

**DRAFT Minutes 20/09/18**



# **WINTON SHIRE COUNCIL**

**MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL  
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,  
75 VINDEX STREET, WINTON ON THURSDAY 20 SEPTEMBER 2018,  
COMMENCING AT 8.05 am.**

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

Interim Chief Executive Officer	-	B Davidson
Director of Works	-	P Krisanski
Minute Secretary	-	S Van Bael

Commence proceeding with the following:

- Acknowledgement of Country.

**Item 1: Apologies**

Nil

**Item 2: Declaration of Pecuniary Interest and Conflict of Interest**

Cr Basket advised Councillors to declare relevant “Interest” to respective items.

Cr J Mann declared an Interest.

“I declare that I have a material personal interest in the matter of Geothermal Plan (as defined by Local Government Act 2009, section 175B) as follows – I stand to gain a benefit or suffer a loss because I am contracted to the Geothermal works.”

Cr G Basket declared an Interest.

“I declare that I have a material personal interest in the matter of Elderslie Street Upgrade – Updated Concept Design (as defined by Local Government Act 2009, section 175B) as follows – I stand to gain a benefit or suffer a loss because I am a business and property owner in Elderslie Street.

**Item 3: Petitions and Deputations**

Brian Jackson of Peak via Teleconference re: Waltzing Matilda Centre

Brian Jackson of Peak via Teleconference re: Geothermal Project

Gerard Meade of Helix via Teleconference re: Geothermal Project & WMC

James Dean of Sound Australia re: Way Out West Fest

**Item 4: Confirmation of Minutes**

**Summary:** *The following minutes require confirmation by Council:*  
General Meeting - 20<sup>th</sup> August 2018

**01.09.18** Moved S Mann Seconded J Sale  
That the minutes of the General Meeting held on 20<sup>th</sup> August 2018 be confirmed with amendment to motion 04.08.18 by replacing “extended” with “waived”. **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 20 August – 14 September 2018</b>		
<b>TYPE</b>	<b>PARTIES</b>	<b>PURPOSE</b>
Teleconference	Helen Lewis, Mayor, Cr Harbour	Outback Highway
Meeting	Community	Wild Dog Public Meeting
Meeting	Meeting Wild Dog Committee Members	Committee Meeting
Meeting	QRA	CW Resilience Strategy
Meeting	CWRPMG	Pest Management
Meeting	RAPADWAS	Strategic Group Quarterly Meeting
Meeting	ORRTG	Quarterly Meeting
Meeting	CEO, DoW	Elderslie Street
Morning Tea	Community	Hospital Key Speaker
Meeting	Streets and Machinery Members	Committee Meeting
Teleconference	RAPAD	Board Meeting
Training	Councillors, CEO, DCEO	Balcarra Training
Meeting	DoW, CEO, Staff	SOA Briefing
Teleconference	Mayor Moreton Bay Regional Council	Drought Funding
Meeting	CEO, DCEO, DoW	SOA Contractor Meeting
Meeting	PEAK Board	Rural Board Meeting
Meeting	Mental Health Board, PHN	Mental Health Forum
Meeting	Regional Express (Rex), TMR, Councillors	Aviation Update and Contract

**02.09.18**

Moved Cr T Elliott  
That the Mayor's Report be received.

Seconded Cr S Mann  
**CARRIED 6-0**

**Departure:** Cr Baskett exited the meeting at 8.51am due to a declaration of Material Personal Interest.

### **Late Decisional**

#### Elderslie Street Upgrade – Updated Concept Design

**Summary:** Following a report to the Council Meeting in July 2018, a concept design of the proposed upgrading works and a “fly-through” was presented to the Community on 2 August and feedback obtained. In addition, consultations were undertaken with Councillors and Council staff to discuss the feedback and fine tune various design elements to enable detailed design to commence. The updated concept design plans need to be considered and adopted by Council.

**03.09.18** Moved Cr J Mann Seconded Cr T Elliott  
That Council endorse the updated concept design for Elderslie Street Upgrade to enable the detailed design and construction phases of the project to commence. **CARRIED 5-0**

**Attendance:** Cr Baskett returned to the meeting at 9.08

### **Item 7: Decisional Reports**

#### RAPAD Board General Meeting September 2018

**Summary:** RAPAD is seeking Council's comments on 4 Papers considered by RAPAD at their recent Board meeting on 7<sup>th</sup> September.

Winton Shire Council's suggested response is detailed for Council's consideration. Full copies of the Papers are appended to the Business Paper.

**04.09.18** Moved Cr T Elliott Seconded Cr T Harbour  
That the Minutes of the RAPAD Board meeting of the 7<sup>th</sup> September be received and RAPAD be advised:-

- I. Council supports the actions proposed in the Air Services Forum Outcomes Paper. Council would like representation from Winton on the working group;
- II. Council believes that the current structures and organisations for managing and promoting Outback Tourism are effective and that RAPAD's further involvement in Tourism would result in unnecessary duplication;
- III. Council notes with interest the report on the Outback Aerodrone Symposium 2018; and
- IV. Council notes the actions by RAPAD in engaging Next Level Strategic Services to develop a regional lobby strategy prior to the next Federal Elections and that Council would be willing to consider its commitment to funding the campaign implementation once a more definite estimate of the total cost is available.

**CARRIED 6-0**

**Adjourned:** Council adjourned for morning tea at 10:00am and returned at 10.22 with Mr James Dein in attendance to discuss the Winton Way Out West Festival.

WOWF – Review of 2018 Event and Proposal for 2019 Event

**Summary:** Winton's Way Out West Fest was held in April 2018 as an event to highlight the opening of the rebuilt Waltzing Matilda Centre.

The attached report summarises the results both economically and financially of the 2018 event highlighting issues for Council's consideration. The report also outlines a proposal for the potential of a 2019 event.

**05.09.18** Moved Cr J Mann Seconded Cr T Harbour

1. That the presentation by James Dein from Sound Australia detailing the outcomes from the 2018 WWOW Fest. and outlining possible arrangements and Budget for the conduct of a 2019 WWOW Fest be received and noted.
2. That Council agree to the conduct of the 2019 WWOW Fest from 25<sup>th</sup> to 28<sup>th</sup> April 2019, generally in accordance with the arrangements and budget provided in Sound Australia's presentation to Council.
3. That pursuant to Section 235 (b) of the Local Government Regulations 2012, Council hereby resolves that because of the specialised and confidential nature of the services relating to the organisation and conduct of the WWOW Fest. that it would be both impractical and disadvantageous for the Winton Shire Council, at this phase of the event, to invite tenders for the project management of the Fest.
4. That Mayor and CEO be authorised to execute a Management Agreement with Sound Australia for the conduct and management of the 2019 WWOW Fest.
5. That Council explore the possibilities of utilising the recently announced Federal Drought Funds in supporting the conduct of the WWOW Fest. 2019.

**CARRIED 6-0**

Advisory Committees – Terms of Reference

**Summary:** Council at its August meeting considered a report on the Draft Terms of Reference for the Advisory Committees.

The purpose of this report is to provide for Council's further consideration the Terms of Reference including amendments and recommendations discussed at the August Council Meeting.

**06.09.18** Moved Cr T Elliott Seconded Cr J Sale  
That Council adopt the draft Terms of Reference documentation as amended and be referred to respective advisory committees for their information.

**CARRIED 6-0**

**Adjournment:** Council adjourned for lunch at 1.15 and returned at 2.06 with all still in attendance.

**Item 10: Confidential Section**

Moved Cr S Mann Seconded Cr J Sale  
That Council close the meeting to the public under Section 275(1)(h) of the  
*Local Government Regulation 2012*, to discuss the negotiating of contract  
regarding WMC Budget & Construction Update. **CARRIED 6-0**

**Closed**

**Meeting:**  
**07.09.18**

Moved Cr S Mann  
That Council move into Closed Meeting at 2.08pm. Seconded Cr T Elliott  
**CARRIED 6-0**

**08.09.18** Moved Cr J Sale  
That Council move out of Closed Meeting at 3.52pm. Seconded Cr T Harbour  
**CARRIED 6-0**

**Attendance:** Brian Jackson from PEAK Services and Gerard Meade from HELIX Legal attended the meeting at 2.10pm.

**Declaration:** Brian Jackson from PEAK Services and Gerard Meade from HELIX Legal declared they are alone in the closed meeting room.

Waltzing Matilda Centre Budget and Construction Update

**Summary:** Following preparation of a response to the Building Contractor's Building and Construction Industry Payments Act 2004 (Qld) (BCIPA) Adjudication application, the BCIPA Adjudicator has finalised its assessment of the BCIPA Adjudication application.

**09.09.18** Moved Cr J Sale  
That Council receive and note the information report. Moved Cr T Elliott  
**CARRIED 6-0**

**Departure:** Cr J Mann exited the meeting at 3.09pm due to declaration on Material Interest.

Geothermal Electricity Plant Update

**Summary:** Following the outcome from the July 2018 ordinary meeting in relation to gTET undertaking building works in accordance with QBCC legislation, Peak advised gTET of Council's decision that it would not take the contracted building works under contract out of gTET's hands (i.e concrete slab and shed works 'Building Works'). Peak subsequently attempted to obtain gTET agreement to progress works under contract accordingly by meeting its obligations to undertake building works in accordance with QBCC legislation.

**Departure:** Gerard Meade departed the meeting at 3.32pm.

**10.09.18** Moved Cr S Mann Moved Cr T Harbour  
That Council receive the report and take no further action pending the outcome of gTETs application to obtain a QBCC licence. **CARRIED 5-0**

**Attendance:** Cr J Mann returned to the meeting at 3.55pm.

Report Appointment of Chief Executive Office

**Summary:** This report recommends a 2 stage process for the interview and appointment of Winton Shire Council's new Chief Executive Officer.

**11.09.18** Moved Cr T Elliott Seconded Cr J Sale  
• That Council agree to the two staged process as recommended by McArthur Management Services for the interview and appointment of a new CEO.  
• That the composition of the panel for stage 1 of the recruitment process comprise:-  
a. The Mayor  
b. The Deputy Mayor  
c. Cr T Harbour  
d. Interim CEO **CARRIED 6-0**

Federal Government Drought Communities Programme

**Summary:** Correspondence has been received from The Honourable Dr John McVeigh MP, Minister for Regional Development, Territories and Local Government advising that the Federal Government is allocating additional funds to the Drought Communities programme.

The purpose of this report is to seek Council's approval to allocate the funds to proposed projects.

**12.09.18** Moved Cr S Mann Seconded Cr T Elliott  
That Council notes the advice of funding from the Federal Government and await the guidelines before determining our priority projects. **CARRIED 6-0**

Regional Disaster Management Co-ordinator

**Summary:** This report seeks Council's participation in a 3 year project with the Councils Barcoo, Barcaldine, Blackall/Tambo, and Longreach to improve our emergency management capability through the shared services of an Emergency Services Officer.

**13.09.18** Moved Cr J Sale Seconded Cr S Mann  
That Council agrees to participate in the resource sharing of an Emergency Services Officer with Barcoo, Barcaldine, Winton and Blackall-Tambo Councils, to be hosted by Longreach Regional Council and based on a 3 year funding arrangement through QRA. **CARRIED 6-0**

**Item 8: Advisory Committee Reports**

- 14.09.18** Moved Cr J Sale Seconded Cr T Elliott  
Minutes of the Shire Beautification and Cemetery Advisory Meeting are confirmed. **CARRIED 6-0**
- 15.09.18** Moved Cr J Mann Seconded Cr S Mann  
Minutes of the Tourism Advisory Meeting are confirmed. **CARRIED 6-0**
- 16.09.18** Moved Cr T Elliott Seconded Cr S Mann  
That Council agree to meet the cost of a gravel pad for the Campdraft shed at the Showground provided that the work is undertaken under direction of Councils Asset Manager. **CARRIED 6-0**
- 17.09.18** Moved Cr T Elliott Seconded Cr J Sale  
Minutes of the Showgrounds Users Advisory Meeting are confirmed. **CARRIED 6-0**
- 18.09.18** Moved Cr S Mann Seconded Cr T Elliott  
Minutes of the Wild Dog Management Advisory Meeting are confirmed. **CARRIED 6-0**

**Item 9: Correspondence**

- 1) Winton Golf Club  
Appreciation of sponsorship for the 2018 Diamantina Open Golf Championships.
- 19.09.18** Moved Cr T Elliott Seconded Cr S Mann  
That Council receive and note the information. **CARRIED 6-0**
- 2) Australian Local Government Association  
Invitation to attend the 2018 National Local Roads and Transport Congress in Alice Springs, Northern Territory from 20-22 November 2018.
- 20.09.18** Moved Cr T Elliott Seconded Cr J Mann  
That Council consider the invitation and respond accordingly. **CARRIED 6-0**
- 3) Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts  
Announcing the release of the \$5 million 2018-19 Local Government Levy Ready Grants Program (LGLRP). The funding is to assist Councils to undertake infrastructure works at waste disposal facilities that will be required to implement the Waste Disposal Levy to commence 4<sup>th</sup> March 2019.
- 21.09.18** Moved Cr J Mann Seconded Cr J Sale  
That Council receive and note the information. **CARRIED 6-0**

- 4) Premier of Queensland Minister for Trade  
Expressions of interest for local Councils are now open for the 2019 Australia Day Ambassador program.
- 22.09.18** Moved Cr S Mann  
That Council receive and note the information. Seconded Cr T Elliott  
**CARRIED 6-0**
- 5) Queensland Reconstruction Authority  
Advising Council may engage Barcoo Shire to undertake restoration works under NDRRA provided it has firstly exhausted its own resources.
- 23.09.18** Moved Cr S Mann  
That Council receive and note the information. Seconded Cr T Elliott  
**CARRIED 6-0**
- 6) Australian Local Government Association  
Requesting Council's support to secure a better deal on federal funding for Local Government from the next Federal Government by increasing FAGS to 1% of Commonwealth Revenue.
- 24.09.18** Moved Cr S Mann  
That Council consider supporting the ALGA and respond accordingly. Seconded Cr J Sale  
**CARRIED 6-0**
- 7) Inland Queensland Roads Action Project  
Providing information relating to the production of the new Inland Queensland Road Network Strategy (IQRNS).
- 25.09.18** Moved Cr T Elliot  
That Council receive and note the information. Seconded Cr T Harbour  
**CARRIED 6-0**
- 8) Minister for Housing and public Works Minister for Digital Technology Minister for Sport  
Announcing changes to the legislation governing residential services such as boarding houses, aged rental accommodation and supported accommodation that will ensure Queenslanders have access to a safe and secure home.
- 26.09.18** Moved Cr J Mann  
That Council receive and note the information. Seconded Cr T Elliott  
**CARRIED 6-0**
- 9) Southland District Council  
Appreciation for the hospitality Southland District Councillors received while in Winton for the opening of the Waltzing Matilda Centre.
- 27.09.18** Moved Cr J Sale  
That Council receive and note the information. Seconded Cr T Elliott  
**CARRIED 6-0**

**Late Correspondence**

- 1) North Gregory Hotel  
The North Gregory Hotel together with Vision Splendid Tours seeks support for an application to the Outback Tourism Infrastructure Fund.

- 28.09.18** Moved Cr S Mann Seconded Cr J Sale  
That Council support the North Gregory Hotel in their application for funding. **CARRIED 6-0**
- Item 11:** **Officers Reports**  
1. CEO's Information and Financial Report
- 29.02.18** Moved Cr J Sale Seconded Cr S Mann  
That the CEO's Financial Report be received and noted. **CARRIED 6-0**
- 30.02.18** Moved Cr T Harbour Seconded Cr J Mann  
That the CEO's Information Report be received and noted. **CARRIED 6-0**
2. Works and Utilities Information Report.
- Moved Cr T Elliott Seconded Cr J Mann  
**31.02.18** That the Works and Utilities Information Report be received and noted. **CARRIED 6-0**
3. Corporate & Community Services Information Report.
- 32.02.18** Moved Cr T Elliott Seconded Cr J Sale  
That the Corporate & Community Services Information Report be received and noted. **CARRIED 6-0**
- Item 12:** **Dates of Next Meeting**  
Ordinary Meeting 18<sup>th</sup> October 2018
- Closure:** The meeting closed at 6.11pm.
- Confirmation:** Confirmed before me this 20<sup>th</sup> September 2018.

Signed .....  
Cr G Basket  
Mayor