



WINTON SHIRE COUNCIL

Minutes 16/07/19

MINUTES OF THE GENERAL MEETING OF THE WINTON SHIRE COUNCIL

**HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEK STREET, WINTON ON TUESDAY 16 July 2019,
COMMENCING AT 8.07am.**

Present: Cr G Baskett, Cr T Elliott, Cr T Harbour, Cr J Mann and Cr J Sale.

Chief Executive Officer	-	R Bruhn
Director of Works	-	P Krisanski
Director of Community & Economic Development	-	J Laidler
Minute Secretary	-	S Van Bael

Item 1: Acknowledgement of Country

The Mayor recited the Acknowledgment of Country and on behalf of Council, extended condolences to the family and friends of: -

- Bill Thompson

Item 2: Apologies

38.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT the apology received from Cr P Mann be accepted. **CARRIED 5-0**

Item 3: Declaration of Pecuniary Interest and Conflict of Interest

Cr Baskett invited Councillors to declare any relevant "Interest" to respective items.

Item 4: Confirmation of Minutes

General Meeting held on 20 June 2019

39.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
That the minutes of the General Meeting held on 20 June 2019 be confirmed. **CARRIED 5-0**

Special Meeting held on 12 July 2019

40.07.19 *Moved Cr T Harbour* *Seconded Cr J Sale*
That the minutes of the Special Meeting held on 12 July 2019 be confirmed. **CARRIED 5-0**

Item 5: Business Arising out of Previous Meetings

Nil

41.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT the meeting be adjourned to meet with LGAQ representatives. **CARRIED 5-0**

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Adjournment: Meeting adjourned at 8.20am to meet with representatives from LGAQ.

Departure: The LGAQ representatives departed the meeting at 9.28am.

Resumption: The meeting resumed at 9.36am with all in attendance.

Item 6: Mayor's Report

The Mayor provided a verbal update on meetings and activities since 15 June 2019 and answered questions in relation to the report.

MAYOR MEETINGS & INSPECTIONS 15.6.19 – 12.7.19		
TYPE	PARTIES	PURPOSE
Teleconference	Local Government Representatives, RDA, KPMG	RDA Regional Priorities Project
Public Event	Community & Businesses	Business Awards
Meeting	Waltzing Matilda Board	General Meeting
Meeting	Sue McCosker, CEO	Economic Development
Meeting	Councillors and Senior Staff	General Council Meeting/Budget Workshop
Public Event	Winton Club	Writers Festival Opening
Meeting	Outback Festival Representatives	Winton Outback Festival Interview
Meeting	AAOD, CEO, DoCD	ADT Proposal
Meeting	Councillors and Senior Staff	Workshop
Public Event	Public	Film Festival Opening
Lunch	Councillors, Film Festival, Industry Representatives	Film Festival Sponsors
Public Event	Public	NAIDOC Dinner
Meeting	Mark Melrose, CEO, Industry Representatives	Vision Splendid
Public Event	QRA, Public, Staff	Big Map Workshop
Meeting	Audit Advisory Committee	General Meeting
Meeting	Councillors, Senior Staff	Film Studio Upgrade
Meeting	Industry Representatives	Future Film Opportunities
Teleconference	RAPAD Members	Board Meeting
Meeting	CEO, Community Member	Cob Lane
Meeting	Committee members	Winton Movies Inc. AGM
Public Event	Public	NAIDOC Luncheon
Public Event	Public	NAIDOC Dinner
Meeting	Biosecurity Officer, DOW, CEO	Exclusion Fencing Funding Options
Meeting	RADF Advisory Committee	Committee Meeting
Meeting	Auditor General, CEO	Western Queensland Visit
Meeting	Councillors, staff	Budget Adoption
Public	Governor General, Mayor, ARMY, Volunteers	Thank you, Dinner at Julia Creek

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

Seconded Cr T Elliott
CARRIED 5-0

Attendance: Mr Phil Krisanski, Director of Works attended the meeting at 10:00am.

Adjournment: Meeting adjourned at 10.05am for morning tea.

Resumption: The meeting resumed at 10.31am with all in attendance including Mrs J Laidler Director of Community and Economic Development and Colin Higginson from Campbell Higginson Town Planning Pty Ltd.

Item 7: Mayor's Business to be Considered Without Notice

Nil

Item 8: Questions (without debate) for which notice has been given

Nil

Item 9: Questions (without debate) for which notice has not been given

Response to Questions (without debate) for which notice has not been given asked at the Ordinary Council Meeting held on 20 June 2019.

The following questions were asked by Cr T Elliott: -

1. *Is the grid on a private road through Bonny Doon?*

RESPONSE: No. Whilst a section of the road through Bonny Doon is a private road, aerial photography indicates the actual grids are contained within a Council road reserve.

2. *Have the grids been cleaned on the Hall Road?*

RESPONSE: Yes. An inspection of these grids on 12 July 2019 indicates these grids have been cleaned.

3. *If Council is using a private road, is there a MoU with the owner?*

RESPONSE: No. Staff are not aware of any MoU's in place for Council to use private roads.



4. *Is Council confident in meeting the 21-day deadline for the cleaning of grids as proposed in the draft Grids Policy?*

RESPONSE: Yes. This should be achievable but will be subject to workloads, future flood emergent works and other works priorities / emergencies.

5. *Is there enough power at the Showgrounds for the Outback Festival to use 150 powered sites as in past years?*

RESPONSE: No. There has never been enough on-site power to provide 150 powered sites. This could only be achieved using additional power sources such as generators.

The following questions were asked by Cr T Harbour: -

1. *Do all short-term accommodation areas in Winton currently adhere to the Winton Shire Council's by-laws and do they adhere to the Environment Act, Planning Act and other associated Acts surrounding camping?*

RESPONSE: No. Use of land for caravan park purposes requires lodgment and assessment of development applications pursuant to the *Planning Act 2016* and potentially the *Planning Regulation 2017* if it is situated on a "sensitive land use". It is possible some of the short-term accommodation areas in Winton have pre-existing (caravan and camping) uses in place before the introduction of planning and development controls.

Whilst Council currently issues 12-month caravan park permits for various sites in accordance with the (Caravan Park Operators) Local Law No. 23, it is unlikely all requirements under the Local Law are being adhered to.

2. *Is Council currently contacting registered Caravan Parks in Winton to determine vacancies prior to sending vans to the Showgrounds?*

RESPONSE: Yes. Mrs Jenny Elliott at the Waltzing Matilda Centre contacts the registered Caravan Parks to determine vacancies prior to directing caravans to the Showgrounds.

Item 10: Petitions

Nil



Item 11: Deputations / Presentations

11.1 Mr Colin Higginson from Campbell Higginson Town Planning Pty Ltd to discuss Hitson Caravan Park development.

Item 12: Consideration of Motions for which notice has been given

Nil

Order of Business:

43.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
That Council change the order of Agenda items to enable the Development Applications to be considered and the Director's reports. **CARRIED 5-0**

Item 13: Decisional Reports

13.10 Development Application – Outback Truckstops Pty Ltd

Summary: *This application seeks an approval for a Development Permit for a Material Change in Use to establish a "Industrial Activity" - "Service Station" situated at Colston Road and Woodstock Road, Winton.*

CHTP File Ref: 441_WIN141

44.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
THAT the Report be received. **CARRIED 5-0**

45.07.19 *Moved Cr T Harbour* *Seconded Cr J Mann*
THAT the Development Application submitted by Outback Truckstops Pty Ltd be approved in the form as proposed by the applicant subject to the reasonable and relevant conditions as set out in Attachment A of the Town Planning Assessment Report prepared by Campbell Higginson Town Planning. **CARRIED 5-0**

13.11 Development Application – JD & CP Hitson

Summary: *This Change Application is requesting Council approval for minor changes to be made to the conditions in the development approval granted on 27 March 2019 for JD & CP Hitson to establish a "Visitor Accommodation" - "Caretakers Residence" situated at LOT 1 on W2401, LOT 2 on RP717963 and LOT 118 on AE151 (Part), Winton.*

CHTP File Ref: WIN143

Departure: Mr Colin Higginson departed the chambers at 12.43pm.



- 46.07.19 *Moved Cr T Elliott* *Seconded Cr T Harbour*
 THAT the matter lay on the table. **CARRIED 5-0**
- 47.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
 THAT the matter be retrieved from the table. **CARRIED 5-0**
- 48.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
 THAT the report be received. **CARRIED 5-0**
- 49.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
 THAT Council approve in part the application to amend Condition 21. The
 specific amendment of condition 21 is set out in part 2.3 of the Town Planning
 Assessment Report – Change Application. **CARRIED 5-0**
- 50.07.19 *Moved Cr T Harbour* *Seconded Cr T Elliott*
 THAT Council refuse in part the application to amend Condition 21. **CARRIED 5-0**
- 51.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
 THAT Council refuse the application to amend Conditions 7, 24, 27, 29, 30
 and 35. **CARRIED 5-0**
- 52.07.19 *Moved Cr T Elliott* *Seconded Cr T Harbour*
 THAT Council refuse the application to delete Conditions 28 and 33 with
 condition 33 being amended to read: -

 - *The private water supply connection, when required, shall be constructed*
 or upgraded, as relevant, in accordance with the endorsed plans and
 specifications. **CARRIED 5-0**
- 53.07.19 *Moved Cr J Sale* *Seconded Cr T Harbour*
 THAT Council approves the application to delete 25, 26. **CARRIED 5-0**
- 54.07.19 *Moved Cr J Mann* *Seconded Cr T Elliott*
 THAT Council approves the applicant's changes to 31, 32, 34 and 36. **CARRIED 5-0**
- 55.07.19 *Moved Cr T Harbour* *Seconded Cr J Sale*
 THAT Council agrees to amend condition 15 to read: -

 - *Detailed plans and specifications for the construction of the road connection*
 between the subject site and the State-controlled road shall be prepared by
 a Registered Professional Engineer Queensland (RPEQ) shall be
 submitted to and for the endorsement of Council. The road connection shall
 be gravel and shall be to a rural road standard appropriate for the applicable
 traffic volumes and vehicle types. **CARRIED 5-0**

13.7 WSCT-1819-33 Dry Hire of Four (4) Multi Tyred Rollers

Summary: *This report summarises the tender process and assessment for tenders received for the Dry Hire of Four (4) Multi Tyred Rollers for approximately 11 months. It is recommended the tender be awarded to Sherrin Hire for the value of \$151,470 (GST Exclusive) for 11 months of hire.*

56.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT the report be received. **CARRIED 5-0**

57.07.19 *Moved Cr T Elliott* *Seconded Cr J Mann*
THAT Council awards the 2019/2020 Roller Hire Tender to Sherrin Rentals for the value of \$151,470 (GST Exclusive). **CARRIED 5-0**

13.8 Wild Dog Management Plan

Summary: *Council's Biosecurity Officer has prepared a draft 'Winton Shire Council - Wild Dog Management Plan' for consideration by Council. This Plan has been provided to Council for review and if considered suitable, to be endorsed for public consultation to be commenced.*

58.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
THAT the report be received. **CARRIED 5-0**

59.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT the draft 'Winton Shire Council – Wild Dog Management Plan' be endorsed and public consultation be commenced to receive feedback from the community and other stakeholders. **CARRIED 5-0**

13.13 RAPAD Youth Program

Summary: *This report provides a response to the Longreach Regional Council's letter dated 1 May 2019, inviting Winton Shire Council to participate in the RAPAD Youth Program. Longreach Regional Council are requesting a financial contribution of \$22,000 (including GST) per year for 2 years toward the Program.*

60.07.19 *Moved Cr J Mann* *Seconded Cr J Sale*
THAT the report be received. **CARRIED 5-0**

61.07.19 *Moved Cr J Mann* *Seconded Cr J Sale*
THAT the Longreach Regional Council be thanked for their invitation to participate in the RAPAD Youth Program, however given the extensive youth programs already being provided by the Winton Shire Council, their offer be declined. **CARRIED 5-0**

13.14 Balance of \$1m Commonwealth Category D – Exceptional Circumstances Funding Monsoon Trough February 2019: Local Buy Cards

Summary: *This report seeks Council direction on how to utilise the remaining \$320,000 of the \$1m Monsoon Trough February 2019 Commonwealth Category D - Exceptional Circumstances funding.*

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As per the North West Queensland Flood Disaster Carcass Disposal Strategic Master Plan, Winton Shire Council administered payments of \$5,000 per property to assist with carcass disposals. In accordance with the Plan, a total of \$680,000 has been paid to eligible landowners within the Winton Shire. This leaves a balance of \$320,000 to be used on priorities deemed most urgent to Council associated with the event.

Council proposed to purchase and distribute to Winton residents enrolled on the electoral role, a pre-loaded 'Buy Local' card with the intention of assisting the recovery of local businesses indirectly effected by the Monsoon Trough. Council requested advice on the legalities of this decision and an assurance that it met the eligibility criteria of the funding agreement.

62.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
 THAT the report be received. **CARRIED 5-0**

63.07.19 *Moved Cr J Sale* *Seconded Cr J Mann*
 THAT Council use the remaining \$320,000 of the \$1m Monsoon Trough February 2019 Commonwealth Category D - Exceptional Circumstances funding on the purchase and distribution of pre-loaded 'Buy Local' cards. **CARRIED 5-0**

64.07.19 *Moved Cr T Elliott* *Seconded Cr T Harbour*
 THAT Council select Cards 4 All as the supplier for the Buy Local cards. **CARRIED 5-0**

65.07.19 *Moved Cr J Sale* *Seconded Cr J Mann*
 THAT staff prepare guidelines for the allocation and management of the Buy Local cards and report back to a future meeting of Council. **CARRIED 5-0**

Works Department Report.

66.07.19 *Moved Cr J Sale* *Seconded Cr T Harbour*
 THAT the Director of Works report be received and accepted. **CARRIED 5-0**

Adjournment: The meeting adjourned at 2.19pm for lunch.

Resumption: The meeting resumed at 2.52pm with all in attendance except for the Director of Works.

13.15 RAPAD Tourism Futures Action Plan 2019 – 2020

Summary: *In recent years, RAPAD has identified untapped tourism opportunities for the Central West Queensland region. These opportunities were identified after robust input from industry, key stakeholders and regional leaders during the 2018 Tourism Futures Forum. The Tourism Futures Forum held in August 2018 provided an opportunity for regional leaders to come together for a robust discussion on tourism development across the RAPAD region.*

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From the forum, a Tourism White Paper was prepared which has been endorsed by several of the RAPAD member councils and supported by industry. As a follow up from the White Paper, RAPAD hosted a planning workshop on 12 February 2019 to build on the many issues and recommendations raised at the forum.

The outcome of the planning workshop was the creation of a Tourism Futures Action Plan which contains a strategic framework and required action to advance tourism development in the Central West Queensland region.

67.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
 THAT the report be received. **CARRIED 5-0**

68.07.19 *Moved Cr J Mann* *Seconded Cr T Elliott*
 THAT the RAPAD Tourism Futures Action Plan 2019 – 2020 not be endorsed by Council. **CARRIED 4-1**

Late Reports

Community and Economic Development Report

69.07.19 *Moved Cr J Sale* *Seconded Cr T Harbour*
 THAT the Director of Community and Economic Development Report be received and accepted. **CARRIED 5-0**

Winton Way Out West Fest

Summary: *The purpose of this report is to present the IER research on the economic return the Winton Way Out West Fest brings to Winton and the surrounding region. The report also seeks direction from Council on the option to hold a third WWOWF during 2020.*

70.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
 THAT the report be received. **CARRIED 5-0**

71.07.19 *Moved Cr J Sale* *Seconded Cr T Harbour*
 THAT Council investigate options for holding a third Winton Way Out West Fest. **CARRIED 5-0**

Departure: Mrs J Laidler departed the meeting at 4.06pm.

Cobb Lane – Access Issues

Summary: *The purpose of this report is to bring to Council's attention ongoing access issues associated with Cobb Lane.*

72.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
 THAT the report be received. **CARRIED 5-0**

Decisional Reports - Continued

13.1 LGAQ Annual Conference – Call for Motions

Summary: *This report provides the opportunity for the Winton Shire Council to put forward motions for consideration at the Local Government Association Queensland (LGAQ) Annual Conference which will be held at the Cairns Conference Centre from 14 – 16 October 2019.*

73.07.19 *Moved Cr T Harbour*
THAT the report be received.

Seconded Cr J Sale
CARRIED 5-0

13.2 Red Ridge – “Trailblazing the West” Project

Summary: *Red Ridge (Interior Queensland) Ltd has been successful in securing funding for a regional project – “Trailblazing the West” – a mural artwork trail on water towers and tanks extending across Western Queensland. The trail will also link into a North Queensland Savannah Way Art Trail as well, adding even more value to the project from a tourism perspective.*

Red Ridge is seeking confirmation from the Winton Shire Council if it wishes to be a participant in this project to enable planning works to be commenced. It is considered a great opportunity to commence this project during the ‘Year of the Outback’. Some of the artists that have expressed an interest in this project were involved in the Thallon silo works and are interested in working / mentoring local artists within the area who might be interested.

74.07.19 *Moved Cr J Sale*
THAT the report be received.

Seconded Cr J Mann
CARRIED 5-0

75.07.19 *Moved Cr T Harbour*
THAT Council undertake public consultation regarding the water tower.

Seconded Cr T Elliott
CARRIED 5-0

13.3 Variety Children’s Charity – “The Bash”

Summary: *Mayor Baskett and I have been approached by Ms Anna Magnus (Partnerships Manager – Variety Children’s Charity) about the possibility of Winton being the starting line for the 2020 Variety Bash. If agreeable, the Winton to Barossa Bash would take place from 31 August – 9 September 2020.*

It is anticipated this motoring event will include over 100 bash cars with a common fundraising purpose of helping children who are disadvantaged, sick or with special needs. The purpose of this report is to gauge Council’s interest in being the start line location which historically, generates over \$200,000 in economic value for the town.

76.07.19 *Moved Cr J Sale*
THAT the report be received.

Seconded Cr T Elliott
CARRIED 5-0

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77.07.19 *Moved Cr T Elliott* *Seconded Cr T Harbour*
THAT Council accept the offer from Variety Children's Charity for Winton to be the start line location for the "Winton to Barossa Bash" from 31 August – 9 September 2020. **CARRIED 5-0**

78.07.19 *Moved Cr J Mann* *Seconded Cr T Elliott*
THAT the cost of \$20,000 to be the start line location for the "Winton to Barossa Bash", be considered in conjunction with the first budget review for 2019/2020. **CARRIED 5-0**

13.4 RAPAD Monthly Report

This report provides the draft minutes of the Central West Queensland Remote Area Planning & Development Board (RAPAD) held on 14 June and 5 July 2019. These minutes are in draft format and are yet to be confirmed at the time of preparing this report.

Following the 5 July 2019 meeting, a RAPAD Board Meeting Communique was forwarded to Councils and a copy of this has been provided for information.

79.07.19 *Moved Cr J Sale* *Seconded Cr J Mann*
THAT the report be received. **CARRIED 5-0**

80.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT the draft minutes of the RAPAD Board Meetings held on 14 June and 5 July 2019 be received and noted. **CARRIED 5-0**

81.07.19 *Moved Cr J Sale* *Seconded Cr J Mann*
THAT the RAPAD Board Meeting 14 June and 5 July 2019 Communique be received and noted. **CARRIED 5-0**

13.5 BlazeAid

Summary: *The purpose of this report is to provide statistics to Council on the voluntary efforts of BlazeAid who assisted local property owners following the February 2019 Monsoon Flood Event.*

82.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT the report be received. **CARRIED 5-0**

13.6 Outback Queensland Tourism Association – Memorandum of Understanding

Summary: *The purpose of this report is to seek consideration from Council to enter a Memorandum of Understanding with The Outback Queensland Tourism Association Inc. Due to changes to funding arrangements for the Queensland Government's Tourism Network Fund (which includes our contribution being matched dollar for dollar), it is now a requirement for a MoU to be entered with the OQTA.*

83.07.19 *Moved Cr T Harbour* *Seconded Cr J Mann*
 THAT the report be received. **CARRIED 5-0**

84.07.19 *Moved Cr T Harbour* *Seconded Cr T Elliott*
 THAT Council enter the Memorandum of Understanding with The Outback
 Queensland Tourism Association Inc. as included in this report. **CARRIED 5-0**

13.9 Outback Highway Development Council Inc.

Summary: *This report provides the Agenda and draft Minutes of the Outback Highway
 Development Council Inc. General Meeting held on 31 May 2019 via
 teleconference.*

85.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
 THAT the report be received. **CARRIED 5-0**

86.07.19 *Moved Cr J Mann* *Seconded Cr T Harbour*
 THAT the draft minutes of the Outback Highway Development Council Inc. held
 on 31 May 2019 be received and noted. **CARRIED 5-0**

87.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
 THAT Cr G Baskett be endorsed as Winton's representative to the Outback
 Way delegation to Canberra. **CARRIED 5-0**

13.12 Outcomes against the 2018/2019 Operational Plan – Fourth Quarter

Summary: *This report is the fourth quarterly report on the outcomes delivered against the
 Operational Plan for the year ended 30 June 2019.*

88.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
 THAT the report be received. **CARRIED 5-0**

89.07.19 *Moved Cr J Mann* *Seconded Cr T Harbour*
 THAT the fourth quarterly report on outcomes delivered against the Operational
 Plan for the year ended 30 June 2019 be received. **CARRIED 5-0**

Annual Christmas Shutdown

Summary: *This report provides a recommendation for the proposed shutdown of Council's
 operations over the Christmas/New Year period. Council may also wish to
 consider nominating a date for the annual Councillors/Staff Christmas Party
 and to review the timing for the December Ordinary Meeting of Council which
 is scheduled to be held on 19 December 2019.*

90.07.19 *Moved Cr J Mann* *Seconded Cr J Sale*
 THAT the report be received. **CARRIED 5-0**

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91.07.19 *Moved Cr J Mann* *Seconded Cr T Elliott*
THAT Council approves the following arrangements for the shutdown of Council operations over the 2019/2020 Christmas/New Year period: -

a. Works staff commence leave on Monday 16 December 2019 and return to work on Monday 6 January 2020.

b. Administration and Community Services staff commence leave on Monday 23 December 2019 and return on Thursday 2 January 2020. **CARRIED 5-0**

Item 14: Advisory Committee Meeting Reports

Minutes of the Waltzing Matilda Centre Board Ltd Meeting

92.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT the draft Minutes of the Waltzing Matilda Centre Board Ltd Meeting held on 18 June 2019 be received. **CARRIED 5-0**

Minutes of the Audit Committee Meeting

93.07.19 *Moved Cr J Sale* *Seconded Cr T Elliott*
THAT the draft Minutes of the Audit Committee Meeting held on 4 July 2019 be received. **CARRIED 5-0**

Minutes of the RADF Committee Meeting

94.07.19 *Moved Cr J Sale* *Seconded Cr J Mann*
THAT the draft Minutes of the RADF Committee Meeting held on 11 July 2019 be received. **CARRIED 5-0**

Item 15: Correspondence

- 1) The Hon Mark Furner MP Minister for Agricultural Industry Development and Fisheries
Thanking Council for their generous hospitality during their recent trip to Winton.
- 2) RAPAD – David Arnold
Responding to correspondence of Councils offer to host a RAPAD meeting.
- 3) Queensland Reconstruction Authority
Informing Council, the Expressions of Interest process for QRA-administered built/infrastructure measures has now commenced.
- 4) Queensland Reconstruction Authority
Major-General (retired) Stuart Smith stepping down from position.

- 5) Australian Age of Dinosaurs
Thanking Council for their outstanding show of support toward the AAOD bankable feasibility study.
- 6) Queensland Reconstruction Authority
Informing Council, the Old Landsborough Highway Project has been successful in obtaining funds.
- 7) 2019 Outback Festival
Requesting support for the 2019 Outback Festival.

95.07.19 *Moved Cr J Sale* *Seconded Cr J Mann*
THAT Correspondence items 1 - 6 be received. **CARRIED 5-0**

96.07.19 *Moved Cr T Elliott* *Seconded Cr J Mann*
THAT Correspondence items 1 - 6 be acknowledged and noted. **CARRIED 5-0**

97.07.19 *Moved Cr T Elliott* *Seconded Cr J Sale*
THAT Correspondence item 7 be received. **CARRIED 5-0**

98.07.19 *Moved Cr J Sale* *Seconded Cr T Harbour*
THAT Council agree to make the Winton Neighbourhood Centre Training Room available from Monday 23rd September to Sunday 29th September for the purpose of a media hub for festival marketing with the value to be deducted from Council's monetary sponsorship. **CARRIED 5-0**

99.07.19 *Moved Cr J Mann* *Seconded Cr T Elliott*
THAT Council agrees to make Elderslie Street (main shopping area and a section of the food courts area) a designated 'wet area' for the duration of the Outback Festival. **CARRIED 5-0**

100.07.19 *Moved Cr J Mann* *Seconded Cr T Elliott*
THAT Council approve the use of the rear section of the land during the five days of the festival behind the proposed film studio building. **CARRIED 5-0**

Item 16: Officers Reports

Chief Executive Officer's Report.

101.07.19 *Moved Cr T Harbour* *Seconded Cr T Elliott*
That the Chief Executive Officer's Financial Report as at 30 June 2019 be received and accepted. **CARRIED 5-0**

102.07.19 *Moved Cr J Sale* *Seconded Cr J Mann*
That the Chief Executive Officer's General Information Report be received and accepted. **CARRIED 5-0**



Item 17: Date of Next Meeting

Ordinary Meeting 19 August 2019.

Closure: The meeting closed at 7.56pm.

Signed
Cr G Baskett
Mayor