



WINTON SHIRE COUNCIL

Minutes

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEX STREET, WINTON ON THURSDAY 14th DECEMBER 2017,
COMMENCING AT 8.36AM.

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

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

Councillors met at the Council Chambers at 7.30am and attended an inspection prior to the commencement of the meeting. Areas inspected included the Australian Age of Dinosaurs Access Road.

Item 1: Apologies
Nil

Item 2: Declaration of Pecuniary Interest and Conflict of Interest
Cr Baskett advised Councillors to declare relevant "Interest" prior to respective items.

Item 3: Petitions and Deputations
Proposed Website Presentation by relevant IT and Social Media staff.

Cr Baskett offered condolences to family and friends of the late Robert Patterson on his recent passing.

Cr Baskett thanked Cr S Mann for acting in the Mayoral role during Cr Lenton's illness and until the Mayoral election.

Item 4: Confirmation of Minutes

Summary: The following minutes required confirmation by Council:
General Meeting - 13th November 2017
Special Meeting - 30th November 2017

01.12.17 Moved Cr Sale Seconded Cr S Mann
That the minutes of the General Meeting held on 13th November 2017, Folio 16630 to Folio 16639 be confirmed.

CARRIED 5-0

02.12.17 Moved Cr Harbour Seconded Cr J Mann
That the minutes of the Special Meeting held on 30^h November 2017, Folio 16640 be confirmed.

CARRIED 5-0

Item 5: Action List
Council perused the Action List, noting works completed and progress of other items.

Item 6: Mayor's Report

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

- | | |
|------------|--|
| Cr S Mann | RAPAD Planning Scheme meeting
RAPAD Meetings
Wild Dog Management Committee meeting
Roads and Streets Committee meeting
Outback Highway teleconference |
| Cr Baskett | Waltzing Matilda Centre Board AGM
Waltzing Matilda Centre Board meeting
Meeting with State Member for Gregory
Executive Assistant Interviews
Geothermal update meeting
Meeting for update on WMC rebuild progress
Meeting with promoters regarding WMC opening festival
PCG meeting
Meeting with Federal Member for Maranoa
Roads and Streets Committee meeting
RAPAD meeting and teleconference in Longreach
Teleconference with Arterial and Peak Services
Meeting with DNRM in Longreach
District Disaster Management Group meeting in Longreach
Meeting with Proway representative |

03.12.17 Moved Cr J Mann Seconded Cr Sale
That the Acting Mayor and the Mayor's Report be received.

CARRIED 5-0

Item 7: Decisional Reports

Departure: Director of Works Mr R Sheedy left the meeting at 9.35am, to attend a prior appointment.

Town Planning

Summary: The Department of Infrastructure, Local Government and Planning has offered to prepare a new planning scheme under the Planning Act 2016 for Winton Shire Council and other rural Councils on a joint basis.

04.12.17 Moved Cr Sale Seconded Cr S Mann
That Council decides to make the Winton Shire Council Planning Scheme (the proposed planning scheme) under Section 18 of the *Planning Act 2016*; and
That Council directs, pursuant to Section 18(2) of the *Planning Act 2016*, that the Chief Executive of the Department of Infrastructure, Local Government and Planning be provided with:

- a. A written statement advising of the decision to make a new planning scheme
- b. Attachment A, which sets the nature and objectives of the proposed planning scheme and the state interests likely affected by the proposed planning scheme and advising that Chapter 4 of the Minister's Guidelines and Rules may apply to the proposed planning scheme

- c. Attachment B, which sets out the preferred process for making the proposed planning scheme, including the order and timing of steps in the process and an indicative timeline for the process
- d. Attachment C, which sets out the proposed communications strategy.

CARRIED 5-0

Council Office Flag Poles

Summary: *Investigations have taken place and it is suggested that four flag poles should be installed in order to respectfully fly flags appropriate to Winton. It is considered appropriate for Winton Shire council to fly daily the Australian Flag, the Queensland Flag, the Australian Aboriginal Flag and the Winton Shire Flag.*

05.12.17 Moved Cr Harbour Seconded Cr S Mann
That four flag poles be erected on the median strips directly in front of the Winton Shire Council offices with two positioned east of the Cenotaph and two on the western side of the Cenotaph and the cost to construct same to be accommodated in Council's Amended Budget.

CARRIED 5-0

Adjournment: The meeting adjourned for morning tea at 9.54am. Councillors and senior management attended the annual 60 and Better morning tea. The meeting resumed at 10.44am, with all still in attendance.

Item 8: Advisory Committee Meeting Reports

06.12.17 Moved Cr Harbour Seconded Cr J Mann
That Council receive the draft minutes and adopt the recommendations of the Wild Dog Management Committee meeting held 24th November 2017.

CARRIED 5-0

07.12.17 Moved Cr S Mann Seconded Cr Sale
That Council receive the draft minutes and adopt the recommendations of the Tourism Strategy Committee meeting held 5th December 2017.

CARRIED 5-0

08.12.17 Moved Cr J Mann Seconded Cr Sale
That Council receive the draft minutes and adopt the recommendations of the Showgrounds Users Committee meeting held 5th December 2017.

CARRIED 5-0

09.12.17 Moved Cr S Mann Seconded Cr Sale
That Council receive the draft minutes and adopt the recommendations of the Waltzing Matilda Centre Board Meeting held 30th November 2017.

CARRIED 5-0

Attendance: DoW Mr R Sheedy returned to the meeting at 11.34am.

10.12.17 Moved Cr J Mann Seconded Cr S Mann
That Council receive the draft minutes and adopt the recommendations of the Roads and Streets Committee meeting held 7th December 2017.

CARRIED 5-0

Item 7: **Decisional Report (continuing)**
11.12.17

CAT Grader Tender

The report summarises tenders received for the supply of our new CAT grader 12 M series and the sale by tender of our existing second hand 12 M CAT grader.

Moved Cr Sale

Seconded Cr Harbour

That Council accept the Tender from Hastings Deering (Australia) Ltd for the purchase of a new 12M Series Grader for \$378,900.00 (Excl. GST); and

That Council accept the highest tender received from Copp & Co Civil Plant Hire for the existing 12M Grader (Plant reference 524) for \$125,000.00 (Excl. GST) with the disposal process paid to Council.

CARRIED 5-0

Item 9: **Correspondence**

1) Diamantina Rodeo & Campdraft Association Inc.

Seeking approval for proposed improvement to the yards at the Winton Showgrounds.

12.12.17 Moved Cr S Mann

Seconded Cr J Mann

That Council accept the proposal and authorise the DRCA to undertake the works.

CARRIED 5-0

2) Isolated Children's Parents' Association (ICPA)

Seeking sponsorship, financial or in-kind support to host the 47th Annual ICPA Qld State Conference in 2018 in Winton.

13.12.17 Moved Cr Sale

Seconded Cr S Mann

That the information be received and noted and that the matter be progressed in accordance with Councils Community Grants Policy.

CARRIED 5-0

3) Department of Environment and Heritage Protection

Providing follow up information on matters raised at a recent meeting with Winton Shire Council.

CARRIED 5-0

14.12.17 Moved Cr S Mann

Seconded Cr Sale

That Council acknowledge the outcome of the inspection and authorise the DoW via the CEO to liaise with the Department for a suitable outcome concerning the issues raised.

CARRIED 5-0

4) Remote Area Planning & Development Board (RAPAD)

Advising Council is required to nominate a representative of Winton Shire Council to act as director on the board of RAPAD.

15.12.17 Moved Cr Sale

Seconded Cr S Mann

That Council resolve to endorse Mayor, Cr Gavin Baskett as Winton Shire Council's representative as a Director on the Board of RAPAD.

CARRIED 5-0

- 5) Year 3/4 Class from Winton State School
Ideas for town improvements.

16.12.17 Moved Cr S Mann Seconded Cr Harbour
That the information be received and noted and the Year 3/4 class be
thanked for their ideas.

CARRIED 5-0

- 6) Queensland Treasury
Information regarding the approval of the 2018 special holiday for Winton
Shire Council.

Departure: Cr Harbour left the meeting at 12.10pm.

17.12.17 Moved Cr S Mann Seconded Cr J Mann
That Council do not alter the existing public holiday system as scheduled for
2018.

CARRIED 4-0

Adjournment: The meeting adjourned for lunch at 12.12pm, and resumed at 1.13pm, with
all still in attendance. Cr Harbour returned to the meeting. Minute Secretary
Mrs Murphy left the meeting at 12.12pm and was replaced by Ms S Van Bael.

- 7) The Hon Darren Chester MP
Advising Council that a Statement of Expectations for the Roads to Recovery
(R2R) Program has been issued.

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

CARRIED 5-0

- 8) Local Government Association of Queensland (LGAQ)
Advice of LGAQ's intention to request the issue of a new Local Government
Workcare Bank Guarantee.

19.12.17 Moved Cr J Sale Seconded Cr S Mann
That the information be received and noted.

CARRIED 5-0

- 9) Access and Work Licence – Winton Hotel
Access to land for vehicle parking, outdoor recreational activities and
commercial and retail activities as determined by the Licensee.

20.12.17 Moved Cr S Mann Seconded Cr T Harbour
That Council receive and note information.

CARRIED 5-0

- 10) St Patricks School – Bus and Backhoe
Requesting hire of Bus and Backhoe.

21.12.17 Moved Cr J Mann Seconded Cr J Sale
That support be provided to St Patricks School in accordance with the
Community Grants Policy and authorise the CEO to progress these matters.

CARRIED 5-0

11) Outback Festival Summary

Summary of event and festival highlights.

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

CARRIED 5-0

12) 36 Nisbet Street – Expression of Interest

Vacant Social Housing dwelling at 36 Nisbet Street.

23.12.17 Moved Cr J Sale Seconded Cr S Mann
That Council resolves at this stage it is not in the position to acquire the building and suggests that the Department offer the building for sale on the open market.

CARRIED 5-0

Late Correspondence

Mitchell Group Services

Seeking Council support in respect to formulising and dedicating existing roadways abutting the Landsborough Highway North of Winton.

24.12.17 Moved Cr T Harbour Seconded Cr S Mann
That Council resolve to offer no objection to the road dedication as referenced on DP Plan 223524.

CARRIED 5-0

RAPAD

Re RAPAD Community Drought Support Funding

25.12.17 Moved Cr J Sale Seconded Cr J Mann
That Council receive the information and lodge the acquittal with appropriate alternative projects.

CARRIED 5-0

St John Ambulance (Qld)

Inviting Council to enter into a Memorandum of Understanding with St John Ambulance (Qld).

26.12.17 Moved Cr S Mann Seconded Cr T Harbour
That Council receive and note the information and engage with St John Ambulance (Qld) on a needs basis.

CARRIED 5-0

North Queensland Sports Foundation

Providing a proposal to Council, based on recommendations from PHN and LGA members.

27.12.17 Moved Cr T Harbour Seconded Cr J Mann
That Council receive the information and resolve to provide support for the project.

CARRIED 5-0

Gilkerson Legal

Koa People – Native Title update.

28.12.17 Moved Cr J Sale Seconded Cr S Mann
That the information be received and noted.

CARRIED 5-0

Item 10: Confidential Section

**Closed
Meeting:
29.12.17**

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 Confidential Correspondence - St Patrick's Catholic School and Winton State School.

Seconded Cr S Mann

CARRIED 5-0

**Closed
Meeting:
30.12.17**

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 Confidential Correspondence - Rating Matters: St Patrick's Parish Church

Seconded Cr S Mann

CARRIED 5-0

**Closed
Meeting:
31.12.17**

Moved Cr S Mann
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 Budget and Construction Update.

Seconded Cr J Sale

CARRIED 5-0

32.12.17

Moved Cr J Mann
That Council move into Closed Meeting at 2.25pm.

Seconded Cr J Sale

CARRIED 5-0

33.12.17

Moved Cr S Mann
That Council move out of the Closed Meeting at 3.21pm.

Seconded Cr J Sale

CARRIED 5-0

Confidential Correspondence

St Patrick's Catholic School

34.12.17

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

Seconded Cr T Harbour

CARRIED 5-0

St Patricks Catholic Church

Requesting Council allow the rates discount on late payment of rates.

35.12.17

Moved Cr S Mann
That Council allow the discount and authorise the interest amount to be written off due to unforeseeable circumstances, out of the control of the local not-for-profit Parish Council.

Seconded Cr J Mann

WMC Budget and Construction Progress Update

36.12.17

Moved Cr J Sale
That the Budget and Construction Progress Report be received and noted.

Seconded Cr S Mann

CARRIED 5-0

_Item 11: Officer's Reports

1. CEO's Report

37.12.17 Moved Cr S Mann Seconded Cr J Sale
That Council receive the CEO's Financial Report.

CARRIED 5-0

The IT and Social Media Officer provided a comprehensive presentation of the proposed new Website being developed for the Council site and subsequently the Experience Winton and Waltzing Matilda sites.

38.12.17 Moved Cr S Mann Seconded Cr T Harbour
That Council receive the CEO's Information Report.

CARRIED 5-0

2. Works Department Information Report

39.12.17 Moved Cr T Harbour Seconded Cr J Sale
That the Works Department Information Report be received and noted.

CARRIED 5-0

3. Corporate & Community Services Report

40.12.17 Moved Cr J Sale Seconded Cr S Mann
That the Corporate and Community Services Report be received and noted.

CARRIED 5-0

Item 12: General Business

Cr T Harbour asked about availability of transport concerning recent accident involving a Council vehicle.

Cr T Harbour asked when the Christmas party for WORK Camp.

Cr S Mann suggested an inspection of the area at end of Vindex Street known as the Wetlands in January or February 2018.

Cr S Mann suggested a section at Way out West Fest concert for older people.

Mr A Rayment noted Mr J Dean (Way out West Fest) will be in Winton between the 16th and 18th of January 2018.

Mr A Rayment distributed revised Waltzing Matilda Centre logo option for Councilor feedback.

Mr A Rayment distributed the draft Asset Management Policy for Councilor comment.

Cr G Basket noted the road in Elderslie Street needs maintenance works.

Mr T Beynon updated Council on the Little Swaggies Early Childhood Teacher position and luncheon proposal costs at the Waltzing Matilda Centre Opening.

Item 14: **Dates of Next Meeting**
January Ordinary Meeting

25 January 2018

Closure: The meeting closed at 5.16pm.

Confirmation:
Confirmed before me this 14th December 2017.

Signed
Cr G Baskett
Mayor