



Minutes

WINTON SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEX STREET, WINTON ON THURSDAY 20TH JULY 2017,
COMMENCING AT 8.00AM.

Present: Cr GT Lenton, Cr PS Mann, Cr JE Sale, Cr T Harbour, Cr J Mann and Cr GJ Baskett

Chief Executive Officer	- A Rayment
Deputy Chief Executive Officer	- T Beynon
Director of Works	- R Sheedy
Minute Secretary	- D Murphy

Cr Lenton offered Council's condolences to the family and friends on the recent passing of Mr Tim Charlton, Mr Jim Howard and Mr Dick Archibald.

Item 1: Apologies

Nil

Item 2: Declaration of Pecuniary Interest and Conflict of Interest

Cr Lenton advised Councillors to declare relevant "Interest" prior to respective items.

Item 3: Petitions and Deputations

Sgt Linden Pollard	10am
Site visit to Waltzing Matilda Centre	2pm
LGIS Geothermal Update	4pm

Item 4: Confirmation of Minutes

Summary: *The following minutes required confirmation by Council:*

General Meeting	-	16 th June 2017
Special Meeting	-	28 th June 2017

01.07.17 Moved Cr S Mann Seconded Cr Baskett
That the minutes of the General Meeting held on 16th June 2017, Folio 16571 to Folio 16579 be confirmed.

CARRIED

02.07.17 Moved Cr Sale Seconded Cr S Mann
That the minutes of the Special Meeting held on 28th June 2017, Folio 16580 to Folio 16586 be confirmed.

CARRIED

Item 5: Action List

Council perused the Action List, noting works completed and progress of other items.

Item 6: Mayor's Report

The Mayor's report on meetings and activities during the last month was presented, including:

ALGA National General Assembly in Canberra, attended with Cr Harbour
Arterial Design Presentation

District Disaster Management Group Meeting in Longreach
Teleconference regarding solar power development
Meeting with Emergency Services regarding incident at Opalton
Vision Splendid Film Festival Debrief Meeting
WMC Board Meeting
Dep Mines and Energy regarding donation of opals for WMC rebuild
Queens Baton Relay Meeting
Remote Area Planning and Development Board Strategic Planning
Meeting in Longreach
Central West Pest Management Group Meeting in Longreach
Natural Disaster Relief and Recovery Arrangements Meeting
Presentation in Longreach

03.07.17 Moved Cr Harbour
That the Mayor's Report be received.
Seconded Cr J Mann
CARRIED

Item 7: Decisional Reports

Waltzing Matilda Centre Organisational Structure

Summary: *Council resolved to approve the proposed Corporate Structure of the Waltzing Matilda Centre operations be incorporated into the Winton Shire Council Organisational Structure.*

04.07.17 Moved Cr S Mann Seconded Cr J Mann
That the structure as presented for the operation of the new Waltzing Matilda Centre be adopted and staff recruitment and planning commence. **CARRIED**

Adjournment: The meeting adjourned for morning tea at 10.08am, and resumed at 10.33am with all still in attendance.

Winton QPS representatives Sgt L Pollard, Const E Brent and Const D Donohue joined Councillors for morning tea.

Winton QPS representatives addressed Council on current issues.

Sgt Pollard made a presentation to Council for the Youth Worker recognising the work performed by Mrs Melissa Doyle.

Departure: QPS representatives left the meeting at 10.46am.

Local Government Grants & Subsidies Program – Waltzing Matilda Centre Reconstruction

Summary: Council has received funding from the State Government under the Local Government Grants and Subsidies Program to assist with the reconstruction of the Waltzing Matilda Centre in the amount of \$1,200,000. As part of the funding agreement conditions, the funding recipient (Council) is required to erect suitable signage acknowledging the contribution made by the State Government to the project. As the Centre is still in the construction stage and the funding program is nearing completion with the funds required to be expended by October 2017, the Department of Infrastructure and Local

Government Officers have indicated that Council in the interim should formally acknowledge the contribution by the State Government and erect the required signage at the overall completion of the Waltzing Matilda Centre rebuild.

05.07.17 Moved Cr S Mann Seconded Cr Sale
That Council formally acknowledge and thank the State Government for the contribution of \$1,200,000 towards the reconstruction of the Waltzing Matilda Centre under the Local Government Grants and Subsidies Program.

CARRIED

Department of Housing and Public Works – Divestment of social housing properties

Summary: *Over the past two years the Department of Housing and Public Works have been liaising with Council regarding the divestment of social housing properties and negotiating an exit strategy.*

06.07.17 Moved Cr Baskett Seconded Cr Sale
That Council reaffirms its previous decision and authorise the Chief Executive Officer to negotiate on behalf of Council a settlement with the Department of Housing and Public Works in order to exit the social housing system by transferring the title of the following two properties to the Department, noting a final report to be presented to Council prior to final execution where a payout amount is applicable:-
Amberley House – 51 Nisbet Street; and
Manuka House – 73 Manuka Street.
In exchange, Winton Shire Council to gain full control and title of:
Diamantina Gardens Complex – Units 1 to 18 at 59 Blomfield Street;
Youth Housing – Units 1 to 3, at 3 Bladensburg Street; and
Lark Quarry Residence – located at Lark Quarry Conservation Park.

CARRIED

Water Usage by Volume Report

Summary: *This report summarises the metered potable water usage into different water use brackets as requested by Council in the June 2017 Council Meeting.*

07.07.17 Moved Cr Harbour Seconded Cr Baskett
That Council receive this report.

CARRIED

Tender No: WSC – 17-042 Standing Offer Arrangement for Approved Contractors – Plant and Machinery

Summary: *This report summarises the Tenders received for the provision of both wet and dry hire of Earthmoving Plant, Equipment and Machinery for Council works for the period ending 30th June 2018.*

08.07.17 Moved Cr Sale Seconded Cr Baskett
That Council receive the list of supplier's for *Tender WSC – 17-042 Standing offer Arrangements for Approved Contractors – Plant and Machinery*, noting that Council does not guarantee any work, continuity of works or does not

preclude calling for quotations for specific projects, if a SOA applicant is accepted; and
That the accepted SOA applicants be considered an approved register of pre-qualified suppliers.

CARRIED

Pedestrian Crossings in Winton

Summary: *This report summarises the Linemarking recommendation for pedestrian crossings in the township of Winton to enable safe crossing by pedestrians.*

09.07.17 Moved Cr S Mann Seconded Cr Baskett
That Council receive this report and adopt the recommendations as detailed throughout this report as referenced for each respective pedestrian crossing, except for the crossing in Oondooroo Street adjacent to the Winton State School and the Catholic Church which would remain "as is" in its current location.

CARRIED

BESPOC / Business Software Procurement

Summary: *Barcoo, Boulia, Diamantina, Longreach and Winton Shire Councils formed the BESPOC (Business Enterprise Software Procurement Outback Councils) group in order to assess the appropriateness of implementing a new financial and business system. Facilitated by Mead Perry the Councils developed a list of required features and functionalities and tendered for solutions. Two companies were shortlisted – Magiq (New Zealand) and IT Vision (Perth). After a series of demonstrations IT Vision was chosen as the recommended solution.*

10.07.17 Moved Cr Sale Seconded Cr S Mann
That Council proceed with the BESPOC recommendation and engage IT Vision to provide, install and support a new Business Enterprise software solution in consultation with our respective Local Government partners.

CARRIED

Report on Outcomes Against 2016/2017 Operational Plan – fourth quarter

Summary: *This report is the fourth quarterly report on the outcomes delivered against the Operational Plan for the year ended 30 June 2017.*

11.07.17 Moved Cr Baskett Seconded Cr J Mann
That the fourth quarterly report on outcomes delivered against the Operational Plan for the year ended 30 June 2017 be received.

CARRIED

All Weather Pad at Medical Centre (Late Report – Tabled)

Summary: *This report summarises the investigation and response to the request from the Central West Health Board for an all-weather pad adjacent to the medical practice (cnr Oondooroo and Blomfield Street). Central West Health have requested that the all-weather pad be provided by Winton Shire Council at Winton Shire Council's cost.*

12.07.17 Moved Cr Sale Seconded Cr Harbour
That Council resolve to support the Central West Health Board for the construction of a concrete hard stand by contributing to the cost and construction of egress and access areas associated with the development of the hard stand area and authorise the DoW to negotiate the final layout.

CARRIED

Item 8: Advisory Committee Meeting Reports

13.07.17 Moved Cr Baskett Seconded Cr J Mann
That Council receive the draft minutes and adopt the recommendations of the Tourism Strategy Committee meeting held 3rd July 2017.

CARRIED

Item 9: Correspondence

1) Department of Natural Resources and Mines

Seeking Council opinion on whether a valuation of local government area would be undertaken to be effective on 30 June 2018.

14.07.17 Moved Cr S Mann Seconded Cr Baskett
That Council offer no objection to a valuation of the local government area effective on 30th June 2018.

CARRIED

2) Regional Development Australia Fitzroy and Central West Inc

Seeking to ensure that RDAFCW showcases projects and priorities critical to our region and organisation.

15.07.17 Moved Cr Sale Seconded Cr J Mann
That Council advise of successfully funded projects and others for which funding is being sought.

CARRIED

3) Winton Golf Club

Seeking sponsorship assistance for forthcoming 2017 Diamantina Open Golf Championships

Declaration of

Interest: Cr Baskett declared a Perceived Conflict of Interest in the following matter, under *S173 (3)(a) of the Local Government Act 2009*, noting his position as Vice President of the Winton Golf Club, and left the meeting at 12.40pm.

16.07.17 Moved Cr Harbour Seconded Cr J Mann
That Council resolve to support the Golf Club with a cash component support to the value of \$500.00.

CARRIED

Attendance: Cr Baskett returned to the meeting at 12.43pm.

4) Queensland Reconstruction Authority

Response to Council progress report.

17.07.17 Moved Cr S Man Seconded Cr J Mann
That the information be received and noted. **CARRIED**

5) Minister for Disability Services
Update on progress with Queensland's rollout of the National Disability Insurance Scheme (NDIS).

18.07.17 Moved Cr Sale Seconded Cr Baskett
That the information be received and noted. **CARRIED**

6) Deputy Premier of Queensland
Advising that \$1,080,000 has been made available under the 2017-2019 W4Q Program for Winton Shire Council.

19.07.17 Moved Cr S Mann Seconded Cr J Mann
That the information be received and noted. **CARRIED**

7) Federal Court of Australia
First respondents Notice of Connection

20.07.17 Moved Cr S Mann Seconded Cr Baskett
That the information be received and noted. **CARRIED**

8) LGAQ
Notice of the 2017 LGAQ Bush Councils Convention, being held in Charters Towers 9-11 August 2017.

21.07.17 Moved Cr Sale Seconded Cr J Mann
That the information be received and noted and that Council authorise Cr Lenton, Cr S Mann, Cr Sale and the CEO to attend the Convention. **CARRIED**

9) RAPAD
Media Release – advising of the launch of Regional Digital Strategy.

22.07.17 Moved Cr Baskett Seconded Cr Sale
That the information be received and noted. **CARRIED**

10) Department of Infrastructure, Local Government and Planning
Advising that the Minister has made Standard Conditions for a Deemed Approval (Standard Conditions), under the Planning Act 2016.

23.07.17 Moved Cr J Mann Seconded Cr S Mann
That the information be received and noted. **CARRIED**

11) Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning

Extending thanks to Council for efforts to be ready for the new planning scheme.

24.07.17 Moved Cr S Mann Seconded Cr Harbour
That the information be received and noted.

CARRIED

12) LGAQ

Providing a copy of resolution 67 from the 2017 Annual LGAQ Conference and the formal response regarding the resolution.

25.07.17 Moved Cr Baskett Seconded Cr J Mann
That the information be received and noted.

CARRIED

13) Queensland Fire and Emergency Services

Thanking Council for assistance with the recently completed Emergency Management Levy (EML) audit of Winton Shire Council.

26.07.17 Moved Cr Harbour Seconded Cr Sale
That the information be received and noted.

CARRIED

14) Department of Transport and Main Roads

Announcing the Department has commenced developing the principal cycle network for local government areas in the Central West District and inviting Council to nominate a representative to work with TMR to inform development of the principal cycle network.

27.07.17 Moved Cr Baskett Seconded Cr S Mann
That the information be received and noted, and that the Director of Works be nominated as the representative to work with the Department.

CARRIED

15) Department of Infrastructure and Regional Development

Confirmation that the Project Completion Report for the Winton Motorsport Association Amenities Building project has been received and all completion requirements have now been met.

28.07.17 Moved Cr Sale Seconded Cr Harbour
That the information be received and noted.

CARRIED

16) Local Government Infrastructure Services (LGIS)

Advising of the formal name change from Local Government Infrastructure Services (LGIS) to LGE Operating Company Pty Ltd and will commence trading as "Peak Services".

29.07.17 Moved Cr S Mann Seconded Cr Baskett
That the information be received and noted.

CARRIED

Adjournment: The meeting adjourned at 1.13pm, and resumed at 2pm at the Waltzing Matilda Centre site office for an inspection of the reconstruction of the Waltzing Matilda Centre. Councillors returned to the Board Room at 2.49pm and the Council meeting resumed.

Item 10: Confidential Section

Closed Committee

30.07.17 Moved Cr Baskett Seconded Cr Sale
That Council move into Closed Committee, under *Section 275 (c) of the Local Government Regulation 2012* to discuss Project Status Report - Waltzing Matilda Centre Reconstruction. **CARRIED**

31.07.17 Moved Cr S Mann Seconded Cr Baskett
That Council move into Closed Committee, under *Section 275 (c) of the Local Government Regulation 2012* to review Audit Committee Meeting Minutes. **CARRIED**

32.07.17 Moved Cr J Mann Seconded Cr Harbour
That Council move into Committee at 2.53pm. **CARRIED**

33.07.17 Moved Cr Baskett Seconded Cr S Mann
That Council move out of Committee at 4.07pm. **CARRIED**

Project Status Report - Waltzing Matilda Centre Reconstruction

34.07.17 Moved Cr S Mann Seconded Cr Harbour
That Council receive the Project Status Report on the Waltzing Matilda Reconstruction. **CARRIED**

Audit Committee Meeting Minutes

35.07.17 Moved Cr Sale Seconded Cr Baskett
That Council receive the Audit Committee Meeting Minutes, held 26th June 2017. **CARRIED**

Item 11: Officer's Reports

1. CEO's Report

36.07.17 Moved Cr S Mann Seconded Cr Sale
That Council receive the CEO's Financial Report. **CARRIED**

Attendance: LGIS representatives, Mr Jari Ihalainen and Mr Nayim Kabir attended the meeting at 4.30pm to update Council on the proposed Geothermal power project.

Mr Kabir updated Council on the Geothermal Project, noting the cooling towers are complete and in storage, awaiting transport to Winton. The generators are awaiting transportation, earthworks are scheduled for August, shed construction and implementation will commence in September/October, commissioning planned for the November/December. The system will be operating on the existing proposed inputs/outputs but there will be scope for expansion in the future.

Mr Ihalainen discussed uses for the “used water”, noting the need to have ecological and environmental reasons to enhance plans for usage.

Council noted the discrepancies between the original information and the present allocation information. Cr Harbour stated that the quoted amounts of electricity generated are below the original parameters. Mr Ihalainan agreed, noting that the parameters have changed, but the result would still be successful, he also noted funding applications are in place, which if successful, will enable extra water allocations and the possibility of reinjection.

Mr Kabir updated Council on the land acquisition process, including Native Title notification and acquisition.

Cr Baskett asked about the process of disposing of the "blow down" water. Mr Ihalainen advised that the water is noted as potable and can be discharged normally.

Departure: Mr Ihalainen and Mr Kabir left the meeting at 5.27pm.

Late Correspondence (tabled)

Office of Industrial Relations

Inviting a nomination for a show or special holiday for 2018.

and

Winton Pastoral and Agricultural Show Society

Noting that the Show Holiday is not required for 2018.

37.07.17 Moved Cr Harbour Seconded Cr Basket
That Council advise that Tuesday 6th November 2018, (Melbourne Cup Day)
be selected as a Special Holiday for 2018.

CARRIED

38.07.17 Moved Cr S Mann Seconded Cr Sale
That Council receive the CEO's Information Report.

CARRIED

2. Works Department Information Report

39.07.17 Moved Cr S Mann Seconded Cr Sale
That the Works Department Information Report be received and noted.
CARRIED

3. Corporate & Community Services Report

40.07.17 Moved Cr S Mann Seconded Cr Sale
That the Corporate and Community Services Report be received and noted. **CARRIED**

Item 12: General Business

Cr Sale asked about the Creative Arts building, noting there are floor boards in need of repairs.

Cr S Mann asked about the employment of extra plumbing staff.

Cr S Mann asked if the Wetlands area to the west of Winton would be revisited to look at improving the area.

Cr Harbour asked when there would be a WORK Camp Committee Meeting.

Cr Baskett asked about parking in Elderslie Street, outside Central Motors, noting congestion, too close to the intersection. DoW to investigate.

Cr Lenton noted a sporting bursary application to the North Queensland Sports Foundation. Council endorsed the application.

Item 14: Dates of Next Meeting

Dates of Next Meeting	
August Ordinary Meeting	17 th August 2017
September Ordinary Meeting	21 st August 2017

Closure: The meeting closed at 6.05pm.

Confirmation:

Confirmed before me this 17th August 2017.

Signed
Cr GT Lenton