



WINTON SHIRE COUNCIL

Minutes

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEY STREET, WINTON ON THURSDAY 26TH OCTOBER 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	-	D Murphy

Cr S Mann noted Council heartfelt condolences to the Lenton, Cox and Mitchell families on the loss of Butch Lenton, and to the Grant and Holm families on the loss of Buddo Grant.

Item 1: Apologies
Nil

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
Nil

Item 4: Confirmation of Minutes

Summary: The following minutes required confirmation by Council:
General Meeting - 29th September 2017
Special Meeting - 16th October 2017

02.10.17 Moved Cr Sale Seconded Cr Baskett
That the minutes of the General Meeting held on 29th September 2017, Folio 16609 to Folio 16618 be confirmed.

CARRIED

03.10.17 Moved Cr J Mann Seconded Cr Baskett
That the minutes of the Special Meeting held on 16th October 2017, Folio 16619 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:

- Outback Regional Road and Transport Group meeting
- Friends of Willie Mar meeting
- Audit Committee meeting
- WMC Redevelopment Panel meetings
- Special Council Meeting
- Local Government Association of Queensland Conference at Gladstone
- Briefing session on the Winton Way Out West Festival
- Geothermal Steering Committee meeting

Cr Sale provided an update on her attendance at the LGAQ Conference.

Cr Baskett provided an update on his attendance at the LGAQ Conference.

- 04.10.17** Moved Cr Baskett Seconded Cr Harbour
That the Acting Mayor's Report be received.
CARRIED

Item 7: Decisional Reports

Work Camp Advisory Committee

Summary: *Council recently advertised for community members to join Councillors on the Winton Shire Council Corrective Services (WORK Camp) Advisory Committee. This report advised Council on the outcome of the applications and the Department of Corrective Services information for membership of the Committee.*

- 05.10.17** Moved Cr J Mann Seconded Cr Harbour
That Council consider the applications received for the Corrective Services (WORK Camp) Advisory Committee and appoint the following applicants as Members of the Community Advisory Committee:-
 - Dolly Grant
 - Pearl Eatts
 - John Bowden
 - Frank Standfast**CARRIED**

Addition to Panel of Preferred Suppliers

Summary: *Winton Shire Council has a Panel of Preferred Suppliers – Meat Preparation for Wild Dog Bait Meat for Wild Dog Baiting. Recently, another supplier has been recommended to be added to the list.*

- 06.10.17** Moved Cr Sale Seconded Cr Baskett
That GJ&JM Clark be accepted and added to the Panel of Preferred Suppliers for meat preparation for Wild Dog Baiting.
CARRIED

Adjournment: The meeting adjourned at 9.50am for morning tea, and resumed at 10.20am with all still in attendance.

Rates Incentive Draw

Summary: *As an incentive for rate payers 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 \$1000.00.*

- 07.10.17** Moved Cr Baskett Seconded Cr Sale
That Council perform the draw on rates paid by the due date and advise David R and Helen P Strang, Assessment 544/0, 8 Bostock Street as the winning rates assessment holder of their win of \$1,000 as an incentive/reward for the prompt payment of rates.

CARRIED

WMC – Local Ticket Price for Concert

Summary: *The Waltzing Matilda Centre Opening Celebrations Concert will be an event of major significance to the Winton community. To celebrate the rebuild, Council is hosting the first Winton's Way Out West Fest concert which will headline major Australian artists as well as international guest artists over a four-day festival to be held 19 to 22 April 2018. The purpose of this report is to determine a price for Winton locals/residents for the concert and provide guidelines for the eligibility of a Winton local/resident.*

- 08.10.17** Moved Cr Baskett Seconded Cr Sale

That Council resolves as follows:-

1. That the admission price for the entire Winton's Way Out West Fest for Winton locals/residents be:-

Adults	\$50.00
Youth (13-17)	\$25.00
Family 2 Adults and 2 Youth	\$140.00
Children 12 and under	Free
2. To qualify as a local/resident proof of residency must be provided in one of the following forms:
 - Rate Notice;
 - Electricity Account;
 - Drivers Licence;
 - Electoral Roll Card; or
 - Other form of identification satisfactory to Council.
3. Local tickets will only be available through the Winton Visitor Information Centre.

CARRIED

Vote Against: Cr J Mann requested his "vote against" be recorded.
Cr Harbour requested his "vote against" be recorded and also noting that he considered that the tickets should be free to locals.

Community Grants Policy

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

- 09.10.17** Moved Cr Sale Seconded Cr Baskett
That Council approve and adopt the revised Community Grants Policy as presented.

CARRIED

First Quarter Report on Outcomes Against the Operational Plan

Summary: *This report is the first quarterly report on the outcomes delivered against the Operational Plan for the year ended 30 June 2018.*

10.10.17 Moved Cr J Mann Seconded Cr Harbour
That the first quarterly report on outcomes delivered against the Operational Plan for the year ended 30 June 2018 be received.

CARRIED

Item 8: Advisory Committee Meeting Reports

Nil

Item 9: Correspondence

1) Minister for Local Government
Advising of successful 2017-2019 Local Government Grants and Subsidies Program application for Elderslie Street Asset Renewal to the amount of \$951,690.06.

11.10.17 Moved Cr J Mann Seconded Cr Baskett
That the information be received and noted and that the design works be further developed and community engagement be undertaken at the appropriate time.

CARRIED

2) Winton Golf Club
Thanking Council for sponsorship for the Diamantina Open Golf Championships.

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

CARRIED

3) Outback Festival
Advising that Hylton Ward will replace Graham Dean as Outback Festival delegate to the Tourism Strategy Committee.

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

CARRIED

4) Department of Natural Resources and Mines
Advising that an annual valuation for the Winton local government area will not be undertaken in 2018.

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

CARRIED

5) St Patrick's Catholic School
Asking if Council wishes to continue the custom of donating a Book Prize for Presentation Night.

- 15.10.17** Moved Cr Harbour Seconded Cr Baskett
That Council provide a donation of up to \$100 for a book prize, and advise that Cr J Mann will attend the function and present the prize on behalf of Council.

CARRIED

6) AB Paterson College

Advising of the creation of a perpetual trophy, the Butch Lenton Memorial Award, for the student best exemplifying the most outstanding contribution to the annual Winton School Camp and inviting the Acting Mayor to attend speech night with Mrs Lenton and Mrs Cox.

- 16.10.17** Moved Cr Sale Seconded Cr Harbour
That Council authorise Cr Shane and Mrs Mann to attend the AB Paterson College Speech Night to present the Butch Lenton Memorial Award on 15th November 2017.

CARRIED

7) Ergon Energy

Advising of the receipt of the acceptance of the negotiated contract for Elderslie Street lights.

- 17.10.17** Moved Cr Baskett Seconded Cr J Mann
That the information be received and noted.

CARRIED

8) Department of National Parks, Sport and Racing

Advising of unsuccessful Round 6 of Get Playing Places and Spaces Program funding application.

- 18.10.17** Moved Cr Sale Seconded Cr Baskett
That the information be received and noted.

CARRIED

Departure: CEO left the meeting at 12.07pm.

9) Mrs C White

Seeking permission to use one of the Show Pavilions to practice for local music group.

Officers Comments:

Previously, Council has permitted the use of this hall for band practice at no cost (except payment of bond) on the basis that the users remove their items as required when the building was hired by other users. In the 17/18 year, Council has introduced a \$110 non-waiverable fee those groups hiring the facility for an event. One current user group has an existing bond, however are no longer in town utilising the facility. It is considered appropriate to enable the new user group to utilise the facility until March 2018.

- 19.10.17** Moved Cr Baskett Seconded Cr Harbour
That Council approve the use for band practice only in the Showground pavilion, until 31 March 2018, subject to the following conditions:

- Payment of applicable bond;
- Music and use of the building not permitted beyond 10pm;
- Use of the building to be restricted to the members practicing;
- Completion of application form;

- Compliance with noise abatement requirements;
- Council not accepting liability for any damage or theft to musical instruments; and
- Vacation of the building, including instruments, when the building is hired by other users.

CARRIED

Attendance: CEO returned to the meeting at 12.12pm.

10) AB Paterson College

Offering for the School Chamber Choir to perform at the official opening of the Waltzing Matilda Centre in April 2018.

20.10.17 Moved Cr Sale Seconded Cr Baskett
That Council accept this offer and offer appropriate accommodation at no cost to the school.

CARRIED

Late Correspondence

Works for Queensland Funding Program

Advising of approved variation to the Council's W4Q Program list of projects as follows:

- WSC.W4Q.02 Winton Memorial Swimming Pool - Withdrawn project;
- WSC.W4Q.01 Winton Town Sewer Relining - Revised Budget \$385,000;
- WSC.W4Q.04 Construction of Floodways - Revised Budget \$605,000.

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

CARRIED

Mr Bruce Collins

Noting concerns with respect to changing the Waltzing Matilda Centre logo and admission charges.

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

CARRIED

Adjournment: The meeting adjourned for lunch at 12.53pm and resumed at 2.02pm with all still in attendance.

Item 10: Confidential Section

Closed Meeting:

23.10.17 Moved Cr Sale Seconded Cr Baskett
That Council close the meeting to the public under Section 275(1)(d) of the *Local Government Regulation 2012*, to discuss confidential correspondence – rating matters.

CARRIED

Closed Meeting:

24.10.17 Moved Cr J Mann Seconded Cr Harbour
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Dingo Dam Water Usage for Boulia 7 Roadworks Project.

CARRIED

**Closed
Meeting:
25.10.17**

Moved Cr J Sale
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Audit Committee Meeting Report.

Seconded Cr Baskett

CARRIED

**Closed
Meeting:
26.10.17**

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

Seconded Cr Harbour

CARRIED

27.10.17

Moved C Baskett
That Council move into Closed Meeting at 2.04pm.

Seconded Cr Sale

CARRIED

28.10.17

Moved Cr Sale
That Council move out of the Closed Meeting at 4.07pm.

Seconded Cr Harbour

CARRIED

Confidential Correspondence – Rating Matters

Winton Bowls Club

29.10.17

Moved Cr Baskett
That Council suspend the interest on the outstanding rate debt owed by the Winton Bowls Club, a “not for profit organisation”, for a period of six months for the Club to assess its long term financial and business plans.

Seconded Cr Sale

CARRIED

R&L Braes

30.10.17

Moved Cr Harbour
That Council not approve the request on the basis that there are other options and time periods to undertake payment in the discount period.

Seconded Cr J Mann

CARRIED

Dingo Dam Water Usage for Boulia 7 Roadworks Project

31.10.17

Moved Cr Sale
That Council receive the information and resolve that no further payment for desilting will be undertaken at this stage, and noting that future works must be undertaken with written water agreements.

Seconded Cr Baskett

CARRIED

Council Works on Private Property

32.10.17

Moved Cr Sale
That Council resolve that no work will be undertaken on private property without a signed works order or other form of written authorisation.

Seconded Cr J Mann

CARRIED

Audit Committee Meeting Report

- 33.10.17** Moved Cr Baskett Seconded Cr J Mann
That Council receive the Audit Committee Meeting Minutes, the Audit
Management Closing Report and 2016/2017 Audited Financial Statements.
CARRIED

WMC Budget Update

- 34.10.17** Moved Cr Baskett Seconded Cr Harbour
That Council receive and note the information report and approve the
modified budget proposal.
CARRIED

Item 11: Officer's Reports

1. CEO's Report

- 35.10.17** Moved Cr Baskett Seconded Cr Sale
That Council receive the CEO's Financial Report.
CARRIED

- 36.10.17** Moved Cr Baskett Seconded Cr J Mann
That Council receive the CEO's Information Report.
CARRIED

2. Works Department Information Report

- 37.10.17** Moved Cr J Mann Seconded Cr Baskett
That the Works Department Information Report be received and noted.
CARRIED

3. Corporate & Community Services Report

- 38.10.17** Moved Cr Baskett Seconded Cr Sale
That the Corporate and Community Services Report be received and
noted.
CARRIED

Item 12: General Business

CEO updated Council on several town planning matters.

CEO advised that there will be a 7.30am/8am breakfast/site meeting at the Waltzing Matilda Centre on Sunday 29th October 2017 to undertake a site visit of the complex and to reward the voluntary work of the contractor, Corrective Services personnel and Winton Historical Society and Museum volunteers with relocating museum objects temporarily from the site for construction work to be undertaken.

CEO discussed potential dates for the Special Meeting of Council for AGM of Waltzing Matilda Centre – 30th November at 10am.

CEO discussed the changed date of the November Council meeting which will be Monday 13th November 2017.

CEO discussed the forthcoming retirement of Gary and Diane Murphy from their respective positions and their long-term contribution to Council. Advertising for both the Executive Assistant position and the Saleyard Managers position will commence as soon as possible.

It was also accepted that the CEO and Cr Harbour liaise together concerning the broader rural services structure.

Cr Sale asked about the possibility of a public holiday for the WMC opening. It was noted, that the available statutory holiday for 2018 may have already been allocated.

Cr Sale asked about the annual late-night shopping. Cr Baskett suggested a revised date and Cr Harbour suggested liaising with previous organisers on the provision of gifts or the like. The DCEO to liaise with relevant organisers to finalise a date and details of the night.

CEO asked Councillors to consider a date for the annual Christmas party/breakup. An acceptable date to be finalised in conjunction with Late Night Shopping.

Cr Sale thanked Council for allowing her to attend the LGAQ Conference in Gladstone.

Cr Sale asked for a progress report on the old Neighbourhood Centre. The DoW advised the amenities had been installed.

Cr Harbour asked if Councillors would be able to receive overlay maps which provides clarity to the zoning details of land in and around Winton.

CEO reminded Councillors of the new town planning information session being held in Longreach on 8th November. All Councillors are welcome to attend.

Cr J Mann asked that information be provided to the community on future planned works in Winton due to the success of recent funding applications.

Cr Baskett asked about free camping at Long Waterhole and the consideration of regulations.

Cr Baskett asked when there would be a RADF meeting. DCEO to organise.

Cr Baskett asked if there was progress on an exhibition for the gallery opening. DCEO updated Council.

Cr Baskett noted the gutter in Manuka Street between Cork and Vindex Streets requires attention. DoW to follow up.

Cr Baskett asked about progress on the BP corner upgrade. DoW updated Council.

Cr S Mann discussed de-silting of Long Waterhole.

DoW requested Councillor input on marking the de-silting areas for Long Waterhole.

Cr S Mann noted an effort to recruit members for the Men's Shed.

Item 14: Dates of Next Meeting

November Ordinary Meeting

13th November 2017

December Ordinary Meeting

14th December 2017

Closure: The meeting closed at 7.07pm

Confirmation:

Confirmed before me this 13th November 2017.

Signed

Cr S Mann
Acting Mayor