



WINTON SHIRE COUNCIL

DRAFT Minutes 20/09/18

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEK STREET, WINTON ON THURSDAY 20 SEPTEMBER 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

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 Baskett 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 Baskett 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 - 20th August 2018

01.09.18 Moved S Mann
That the minutes of the General Meeting held on 20th August 2018 be confirmed with amendment to motion 04.08.18 by replacing "extended" with "waived".
Seconded J Sale
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 20 August – 14 September 2018		
TYPE	PARTIES	PURPOSE
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 7th 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 7th 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 Aerodrome 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 25th to 28th 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
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.

Seconded Cr J Sale
CARRIED 6-0

Moved 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 negotiating of contract regarding Geothermal Plant.

Seconded Cr S Mann
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
Minutes of the Shire Beautification and Cemetery Advisory Meeting are confirmed. Seconded Cr T Elliott
CARRIED 6-0
- 15.09.18** Moved Cr J Mann
Minutes of the Tourism Advisory Meeting are confirmed. Seconded Cr S Mann
CARRIED 6-0
- 16.09.18** Moved Cr T Elliott
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. Seconded Cr S Mann
CARRIED 6-0
- 17.09.18** Moved Cr T Elliott
Minutes of the Showgrounds Users Advisory Meeting are confirmed. Seconded Cr J Sale
CARRIED 6-0
- 18.09.18** Moved Cr S Mann
Minutes of the Wild Dog Management Advisory Meeting are confirmed. Seconded Cr T Elliott
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
That Council receive and note the information. Seconded Cr S Mann
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
That Council consider the invitation and respond accordingly. Seconded Cr J Mann
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 (LGLRGP). 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 4th March 2019.
- 21.09.18** Moved Cr J Mann
That Council receive and note the information. Seconded Cr J Sale
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 18th October 2018

Closure: The meeting closed at 6.11pm.

Confirmation:
Confirmed before me this 20th September 2018.

Signed
Cr G Baskett
Mayor