



WINTON SHIRE COUNCIL

Minutes 19.07.18

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEK STREET, WINTON ON THURSDAY 19th JULY 2018,
COMMENCING AT 8.05 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
Director of Works	-	P Krisanski
Acting Director of Works	-	G Hatwell
Minute Secretary	-	S Van Bael

Commence proceedings with the following:

- Acknowledgement of Country.
- Condolence to family of Reg Arthur.
- Welcome to new DoW Phil Krisanski.

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: Presentations and Deputations
Brian Jackson from Peak Services

Item 4: Confirmation of Minutes

Summary: The following minutes require confirmation by Council:
General Council Meeting Minutes – 21.6.18
Special Council Meeting Minutes – 29.6.18

01.07.18 Moved Cr S Mann Seconded Cr J Mann
That the minutes of the General Meeting held on 21st June 2018 be confirmed. **CARRIED 6-0**

02.07.18 Moved Cr T Elliott Seconded Cr J Sale
That the minutes of the Special Meeting held on 29th June 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:

MAYOR MEETINGS & INSPECTIONS 22 June – 19 July 2018		
TYPE	PARTIES	PURPOSE
Meeting	Audit Committee	Audit and Financials
Public Event	Writers Festival – staff, Mayor, CEO	Writers Festival Opening
Teleconference	Peak Services, Solicitors, Mayor, CEO	Geothermal Aspects
Meeting	Qld Health – staff, Mayor, CEO	Aged Care
Meeting	Contractor	Projects
Meeting	Griffith University – staff, Mayor, CEO	Film Studio Development
Special Meeting	Councillors, CEO, DCEO, A/DoW	2018/19 Budget
Site Inspection	DoW & CEO	Refuse Tip
Public Event	Community, Hon Minister Bailey	Opening of Butch Lenton Way
Public Event	Film Festival	Opening Night
Meeting	Showground User Advisory Committee	Committee Meeting
Meeting	Shire Beautification Advisory Committee	Committee Meeting
Meeting	WMC Board Members, CEO, DCEO	Board Meeting
Public Meeting	Community, CEO, C/Dow	Water Park Consultation
Meeting/Inspection	Architect, WMC Supervisor, Mayor, CEO	WMC Inspection
Public Event	Community	NAIDOC Week Lunch at Hospital
Public Event	Community	NAIDOC Week Dinner at Bowling Club
Public Event	Community	NAIDOC Morning Tea at NHC
Meeting	AGC, Mayor, CEO	WMC Contractual Aspects
Public Event	Public	Opening of bar & canteen shed for Drag Committee.
Meeting	OQTA & TEQ, CEO, TEO	Tourism Aspects

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

Seconded Cr T Elliott
CARRIED 6-0

Item 7: Decisional Reports

Elderslie Streetscaping – Community Consultation

Summary: A concept design of streetscaping based on guidance provided by Council and GBA has been developed. It is planned that Council will take this concept to the community through a consultation process so that a final concept design can be considered and adopted by Council.

- 04.07.18** Moved Cr S Mann Seconded Cr J Sale
That Council:
- Confirm the draft concept design for Elderslie Street Streetscaping to be presented to the community through a consultation process;
 - Feedback obtained from public consultation to be used to finalise the concept design; and
 - The updated concept design following community consultation be presented to Council for consideration and adoption to enable the final design and construction phase to commence. **CARRIED 6-0**

Winton's Way Out West Fest 2019 – Appointment of Sound Australia

Summary: The purpose of this report is to investigate the possibility of appointing Sound Australia, to among other matters, source headline acts to enable Council to make a decision on whether to conduct the festival in 2019. It is necessary for information to be provided to Council no later than 15 September 2018.

- 05.07.18** Moved Cr J Mann Seconded Cr S Mann
That Council, subject to the procurement provisions of the Local Government Act 2009 appoint Sound Australia to source headline acts, prepare an operating budget, review supplier agreements, build sales deck proposals and continue to meet with Tourism & Events Queensland and the Premier's Department to finalise support for 2018 and 2019 events in the amount of \$40,000 (excl GST) on the basis that they have specialised skills and knowledge of facilitating and coordinating such an event in Winton. **CARRIED 6-0**

Landfill Site – Development Update

Summary: This report summarises the redevelopment of the landfill site managed by Winton Shire Council.

- 06.07.18** Moved Cr S Mann Seconded Cr T Elliott
That Council accept this information report and that implementation work continue within budget allocations. **CARRIED 6-0**

Tender No: WSC 18-027 Standing Offer Arrangement for Machinery

Summary: This report summarises the outcomes of the tendering process for Tender No. WSC 18-027, the Standing Offer Arrangement (SOA) for the Provision of Wet and Dry Hire of Earthmoving Plant, Equipment and Machinery for Council Works for the period commencing 1 July 2018 and ending 30 September 2019.

- 07.07.18** Moved Cr S Mann Seconded Cr J Sale
That Council:
- a) Receive this list of suppliers for Tender WSC 18-027 Standing Offer Arrangements for Approved Contractors noting that Council does not guarantee any work, continuity of works or does not preclude calling for quotations for specific projects; and
 - b) That the accepted SOA applicants be approved as a register of pre-qualified suppliers.
- CARRIED 6-0**

Adjournment: Meeting adjourned at 10.09am for Morning Tea, and resumed at 10.43am with Brian Jackson from Peak Services in attendance.

Item 10: Confidential Section – Brought forward

- Moved Cr S Mann Seconded Cr T Elliott
That Council close the meeting to the public under Section 275(1)(h) of Local Government Regulation 2012, to discuss monthly report on the Waltzing Matilda Centre Budget and Construction Update. **CARRIED 6-0**
- Closed Meeting:** Moved Cr T Elliott Seconded Cr J Sale
08.07.18 That Council move into Closed Meeting at 10.44am. **CARRIED 6-0**
- Moved Cr S Mann Seconded Cr J Sale
09.07.18 That Council move out of Closed Meeting at 11.37am. **CARRIED 6-0**

Waltzing Matilda Centre Budget and Construction Update

Summary: The contractor continues to action unfinalised building defects in terms of the contract.

A recent inspection in July was undertaken by the architect and project superintended representatives.

Contractual aspects with ACG as principal contractor continue to be addressed including but not limited to the Bcipa claim initiated by the builder.

- Moved Cr T Elliott Seconded Cr S Mann
10.07.18 That the Budget and Construction Progress Status Report be received and accepted. **CARRIED 6-0**

Departure: Brian Jackson departed the meeting at 11.38am.

Declaration of Interest:

Cr J Mann
“I inform the meeting that I have a material personal conflict of interest (as defined in Section 175 of the Local Government Act 2009) in the item to be discussed today regarding the Geothermal Project as my business, Mann Made Constructions is subcontracted to the main contractor gTeT. gTeT is contracted by Council to undertake the construction of the facility. I have determined that it is appropriate to exclude myself from the meeting whilst the topic is being discussed and determined.

Departure: Cr J Mann departed the meeting at 11.38am.

**Declaration
Of interest:**

Cr Harbour

"I declare that I may have a perceived conflict of interest (as defined by the Local Government Act 2009, Section 175) in the item to be discussed today regarding the Geothermal Project as I am often sub contracted to Mann Made Constructions undertaking building labouring works. I inform the Meeting that I will not be sub contracted to Mann Made Constructions for this Geothermal project and as such will neither be gaining a loss or benefit depending on the outcome of the decision.

I have determined that this personal interest is not of sufficient significance that will lead me to making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of Councils area by participating in the discussion and voting on this matter. However, I acknowledge that the remaining Councillors must now determine, pursuant to Section 175E (4) of the Local Government Act 2009: -

- a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- b) If so, whether: -
 - i) I must leave the meeting while this matter is discussed or voted on; or
 - ii) I may participate in the meeting in relation to the matter, including by voting on the matter."

11.07.18 Moved Cr S Mann
That Councillor Harbour has a perceived conflict of interest in the matter and, not withstanding the conflict, Councillor Harbour may participate in the matter, discuss and vote upon it. **CARRIED 4-0**

12.07.18 Moved 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 Geothermal Electricity Plan Update. **CARRIED 5-0**

Attendance: Brian Jackson from Peak Services attended the meeting at 11.50am to provide a report on the Geothermal Plant Project.

Closed Meeting:
08.07.18 Moved Cr T Elliott
That Council move into Closed Meeting at 11.54am. **CARRIED 5-0**

13.07.18 Moved Cr T Harbour
That Council move out of Closed Meeting at 12.40pm. **CARRIED 5-0**

Geothermal Electricity Plan Update

Summary: *Construction of the Winton Geothermal Project has been delayed by a negotiation process with gTeT in relation to a license issue to perform building work as required in its contract with Council.*

- 14.07.18** Moved Cr S Mann Seconded Cr T Harbour
That Council receive and note the Project Status Report for the period June 2018 and authorise Peak Services and CEO to continue to communicate with gTeT in order to obtain a license to undertake the project. **CARRIED 5-0**

Departure: Mr Brian Jackson from Peak Services departed at 12.43pm.
Attendance: Cr J Mann returned to the meeting at 12.44pm.

Panel of Preferred Suppliers Addition – Wild Dog Bait Meat Preparation

Summary: Winton Shire Council has a Panel of Preferred Suppliers – Meat Preparation for Wild Dog Bait Meat for Wild Dog Baiting. Recently, another supplier has been recommended to be added to the list.

- 15.07.18** Moved Cr T Elliott Seconded Cr J Sale
That Mr Rohan Elliott be added to the Panel of Preferred Suppliers for meat preparation for Wild Dog Baiting subject to maintaining relevant licences and documentation. **CARRIED 6-0**

Item 8: Advisory Committee Reports

- 16.07.18** Moved Cr T Elliott Seconded Cr J Sale
Minutes of the Board Meeting of The Waltzing Matilda Centre Meeting are confirmed. **CARRIED 6-0**

- 17.07.18** Moved Cr J Sale Seconded Cr S Mann
Minutes of The Shire Beautification and Cemetery Advisory Committee Meeting are confirmed. **CARRIED 6-0**

Adjournment: Meeting adjourned for lunch at 1.02pm and returned at 2.06pm with all still in attendance.

- 18.07.18** Moved Cr S Mann Seconded Cr T Harbour
Minutes of Showground Users Advisory Committee Meeting are confirmed. **CARRIED 6-0**

- 19.07.18** Moved Cr J Sale Seconded Cr S Mann
Minutes of The Tourism Strategy Advisory Committee Meeting are confirmed. **CARRIED 6-0**

- 20.07.18** Moved Cr S Mann Seconded Cr T Elliott
Minutes of The Regional Arts Development Fund Advisory Committee Meeting are confirmed. **CARRIED 6-0**

- 21.07.18** Moved Cr J Sale Seconded Cr S Mann
Minutes of The Audit Advisory Committee Meeting are confirmed. **CARRIED 6-0**

Item 9: Correspondence

1) Senator the Hon. Ian MacDonald
Zone Tax Rebate Scheme proposal.

22.07.18 Moved Cr T Elliott Seconded Cr J Sale
That Council receive, note and consider the review and provide a letter of
support concerning the Zone Tax Rebate Scheme proposal. **CARRIED 6-0**

2) Department of Child Safety, Youth and Women
A personally signed certificate of appreciation from The Hon. Di Farmer,
Minister for Child Safety, Youth and Women and the Minister for the
Prevention of Domestic and Family Violence thanked Council for
demonstrating commitment to young people.

23.07.18 Moved Cr J Sale Seconded Cr T Harbour
That Council receive and note the information. **CARRIED 6-0**

3) Department of Natural Resources, Mines and Energy
Upcoming release of the Queensland Exploration Program (QEP). The QEP
outlines the areas that the Queensland Government intends to release for
tender over the next 18 Months so that resource companies can bid for
exploration rights.

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

4) Department of Transport and Main Roads
Endorsement of Central West Network Maps.

25.07.18 Moved Cr J Sale Seconded Cr J Mann
That Council receive and accept the map showing the principal cycle network
for the Winton Shire Council area. **CARRIED 6-0**

5) Queensland Boulder Opal Association Inc.
Certificate of Appreciation for QBOA Support in 2018.

26.07.18 Moved Cr S Mann Seconded Cr T Elliott
That Council receive and note the information. **CARRIED 6-0**

6) Department of Environment and Science
The Department thanked Winton Shire Council for the recent work along the
Route of the Rivergums and request that the Winton Shire Council add the 3
kilometre section of road to its Road Register so that it is included in ongoing
road maintenance programs.

27.07.18 Moved Cr S Mann Seconded Cr J Sale
That Council note the thanks from QPWS for recent roadwork repairs but
advise that Council will seek further information from its Asset Manager prior
to considering the change of ownership to any infrastructure noting that
Council currently has no plans to extend its road network responsibilities.
CARRIED 6-0

7) Industrial Relations Policy and Regulation

Nomination of Special and Bank Holidays for the following year in accordance with the requirements of the Holidays Act 1983.

- 28.07.18** Moved Cr S Mann Seconded Cr T Harbour
That Council allocate special holiday for the Friday of the Outback Festival 2019. **CARRIED 6-0**

Late Correspondence

Corfield Race Club Inc.

Thanking Council for their ongoing support of the Corfield Race Club and request a continuation of such for the upcoming 2018 race meeting.

Officer Comments:

The engineering department has done an estimate of costings in order to supply portable toilets and undertake grader and roller work. The estimate is approximately \$5000 of in kind assistance.

- 29.07.18** Moved Cr T Elliott Seconded Cr J Sale
That Council continue its support of the Corfield Race Club as per previous years in accordance with the Community Grants Policy. **CARRIED 6-0**

Item 10: Confidential Section

- 30.07.18** Moved J Sale Seconded S Mann
That Council close the meeting to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, to discuss the NDRRA Restoration Works – Possible Contracting Option. **CARRIED 6-0**

Closed

- Meeting:** Moved Cr S Mann Seconded Cr T Elliott
31.07.18 That Council move into Closed Meeting at 3.01pm. **CARRIED 6-0**

- 32.07.18** Moved Cr T Elliott Seconded Cr J Sale
That Council move out of Closed Meeting at 3.41pm. **CARRIED 6-0**

NDRRA Restoration Works – Possible Contracting Option

Summary: Flood damage restoration works associated with the July 2017 Flood Event, funded through the NDRRA Program, are required to be completed by 30 June 2019. Council will need to implement delivery options to complete this large amount of work within the current financial year.

- 33.07.18** Moved Cr J Sale Seconded Cr S Mann
That Council approve contracting out a portion of the NDRRA Restoration Works in the south quadrant to Barcoo Shire Council under the exception in Local Government Regulation Clause 235 subject to receiving satisfactory written confirmation of support from the Queensland Reconstruction Authority (QRA). **CARRIED 5-1**
Cr J Mann recorded his vote against the motion.

Item 11: Officers Reports

1. CEO's Information and Financial Report

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

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

2. Works and Utilities Information Report

36.07.18 Moved Cr T Elliott Seconded Cr S Mann
That the Works and Utilities Information Report be received and noted. **CARRIED 6-0**

3. Corporate & Community Services Information Report

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

Item 12: Date of Next Meeting

Ordinary Meeting 16th August 2018

Closure: The meeting closed at 4.33pm.

Confirmation:

Confirmed before me this 19th July 2018

Signed
Cr G Baskett
Mayor