Management Plan will be amended to state that 'Drovers will be responsible for the conditions that are outlined in the Stock Route Standard Travel Permit'.

A detailed copy of these conditions has been attached.

RISK MANAGEMENT

The risk associated with amending the Stock Route Management Plan to include the drover's responsibilities has been assessed as Minor (Consequence) and Unlikely (Likelihood) giving an overall assessment as **Low 4**.

This assessment has been based on the proposed changes being relatively minor and will provide further clarity on the requirements.

13.7 WINTON MOTORSPORT ASSOCIATION INC. - REQUEST FOR SUPPORT**File Number:** 130661**Author:** Ricki Bruhn, Chief Executive Officer**Authoriser:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 21.01 Winton Drag Races Letter of Support.pdf**Meeting Date:** 21 January 2021**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
To provide sporting facilities appropriate to the needs of the community	Sporting Facilities	Director of Community and Economic Development	Maintain appropriate support to Sport and Recreation

Budget Reference: Community Grants**Asset Management Reference:** Not Applicable**SUMMARY**

This report presents a request from the Winton Motorsport Association Inc for permission to install 2 billboard signs measuring 2400mm x 1200mm on both sides of the Landsborough Highway adjacent to their facility and seeking support for council to erect both signs as a donation towards their club.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council approve the installation of two billboard signs on both sides of the Landsborough Highway adjacent to the Winton Motorsport Association Inc facility.
3. THAT Council staff erect the two billboard signs with the cost of this work to be accounted for as a donation to the Winton Motorsport Association Inc.

REPORT

A written request dated 11 January 2021 has been received from the Winton Motorsport Association Inc seeking council permission to install 2 billboard signs measuring 2400mm x 1200mm on both sides of the Landsborough Highway adjacent to their facility. One sign will be placed on the Town Common with the other being on land under Council control. An aerial map is attached which provides the approximate siting for each of the signs.

The Association is also requesting Council staff erect the two billboard signs with the cost of this work to be accounted for as a donation to the Winton Motorsport Association Inc.

RISK MANAGEMENT

The risk associated with granting permission for the installation of the two billboard signs, with council staff to erect the signs has been assessed as Minor (Consequence) and Unlikely (Likelihood) giving an overall assessment as **Low 4.**

This assessment is based on other billboard signage being in the vicinity and council has control over the land on each side of this section of the Landsborough Highway.

13.8 WINTON SHOWGROUNDS MASTERPLAN**File Number:** 130673**Author:** Jessica Greenaway, DoCED**Authoriser:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 21.01 Winton Showground Precinct Master Plan.pdf**Meeting Date:** 21 January 2021**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Sporting Facilities	To develop new and maintain existing sporting and recreational facilities appropriate to the needs of the community	Director of Community and Economic Development	Compile masterplan for the recreation grounds and showgrounds

Budget Reference: Nil.**Asset Management Reference:** Showgrounds Masterplan**SUMMARY**

This report presents to Council for endorsement, the final draft of the Showgrounds Masterplan following significant consultation with the community and Council.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council endorse the Winton Showgrounds and Racecourse Master plan as presented.

REPORT

Council have engaged C P Architects to develop a Masterplan for the Showgrounds. The Masterplan describes the 'big picture' plan for the Showgrounds and is intended to take a strategic approach to the future development or renewal of the site. The Masterplan addresses issues such as how the site will contribute to Council's corporate objectives, incorporating multiple compatible uses, pedestrians and vehicle flows, a wide range of events and activities, while also providing a plan for future assets renewal or development.

The draft plan has been developed with input from all the showgrounds user groups, Council and the public. Public feedback was compiled and was presented to Council. Council has considered the community feedback with comments and suggestions being incorporated into the final draft where appropriate.

The final draft is now presented to Council for endorsement.

RISK MANAGEMENT

The risk associated with the recommendations of this report has been assessed as Insignificant (Consequence) and Rare (Likelihood) giving an overall assessment as **Low 1.**

The masterplan is a planning document, prepared to guide future decision making, however the document does not commit Council to any financial or resources implications.

13.9 AUSTRALIAN GOVERNMENT'S LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 2**File Number:** 130691**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 21.01 Local Roads and Community Infrastructure Grant Guidelines - Phase 2.pdf**Meeting Date:** 21 January 2021**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 organisation	Council Assets	Chief Executive Officer	To source or provide sufficient funds to maintain and improve Council assets

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

On 6 October 2020, as part of the 2020/2021 Federal Budget, the Government announced a further \$1 billion to extend the Local Roads and Community Infrastructure Program and create a Phase 2. The Winton Shire Council has been allocated \$741,499 for Phase 2. This program has been introduced to support jobs, businesses and the resilience of local economies. This report provides details on how this new funding program will operate and the requirement for Council to identify local projects in their area.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council nominate the following projects to utilise the grant allocation of \$741,499 received through the Local Roads and Community Infrastructure Program – Phase 2

REPORT

On 16 December 2020, the Department of Infrastructure, Transport, Regional Development and Communications wrote to Mayor Baskett and provided a copy of our LRCIP Phase 2 grant agreement. This agreement was signed off on 4 January 2021 and provides for a second allocation of \$741,499. A copy of the COVID-19 Local Roads and Community Infrastructure Program Guidelines – Phase 2 is attached for information.

It is important for council to nominate projects at the earliest opportunity as a requirement is for projects to be physically completed by 31 December 2021. The extension of the LRCIP is a

temporary, targeted stimulus measure responding to the economic impacts of the COVID-19 pandemic. It is expected that Eligible Funding Recipients will use local businesses and workforces to deliver projects wherever possible to ensure stimulus funding flows into local communities.

Eligible projects are identified in section 5.1 of the guidelines and are quite broad. Some of the options available to council include: -

- Stage 2 of the playground upgrade at the Child Care Centre;
- Specific road projects;
- Showgrounds (in accordance with the Master Plan);
- Upgrade to sport & recreation facilities;
- Upgrade to playgrounds;

Projects which were identified under Phase 1 of the LRCIP and which are required to be completed prior to 30 June 2021 include: -

- Childcare Playground Renewal (Part)	\$ 275,000
- Shire Hall Air-conditioning Replacement	\$ 400,000
- Shire Hall Lighting and Curtains	\$ 170,000
- Airport Fuel Facilities Upgrade	\$ 209,785
- Airport Fire Fighting Water Upgrade	<u>\$ 12,000</u>

TOTAL	\$1,066,785
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When considering which projects to allocate this funding to, I strongly recommend larger shovel-ready projects be selected with individual projects being kept to a minimum. This will ensure we give ourselves the best opportunity to complete all project works by 31 December 2021 to receive our full funding allocation.

Risk Management

The risk associated with nominating projects for Phase 2 of the LRCIP has been assessed as Moderate (Consequence) and Possible (Likelihood) giving an overall assessment as **Medium 9**.

The major risk to council is a delay in nominating projects, the availability of contractors and the ability to complete nominated projects by 31 December 2021 to ensure we receive our full grant entitlement.

RISK MANAGEMENT

The risk associated with nominating projects for Phase 2 of the LRCIP has been assessed as Moderate (Consequence) and Possible (Likelihood) giving an overall assessment as **Medium 9**.

The major risk to council is a delay in nominating projects, the availability of contractors and the ability to complete nominated projects by 31 December 2021 to ensure we receive our full grant entitlement.

13.10 QUEENSLAND RECONSTRUCTION AUTHORITY - RECOVERY AND RESILIENCE GRANTS**File Number:** 130694**Author:** Ricki Bruhn, Chief Executive Officer**Authoriser:****Attachments:** 1. 21.01 North Queensland Recovery and Resilience Grants Guidelines.pdf**Meeting Date:** 21 January 2021**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 organisation	Council Assets	Chief Executive Officer	To source or provide sufficient funds to maintain and improve Council assets

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

This report advises additional funding of \$857,000 has been made available to Council through the National Drought and North Queensland Flood Response and Recovery Agency following the North and Far North Queensland Monsoon Trough, 25 January – 14 February 2019 event. Council is requested to submit a 'Program of Works' to QRA detailing proposed recovery and resilience activities.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council nominate eligible projects and submit these to the Queensland Reconstruction Authority by 31 March 2021.

REPORT

The Queensland Reconstruction Authority (QRA), are providing additional funding of \$857,000 to the 14 local governments that were severely impacted by the 2019 monsoon event. Winton Shire Council is one of these councils.

Councils are required to submit a 'Program of Works' to QRA by 31 March 2021 and based on the template provided in the Recovery and Resilience Grants Guidelines (see attached). The guidelines include the following purpose of the grant allocation: -

- *The objective of the Recovery and Resilience Grants is to provide impacted Local Governments with funding for projects and activities they deem essential for the recovery of their communities and to increase resilience, consistent with the strategic pillars and actions identified in 'After the flood: a strategy for long-term recovery' (refer Table 1).*

Council's Community Development Officer (CDO) is preparing a draft program of works for consideration which will be provided to council when completed. An important consideration is the existing funding for the CDO expires on 30 June 2021 and currently, there are no other alternative arrangements in place. Consideration should be given to using a portion of this grant to extend the funding for this role and associated expenses through to 1 December 2023.

RISK MANAGEMENT

The risk associated with nominating projects for the QRA Recovery and Resilience Grants program has been assessed as Minor (Consequence) and Unlikely (Likelihood) giving an overall assessment as **Low 4.**

This assessment has been made based on all expenditure needing to be finalised by 1 December 2023, however a Program of Works needs to be submitted by 31 March 2021.

13.11 WESTERN TOWN FILM SET - BUSINESS CASE**File Number:** 130697**Author:** Lynda Alcorn, Tourism and Economic Development Manager**Authoriser:** Jessica Greenaway, DoCED**Attachments:** 1. Winton Western Town- Business Case.pdf**Meeting Date:** 21 January 2021**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 Product Development	Director of Community and Economic Development	To enhance existing product and facilitate development of new products

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

This report seeks to progress the 'Western Town Film Set' project following the completion of the Business Case for the Western Town Film Set.

The Business Case for the Western Town Film Set was prepared by Rural and Remote Development Consultants. The Business Case also considers the matters of land tenure and future grant applications to complete the Western Town.

RECOMMENDATION

1. THAT the report be received.
2. THAT the Business Case for the Western Town Film Set be received.
3. THAT Council endorse the construction of the Winton Film Set to the value of \$1 million based on an application to the Building Better Regions Fund to secure 75% of the Capital contribution.
4. THAT Council consider scenario 1 and 2 provided in the business case.

THAT Council consider freeholding a portion of Lot 118 AE151 on which the Western Town Film Set can be constructed, through an application process with the Department of Resources.

REPORT

A Business Case has been completed by Rural and Remote Development Consultants for the construction of a Western Town Film Set in Winton. A copy of this Business Case is attached for consideration.

Business case scenario's 1 and 2

- 1) **\$750,000 Grant, \$250,000 Loan**, Council benefit only. Direct return on investment is breakeven for Net Present Value discounted at 7% over a maximum of 25 years.
- 2) **\$750,000 Grant, \$250,000 cash reserve**, Council benefit only. This scenario has a greater return on investment due to having no loan repayment commitments. Though there is a possible opportunity cost of being able to use this reserve for other projects that may return higher net income than this project.

Building Better Regions Funding and Co-contribution

The Building Better Regions Funding (BBRF) program round 5, supports the Australian Government's commitment to create jobs, drive economic growth and build stronger regional communities into the future.

The Federal Government funding program includes \$100 million to support tourism-related infrastructure projects and another \$100 million to support regional remote Australia by funding general infrastructure projects and community investment projects.

It is proposed that Council agree to an application for funding through the BBRF program, which includes a 25% co-contribution from Council towards the project. The funding grant will be used to construct the Western Town Film Set.

The BBRF program is currently open, with all applications to be completed and submitted by the 5th March 2021.

Application to Freehold Land

The Department of Resources (previously the Department of Natural Resources Mines and Energy (DNRME)) have advised that a Permit to Occupy (PTO) application would not be suitable for this project.

The Department have advised Council to apply to freehold the portion of Lot 118 AE151 (Town Common) required for the construction of the Western Town Film Set.

Council would need to lodge an application with the Department of Resources should it wish to proceed with this project.

RISK MANAGEMENT

The risk associated with pursuing this project and to fund the 25% contribution towards a Building Better Regions funding application has been assessed as Moderate (Consequence) and Possible (Likelihood) giving an overall assessment as **Medium 9**.

The approval of the application for freehold title is at the discretion of the Department of Resources. Should freehold tenure of the site be secured, the project is still contingent on grant funding being obtained.

13.12 NORTH QUEENSLAND RECOVERY AND RESILIENCE GRANT**File Number:** 130726**Author:** Melissa Doyle, Community Development Officer**Authoriser:** Jessica Greenaway, DoCED**Attachments:** 1. North Qld Recovery and Resilience Grant Appendix 1.docx
2. Winton Shire Council Letter_Part74.pdf**Meeting Date:** 21 January 2021**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Community Services	To ensure the provision of appropriate health and welfare services to the community	Director of Community and Economic Development	To monitor and respond to the social needs of the community.

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

This report provides detailed information regarding the North Queensland Recovery and Resilience Grants program. The object of the North Queensland Recovery and Resilience Grant is to provide Local Governments with funding for projects and activities they deem essential for the recovery of their communities and to increase resilience, consistent with the strategic pillars and actions identified in the "After the Flood: a strategy for long term recovery."

RECOMMENDATION

1. THAT the report be received
2. THAT Council endorses the submission of the North Queensland Recovery and Resilience Grant Program of Works as attached.

REPORT

New funding has been made available through the National Drought and North Queensland Flood Response and Recovery Agency following the North and Far North Queensland Monsoon Trough, 25 January – 14 January 2019 event (the Monsoon Trough). The \$12 million Recovery and Resilience Grants will be equally shared amongst 14 local governments that were severely impacted by the Monsoon Trough and will be administered by the Queensland Reconstruction Authority (QRA).

The North Queensland Recovery and Resilience Grant is a funding allocation. The Winton Shire Council has been allocated \$857,000 as per the attached letter. To access the funding Council is required to identify key recovery and resilience projects that are not typically eligible for funding under existing programs, such as the Disaster Recovery Funding Arrangements. To access the funding Council must submit a Grant Program of Works that identifies funding activities.

Activities that have been identified within the Winton Shire Council are as follows:

- Employing additional local staff to take on specialist recovery or resilience roles to help coordinate and plan the rebuilding and resilient effort; As the current Community Development Recovery Officer contract ends 30 June 2021, this funding opportunity has been identified as a priority to ensure the ongoing employment and continuity of services continues.
- Hosting new public activities and events to bring communities together and attract visitors back to the impacted region; Officer have identified the need for mobile service delivery for youth, family, community and individual support to outreach to property owners and families living in rural and remote parts of the Winton Shire. There are several barriers stopping residents engaging in services, including distance, employment, and financial circumstances. The Winton Neighbourhood Centre proposes a mobile service offering youth, family, individual and community support including access to mental health and wellbeing services.

RISK MANAGEMENT

The risk associated with the recommendations of the report have been assessed as Insignificant (Consequence) and Rare (Likelihood) giving an overall assessment as **Low 1.**

13.13 WINTON RECREATION GROUNDS MASTERPLAN - PUBLIC DRAFT**File Number:** 130733**Author:** Jessica Greenaway, DoCED**Authoriser:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 201207 CP2007W ARCHITECTURALS 18 x PDFs PUBLIC CONSULTATION ISSUE B.pdf**Meeting Date:** 21 January 2021**Corporate and Operational Plan Consideration**

Strategy	Corporate Plan Reference	Organisational Responsibility	Performance Measure
Sporting Facilities	To develop new and maintain existing sporting and recreational facilities appropriate to the needs of the community	Director of Community and Economic Development	Compile masterplan for the recreation grounds and showgrounds

Budget Reference: Masterplans**Asset Management Reference:** Recreation Grounds Masterplan**SUMMARY**

Council have engaged an Architect to develop a Masterplan for the Recreation Grounds. The Masterplan describes the 'big picture' plan and is intended to take a strategic approach to the future development or renewal of the site. The Masterplan addresses issues such as how the site will contribute to Council's corporate objectives, incorporating multiple compatible uses, pedestrians and vehicles flow, a wide range of events and activities, while also providing a plan for future assets renewal or development.

The draft plan has been developed with input from user groups, as well as Council and is now ready for a period of public consultation.

RECOMMENDATION

1. THAT the report be received.
2. THAT the draft Recreation Grounds Masterplan be released for a 21-day period of public consultation.

REPORT

The report recommends public consultation on the draft Recreation Grounds Masterplan include:

1. The distribution of an A3 Draft Masterplan document (attached) to be available on the Council website, distributed to community email groups and available in hard copy from Council service centres.
2. Notice of consultation listed in the Herald for two weeks.
3. Animated video shared on the Winton Connect Facebook page and directing people to the website.

4. Animated video displayed on screens at the library and neighbourhood centre.

The consultation will be open for a period of 21 days with community feedback able to be submitted via email to info@winton.qld.gov.au or by post. Feedback will be reviewed by officers and where appropriate necessary changes will be made to the draft document before a final draft, incorporating the public feedback, will be presented to Council prior to adoption.

The report recommends Council proceed with public consultation of the draft Recreation Grounds Masterplan as recommended.

RISK MANAGEMENT

The risk associated with the recommendations of the report have been assessed as Insignificant (Consequence) and Rare (Likelihood) giving an overall assessment as **Low 1**. The community has recently participated in similar community consultation and it is not expected that the proposed consultation poses any risk relating to community expectation management.

13.14 EXCISION OF LAND FROM THE TOWN PASTORAL RESERVE LOT 117 W24030**File Number:** 130746**Author:** Ricki Bruhn, Chief Executive Officer**Authoriser:**

Attachments:

1. 21.01 Proposed Plan of area to be excised from Town Pastoral Reserve.pdf
2. 21.01 Form LA10 Application to Purchase or Lease State Land.pdf
3. 21.01 Form LA00 Application Form - Contact and Land Details.pdf

Meeting Date: 21 January 2021**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	Council Assets	Chief Executive Officer	Review assets and fund the development of a strategy to effectively manage the ongoing maintenance of Council assets

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

This report seeks Council's consent for an application to be submitted to the Department of Resources for the purchase of a portion of land of approximately 4.1 hectares comprising the Town Pastoral Reserve. This land is to be utilised for both Recreation Reserve purposes and to establish a Town entrance and ponds. It is also proposed to address native title through a compulsory acquisition pursuant to the provisions of the Acquisition of Land Act 1967.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council endorse the applications to the Department of Resources for the purchase of a portion of land comprising approximately 4.1 hectares from the Town Pastoral Reserve identified as Lot 117 of W24030.

REPORT

This triangular portion of land adjacent to the Eric Lenton Memorial Recreation Grounds has been identified as a site to develop a wetland area incorporating a town entrance into Winton. This site already contains the 'Winton Way Out West' silhouette sign and could also be used to expand the adjacent Recreation Reserve.

For Council to obtain freehold control over this site, it will be necessary to excise this area from the Town Pastoral Reserve, make application for freehold ownership to the Department of Resources and to address native title through a compulsory acquisition process.

A survey plan of the area to be excised (approximately 4.1 hectares) is attached for information and the required applications to the Department of Resources have been completed and are also attached for information.

This report requests endorsement from Council for the applications to purchase State land to be submitted to the Department of Resources. This will provide the opportunity for Council to develop this land in the future which will provide a much better entrance statement into Winton.

RISK MANAGEMENT

The risk associated with seeking freehold ownership over the land adjacent to the Eric Lenton Memorial Recreation Grounds has been assessed as Minor (Consequence) and Unlikely (Likelihood) giving an overall assessment as **Low 4.**

Approval for the land excision and purchase needs to be approved by the Department of Resources and Council will need to fund the cost of the freehold purchase including the compulsory acquisition of native title.

13.15 QUEENSLAND BOULDER OPAL ASSOCIATION INC. - REQUEST TO PURCHASE UNALLOCATED STATE LAND IN OPALTON**File Number:** 130748**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:** 1. 21.01 Purchase of Unallocated State Land (USL) in Opalton - QBOA.pdf**Meeting Date:** 21 January 2021**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	Lifestyle	Chief Executive Officer	To enhance the livability of Winton Shire

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

This report presents a request from the Queensland Boulder Opal Association Inc (QBOA) for Council to consider the purchase of a portion of land within Lot 11 of USL37898 to enable the *Opalton Exhibition and Visitor Centre project* to be progressed.

RECOMMENDATION

1. THAT the report be received.

THAT Council consider the request from the Queensland Boulder Opal Association Inc to apply to the Department of Resources for the purchase of a portion of land within Lot 11 of USL37898 at Opalton.

REPORT

Elected Members will recall the deputation from the QBOA who presented at the Council Meeting on 10 December 2020. The presentation included the proposal to construct the '*Opalton Exhibition and Visitor Centre*' and the current issues surrounding land tenure within Opalton.

It was originally intended the QBOA would make application to the Department of Resources for a 'Permit to Occupy' over the required land, however after further investigation and discussions with departmental officers, this was not the recommended approach. The Department has proposed the QBOA approach Council to determine if Council is prepared to consider applying for the purchase of a portion of land within Lot 11 of USL37898.

The area of land required would need to be determined in consultation with the QBOA to ensure all required infrastructure is covered within the freehold area. Council would also need to determine whether to lease or on-sell the freehold parcel to the QBOA. As it currently stands, there is limited opportunities to apply for funding to establish the *Opalton Exhibition and Visitor Centre* until the land tenure issue is resolved.

This request also provides the opportunity for the bush park and associated infrastructure to be included on a freehold portion of land which will provide further grant funding opportunities in the future.

RISK MANAGEMENT

The risk associated with making application to the Department of Resources to purchase a portion of land within Lot 11 of USL37898 has been assessed as Minor (Consequence) and Possible (Likelihood) giving an overall assessment as **Medium 6**.

This assessment is based on determining the amount of land required and to obtain the approval from the Department of Resources. The QBOA has also developed significant improvements over land without tenure and this request provides an opportunity to resolve this issue.

13.16 MUSICAL FENCE - REPAIRS AND MAINTENANCE**File Number:** 130752**Author:** Ricki Bruhn, Chief Executive Officer**Attachments:**
1. 21.01 Musical Fence - repairs and maintenance - Graeme Leak.pdf
2. 21.01 Musical Fence - repairs and maintenance - Robyn Stephens.pdf
3. 21.01 Musical Fence Upgrade Quote - David Murphy.pdf**Meeting Date:** 21 January 2021**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 Product Development	Director of Community and Economic Development	To enhance existing product and facilitate development of new products

Budget Reference: Not Applicable**Asset Management Reference:** Musical Fence**SUMMARY**

This report presents a quote for repair and maintenance work on the Winton Musical Fence. Since the fence was built in 2003, the condition of the instruments and infrastructure have deteriorated significantly. One of the designers and builders of the Musical Fence, Mr David Murphy has submitted a quote to reinvigorate this important piece of tourism infrastructure.

RECOMMENDATION

1. THAT the report be received.
2. THAT in accordance with the Purchasing Policy, Council determines that due to the specialised nature of the services sought, it would be impracticable or disadvantageous for Council to invite further quotes.
3. THAT Council accept the quote from David Murphy for \$11,400 (GST exclusive) plus expenses to undertake repair and maintenance work on the Winton Musical Fence.
4. THAT the cost of repairs to the Winton Musical Fence be considered in conjunction with the next budget review.

REPORT

One of the original designers and builder of the Winton Musical Fence, Mr Graeme Leak wrote to Mrs Robyn Stephens on 21 September 2020 regarding the dilapidated state of the site. Mr Leak contacted his colleague Mr David Murphy and asked if he could prepare a quote to travel to Winton and undertake the necessary repairs to upgrade the Musical Fence.

Correspondence was also received from Mrs Robyn Stephens of the Outback Festival urgently requesting Council to support the refurbishment and renewal of the fence given its popularity as a tourist attraction and the only musical fence in Australia.

With the imminent placement of the Qantas Avro silhouette behind the musical fence, it is quite timely to refurbish the fence to ensure this attraction continues to be enjoyed by the many tourists and visitors who come to Winton.

Council's Purchasing Policy for purchases between \$5,001 and \$15,000 indicates purchases must be undertaken by *'Obtaining at least two valid written quotes (sole supplier situations excepted).'* Given the unique and specialised nature of these works, I seek Council's consideration for only one quote to be obtained on this occasion.

Although there is currently no budget allocation for major repairs to be carried out on the Musical Fence, I consider this matter to be urgent given the considerable tourism and event program we have lined up for 2021.

RISK MANAGEMENT

The risk associated with accepting this quote for repairs and maintenance to be carried out to the Winton Musical Fence has been assessed as Minor (Consequence) and Unlikely (Likelihood) giving an overall assessment as **Low 4.**

13.17 WINTON GOLF CLUB - EXCISE OF LAND USED FOR SEWERAGE PONDS**File Number:** 130756

Attachments:

1. 21.01 Site plan for excision of Sewerage Ponds from the Golf Club Reserve.pdf
2. 21.01 Form LA10 - Application to purchase or lease state land - Winton Golf Club.pdf
3. 21.01 form LA00 - Application Form - Contact and Land Details - Winton Golf Club.pdf

Meeting Date: 21 January 2021**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	Council Assets	Chief Executive Officer	Review assets and fund the development of a strategy to effectively manage the ongoing maintenance of Council assets

Budget Reference: Not Applicable**Asset Management Reference:** Sewerage Ponds are located on land which Council has no tenure over**SUMMARY**

This report seeks Council's consent for an application to be submitted to the Department of Resources for the purchase of a portion of land comprising the sewerage ponds to be excised from the lease area under the control of the Winton Golf Club.

RECOMMENDATION

1. THAT the report be received.
2. THAT Council endorse the application to the Department of Resources for the purchase of a portion of land comprising the sewerage ponds to be excised from the lease area under the control of the Winton Golf Club.
3. THAT as the Winton Golf Club hold the lease over the entire area comprising Lot 3 of SP293556, Council seek a formal letter from an office bearer of the Club agreeing to the excision.

REPORT

As indicated in the attached aerial map, the land area comprising the Sewerage Ponds is located on the Reserve area (Lot 3 of SP293556) under the care and control of the Winton Golf Club. It is my understanding the placement of these ponds on this land is not in line with the purpose of this Recreational Reserve.

The appropriate course of action is to excise this area from the Golf Club Reserve and create a freehold title in the name of the Winton Shire Council. This requires an application to be submitted to the Department of Resources to purchase the unallocated State land.

As this land is currently included in the Golf Club Reserve, it will be necessary to obtain a formal letter from an office bearer of the Winton Golf Club agreeing to the excision. This action will reduce the risk to the Golf Club as the ponds are currently located on land which they control.

I have met with Mrs Robyn Stephens from the Golf Club and explained the reasons for excising the area from their Reserve and she was supportive of this action being taken.

RISK MANAGEMENT

The risk associated with seeking freehold ownership over the land comprising the sewerage ponds has been assessed as Minor (Consequence) and Unlikely (Likelihood) giving an overall assessment as **Low 4.**

Whilst verbal support has been provided, a letter of approval for the excision is still required. Approval will also need to be received from the Department of Resources and Council will need to fund the cost of the freehold purchase.

14 ADVISORY COMMITTEE MEETING REPORTS

Nil

15 CORRESPONDENCE

Nil

16 LATE CORRESPONDENCE

17 OFFICERS REPORTS TO COUNCIL**17.1 DIRECTOR OF WORKS REPORT**

File Number: 130589

Attachments: 1. Council Monthly Report - December 2020.pdf
2. Capital Works Update_.pdf

Meeting Date: 21 January 2021

RECOMMENDATION

THAT the report be received.

REPORT**Assets**

Please see attachment.

Roads and Drainage Report

During the 2018 and 2019 flood events, some of Council's floodway infrastructure was damaged on Councils Road Network which made them eligible for funding under the Queensland Reconstruction Authority Betterment Works Funding. Under this funding application, council were granted six floodway reconstruction works ranging from full reconstruction to installing new margins. Council works crews will be completing two of six floodway's and the rest will be put out to tender for contractors to bid on. Council have until the 30th June 2021 to complete these works.

Tenders for two floodways on the Olio – Fairview road have been awarded to a local contractor. Works on this program commenced at the end of October and were completed by the start of December.

Kerb and Channel Rehabilitation Works Blomfield and Nisbet Street

These works are funded from two sources - TIDs and Roads to Recovery funding. The works involved removal of damaged kerb and channel and replace the base and install new kerb and channel before reseal works are conducted.

Kerb and channel contractors completed the construction of new kerb and the council crew completed the backfilling of these works.

The current expenditure for Kerb and Channel is \$284,370.21

Maintenance Program**Rural Roads**

Rural road maintenance has been progressing well. Crews have been intergrading maintenance works 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.

Works conducted include signage works on the Opalton Road replacing old signs and re-erecting signs that have fallen over. There has been a grading crew working on the Jundah Road between Winton and Lark Quarry doing a full maintenance grade and patrol grading from Lark Quarry to the Boundary which is now complete. Crews had to repair a broken rail on a grid on the Cork Mail Road.

The current expenditure for rural maintenance is \$832,218.61

Grid Maintenance

A joint procurement package for all shires that were interested in having a contractor clean and inspect the structural integrity of the grids was discussed at the ORRTG meeting. A grid tender has since been advertised and closes at 10.00am on 19 January 2021 and will be reviewed and recommended at the February ORRTG meeting.

Town Maintenance

Town Maintenance is progressing well. Crews have been working on replacing footpaths and pram ramps around the town that are a source of trip hazards to the public. Other issues were dealt with as the need was raised.

Crews have been working on footpath replacement on Werna Street. There was a section of footpath on Werna Street that was a trip hazard. Works crews have replaced approximately 35 metres. Crews have also been completing bitumen patching around town when needed.

Current expenditure to date for Town Maintenance is \$285,737.50.

TMR Contract Works**Road Maintenance and Performance Contract (RMPC)**

The RMPC works program is progressing well. With an overall budget of \$390,000.00 which is made up of the following schedules;

- Schedule 1 – Maintenance of State Controlled roads \$360,000.00
- Schedule 2 – Management of Declared Pest and Weeds \$20,000.00
- Schedule 3 – Incident Management \$10,000.00

To date the following claims have been made;

- July 2020 No claim was made
- August 2020 \$129,600.00
- September 2020 \$ 19,700.00
- October 2020 \$ 27,976.68
- November 2020 \$ 95,412.59
- December 2020 No Claim was made

Crews have been working on patching works and signage works. Crews have been cleaning the toilets at Corfield and emptying bins at the rest stop.

Kennedy Development Road Betterment Works

During the 2019 flood event, Kennedy Development Road sustained damage due to the pavement being saturated and heavy vehicles using the road. TMR put in an application to Queensland Reconstruction Authority (QRA) to conduct reconstruction works on a section of the road. With this application being approved, TMR invited Council to put a price in for the works. Council submitted a price to TMR which was approved.

Works on this project are progressing well. There was a week's delay on the project due to rain, but the project is back on track. The first half section has been completed with the next section being scheduled to start in the new year.

Flood Damage Restoration Works

During February 2019, Winton Shire and surrounds were inundated with heavy rainfall which caused major flooding across much of the shire and caused significant damage to the local road network. The roads were inspected, video footage taken, and a package put together for QRA's approval.

Crews are tracking well with the 2019 program with 98% of grading works completed in the southern half of the shire. Grading crews have now moved to the north of the shire to complete the awarded works. It is estimated that there will be 6 month's work in the northern program.

A separate program has been put together from last year's rain event (2020). Straight after the rain event this year, GBA were engaged to conduct road surveys on the works that were completed in the southern half of the shire and on the remaining roads that were not included in the 2019 program. GBA have completed all surveying on the roads and have been working on putting together a proposal to QRA for the damage that was received from this rain event.

Works on the Northern Flood Damage Program have been progressing well.

Water Supply & Sewerage

Water Maintenance

- Replacement of 50mm poly fittings at no1 bore.
- Three monthly maintenance on water filters on water bubblers.

Water Mains Maintenance

- Installed new 40mm service to childcare.
- Replaced main cock on house service in Oondoroo Street.

Sewerage Maintenance

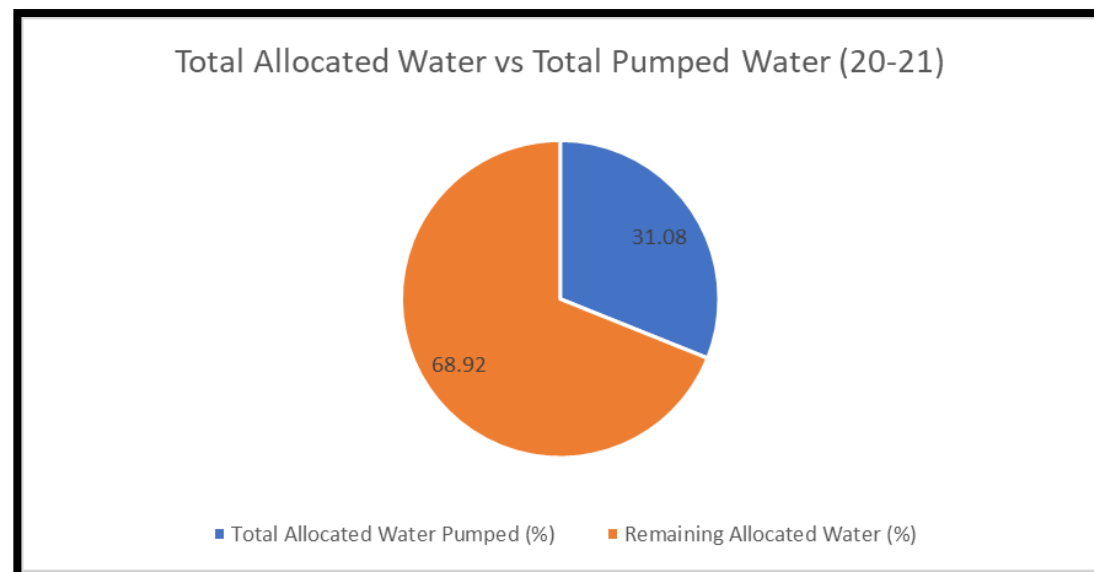
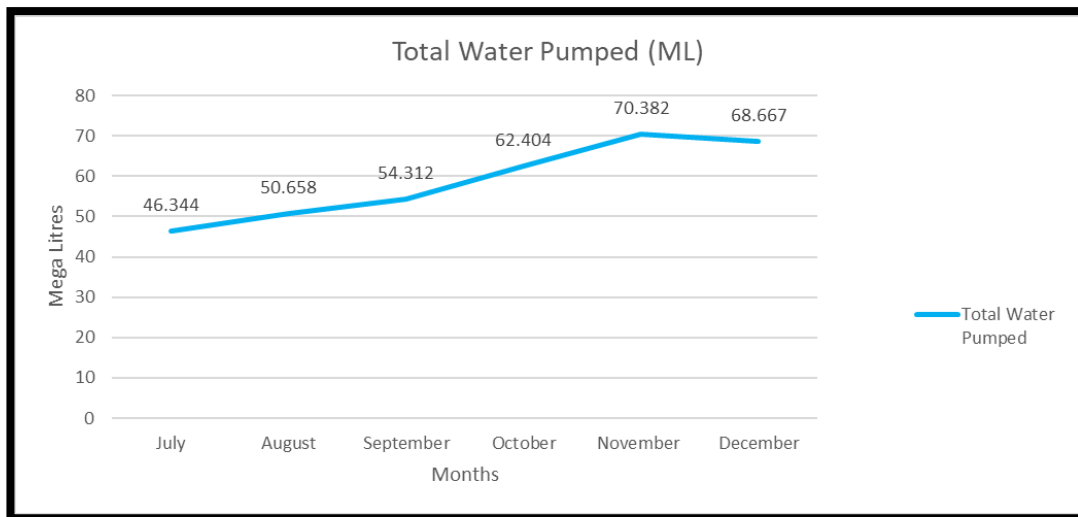
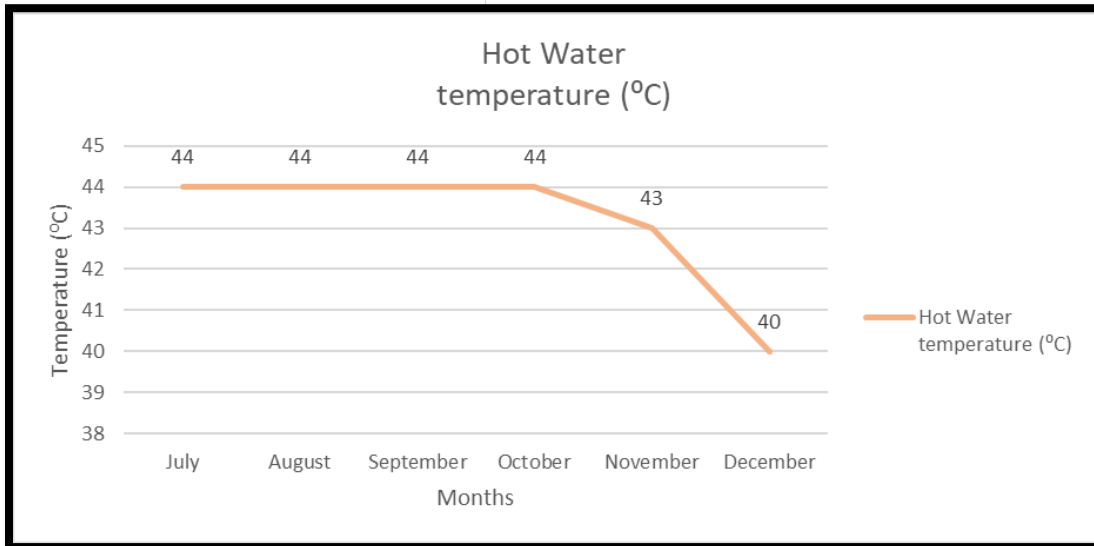
- Removal of rubbish from sewer ponds (from rubbish dump).
- Cleaning/removing solid waste from baffles at treatment plant.
- Sewer main blockage in Blomfield Street.
- Nisbet Street new sewer main now complete.

Corfield

- Replacement of rubber diaphragms in plungers in toilets.

Other Works

- Replacement of 40mm brass float and valve at wash down bay.
- Cleared blockage at wash down bay.
- Disconnection to water at back of the Showgrounds due to new upgrade to power.
- Replacement of 50mm gal fittings at Sale Yards.



Workshop

Plant	Repairs/Service performed	Scheduled Service Interval	Kilometres/Hours When Serviced	Operator
60 Toyota Hi-ace	Routine service	90000 km	90023 km	60 & Better
76 Toyota LC	Routine service	180000 km	182000 km	J.Stockham
83 Holden Colorado	Replace battery – check charging system			M. Starkoff
92 Ford Ranger	Routine service	15000 km	15300 km	L.Heslin
117 Hino truck	Investigate a/c faults – replace switch and thermistor – remove and cleanout evaporator			Various
118 Hino truck	Investigate and rectify fault with PTO operation			R. Fraser
119 Isuzu truck	Routine inspection – carry out manual regeneration of DPF system – repair rear mudguard		54000 km	Various
121 Garbage truck	Replace faulty micro switch on compactor stork control			Various
123 Isuzu truck	Replace damaged brake – bleed and adjust brakes			Stock Routes
124 Isuzu truck	Routine service	20000 km	22000 km	D.Lane
213 Isuzu truck	Routine service	280000km	280145 km	R. Stout
366 JD mower	Routine service – adjust park brake			Various
377 JD mower	Routine service			Various
386 JD mower	Routine service			Various
414 Hyundai loader	Replace drive shaft centre bearing and front diff pinion seal			Various
416 JCB backhoe	Clean out a/c evaporator and replace filter			G. Scarr
527 CAT grader M	Routine service	7750 hr	7800 hr	S. Allman
529 CAT grader M	Investigate overheating fault - remove belly plates and clean out mud build up from around transmission – cleanout radiator – cleanout a/c evaporator			P. Mutton
533 CAT grader M	Delivery of second new grader			D.Howard

Rural Services**Water Facilities**

General maintenance checks, water runs and checking of dams have been carried out over the Christmas break.

Biosecurity

No biosecurity issues to report on. Compiling information for decisional report regarding Winton town common fencing and update of drover's responsibilities for the Stock Route Management Plan. Intricacies involved regarding Pig Snout bounty (as requested through rural lands meeting) will be further discussed at the Rural Lands Committee before providing a recommendation to

Council. Surveys for wild dog sightings sent out for data collection (OTB website). Looking for funding regarding chemicals for weed eradication and exclusion fencing.

Commons/Routes/Reserves

Both Apsley Lane and Collingwood reserves are going to be used by cattle. Cattle on the Middleton Common are looking good all fat and well. Corfield Common has no cattle on the common. Horse Common has no issues.

A Decisional Report is in the making on fencing off the whole Town Common due to cattle climbing through the fence. Lick blocks have been supplied for the town common cattle due to lack of feed. Once enough rainfall and feed growth, lick blocks will stop.

Saleyards

CONTRACTOR NAME	Gavin and Jodie Smith
TYPE OF CONTRACT	Saleyards Manager
MONTH	December 2020

Data and statistics			
	Spelling	Weighing	Total
Current Month	634	1,014	1,648
Current Year (2020)	54,213	111,756	165,969
Financial Year (20/21)	28,004	32,656	60,674
Assets and Maintenance			
Item		Outcome	
Bitumen in front of new loading ramp.		Seeking an update on the bitumen in front of the loading ramp.	
Backup generator		Investigation regarding a backup generator is currently being conducted.	
Preventative Maintenance Activities for the month			
Item		Contractor/External	Date Completed/Closed
Weekly Trough Cleaning		Turned the troughs off when they are not in use. We clean them 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		Organic yards have been approved by Council. Process started.	
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	
Continuous Quality Improvement		
Item	Actions	Date Completed/Closed
	Nil	

Parks and Facilities

Public Parks

With the Christmas break, there was a skeleton crew of three to maintain all parks and garden areas and the maintenance of the dump.

Show Grounds

The Showgrounds area has been mowed and hedged weekly or on a as needed basis.

Recreational Grounds

The Recreational Grounds precinct was mowed, and whipper snipped weekly. The main oval was also mowed weekly.

Swimming Pool

The Swimming Pool complex is being mowed weekly and gardens were hedged, poisoned and weeded.

Street sweeping

Street sweeping continued on a weekly or as needed basis.

Vegetation and Vermin Control

Weed control continues with the unwanted vegetation on footpaths and other open areas removed or poisoned. There have been almost zero roaming animals being reported or caught.

Undertaking and Cemetery

There was one funeral service.

Refuse collection

Town garbage collection continues with a revised schedule to fit in with public holidays with no issues or breakdowns.

Special Projects

Three private works tree trimming jobs were completed.

Winton Aerodrome

Normal twice weekly inspections were carried out without any major problems.

Meter Readings		Avgas Dispensed
Start	Finish	December 2020
267958	271650	3692

Details of Fuel Dispensed & Aircraft Usage	
Drums Filled – Avgas	5
Drums Filled – Jet A1	0
Planes – Fuelled	4
Helicopter – Fuelled	12
Helicopter – Overnight	12
Helicopter – Short Stay	11
Helicopter – Long Stay	0
Gyro Copter – Visits	0
Gyro Copter – Filled	0
Aircraft – Visit	4
Aircraft – Overnight	0
Aircraft – Long Stay	1
Aircraft – Short Stay	11
Aircraft – Training	0
Aircraft – RFDS/Care Flight	1
Oil 100+	0
Oil 100	1

17.2 CHIEF EXECUTIVE OFFICERS REPORT**File Number:** 130618**Attachments:** 1. 21.01 Financial Reports.pdf**Meeting Date:** 21 January 2021**RECOMMENDATION**

1. THAT the Chief Executive Officers Report be received.
2. THAT the Chief Executive Officers Financial Report be received.

REPORT

CEO MEETINGS & INSPECTIONS – 7 December 2020 – 8 January 2020		
Type	Parties	Purpose
07-12-2020 Meeting	Rob Carn & Mel Doyle at the Winton Swimming Pool	Discussions around pool opening hours - report to follow
08-12-2020 Meeting	Brian Jackson from PEAK Services	Update on outstanding issues with the Waltzing Matilda Centre
09-12-2020 Function	Work Camp and Community Members	Thank you Christmas BBQ
10-12-2020 Meeting	Council Meeting	Monthly Council Meeting including visit to the Over 60's Group
10-12-2020 Function	Council Staff and Elected Members	Christmas Function for staff and Elected Members at the Winton Hotel
11-12-2020 Meeting	Office Staff	Weekly Office Staff Meeting
14 - 31 Dec 2020 Leave	Annual Leave	CEO on Annual Leave
05-01-2021 Meeting	Senior Executive	Senior Management Team Meeting

OTHER MATTERS**1. Improvement Notice – Office of Industrial Relations**

Elected Members will recall an Improvement Notice being issued by the OIR on 4 September 2020 which advised *“Winton Shire Council has not ensured, so far as is reasonably practicable, the provision and maintenance of safe systems of work to protect all persons from the risks to their health and safety from workplace bullying”*.

I can advise all required actions have now been completed and in correspondence dated 11 December 2020, the following notification was received from Ms Tammy Muller from Workplace Health and Safety Queensland – *Thank you very much for all of your assistance in addressing this issue; I realise it has been a long journey for Council and I appreciate your attention to this matter. I can confirm the Improvement Notice has been closed out.*

2. Winton Saleyards

I can confirm the Saleyards Contractors have exercised their option to enter into a new 3-year contract for the operation of the Winton Saleyards. This contract will run through to 14 December 2023. Council is fortunate to have Gavin and Jodie Smith operating this facility as they provide an excellent service to the users.

As indicated recently, the draft Winton Saleyards Strategic Master Plan has been reviewed and an updated copy of the document has been circulated to Elected Members. Given the time which has elapsed since the original draft was considered by Council on 18 June 2020, a lot of the information needed to be updated to consider recent decisions around organic certification, lighting upgrade, purchase of the turkey's nest land and other budgeted improvements. Once Council is satisfied with the content, I will arrange for the 21-day public consultation process to commence.

I took the opportunity to write to Mark Currin (Aurizon Regional Operations Manager) on 9 December 2020 to reinforce Council's interest in purchasing the area which comprises the saleyards site which council currently operates. A response was received advising this offer to purchase the non-rail property of this allotment will be included in their list of considerations.

3. Shire Office Building

During the recent rain events, the Shire Office has continued to leak with water ingress occurring in the meeting room, finance officer's room, HR officer's room, IT officer's room and the Redcliffe room. Considerable ingress occurred in the Redcliffe room on the evening of 3 January 2021.

The current condition of the Shire Office both from an appearance and 'fit for work' perspective is quite poor with some of the issues being: -

- lack of office space and storage;
- small offices for the Mayor and CEO;
- lack of meeting and break-out rooms (currently rely on the council meeting room);
- lack of privacy and sound-proofing;
- aged and unreliable air-conditioning system;
- no disability access;
- aesthetically poor, in particular when we host visitors and politicians.

Whilst concept plans have previously been drawn up for renovations and refurbishment, it will do little to overcome some of the issues identified above. I believe it is time for Council to seriously consider planning for a new Shire Office. Several of our other facilities have recently been established, upgraded or master planned, and these include: -

- Waltzing Matilda Centre;
- Swimming Pool / Water Park;
- Neighbourhood Centre;
- Depot Complex;

- Child Care Centre – Playground & Kitchen;
- Showgrounds – As detailed in the Master Plan;
- Recreation Grounds – Master Plan;
- Saleyards – Draft Master Plan

The one building which has received minimal attention is the Shire Office. The Shire Office should be one of the most iconic and presentable buildings in any Council area. The Boulia Shire Council has recently completed its planning for a new \$8m administration centre which will also incorporate other uses, this is now shovel ready. I believe the option of a new Shire Office needs to be workshopped to enable this to be fully considered.

4. Council By-election

Following the resignation of Councillor Sandy Gillies, with an effective date of 18 December 2020, arrangements with the Electoral Commission Queensland for the conduct of the by-election have now been finalised. The by-election will be conducted using the polling booth method with the critical dates being: -

- Notice of Election / Opening of Nominations Friday 8 January 2021
- Close of Rolls Thursday 14 January 2021
- Close of Nominations Monday 18 January 2021
- Election Day Saturday 6 February 2021
- Last day for return of postal votes Tuesday 16 February 2021

5. Disposal of the Youth Centre

At the Council Meeting held on 19 November 2020, the following decision was carried: -

- *THAT Council declare the existing Youth Centre at 38 Werna Street to be surplus to Council's requirements and instruct the CEO to offer this property for sale via a tender process.*

An investigation into this property has revealed the Council completed a freehold subdivision in 2006 which resulted in a separate title being created for the Youth Centre (Lot 2) and a new Lot 3 created which is currently used as a carport for council vehicles. As Lot 3 does not have access from the road, council placed a covenant on both Lots 2 and 3 pursuant to Section 97A(3)c(i) of the Land Title Act 1994. In effect, the covenant ties the two parcels so that they cannot be sold separately as Lot 3 does not have access. A registered covenant may be wholly or partly discharged by registering an instrument releasing the covenant.

Another issue which arose during these investigations is the access which has been used for Lot 3 is currently through Lot 121 which is a reserve for Local Government with Council being the Trustee. Commentary on this is provided by Jill Williams from the Department of Resources. A further complication is Council has utilised Lot 18 (currently a reserve for School of Arts with Council being the Trustee) to build the council chambers, an outdoor patio area, part of the supper room and the SES buildings). This prevents any road access to the SES shed which also currently uses the access through Lot 121. An attached aerial photograph clearly delineates the access issues.

Ricki Bruhn

From: WILLIAMS Jill <Jill.Williams@dnrme.qld.gov.au>
Sent: Wednesday, 6 January 2021 10:28 AM
To: Ricki Bruhn
Subject: RE: Xerox Scanner
Attachments: Covenant 709350357.pdf; s.97A Land Act in force at 2-2-2006.pdf

Hi Ricki,

I refer to our telephone discussion this morning in relation to your email.

I confirm that the parcel in question (Lots 2 and 3 on SP181892) were part of a freehold subdivision by Winton Shire Council in 2006 and as such State Land Asset Management has no interest in these freehold parcels.

However, for your information I attach a copy of Covenant 709350357 and a copy of s.97A Land Act 1994 which was in force as at 2 February 2006. In effect the covenant ties the two parcels so that they cannot be sold separately as Lot 3 does not have access.

I confirm our discussion that practical access to Lot 3 now appears to be through Lot 121 on AE112 which is a reserve for Local Government and Winton Shire Council is the trustee. Lot 121 is an operational reserve and policy does not support Council opening road or registering an easement through the reserve for access to a freehold parcel. Further Council chambers appear to be built on Lot 121 and also cover a large portion of the adjoining Lot 18 on W24011 which is a reserve for School of Arts with Winton Shire Council as trustee. Because of the extension of Council chambers onto Lot 18, practical access to the building at the northern end of Lot 18 is also through Lot 121.

As both reserves (Lot 18 and Lot 121) are operational reserves, it is not possible for Council to purchase only part of a lot.

I note you indicated there were several parcels in Winton which Council wished to make application to purchase as the Council's proposed ILUA with the Koa people does not appear to be proceeding. As discussed a link to the relevant page of the department's web site which has the application forms for making a state land application is set out below:-

<https://www.qld.gov.au/environment/land/state/application>

Regards,



Jill Williams
A/Principal Land Officer
State Land Asset Management | Land Services
Department of Resources

P: 07 - 4837 3402

E: jill.williams@dnrme.qld.gov.au

A: Level 1, 209 Bolsover Street, Rockhampton QLD 4700 | PO Box 1762,
Rockhampton. QLD. 4700

W: www.dnrme.qld.gov.au

and Title Act 1994; Land Act 1994
Form 21 Version 2

SURVEY PLAN

Sheet of
1 1

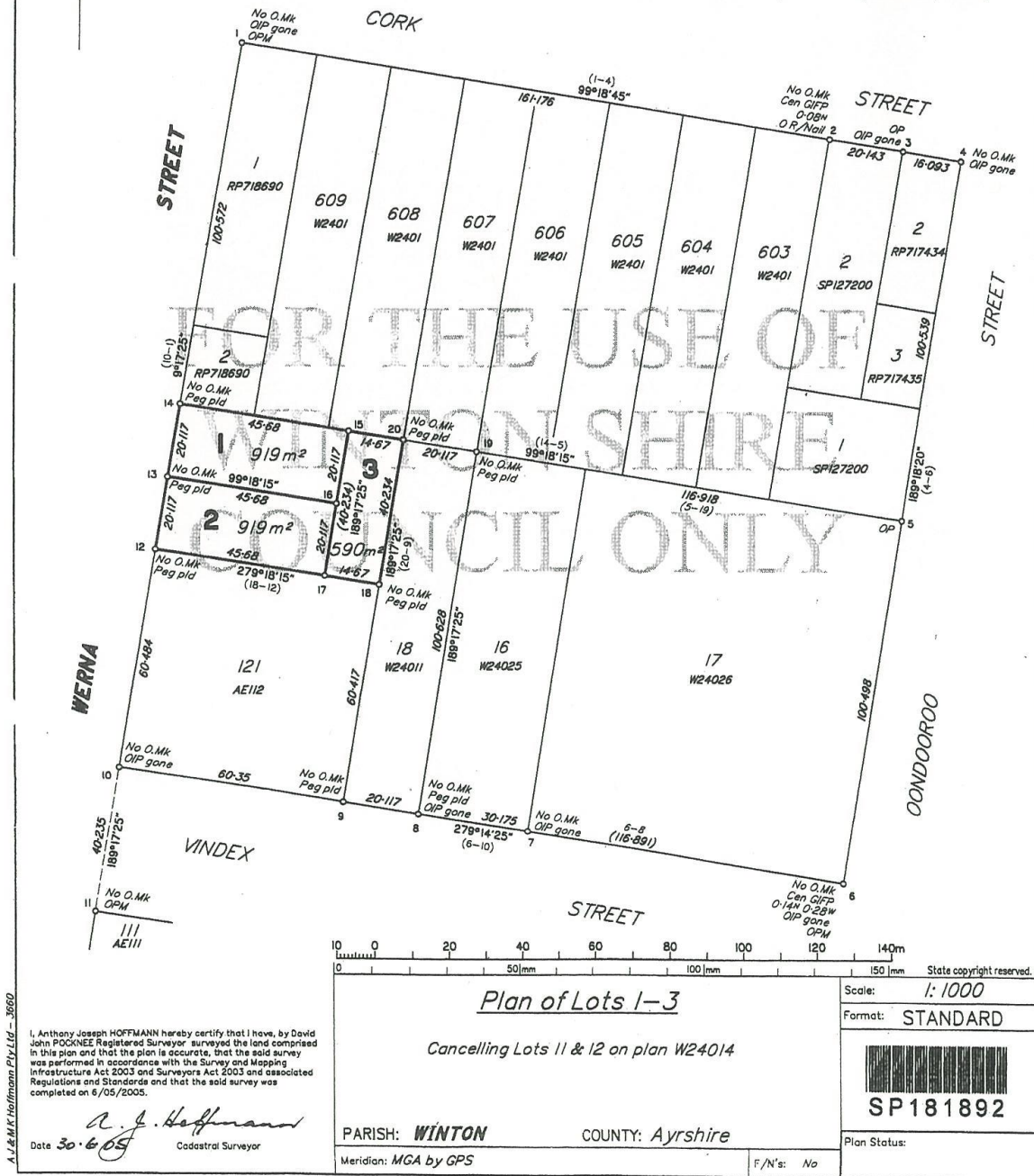
PERMANENT MARKS

PM	ORIGIN	BEARING	DIST	NO
1-OPM	SP127200	330°37'25"	0-777	1987
6-OPM	SP127200	281°51'20"	4-7128	10059
11-OPM	SP148095	315°59'50"	0-761	1991

Peg placed at stations
8, 9, 12-20

REFERENCE MARKS

STN	TO	ORIGIN	BEARING	DIST
1	O/P gone	RP718690	324°18'05"	1-422
2	O/R/Nail in conc	SP127200	337°33'55"	8-93
3	O/P gone	SP127200	9°22'05"	3-468
4	O/P gone	SP127200	54°53'10"	1-768
4	Conc Nail in path		62°23'40"	3-055
6	O/P gone	RP717435	144°18'15"	1-458
6	Nail in conc		152°51'30"	3-401
7	O/P gone	RP717434	189°18'20"	1-237
8	O/P gone	RP717434	189°18'20"	1-237
8	Nail in conc		189°06'05"	17-247
9	Nail in conc		181°06'35"	17-08
10	O/P gone	W24025	229°29'25"	1-556
12	Nail in conc		291°37'	4-401
13	Nail in conc		278°03'50"	3-774
14	Nail in conc		304°27'10"	4-036



AJ & M K Hoffmann Pty Ltd - 3560

I, Anthony Joseph HOFFMANN hereby certify that I have, by David John POCKNEE Registered Surveyor surveyed the land comprised in this plan and that the plan is accurate, that the said survey was performed in accordance with the Survey and Mapping Infrastructure Act 2003 and Surveyors Act 2003 and associated Regulations and Standards and that the said survey was completed on 6/05/2005.

A. J. Hoffmann
Date **30.6.05** Cadastral Surveyor

Copyright protects this plan. Unauthorised reproduction or amendment is not permitted. Contact the surveyor or Consulting Surveyors Queensland for information.



ID: 59649

LAND TITLE ACT 1994

REGISTRATION CONFIRMATION STATEMENT**NATURAL RESOURCES & MINES, QUEENSLAND**

Title Reference : 50592245

This is the current status of the title as at 11:07 on 09/02/2006

REGISTERED OWNER

Dealing No: 709114918 07/11/2005

COUNCIL OF THE SHIRE OF WINTON

ESTATE AND LAND

Estate in Fee Simple

LOT 2 SURVEY PLAN 181892
County of AYRSHIRE Parish of WINTON
Local Government: WINTON SHIRE

EASEMENTS, ENCUMBRANCES AND INTERESTS

1. Rights and interests reserved to the Crown by
Deed of Grant No. 20158240 (ALLOT 12 SEC 6)
2. COVENANT No 709350357 08/02/2006 at 15:10
WINTON SHIRE COUNCIL
RESTRICTS DEALINGS OVER
LOTS 2 AND 3 ON SP181892

ADMINISTRATIVE ADVICES - NIL
UNREGISTERED DEALINGS - NIL

CERTIFICATE OF TITLE ISSUED - No

DEALINGS REGISTERED
709350357 COVENANT

Caution - Charges do not necessarily appear in order of priority

**** End of Confirmation Statement ****

M G Locke
Registrar of Titles and Registrar of Water Allocations

Page 1/-

1/12/2021

View - Queensland Legislation - Queensland Government

Minister: Minister for Resources**Agency:** Department of Resources

Land Title Act 1994

Reprint current from 26 February 2020 to date (accessed 12 January 2021 at 9:24)

[Part 6](#) > [Division 4A](#) > Section 97D

97D Releasing a covenant

- (1) A registered covenant may be wholly or partly discharged by registering an instrument releasing the covenant.
- (2) The instrument must be signed by the covenantee.
- (3) On lodgement of the instrument, the registrar may register the release to the extent shown in the instrument.
- (4) On registration of the instrument, the covenant is discharged, and the lot is released from the covenant, to the extent shown in the instrument.

Workplace Health and Safety Officers Report

1. Safety Performance Matrix

	Current Month	2020/21 YTD
Vehicle/Plant Accidents	1	4
Near Misses	1	1
Number of All Injuries	1	8
Number of LTI's (Lost Time Injuries)	0	3
Number of MTI's (Medical Treatment Injuries)	0	0
Number of FAI's (First Aid Injuries)	0	1
Number of Days Lost	24*	77

*23 days of the 24 days is a psychological claim which is being investigated by LGW and the claim has not yet been determined.

Safety Performance Summary

Incident Description

Date	Description
1/12/20	Reversed vehicle into post outside the gym at Recreation Grounds
4/12/20	Near miss between member of the public vehicle and Council backhoe
7/12/20	Jarred back when climbing out of roller and missed last step

Rehabilitation Case Management Activity

New Cases	Closed Cases	Total Active Cases	Cases >5 Days	Cases >40 Days
1	2	2	0	2

2. WH&S Training

Course	Date	No of Attendees
First Aid	4/12/20	1

WH&S training planned and booked * (note * not booked):

Course	Date	No of potential Attendees
Silica Dust* (Internal)	TBA	30
Chemicals – cleaners *	TBA	7
Working in Proximity to Traffic Awareness Part 1*	Ongoing	30
Operating EWP Over 11m*	TBA	5
Vehicle Loading Crane Under 10T*	TBA	20
Working in Proximity to Traffic Awareness Part 2*	Ongoing	30
Remove Non-Friable Asbestos*	TBA	6
Dogger Training *	TBA	6

3. Safety Inductions

There were no safety inductions carried out during December

There were no refresher safety inductions carried out during December.

4. Consultants

There were no consultants engaged during the month of December.

5. Safety Management System

There have been no updates made to the safety management system during December.

Contractors

There was no review of contractor safety documentation during the month of December.

6. Workplace Health and Safety Committee

The last safety committee meeting was held on the 3 December 2020. At this meeting the committee endorsed the Code of Conduct Policy, Anti-Discrimination and Equal Employment Opportunity Policy, Workplace Bullying and Harassment Policy, Grievance Resolution Policy and the Performance and Misconduct Procedure. The next meeting is scheduled for the 10 February 2021.

7. Drug and Alcohol and Testing

There were no drug and alcohol tests carried out in December.

8. Infringement Notices

There were no infringement notices issued for breaches of the national heavy vehicle laws during November

IT & COMMUNICATIONS OFFICER (ITO)

Winton Shire Phone Services

Winton Shire Council has approached several of our vendors to put together a solution and pricing for a new phone solution for the Council offices. The current service is provided by Telstra and relies on the old connection remaining active in order to function correctly. Our current plan with Telstra is an open- ended rental platform that incurs a large monthly cost to Council and is ongoing in nature.

The plan with the new vendors is to gain a rent to purchase agreement that would see the costs significantly decrease after the first contracted term and equipment would then become the Council's property. This solution will cover all current handsets in use at all offices and include several for locations that are not currently part of the service i.e. Library and Childcare. It would also include a board room change for both the Council chambers and Neighbourhood Centre boardrooms with dual screens in both locations to allow for better content management whilst in use.

WMC Website

The team at LGAQ have been working to update Winton Shire Councils website pages and is currently working on the Waltzing Matilda Centre page. With the addition of this page to the current content management service it will allow existing personnel to be able to make changes and

updates to the website directly without risk of damaging or causing downtime. The content has been largely put in place already and will be needing final approvals before going live.

Stage Lighting

A number of stage and lighting professionals have been approached to provide solutions for the stage lighting in the Shire Hall. They have been given a deadline of late March to complete the works so that all is ready for Winton's Way Out West Fest starting early April. The approach is to have several lighting bars at different sections above the stage and in front. This will provide far better lighting to performers than is currently possible. The solution will also include all of the stage curtains being brought to the correct specification for stage use.

Elderly Learning iPads

Winton Shire Council received a grant to fund the purchase of technology to aid in the teaching of the elderly community in using current technology. The decision was made to purchase iPads with keyboards and styluses as this will provide a way to show a number of different styles whether it be tablet style or laptop style usage. The iPads have all been bought onto WSCs Mobile device management system. This allows the tracking and safekeeping of all devices and will allow deploying of software and updates to all devices simultaneously without having to manually add the solutions to each iPad.

HUMAN RESOURCES COUNCIL REPORT

Current Recruitment

Position	Section	Status
Admin Officer (Accounting Support)	Corporate and Regulatory	Parul Begum commenced 11 January 2021
Human Resources Officer (Vacant)	Corporate and Regulatory	No suitable applications received – to be re-advertised using a recruitment agency to ensure appropriate field of candidates can be sourced. Christine Parker will temporarily fill the role commencing 25 January 2021
Works Administrative Support Officer (Vacant)	Works and Utilities	Karen Bates commenced 12 January 2021
Communications and Events Officer (New Position)	Community and Economic Development	Elizabeth Thame commenced 11 January 2021
Tourism and Economic Development Officer (New Position)	Community and Economic Development	Letter of Offer sent.
Executive Assistant to the Director of Community and Economic Development	Community and Economic Development	Closing date 25 January 2021
Tourism and Economic Development Office Manager	Community and Economic Development	Closing date 25 January 2021
Youth Sport and Recreation Officer	Community and Economic Development	Closing date 25 January 2021

Resignations

Peter Walsh – Administration Assistant Creditors Clerk – Cessation date 28 January 2021.

17.3 COMMUNITY & ECONOMIC DEVELOPMENT REPORT**File Number:** 130645**Attachments:** Nil**Meeting Date:** 21 January 2021**RECOMMENDATION**

1. THAT the report be received.

REPORT**CENTRAL WEST COMMUNITY OPTIONS**

Team Leaders and Client Care Coordinator have been ensuring consumers documentation is up to date. This includes:

- Authority to act as an advocate,
- Consent to release information,
- Consumers service agreements,
- Risk assessments, and
- Support plans and care plans for each service type.

The Service Development Assistance Panel has also been conducting audits against our My Aged Care Portal to ensure that all registered consumers service types are compliant with our TRACCs software program.

As the threat of COVID19 infection becomes more prevalent after lock downs and Christmas break CWCOP staff will be participating in more infection control training and reassessing strategies in the event of an outbreak in the Central West.

CWCOP had a site visit from Liza Cameron, Regional Skills Investment Strategy (RSIS) Project Coordinator | RAPAD who is trying to ascertain what business and industry across the RAPAD Region would like to see offered in the way of Training in 2021.

Neighbourhood staff continue to operate from the Training Venue as the air conditioning system is being repaired.

Service	Hours	Outputs	Clients	Exits	New
CHSP	91.5	63	58	3	
NDIS	169		7		2
Package Care	275		7		

Compliance

- CHSP consumer data uploaded to Data Exchange

Staff Training

- Frontline Care Solutions online training ongoing
- Disability Skill deferred to January 2021
- Preventing Dementia online – University of Tasmania - ongoing

- Review policy and procedures ongoing

Meetings

- Social Worker and Occupational Therapist
- Nurse Navigator
- Service Assistance Development Program (SDAP)
- Winton Hospital

WINTON NEIGHBOURHOOD CENTRE PROGRAM

The Winton Neighbourhood Centre Program coordinated the new Lighting of the Christmas Tree event and the Late-Night shopping event with other Neighbourhood Centre programs. The new Christmas tree was a great addition to the street and received much positive feedback.

Australia day preparations are well underway. Council has received a total of \$38,000 in grant funding from three sources for the delivery of Australia Day activities.



Centrelink:

These are the stats from the Centrelink Program for December 2020.

Centrelink Stats for November 2020

Stats Departments

Centrelink	37
Medicare	2
Other	0

Breakdown

Lodge forms	8
Assist with POI	2
Assist with form completion	21
Refer DHS Call Centre	28
Assist with equipment	8
Register with DHS	6
General enquiries	35

Time

5 – 10 minutes	25
15 - 30 minutes	22
Over 30 minutes	35

Centrelink clients are now back into reporting and looking to get back into employment.

The Winton Men's Shed: The Winton Men's Shed has not had a meeting since COVID19 restrictions have been in place. The plan is to start meeting again in 2021.

The Neighbourhood Centre Program: Visitors to the Neighbourhood Centre have decreased due to the hot weather, lack of tourists and the breakdown of our air conditioner. Staff are still holding events but most of them are outside of the Neighbourhood Centre building. The installation of new split system air-conditions commenced on the 14th of January. The program has assisted with the Domestic Violence Walk, which started at Puma and visited all the new red table sets and ended up outside the pool for a sausage sizzle breakfast.

Events:

Lighting of the Christmas Tree: This event was the turning on of the lights on the new Christmas Tree which is in the main street. The event was very successful and well attended. It would be good to have this event annually to start Christmas celebrations.

Community Barbeque: We assisted with the preparation and serving for this BBQ as it was important for us say thanks for all the assistance that they give the Program and the Neighbourhood Centre throughout the year.

Garden Club Christmas Lunch: This event was well attended with around 24 Garden Club Members attending. The feedback was great, and it was great to see members of the community starting to get out about again.

Late-Night Shopping: This event was very successful with a good number of locals attending. The kids had a great time with their light up gifts which made a great show in the street.

Winton 60's and Better

- The coordinator was on leave for the duration of December. The committee members continued with the regular activities. The coordinator checked in regularly to see if anything was needed.
- A Christmas Craft Workshop was held on a Saturday to attract more interest.
- An extra Bingo session was held on December 22nd.
- Daily activities continue to be delivered from the Winton 60 & Better meeting rooms as per COVID restrictions.
- Lunch this month was at the Tatt's, only 3 attended.
- A Christmas Craft workshop was delivered on a Saturday attracting 7 of our regular attendees.
- The newsletter was delivered to shops in town including the Winton Library and Winton 60's & Better. A December Boredom Buster was also distributed.

Number of hours of Information, advice, individual advocacy, engagement and/or referral provided during the period	12
Number of hours of Community/community centre-based development, coordination and support provided during the period	24.5
Number of service users who received a service during the reporting period	47
Number of Service Users identifying as Aboriginal and/or Torres Strait Islander	3
Number of Service Users identifying as being from culturally and linguistically diverse backgrounds	2
Number of Service Users over 75 years	14
Number of female Service Users	43
Number of male Service Users	4

January Plan

- Take away lunches from the Roadhouse.
- Bingo game to be held on the 22nd.
- Exercises resume on the 15th.

Community Development Recovery

The Winton Christmas Street Party was a great success. Local businesses were consulted before the event to ensure low-income families could enjoy meals and utilise some great discounts throughout the evening. This year the team encouraged Winton locals to Buy Local and eat and drink at the local venues and cafes throughout the evening after the challenging year local businesses have had to endure with COVID-19. Feedback after the event was very positive; however, the large turnout of local families and remaining tourists in town businesses are happy with a BBQ being available next year as they struggled with the large capacity of people frequenting their venues.

Community Development has been successful with an \$8,500 grant from the Sisters of the North secured for a great International Women's Day event in March. All monies are to be spent locally throughout the community. The Neighbourhood Centre team will work with local businesses to source items such as prizes and resources for the event via local companies.

All the merchandise for the Emergency Response Kits has now been confirmed and will be shipped to Winton mid-January for distribution throughout the Shire. Each household and property will receive an Emergency Response Kit via the mail or hand-delivered when property visits begin early next year. The kits contain a backpack with a first aid kit, power pack for a mobile phone, USB for document storage, swivel head flashlight, hand sanitiser, pen and the Be Ready Central West Flip Book for the household to complete their emergency plans in readiness for the next monsoon.

Merchandise for the Winton Community Radio 88FM has now been ordered with caps, shirts, wristbands and water bottles, and an 88FM logo printed table cloth to be easily identified when out and about in the local community throughout 2021.

Family Support

Playgroup for Tuesday 1st of December was well received with six mums and 12 babies. This was held at the Library. The second to last Playgroup was held at the library where Santa came to visit the children. 7 families attended the last playgroup for 2020. Playgroup will resume on Tuesday 2nd of February.

The lighting of the Christmas Tree on Tuesday 1 December was well supported by the community with around 60 people turning up to see the Christmas Tree being lit up for the first time. This was a great family night with lots of positive feedback from the community. The Neighbourhood Centre Team cooked steak burgers and sausages on bread, this was enjoyed immensely by the community and afterwards an ice cream was offered.

The Family Support Officer cooked a sausage sizzle for both schools to end the school year. The State School had theirs on Wednesday the 2nd and Saint Patricks had theirs on the 4th of December, these were both held at the Winton Pool, where the BBQ facility area was very user friendly.

- Promotional items have been ordered to give to the community, with the Family Support Officer's contact number.
- A donation of blocks was given to Family Support for playgroup.

- Donations of vouchers have been distributed to local families that are struggling at this time of year.
- A donation of toys was given to Family Support to be dispersed to the community, this was done before the Neighbourhood Centre closed for the Christmas period.

Family Support has been updating the Winton Directory, with community feedback. There has been a lot of response from businesses with updates to the directory. The Directory will hopefully be completed by the Meet and Greet 2021 to give to new members of the community.

The Family Support Officer helped organise the Community Work Camp Barbeque to thank the Work Camp for all their help. This was well received with over 80 people in attendance. This night was enjoyed by families with a BBQ, desserts and soft drinks on offer.

Late night shopping was well received with over 100 people enjoying a magical night, there were rides for all ages, Santa clause paying a visit so that children could get a photo with him and receive a lollypop. Presents were also given out to children on the night. Gary DJ Parker played music all evening.



LITTLE SWAGGIES

- Playground has been finished, all except the landscaping.
- Inclusion support funding has been granted – funded hours 25hrs a week.

Enrolments are still a little on the low side due to families still being on holidays. Currently we have:

- Little Larrikins 5 enrolments
- Junior Bushies 5 enrolments
- Billabong Friends 7 enrolments
- One new enrolment started this week.
- Another two enrolments will start in the next few weeks.

There has only been between 1-3 children doing the vacation care program including casual bookings.

WALTZING MATILDA CENTRE

Total visitors to the Waltzing Matilda Centre for the month of December – 574

Monthly Totals 2019/2020				
Aug	Sept	Oct	Nov	Dec
3734	5285	2977	746	574

Visitor numbers more than doubled for the month of December. Visitors to the Centre for the same period last year was 275 showing an increase of 299.

Way Out West enquiries continue to be received daily. Local ticket sales are slow at this point.

To date, 40 bus bookings have been received for 2021.

15 Outback Way Atlas's were posted throughout December, with 8 going to WA, and the others across Australia.

The Dagworth Station Store shop sales were up \$1502.25 for December.

There were a couple of ceiling leaks at the Centre during heavy rains and works were undertaken to drill into the flooring throughout the centre in order to understand why cracks are appearing. Small round holes were left unsealed, caps have now been purchased and filed to the right size to cover the holes.

Monopoly sent the new Australian version of Monopoly and Monopoly Puzzle with a life size advertising display of the Monopoly Man which was photographed beside the Banjo statue. Winton (Tattersalls pub) was featured as a square on the Monopoly board.

A 'Shop Local' competition was held for locals who spent over \$50 to win the new Monopoly board game and jigsaw puzzle. There were 9 entrants for December, the winner is yet to be drawn.

There have been 27 positive comments in our guest book throughout the month of December.

A casting call conducted by Anousha Zarkesh Casting for series two of Total Control was held in the Reading Room. There was a good turn out by locals to be cast in both minor roles and extra work.

Tourism and Economic Development

Tuckerbox Café

Dissemination of Expression of Interest (EOI) to the Waltzing Matilda Centre Board Members for review. A report was compiled for Council with WMC Board feedback on the EOI from Outback Technology for the operation of an internet café at the WMC.

WMC Positions

Completed the recruitment process for the positions of 'Communications and Events Officer' and 'Tourism and Economic Development Officer'.

Both positions have now been filled and letters of offer issued.

Opalton Exhibition and Tourist Centre

QBOA enquired about information in relation to the process required for Council to freehold land in Opalton. Feedback was sort and received through the Manager (Land Management and Use) – Dept. Natural Resources Mines and Energy, Land Services Central Region in Rockhampton.

The Manager advised 'We could potentially sell the land to the association. However, native title would need to be addressed by way of an Indigenous Land Use Agreement. Alternatively, the QBOA could explore a non-claimant application to address native title. If this option were pursued, please note that a federal court judgement is required no native title exists. The department would

strongly recommend that the QBOA obtain legal advice on the native title process if looking to pursue either of the outlined options for addressing native title.’ The Manager also responded with ‘I also advised that there is an additional option available to Council to potentially acquire the land to support the QBOA.’ (Email dated 21/12/2020)

Western Town Film Set – Land Acquisition and Funding Co-contribution

Draft report to Council in support of the ‘Western Town Film Set’ and ‘Film Studio’ Business Case - developed by Rural and Remote Development Consultants.

Meltwater

Meltwater is a Global Media Monitoring Company, who offer the world’s largest media source base. Meltwater is used by many local Councils and other organisations across Australia. The Winton Shire Council subscribed to Meltwater in 2018. Reports are issued daily from Meltwater and include all content where ‘Winton’ or other ‘key’ words that we have provided to Meltwater i.e. ‘Waltzing Matilda’ are used in news sources. In consultation with the Chief Executive Officer, the CEO, Directors and Councillors will now receive a weekly report from Meltwater via email. A monthly overview will also be provided to Council at each monthly meeting.

Outback Regional Gallery

QANTAS Art Competition and Pop Up Exhibition (January)

QANTAS themed artworks from the youth of the Winton State School and St. Patrick’s School are now on display as a pop-up exhibition at the Waltzing Matilda Centre to celebrate 100 years of QANTAS. The art competition sought the best interpretation of QANTAS with two winning works chosen for this year’s local calendar. (Images: Danni Eastaughffe, Year 8 Winton State School (left) and Eileen Searle, Year 1 St Patricks School (right)).



Now is the Time (QAGOMA Kids on Tour) (Late February to 4 March)

Now is the Time, Kids on Tour is an interactive school program that encourages the viewpoints from younger audiences through the platform of protest, focusing on how contemporary art processes can encourage processes of self-examination, political consciousness and social action. Now is the Time, Kids on Tour is an initiative from Queensland Art Gallery/ Gallery of Modern Art Touring supported by the Queensland Government.

2021 John Villiers Outback Art Prize (13 March to 7 May)

The call for entries has now closed and exhibition finalists will be notified by the 29th January 2021. Major prize winners will be announced on Saturday 13th March at the official opening. This year we received a record number of entries – 178 in total.

Arts Law Centre of Australia assessed the prize’s terms and conditions and have indicated a 5/5-star rating highlighting best practice for Australian art competitions and fair conditions for entrants. A review of the John Villiers Outback Art Prize can be found at <https://www.artslaw.com.au/2021-john-villiers-outback-art-prize/>

Sister City Arts and Cultural Exchange (2021-2022)

The EOI submitted for Regional Arts Renewal (RAF) Funding to initiate a potential Sister City Arts and Cultural Exchange Project between Winton and Moreton Bay (2021-2024) was unsuccessful on the grounds that our project was 'not large enough' to compete with projects submitted by other applicants. The Outback Regional Gallery will apply for alternative grant funding in the hope to initiate the project in 2021.

WINTON LIBRARY

Council has received \$5,000 in funding through the First 5 Forever Innovation Micro Grant 2020-21 program for the purchase of furniture and resources for the children's space at the library.

People Counter	Jul	Aug	Sep	Oct	Nov	Dec
2020 /2021	2565	3093	3314	2192	2166	2411
2019/20	4900	4048	3752	3389	3345	2608

EVENTS	SESSIONS	ATTENDANCE
First 5 Forever	1	4
Vacation Care Youth Centre	4	62
Other	5	45

Monthly Statistics:

ISSUES	LOANS	RENEWALS	RESERVATIONS	TOTAL
	409	215	61	685
CURRENT MEMBERSHIP	ADULTS	JUNIOR		
	681	124		805

Operations:

The library was busy with visitors prior to Christmas closure.

WINTON AQUATIC CENTRE**Total numbers for the month**

- Adults- 299
- Children- 393

Maintenance/ infrastructure

- All maintenance carried out as per council checklist.
- Disabled toilet erected western side of facility

Swimming club

- Swimming club is still in hiatus, hopefully be up and running 2021.

Comments

- An extremely steady month as per usual over the December school holidays with families going away for holidays.
- Buccaneer was up several times.
- 3 private hires for Christmas parties.
- Testing of the pools was limited due to new order of test disc not arriving before Christmas; spread the tests out to still be able to test the pool.

SHOWGROUNDS**Stock Movement**

Date	Horse / Cattle	From	To	Number
5.1.2021	Horse	Flanagan Yards	Gannadou Park	5
13.1.2021	Horse	Alexandria Station	Springsure	8
12.12.2020	Horse	Flanagan Yards	Chocolyn VIC	1
6.1.2020	Horse	Katherine Heights	Barcaldine	6
1.1.2021	Horse	Newcastle Waters	Clermont	4
TOTAL				24

Maintenance

- Doors on the toilets in the centre of the complex have been made into solid doors to prevent dirt getting in.
- Council builder is currently doing maintenance on the pavilions.
- Missing or broken lovers have been replaced.
- Tin on the bar has been repaired.
- Work on new toilets is progressing.
- Running rail temporarily fixed.

HALL AND FACILITIES HIRE

Hire DECEMBER			
Area	HALL	SUPPER ROOM	EQUIPMENT
Council	1	4	2
Private		2	2
Total no. of days	1	6	4

Hall

Bush Beatz Dance Program

Supper Room

Bush Beatz Dance Program
 Show Society Cent Sale
 WORC Community BBQ

Equipment Hire

Staff Christmas Party
 Christmas Late Night Shopping
 Private function

Ironing boards, irons and bar fridges have been purchased for the dressing rooms in the Shire Hall.

Council has identified chairs that are no longer suitable for use at the hall, these are currently being stored in the old courtyard bar. These will be disposed of locally in accordance with regulations. There are approximately 120 chairs identified for disposal, most have tears in the vinyl and some missing steel bar from between the legs.

18 CONFIDENTIAL SECTION**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

18.1 Geothermal Power Plant - Legal Review of Project

This matter is considered to be confidential under Section 254J - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government..

18.2 Koa People Native Title Determination

This matter is considered to be confidential under Section 254J - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

18.3 Koa People Native Title Claim – Land Tenure

This matter is considered to be confidential under Section 254J - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

19 Date of Next Meeting

Ordinary Meeting 18 February 2021