



MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEX STREET, WINTON ON THURSDAY 13th NOVEMBER 2017,
COMMENCING AT 9.16AM.

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

Councillors met at the Council Chambers at 8am and attended a town inspection prior to the commencement of the meeting. Areas inspected included Saleyards, Geothermal Pad and Dams and Creative Arts Building.

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 - 26th October 2017

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:

Tourism Strategy Committee Meeting
DILGP Template Planning Scheme Workshop
RAPAD Board Meetings in Longreach
OQTA Awards Ceremony in Cloncurry
Outback Highway announcement in Boulia

02.11.17 Moved Cr Sale
That the Acting Mayor's Report be received.
Seconded Cr Baskett

CARRIED

Adjournment: The meeting adjourned for morning tea at 10.06am and resumed at 10.25am with all still in attendance.

Item 7: Decisional Reports

Department of State Development – Economic Development Strategy

Summary: Council through the Federal Government's Building Better Regions Fund has been successful in receiving grant funds for the development of a Tourism Economic Development Strategy and Business Plan for the Waltzing Matilda Centre in addition to an offer from Department of State Development to undertake broader Economic Strategy for Winton and environs.

03.11.17 Moved Cr J Mann Seconded Cr Sale
That Council accept the offer of the Department of State Development to co-ordinate and develop the Winton Shire Economic Development Strategy.
CARRIED

Waltzing Matilda Centre – Appointment of Manager and Café Proprietor Selection Panels

Summary: Applications have been called for the position of Manager Waltzing Matilda Centre and expressions of interest are planned to be called for the management of the new Café in the Centre. It is appropriate that a Councillor be appointed to the selection panels for each of these positions.

04.11.17 Moved Cr Harbour Seconded Cr Baskett
That Council nominate the Mayor and or a Councillor to be appointed on the selection panels for the position of Manager of the Waltzing Matilda Centre and proprietor of the new Café at the Waltzing Matilda Centre.

Reconciliation Action Plan

Summary: *The purpose of this report is to advise Council on the processes to be undertaken in the development of Council's Reconciliation Action Plan. The processes proposed are the result of consultation and information provided by Reconciliation Australia as well as information gained following discussions with staff from the Department of the Prime Minister and Cabinet.*

05.11.17 Moved Cr Sale Seconded Cr Baskett
That Council progress the development of the Winton Shire Council
Reconciliation Action Plan by establishing a Reconciliation Action Plan
Working Group consisting of :
Councillors;
WSC Management staff;
WSC Operational staff;
Members of the Shire's Aboriginal & Torres Strait Islander peoples;
and authorise the DCEO via the CEO to progress this matter.

Australia Day 2018 Awards

Summary: *This report seeks Councillors decision on the format of the awards for the celebration of Australia Day 2018.*

06.11.17 Moved Cr J Mann Seconded Cr Harbour
That Council endorse the proposed award format to celebrate Australia Day 2018.

CARRIED

Item 8: Advisory Committee Meeting Reports

07.11.17 Moved Cr Baskett Seconded Cr Harbour
That Council receive the draft minutes and adopt the recommendations of the Tourism Strategy Committee meeting held 6th November 2017.

CARRIED

Item 9: Correspondence

1) Premier of Queensland and Minister for the Arts
Encouraging Council to make a written submission to the Advance Queensland 10 Year Roadmap for the Screen Industry consultation paper.

08.11.17 Moved Cr Sale Seconded Cr Harbour
That Council provide a submission to the consultation paper and authorise the CEO to progress this matter.

CARRIED

2) RAPAD
Advising of the need to elect another Council representative to the RAPAD Board.

09.11.17 Moved Cr J Mann Seconded Cr S Mann
That Council defer the decision on a Council representative to the RAPAD Board until after the Mayoral election on 18th November 2017.

CARRIED

3) Department of Transport and Main Roads
Seeking project nominations for Discretionary TIDS funding for the 2018/2019 and 2019/2020 financial years.

10.11.17 Moved Cr Sale Seconded Cr Baskett
That the information be received and noted and the DoW via the CEO to progress this matter.

CARRIED

4) Minister for Infrastructure and Transport
Advising of the outcomes of the recently completed review of the Outback Way, which was to identify the highest priority sections and to inform the allocation of the Australian Government's \$100 million funding commitment.

11.11.17 Moved Cr Harbour Seconded Cr J Mann
That the information be received and noted.

CARRIED

5) Western Queensland Local Government Association

Minutes of the Annual General Meeting of the Western Queensland Local Government Association Meeting.

12.11.17 Moved Cr J Mann
That the information be received and noted.

Seconded Cr Baskett

CARRIED

6) Office of Industrial Relations

Seeking Council's assistance in raising the awareness of asbestos safety in our community.

13.11.17 Moved Cr Sale
That Council receive the information and support Asbestos Awareness Week as appropriate and authorise the WPHS Officer via the CEO to progress this matter.

Seconded Cr J Mann

CARRIED

7) Mr Peter Burgis

Advising of wish to find new home for audio-visual collection of Waltzing Matilda information/memorabilia.

14.11.17 Moved Cr Harbour
That Council receive the information but defer its decision in order to ascertain more details on the collection from Mr Burgis.

Seconded Cr Baskett

CARRIED

8) Elite Aviation Services Pty Ltd

Providing a copy of Outback from Above Tourism Development Plan submitted to the State Government.

15.11.17 Moved Cr Sale
That the information be received and noted.

Seconded Cr Baskett

CARRIED

9) Department of Justice and Attorney-General

Asking for comments on or objections to the granting of an application for extension of trading hours for the North Gregory Hotel.

16.11.17 Moved Cr Baskett
That Council resolve to offer no objection to the application to extend the trading hours of the North Gregory Hotel, subject to continued compliance with relevant legislation and appropriate management of the site.

Seconded Cr J Mann

CARRIED

10) Longreach Regional Council

Seeking Council's views and opinion in relation to changing the noted roads to match the road names suggested by Longreach Rural Land Advisory Committee.

17.11.17 Moved Cr Harbour Seconded Cr Sale
That Council offer no objection to the suggested road name changes and authorise the Asset Manager via CEO to progress this matter with Longreach Regional Council. **CARRIED**

11) Regional Development Australia, Townsville and North-West Queensland
Seeking Outback Regional Roads and Transport Group recommendations for any additional strategic freight routes or strategic tourism routes Council may wish to add to the IQ-RAP, for consideration at the next IQ-RAP Working Group meeting.

18.11.17 Moved Cr Baskett Seconded Cr J Mann
That the information be received and noted, noting that Council supports the objectives of the Regional Road Plan. **CARRIED**

12) Local Government Association of Queensland
Provision of the LGAQ Annual Report for year ended 30 June 2017.

19.11.17 Moved Cr Harbour Seconded Cr Sale
That the information be received and noted. **CARRIED**

13) Queensland Boulder Opal Association Inc
Providing a copy of correspondence, highlighting awareness of the small-scale mining industry of Opal, which was sent to the Premier of Queensland.

20.11.17 Moved Cr Baskett Seconded Cr Sale
That the information be received and noted, and provide confirmation that Winton Shire Council will continue to support the endeavours of promoting the opal industry. **CARRIED**

14) Queensland Fire and Emergency Services
Providing follow up information on matters raised at a recent meeting with the CEO.

21.11.17 Moved Cr J Mann Seconded Cr Harbour
That Council accept the quad bike and offer no objection to the Opalton SES Group being classified as "inactive", subject to the Winton SES continuing the current practice of servicing the Opalton area as required. **CARRIED**

15) Department of Natural Resources
Application for conversion to freehold GHPL 23/16681 and GHPL 23/16680.

22.11.17 Moved Cr J Mann Seconded Cr Sale
That Council offer no objection to the conversion to freehold, subject to continued compliance with relevant legislation. **CARRIED**

16) Local Government Association of Queensland
Seeking Council support in promoting the Queensland Local Government 10 Point Election Plan for the upcoming state election.

CARRIED

17) Department of Environment and Heritage Protection
Advising of recent inspection of heritage listed place (ID 600965).

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

CARRIED

Attendance: CEO Mr Alan Rayment attended the meeting at 11.55am.

18) AB Paterson College
Responding to Council's invitation for the Schools' Chamber Choir to participate in the Official Opening of the Waltzing Matilda Centre.

25.11.17 Moved Cr Baskett Seconded Cr Sale
That the School's Chamber Choir be requested to perform at the opening ceremony and at the luncheon with other venues to be negotiated.

CARRIED

19) Department of Prime Minister and Cabinet
Providing information on the priority areas of the Indigenous Affairs Group to assist with an understanding of the Department.

26.11.17 Moved Cr J Mann Seconded Cr Harbour
That Council receive the information and authorise the DCEO via the CEO to progress the matter as appropriate.

CARRIED

Item 10: Confidential Section

**Closed
Meeting:
27.11.17**

CARRIED

Closed Meeting: 28.11.17	Moved Cr J Mann That Council close the meeting to the public under Section 275(1)(h) of the <i>Local Government Regulation 2012</i> , to discuss Confidential Correspondence – Noting omission of aboriginal history in the new Waltzing Matilda Centre, and Council's proposed response.	Seconded Cr Baskett CARRIED
Closed Meeting: 29.11.17	Moved Cr Sale That Council close the meeting to the public under Section 275(1)(h) of the <i>Local Government Regulation 2012</i> , to discuss the Waltzing Matilda Centre Budget and Construction Update.	Seconded Cr Harbour CARRIED
Closed Meeting: 30.11.17	Moved Cr Baskett That Council close the meeting to the public under Section 275(1)(h) of the <i>Local Government Regulation 2012</i> , to discuss Waltzing Matilda Centre Board Directors.	Seconded Cr Sale CARRIED
Closed Meeting: 31.11.17	Moved Cr Baskett That Council close the meeting to the public under Section 275(1)(h) of the <i>Local Government Regulation 2012</i> , to discuss Capital Works Replacement of Passenger Vehicles 2017/2018.	Seconded Cr Harbour CARRIED
32.11.17	Moved Cr Sale That Council move into Closed Meeting at 12.07pm.	Seconded Cr Baskett CARRIED
33.11.17	Moved Cr Baskett That Council move out of the Closed Meeting at 1.52pm.	Seconded Cr Harbour CARRIED
	Confidential Correspondence	
	<u>King and Company Solicitors and other correspondence</u>	
34.11.17	Moved Cr Sale That Council authorise the CEO to progress this matter in accordance with the advice from King and Company Solicitors and Peak Services, noting however, that Council has not agreed to enter into an Indigenous Land Use Agreement (ILUA).	Seconded Cr Baskett CARRIED

Ms J Egan

35.11.17 Moved Cr Harbour Seconded Cr J Mann
That the information be received and noted and that Council authorise the
CEO to respond in line with the attached draft correspondence. **CARRIED**

WMC Budget and Construction Progress Update

36.11.17 Moved Cr Baskett Seconded Cr Sale
That the Budget and Construction Progress Report be received and the
packaging of interpretive works be accepted.

WMC Board Directors

37.11.17 Moved Cr Harbour **Seconded Cr Baskett**
That Council increase the number of Board Directors by a further two in order to total nine, comprising a Director representing the local community and a Director representing the Friends of the Winton Art Gallery, and further confirm that Cr Sale remain as a Director on the Waltzing Matilda Centre Board through the annual rotation.

Capital Works Replacement of Passenger Vehicles 2017/2018

Adjournment: The meeting adjourned for lunch at 2.02pm and resumed at 2.36 with all in attendance.

Item 11: Officer's Reports

1. CEO's Report

39.11.17 Moved Cr Baskett
That Council receive the CEO's Financial Report. **Secounded Cr Sale**
CARRIED

40.11.17 Moved Cr Sale
That Council receive the CEO's Information Report. Seconded Cr Basket
CARRIED

2. Works Department Information Report

3. Corporate & Community Services Report

42.11.17 Moved Cr Baskett Seconded Cr Harbour
That the Corporate and Community Services Report be received and
noted. **CARRIED**

Item 12: General Business

Cr Baskett asked about remuneration for Saleyard Management position.

Cr Baskett advised of changed bus arrival times and the requirement to adjust the time signs in the Bus Zone. DoW to assess alternative signage.

Cr Baskett asked about signage at the Waltzing Matilda Centre, which acknowledges project contributions. DCEO noted that the present signage complies with current requirements.

Cr Baskett raised the matter of the completion of the Saleyards loading ramp. DoW explained the unsatisfactory status of construction. A meeting is scheduled with the contractor in order to have the final works completed in addition to the remainder of the earthworks throughout the next week.

Cr J Mann suggested the consideration of modifying/extending the loading ramp situated on the eastern side of the Saleyards.

Cr J Mann raised the matter of the standard of the work being done on rural roads, water sourcing and other associated works.

Cr J Mann suggested sourcing funding for solar panels for the Waltzing Matilda Centre and other major Council owned buildings.

Cr Harbour raised the matter of the rubbish dump. A clean-up of the area to be undertaken and consideration of a higher perimeter fence to be referred to the 17/18 Budget.

Cr Sale asked about signage at the proposed Geothermal site, noting funding partners.

Cr S Mann queried remuneration for the position of Acting Mayor.

Cr S Mann noted an approach from a local business with respect to an area for leased land.

CEO advised of roadworks industry stakeholders meeting on Friday at the Neighbourhood Centre and other meetings throughout the ongoing two weeks.

It was accepted that the Council Christmas Party to be held on Thursday 14th December 2017 be held at the Winton Hotel with a similar format to previous years.

Item 14:

Dates of Next Meeting

Dates of Next Meeting

14th December 2017

Closure: The meeting closed at 4.28pm.

Confirmation:

Confirmed before me this 14th December 2017.

Signed

Cr S Mann
Acting Mayor