



WINTON SHIRE COUNCIL

Minutes

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEK STREET, WINTON ON FRIDAY 29th SEPTEMBER 2017,
COMMENCING AT 8.00AM.

Present: 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	- S Van Bael

Item 1: Apologies

01.09.17 Moved: Cr J Mann Seconded: Cr Harbour
That the apology from Cr GT Lenton be received.

CARRIED

Item 2: Declaration of Pecuniary Interest and Conflict of Interest

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

Item 3: Petitions and Deputations

Mr Neil Stiles Outback Regional Road and Transport Group and Mr Eric Denham Department of Transport and Main Roads to present the Outback Regional Road and Transport Group Regional Route Hierarchy to Council.

Item 4: Confirmation of Minutes

Summary: The following minutes required confirmation by Council:
General Meeting - 17th August 2017
Special Meeting - 5th September 2017

02.09.17 Moved Cr Baskett Seconded Cr Sale
That the minutes of the General Meeting held on 17th August 2017, Folio 16597 to Folio 16606 be confirmed.

CARRIED

03.09.17 Moved Cr J Mann Seconded Cr Baskett
That the minutes of the Special Meeting held on 5th September 2017, Folio 16607 to Folio 16608 be confirmed.

CARRIED

Item 5: Action List

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

Item 6: Acting Mayor's Report

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

- Waltzing Matilda Centre budget update
- Pioneers Morning Tea/Whitehead book launch
- Morton Bay Shire Councillor hospitality
- Outback Highway Meeting Boulia
- Outback Festival Bladensburg Evening

The Mayor and CEO attended the RAPAD Meeting
The Mayor and CEO met with State Development staff concerning
Film Industry, Airport and other economic initiatives.

04.09.17 Moved Cr Sale Seconded Cr Harbour
That the Acting Mayor's Report be received.
CARRIED

Item 7: Decisional Reports

Community Grants Policy

Summary: The Community Grants Policy provides a framework for which Council can consider and distribute grants to organisations, individuals and the like.

05.09.17 Moved Cr Baskett Seconded Cr Harbour
That Council consider categories and defer the matter for further review.
CARRIED

Annual Christmas and Easter Shutdown

06.09.17 Moved Cr J Mann Seconded Cr Baskett
That Council receive and note the proposed 2017 Christmas and 2018 Easter closure periods as detailed. Works section closure is 16.12.17 to 09.01.18 and 29.03.17 to 09.04.18. Admin and Community Services closure 22.12.17 to 02.01.18.
CARRIED

Town Planning Assessment Report – Solar Choice

Summary: Council's Town Planners, Campbell Higginson Town Planners have undertaken the development assessment concerning the Community Oriented Activity – Public Utility (Solar Photovoltaic Array, including battery storage). The process has been undertaken throughout the past several months and the Town Planners have considered a wide variety of issues.

07.09.17 Moved Cr J Mann Seconded Cr Sale
That Council resolves, in accordance with the Campbell Higginson Planning Report, to approve the development application subject to the recommended conditions.
CARRIED

Adjournment: The meeting adjourned for morning tea at 10.01am.

WMC Admission Prices

Summary: With the reconstruction of the Waltzing Matilda Centre and the opening scheduled for April 2018 it is appropriate for Council to set the admission prices for the new Centre.

- 8.09.17** Moved Cr Baskett Seconded Cr Sale
That Council adopt the following Admission prices for the new Waltzing Matilda Centre:-
Adults \$30.00
Concession \$27.00
Children under 5yrs Free (must be accompanied by an adult)
Child 5yrs – 11yrs \$10 (must be accompanied by an adult)
Child 12yrs – 17yrs \$15
Family \$65.00
Registered Tour Groups
Adults \$24.00
School Groups \$10.00 (per person accompanied by teacher/staff member)
Local Resident Free (subject to identification)

CARRIED

Waltzing Matilda Centre Logo

Summary: *With the reconstruction of the Waltzing Matilda Centre and its modern contemporary design it is considered appropriate to consider a review of the Waltzing Matilda Centre logo.*

- 09.09.17** Moved Cr J Mann Seconded Cr Basket
That Council approve Concept One - Free Spirit "hat design" as the logo for Waltzing Matilda Centre and Experience Winton, subject to consultation with stakeholder groups concerning shape and colour.

CARRIED

Australian Age of Dinosaurs Access Road

Summary: *This report outlines the cost of works to pave and seal the driveway and carpark at the Australian Age of Dinosaurs (AAOD) property and the different funding models that can be used to finance this project.*

- 10.09.17** Moved Cr Basket Seconded Cr Sale
That Council approve Winton Shire Council Works Department in association with the Transport and Tourism Connections funding approved by Department of Transport and Main Roads to complete work on private property to construct the AAOD driveway and carpark as per a paid private works project with standard trading terms.

CARRIED

Attendance: Mr Neil Stiles Outback Regional Road and Transport Group (ORRTG) and Mr Eric Denham Department of Transport and Main Roads arrived at 12.05pm to present the ORRTG Regional Route Hierarchy. The road network was explained including Local Roads of Regional significance. The delegation departed at 1.40pm.

Adjournment: The meeting adjourned for lunch at 1.41pm and resumed at 2.15pm with all in attendance.

Item 8: Advisory Committee Meeting Reports

- 11.09.17** Moved Cr Harbour Seconded Cr Baskett
That Council receive the draft minutes and adopt the recommendations of the Wild Dog Management Committee Annual General Meeting and Committee Meeting held 24th August 2017.

CARRIED

- 12.09.17** Moved Cr Sale Seconded Cr Harbour
That Council receive the draft minutes and adopt the recommendations of the
Tourism Strategy Committee meeting held 4th September 2017.
CARRIED

Item 9: Correspondence

- 1) Winton Branch (ICPA) Isolated Children's Parents Association Qld Inc
Inviting Mayor and Councillors to help celebrate 45 years with a Volunteer
Reunion Luncheon and also asking if Council could waive hire fees for 15
trestles and 125 chairs.

- 13.09.17** Moved Cr Basket Seconded Cr Harbour
That Council advise of ability to attend the luncheon and donate the cost of
hiring tables and chairs as requested.
CARRIED

- 2) Department of Infrastructure, Local Government and Planning
Advising date has been set for Strategic Planning workshop to progress the
development of template planning schemes.

- 14.09.17** Moved Cr Sale Seconded Cr Baskett
That the CEO and interested Councillors be authorised to attend.
CARRIED

- 3) Ergon Energy
Requesting advice on any known historic European cultural heritage records
within the Council area.

- 15.09.17** Moved Cr Basket Seconded Cr J Mann
That Council advise there are no known historic European cultural heritage
records in the indicated area.
CARRIED

- 4) Winton Motorsport Association Inc
Seeking Council assistance for forthcoming Drag Race Day in the form of
waiving of Tractor Broom, 10 wheelie bins, and 2 porta-loos.

- 16.09.17** Moved Cr Mann Seconded Cr Baskett
That Council
a) offer to provide the wheelie bins and portaloos for the weekend; and
b) offer the use of the street sweeper or tractor broom depending on
availability, as used previously, noting that the machine must be returned to
the Council Depot in the week following the event.
CARRIED

- 5) Regional Development Australia
Update on IQ-RAP and seeking Council contribution of \$1000 (exc GST) to
further assist with work relating to the IQ-RAP update.

- 17.09.17** Moved Cr Sale Seconded Cr Harbour
That Council approve the request for a further \$1000 (exc GST) to ensure
sufficient funds to manage the planned update of the IQ-RAP.
CARRIED

6) Winton State School

Asking if Council would provide funds for the Winton Shire Council Bursary and the Buss Rohan Memorial Award.

18.09.17 Moved Cr J Mann Seconded Cr Baskett
That Council advise they are pleased to continue to fund the Winton Shire Council Bursary and the Buss Rohan Memorial Award and that a Council representative will be in attendance to present the awards.

CARRIED

7) Minister for Transport and Minister for Infrastructure and Planning

Advising of the release of the 2017-2018 Get Ready Queensland grant program, noting that Winton Shire Council will receive \$6,780 in funding.

19.09.17 Moved Cr Sale Seconded Cr J Mann
That the information be received and noted and that ideas for the expenditure of these funds be sought.

CARRIED

8) Central West Hospital and Health Service

Thanking Council for the opportunity to attend the August Council meeting and providing an update on various matters.

20.09.17 Moved Cr Basket Seconded J Mann
That the information be received and noted.

CARRIED

9) Premier of Queensland and Minister for the Arts

Advising that Winton Shire Council has been approved for funding of \$22,500 towards delivery of the 2017-2018 RADF Program.

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

CARRIED

10) Remote Area Planning and Development (RAPAD) Board

Providing copy of the RAPAD 2018-2020 Draft Strategic Plan.

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

CARRIED

11) Department of Immigration and Border Protection

Reiterating the legal requirements for presiding officers when conducting Australian citizenship ceremonies.

23.09.17 Moved Cr Basket Seconded Cr Sale
That the information be received and noted.

CARRIED

12) Queensland Treasury Corporation

Thanking Mayor and Council for hospitality for hosting the infrastructure tour of the Winton region.

24.09.17 Moved Cr Harbour Seconded Cr Baskett
That the information be received and noted.
CARRIED

- 13) Department of Housing and Public Works
Advising of the release of the new Queensland Government Procurement Strategy and a revised Queensland Procurement Policy.

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

- 14) Queensland Reconstruction Authority
Providing Council with information on the Commonwealth Government's reform of Natural Disaster Relief and Recovery Arrangements (NDRRA).

26.09.17 Moved Cr Harbour Seconded Cr Baskett
That the information be received and noted.
CARRIED

- 15) Senator Barry O'Sullivan
Informing Council of a recent Federal Government announcement about \$1 million funding commitment towards the Heart of Australia service.

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

- 16) Mr C Kennedy
Seeking Council support as Trustee of a Reserve, in the form of "no objection" to a request for a permanent road closure.

28.09.17 Moved Cr Sale Seconded Cr J Mann
That Council agree to the requested road closure.
CARRIED

- 17) Department of Natural Resources and Mines
Application for conversion to Freehold.

29.09.17 Moved Cr Baskett Seconded Cr J Mann
That Council offer no objection to the application for conversion to freehold subject to no impact on existing roads, and continued pest management and biosecurity compliance.
CARRIED

- 18) Minister for Sport
Seeking views of Council and constituents on the key themes advised to progress the State Sport and Recreation Strategy.

30.09.17 Moved Cr J Mann Seconded Cr Sale
That Council provide feedback/ideas to further the State Sport and Recreation Strategy.
CARRIED

- 19) Minister for Local Government
Announcing the release of the 2017-2019 Local Government Grants and Subsidies Program, noting that the funds must be expended by 30th June 2019.
- 31.09.17** Moved Cr Basket Seconded Cr J Mann
That Council resolve to lodge an application for the upgrade and rejuvenation of Elderslie Street between Manuka Street and Werna Street in accordance with LGGSP guidelines and 60/40 funding requirements.
CARRIED
- 20) Premier of Queensland
Invitation to participate in the Remembrance Day 2018 program.
- 32.09.17** Moved Cr J Mann Seconded Cr Sale
That Council participate in the Remembrance Day 2018 program.
CARRIED
- 21) Federal Member for Maranoa
Encouraging Council to consider Federal Government's Remote Airstrip Upgrade Programme funding opportunity.
- 33.09.17** Moved Cr Sale Seconded Cr Baskett
That the information be received and noted and that Council consider the funding opportunity.
- 22) Minister for Infrastructure and Planning
Congratulating Council and advising Department has endorsed the submitted Works for Queensland program of works.

and
- 23) Department of Infrastructure, Local Government and Planning
Confirmation of successful Works for Queensland funding application and advising of the manner the funds will be disbursed.
- 34.09.17** Moved Cr Harbour Seconded Cr Baskett
That the information be received and noted.
CARRIED
- 24) Winton Business and Tourism Association
Advising Council of the forthcoming 50th anniversary of the forming of the Winton Business and Tourism Association, and seeking Council support for the celebration of the event.
- 35.09.17** Moved Cr Sale Seconded Cr Baskett
That Council provide up to \$1000 contribution to WBTA towards the celebration of the 50th anniversary occasion and/or ancillary aspects.
CARRIED
- 25) Outback Regional Roads Transport Group
Advice from the Director General of Department of Transport and Main Roads that the Roads to Recovery funding is not considered Councils own funding to back the TIDS funding.
- 36.09.17** Moved Cr Harbour Seconded Cr Baskett
That Council receive the information and that further implications be investigated by the Director of Works.
CARRIED

Item 10: Confidential Section

**Closed
Meeting:
37.09.17**

Moved Cr Sale
That Council close the meeting to the public under Section 275(1)(e) of the *Local Government Regulation 2012*, to discuss Construction of Floodways on Cork Mail Road WSC 17-073.

Seconded Cr Baskett

CARRIED

**Closed
Meeting:
38.09.17**

Moved Cr J Mann
That Council close the meeting to the public under Section 275(1)(e) of the *Local Government Regulation 2012*, to discuss Construction of Floodways on Cork Mail Road WSC 17-074.

Seconded Cr Harbour

CARRIED

**Closed
Meeting:
39.09.17**

Moved Cr Sale
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Acacia Access Road.

Seconded Cr Baskett

CARRIED

**Closed
Meeting:
40.09.17**

Moved Cr Harbour
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Waltzing Matilda Centre Café Report.

Seconded Cr J Mann

CARRIED

41.09.16

Moved Cr Harbour
That Council move into Closed Meeting at 3.58pm.

Seconded Cr Baskett

CARRIED

42.09.16

Moved Cr
That Council move out of the Closed Meeting at 5.27pm.

Seconded Cr

CARRIED

Construction of Floodways on Cork Mail Road WSC 17-073

Summary:

This report summarises the tenders received for the construction of floodways on the Cork Mail Road at chainage 106km. The project is funded under the Works 4 Queensland Program and referenced as Tender WSC 17-073.

43.09.17

Moved Cr Harbour
That Council award the construction of a 96m long floodway at Chainage 106km on the Cork Mail Road to Stockham Building Services for the amount of \$293,629.00 (exc GST) on the assessment that their tender is preferred on the basis of a local contractor and value for money.

Seconded Cr Sale

CARRIED

Construction of Floodways on Cork Mail Road WSC 17-074

44.09.17

Moved Cr Baskett
That Council award the construction of a 50m long floodway at Chainage 104km on the Cork Mail Road to Ellimacon Pty Ltd for the amount of

Seconded Cr Harbour

\$144,701.25 (exc GST) on the basis that their tender is the lowest tender and the need to construct the works on a limited time frame under the Works for Queensland Funding Program.

CARRIED

Acacia Access Road

- 45.09.17** Moved Cr Sale Seconded Cr Basket
That Council:
- (a) Contact the owners of Acacia Downs Station and ascertain their preference for accessing the property (or part of the property) that is within the Winton Shire;
 - (b) Proceed with plans to reanalyse the classification scheme for rural roads and potentially seek optimisations across the network that may also change 301 – *Acacia Access*;
 - (c) Advise applicant that whilst the road remains public it may be eligible for Floor damage funding periodically; and
 - (d) Advise applicant that the work undertaken by himself was unauthorised, considered illegal and consequently Council will not be paying any respective tax invoice.

CARRIED

Waltzing Matilda Centre Café Report

- 46.09.17** Moved Cr J Mann Seconded Cr Sale
That Council resolve that the operation of the Café at the Waltzing Matilda Centre be undertaken by external contract management and that the CEO be authorised to develop the most appropriate and cost-effective management agreement.

CARRIED

Item 11: Officer's Reports

1. CEO's Report

- 47.09.17** Moved Cr J Mann Seconded Cr Sale
That Council receive the CEO's Financial Report.

CARRIED

- 48.09.17** Moved Cr Basket Seconded Cr Sale
That Council receive the CEO's Information Report.

CARRIED

2. Works Department Information Report

- 49.09.17** Moved Cr Sale Seconded Cr Harbour
That the Works Department Information Report be received and noted.

CARRIED

3. Corporate & Community Services Report

- 50.09.17** Moved Cr Sale Seconded Cr Basket
That the Corporate and Community Services Report be received and noted.

CARRIED

Item 12: General Business

Cr Baskett raised the matter of:
a concrete crossover in Chirnside Street
grids along the Olio Fairview Road
Christmas decorations for Elderslie Street
the Waltzing Matilda Centre Opening
the street sweeper function, and
monthly scheduled meetings on a Friday.

Cr Harbour asked about an additional two flag poles beside the existing pole adjacent to the Council Chambers in Vindex Street.

Cr Sale congratulated the Committee and respective volunteers of the Outback Festival.

The CEO provided an update on vacant staff positions and various stages of recruitment.

The CEO provided a list of upcoming meetings, functions and workshops being attended throughout October.

Item 14: Dates of Next Meeting
October Ordinary Meeting

27th October 2017

Closure: The meeting closed at 7.01pm

Confirmation:
Confirmed before me this 27th October 2017.

Signed
Cr S Mann
Acting Mayor