



WINTON SHIRE COUNCIL

Minutes 21/6/18

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEX STREET, WINTON ON THURSDAY 21st June 2018,
COMMENCING AT 8.09 am.

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

Chief Executive Officer	-	A Rayment
Deputy Chief Executive Officer	-	T Beynon
Acting Director of Works	-	G Hatwell
Minute Secretary	-	S Van Bael

Mayor paid respects to the Shaw family on the recent passing of Mr Ray Shaw.

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

Brian Jackson via Teleconference re: WMC Construction Project
James Dein of Sound Australia re: Way Out West Festival

Item 4: Confirmation of Minutes

*Summary: The following minutes require confirmation by Council:
General Meeting - 24th May 2018*

01.06.18 Moved Cr S Mann
That the minutes of the General Meeting held on 24th May 2018 be confirmed.
Seconded Cr T Elliott
CARRIED 6-0

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

Item 6: Mayor's Report

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

MAYOR MEETINGS & INSPECTIONS 24th May – 20th June		
TYPE	PARTIES	PURPOSE
Meeting	Contractors	Standard Offer Arrangement
Meeting	Tourism Events Officer	Partnership Roadshow
Meeting	Queensland Reconstruction Authority	2017/18 Events
Interview	Applicant	DoW Position
Meeting	Councillors	Budget Workshop
Interview	Applicant	DoW Position
Teleconference	Outback Way Highway	Committee
Interview	Winton and Surrounds	Project TV
Inspection/interview	Author/Producer of the Project Segment	Diamantina River Mail Run
Meeting	Cr S Mann, Cr T Elliott	PM Visit Boulia
Teleconference	Mayor	Film Festival
Teleconference	AGC, PEAK Services	WMC Contractual
Meeting	KOA Representatives	Cultural Heritage Aspects
Meeting	Councillors	Budget Workshop
Meeting	Private Developer	Arts Centre Proposal
Conference	Isolated Children's Parents Ass	Welcome to Winton
Visit	Governor	QLD Government House
Meeting	Community Advisory Network	Committee
Meeting	Regional Arts Development Fund	Committee
Meeting	District Disaster Management Group	Emergency Management: Evacuation Centre
Meeting	Central West QLD Health, CEO	Aged Care in Winton
Workshop	Councillors	Economic Development Strategy

02.06.18 Moved Cr J Sale
That the Mayor's Report be received.

Seconded Cr T Elliott
CARRIED 6-0

Item 7: Decisional Reports

Declaration

of Interest: Cr S Mann

"I inform the meeting that I may have a perceived conflict of interest as defined in Section 173 of the Local Government Act 2009, in the item to be discussed today regarding the multi tyre rollers tender submissions as I am an employee of Road Tek. Road Tek has a submission for consideration that will either gain a benefit or loss depending on the outcome of the decision.

I have determined that it is appropriate to excuse myself from the Meeting whilst the topic is being discussed and determined.

Departure: Cr S Mann departed the meeting at 8.57am.

Dry Hire of Four Multi-Tyre Rollers

Summary: *Dry hire of four multi-tyre rollers to be used for and entirely funded by the NDRRA flood damage restoration works on the Council's roads (Tender Number WSC 18-029).*

Matter deferred to obtain more information on the subject concerning maintenance of the machines.

Attendance: Cr S Mann returned to the meeting at 9.29am.

Declaration

of Interest: Cr J Sale

"I declare I have a perceived conflict of interest in this matter as defined in Section 173 of the Local Government Act 2009 due to being a Foundation Member of the Australian Age of Dinosaurs. I do not receive any special consideration from the AAOD or rights as a Foundation Member. I propose to exclude myself from the meeting while this matter is debated and the vote is taken."

Departure: Cr J Sale departed the meeting at 9.30am

Australian Age of Dinosaurs and Queensland Boulder Opal Association Financial Assistance

Summary: Council has received correspondence from the Australian Age of Dinosaurs (AAOD) and the Queensland Boulder Opal Association (QBOA) seeking financial assistance to support the respective organisations achieve their objectives.

03.06.18 Moved Cr S Mann Seconded Cr J Mann
a) 1. That the Australian Age of Dinosaurs be allocated up to \$10,000 and the Queensland Boulder Opal Association be allocated up to \$10,000 per annum ending June 2020 to assist the respective organisations achieve their objectives concerning development of Dinosaur Digs and Opalton Bush Park respectively.

- a) That the Australian Age of Dinosaurs and the Queensland Boulder Opal Association prepare a schedule of works approval prior to the allocation of annual funding.
 - b) That the Australian Age of Dinosaurs and the Queensland Boulder Opal Association provide an acquittal of funds annually to the Chief Executive Officer.
 - c) That Council fund the objectives utilising the Donation Budget in accordance with the Community Grants Policy.
- CARRIED 6-0**

Attendance: Cr J Sale returned to the meeting at 9.43pm.

Request for BYO Liquor Licence – Waltzing Matilda Centre Tucker Box Café

Summary: Council has received correspondence from the Manager of the Waltzing Matilda Centre Tucker Box Café- CQ Catering Service Pty Ltd, seeking Council's approval for the allocation of a BYO Liquor Licence.

04.06.18 Moved Cr S Mann Seconded Cr T Elliott
That Council offers no objection and approves the issue of a BYO Liquor Licence to CQ Catering Services Pty Ltd, Manager of the Waltzing Matilda Centre Tucker Box Café to allow patrons to bring their own alcohol when dining at the Waltzing Matilda Centre.

CARRIED 6-0

Community Drought Support Budget 2018-2019

Summary: Council has received correspondence from the Chief Executive of RAPAD advising of the 2018-2019 Community Drought Support package being provided by the respective State Department via RAPAD as per previous years. Projects are to be completed by March 2019.

05.06.18 Moved Cr J Sale Seconded Cr S Mann
That Council allocate \$75,000 via the Community Drought Support Package to support the Winton Way Out West Fest and authorise the CEO to progress the matter.

CARRIED 6-0

Item 8: Advisory Committee Reports

06.06.18 Moved Cr T Harbour Seconded Cr T Elliott
Minutes of the Wild Dog Advisory Meeting are confirmed.

CARRIED 6-0

Adjournment: The meeting adjourned for morning tea at 10.05am, and resumed at 10.29am with all still in attendance.

Item 9: Correspondence

- 1) Chloe Simpson Bray Park State School
Thanking Council for hosting Bray Park State School during their time in Winton.

- 07.06.18** Moved Cr S Mann Seconded Cr T Elliott
That Council receive, note and a response be provided. **CARRIED 6-0**
- 2) Department of Natural Resources, Mines and Energy
Seeking Councils opinion on whether a valuation of your local government should be undertaken to be effective on 30 June 2019.
- 08.06.18** Moved Cr J Sale Seconded Cr T Elliott
That Council receive and note the information and advise it doesn't consider the need to undertake land valuations but will support the Department when appropriate should it decide to undertake valuations. **CARRIED 6-0**
- 3) Queensland Tourism Association
Congratulating Winton on a great achievement for tourism and economic development for the region.
- 9.06.18** Moved Cr S Mann Seconded Cr J Sale
That the information be received and noted. **CARRIED 6-0**
- 4) MOU Queensland Fire and Emergency Services and Winton Shire Council
A Partnership for the Management and Support of the State Emergency Service.
- 10.06.18** Moved Cr S Mann Seconded Cr T Harbour
That the information be received, noted and actioned accordingly via the CEO. **CARRIED 6-0**
- 5) Mr John Buscher
Letter regarding adjoining fence.
- 11.06.18** Moved Cr J Mann Seconded Cr T Harbour
That Council support the cost of constructing the fence to a maximum of \$1600 noting that the provision of the gate does not preclude to an approval to gain lawful access to adjoining property. **CARRIED 6-0**
- 6) Remuneration schedule to apply from 1 July 2018
The Local Government Remuneration has scheduled the remuneration for respective Local Authorities throughout Queensland.
Local Authorities have the ability to reduce remuneration in accordance with the Local Government Regulation 2012 Section 247.
The Tribunal assesses what is considered appropriate for the different categories of Local Authorities. Accordingly it is considered appropriate to accept the schedule rates for 2018/2018 Financial Year.
- 12.06.18** Moved Cr J Mann Seconded Cr T Elliott
That Council accept the schedule rates as set by the Local Government Remuneration Tribunal for 2018/2019 Financial Year. **CARRIED 6-0**

- 7) Department of Local Government, Racing and Multicultural Affairs
The Minister for Infrastructure, Local Government and Planning tabled in Parliament the Councillor Complaints Review Report and the Government's response to the Report.

13.06.18 Moved Cr S Mann Seconded Cr J Sale
That Council receive and note the information. **CARRIED 6-0**

Item 10: Confidential Section

Moved Cr T Elliott Seconded Cr J Mann
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss a verbal report on the Way Out West Fest. **CARRIED 6-0**

Moved Cr S Mann Seconded Cr J Sale
That Council close the meeting to the public under Section 275(1)(c) of the *Local Government Regulation 2012*, to discuss the Waltzing Matilda Budget and Construction Update. **CARRIED 6-0**

Moved Cr T Elliott Seconded Cr S Mann
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss RAPAD Digital. **CARRIED 6-0**

Moved Cr S Mann Seconded Cr T Elliott
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the Koa People – Native Title Update. **CARRIED 6-0**

Moved Cr T Elliott Seconded Cr S Mann
That Council close the meeting to the public under Section 275(1)(c) of the *Local Government Regulation 2012*, to discuss the Draft Budget. **CARRIED 6-0**

Attendance: Mr J Dein and Mrs S Dein attended the meeting at 11.03am to discuss and provide an update on the Way Out West Fest.

Closed Meeting:

14.06.18 Moved Cr S Mann Seconded Cr T Elliott
That Council move into Closed Meeting at 11.05am. **CARRIED 6-0**

15.06.18 Moved Cr J Sale Seconded Cr J Mann
That Council move out of Closed Meeting at 1.37pm. **CARRIED 6-0**

Late Confidential Item - Way Out West Fest

Summary: *Mr J Dein and Mrs S Dein provided a verbal update on the Way Out West Fest. A written report to be provided at appropriate time.*

16.06.18 Moved Cr S Mann Seconded Cr J Mann
That verbal presentation on the Way Out West Fest be received and noted.
CARRIED 6-0

Departed: Mr J Dein and Mrs S Dein departed the meeting at 12.30pm.

Attendance: Mr Brian Jackson from PEAK Services attended via videoconference at 12.50pm.

Declaration: Mr B Jackson declared that he was the only one in the sound proof room on this day, the 21st of June 2018 and clarified he was aware of his obligation as providing a report in a confidential context.

Waltzing Matilda Centre Budget and Construction Update

Summary: *The Building Contractor reached practical completion on 20 April 2018. The Building Contractor is attending to defects and omissions identified following issue of two notices to rectify omissions and defects pursuant to the provisions of the Waltzing Matilda Centre Building Construction Contract.*

17.06.18 Moved Cr J Sale Seconded Cr S Mann
That the Budget and Construction Progress Report be received and accepted.
CARRIED 6-0

Departure: Mr B Jackson departed the meeting at 1.21pm.

Attendance: Mr N McGrath (IT Officer) attended the meeting at 1.22pm to provide an update on RAPAD Digital.

RAPAD Digital

Summary: *The report summarised the information received regarding the digital initiatives of RAPAD, and further seeks Council endorsement of those initiatives.*

18.06.18 Moved Cr T Harbour Seconded Cr T Elliott
That Council receive, note, and endorse the RAPAD *Digitally Enabled Community Strategic Plan & Outback Digital Business Case* and authorise the CEO to progress matters regarding the Outback WiFi & Outback Telegraph Memorandums of Understanding.
CARRIED 6-0

Adjournment: The meeting adjourned for lunch at 1.22pm, and resumed at 2.28pm, with all still in attendance excluding Mr N McGrath.

Closed

Meeting:

19.06.18 Moved Cr J Sale
That Council move into Closed Meeting at 2.29. Seconded Cr T Elliott
CARRIED 6-0

20.06.18 Moved Cr S Mann
That Council move out of Closed Meeting at 3.33pm. Seconded Cr T Elliott
CARRIED 6-0

Koa People - Native Title Update

Summary: This report summarises the information received regarding a Native Title update.

21.06.18 Moved Cr S Mann
That Council receive and note the information and continue to support the process guidelines of the State. Seconded Cr J Mann
CARRIED 6-0

Attendance: Mr P Gosh of O'Regan and Partners attended the meeting to discuss the 2018-2019 budget at 3.21pm.

Draft Budget 2018-2019

Summary: The draft 2018-2019 Budget had been distributed to Councillors for review. The purpose of discussion was to clarify aspects prior to next weeks Special Budget Meeting.

22.06.18 Moved Cr J Sale
That the Draft Budget be received and the contents noted. Seconded Cr T Elliott
CARRIED 6-0

Departure: Mr P Gosh departed the meeting at 3.30pm.

Declaration

of Interest: Cr S Mann

"I inform the meeting that I may have a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) in the item to be discussed today regarding the multi tyre rollers tender submissions as I am an employee of Road Tek. Road Tek has a submission for consideration that will either gain a benefit or loss depending on the outcome of the decision.

I have determined that it is appropriate to excuse myself from the Meeting whilst the topic is being discussed and determined.

Departure: Cr S Mann departed the meeting at 4.28pm.

Dry Hire of Four Multi-Tyre Rollers

Summary: Dry hire of four multi-tyre rollers to be used for NDRRA flood damage restoration works on the Council's roads (Tender Number WSC 18-029).

23.06.18 Moved Cr J Mann
That Council awards Contract referenced as WSC 18-029 for the dry hire of four (4) multi-tyre rollers to Tutt Bryant Hire for the price of \$199,680 excluding GST on the basis that they have provided the lowest conforming quote. Seconded Cr J Sale
CARRIED 6-0

Attendance: Cr S Mann returned to the meeting at 4.36pm.

Item 11: Officers Reports

1. CEO's Information and Financial Report

24.06.18 Moved Cr J Sale Seconded Cr S Mann
That the CEO's Information Report be received and noted. **CARRIED 6-0**

25.06.18 Moved Cr S Mann Seconded Cr T Elliott
That the CEO's Financial Report be received and noted. **CARRIED 6-0**

2. Works and Utilities Information Report.

25.06.18 Moved Cr J Mann Seconded Cr T Harbour
That the Works and Utilities Information Report be received and noted. **CARRIED 6-0**

3. Corporate & Community Services Information Report

27.06.18 Moved Cr J Sale Seconded Cr J Mann
That the Corporate & Community Services Information Report be received and noted. **CARRIED 6-0**

Item 12: Dates of Next Meeting

Special Budget Meeting 29th June 2018
Ordinary Meeting 19th July 2018

Closure: The meeting closed at 5.06pm.

Confirmation:
Confirmed before me this 19th July 2018

Signed
Cr G Baskett
Mayor