



# **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 21<sup>st</sup> June 2018,**  
**COMMENCING AT 8.09 am.**

**Present:** Cr GJ Basket, 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 Basket 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 - 24<sup>th</sup> May 2018*

**01.06.18** Moved Cr S Mann Seconded Cr T Elliott  
That the minutes of the General Meeting held on 24<sup>th</sup> May 2018 be confirmed.  
**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:

<b>MAYOR MEETINGS &amp; INSPECTIONS 24<sup>th</sup> May – 20<sup>th</sup> June</b>		
<b>TYPE</b>	<b>PARTIES</b>	<b>PURPOSE</b>
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**

**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  
That Council receive, note and a response be provided. Seconded Cr T Elliott  
**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  
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. Seconded Cr T Elliott  
**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  
That the information be received and noted. Seconded Cr J Sale  
**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  
That the information be received, noted and actioned accordingly via the CEO. Seconded Cr T Harbour  
**CARRIED 6-0**

5) Mr John Buscher  
Letter regarding adjoining fence.

**11.06.18** Moved Cr J Mann  
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. Seconded Cr T Harbour  
**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  
That Council accept the schedule rates as set by the Local Government Remuneration Tribunal for 2018/2019 Financial Year. Seconded Cr T Elliott  
**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  
That Council receive and note the information. Seconded Cr J Sale  
**CARRIED 6-0**

**Item 10: Confidential Section**

**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

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  
That Council move out of Closed Meeting at 1.37pm. Seconded Cr J Mann  
**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 poof room on this day, the 21<sup>st</sup> 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 29<sup>th</sup> June 2018 Ordinary Meeting 19<sup>th</sup> July 2018

**Closure:** The meeting closed at 5.06pm.

**Confirmation:** Confirmed before me this 19<sup>th</sup> July 2018

Signed .....  
Cr G Basket  
Mayor