



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 Basket, 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 Basket 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 30th 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

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**

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

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**

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**

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
That the information be received and noted.
Seconded Cr T Harbour
CARRIED 5-0

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
That the information be received and noted. Seconded Cr S Mann
CARRIED 5-0

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
That Council receive and note information. Seconded Cr T Harbour

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

Late Correspondence

Mitchell Group Services

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

RAPAD Re RAPAD Community Drought Support Funding

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.

CARRIED 5-0

Item 10: Confidential Section

Closed Meeting: 29.12.17

CARRIED 5-0

**Closed
Meeting:
30.12.17**

CARRIED 5-0

**Closed
Meeting:
31.12.17**

CARRIED 5-0

32.12.17

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

CARRIED 5-0

33.12.17

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

CARRIED 5-0

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

WMC Budget and Construction Progress Update

36.12.17

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 Basket
Mayor