



MINUTES

**Ordinary Council Meeting
Monday, 19 August 2019**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON MONDAY, 19 AUGUST 2019 AT 8.07AM**

PRESENT: Cr Gavin Baskett (Mayor), Cr Shane Mann (Deputy Mayor), Cr Tina Elliott, Cr Travis Harbour, Cr Joel Mann, Cr Judy Sale
Ricki Bruhn (Chief Executive Officer),
Shannon Van Bael (Minutes Secretary)

Senior students from the Winton State School
Nick Doyle – School Captain
Xanthe Searle – School Captain

1 ACKNOWLEDGEMENT OF COUNTRY

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

- Beatie Anderson

The Mayor welcomed the senior students from the Winton State School.

2 APOLOGIES

Nil

3 DECLARATION OF PECUNIARY INTEREST AND CONFLICT OF INTEREST

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

4 CONFIRMATION OF COUNCIL MINUTES

01.08.19

Moved: Cr J Sale
Seconded: Cr T Elliott

That the minutes of the General Meeting held on 16 July 2019 be confirmed.

CARRIED 6-0

02.08.19

Moved: Cr J Mann
Seconded: Cr T Elliott

That the minutes of the Special Meeting held on 31 July 2019 be confirmed.

CARRIED 6-0



5 BUSINESS ARISING OUT OF PREVIOUS MEETINGS

Nil

6 MAYORS REPORT

The Mayor provided a verbal update on meetings and activities since 16 July 2019 and answered questions in relation to the report.

MAYOR MEETINGS & INSPECTIONS 10.7.19 – 16.8.19		
TYPE	PARTIES	PURPOSE
Meeting	CEO, DOW, Biosecurity Officer	Exclusion Fencing
Meeting	RADF Members	RADF
Meeting	CEO, Auditor General, Assistant Auditor-General, Sector Director	Meet and greet Issues in rural towns
Thankyou Dinner	David Hurley, Governor-General, other Council Representatives	North Queensland Floods
Event Dinner	Community	Golf Masters Event
Event Dinner	Community	Opening of the Queen of Gems Jewellery Awards
Meeting & Dinner	LGAQ – Greg Hallam and Mark Jamieson, Councillors	Meet and greet
Meeting	Councillors, Senior Staff	Council General Meeting
Meeting	RSL District President, QLD Vice President and Advocate, Sub branch committee	Support to sub branches
Conference	CQLG Committee	Conference
Meeting	Local Business, CEO	Caravan Parking
Training	Staff	Disaster Management Training
Event	Winton State School	Nadjayamba Bursary Award
Meeting	Flying Arts Alliance Cultural Patrons Tim and Gina Fairfax	Pick up from airport for event
Event	Community	Major launch of the 2018 QLD Regional Art Awards
Event	Community	Winton Camel Races
Event	Community	Wanderdust Exhibition Opening
Meeting	RAPAD Board	Committee Meeting
Meeting	Councillors, Senior Staff	Special Meeting
Meeting	Community	Wild Dog Public Meeting
Meeting	Wild Dog Committee	Committee Meeting
Event	Community	Corfield Race Club facilities opening
Conference	Bush Council	Conference
Event	Community, Hon D Littleproud	Funding Opening
Meeting	Councillors, CEO, Hon D Littleproud	Shire Issues
Meeting	Showground Users Committee	Committee Meeting
Meeting	Work Camp Committee	Committee Meeting
Meeting	Suzie Brodie, CEO	

03.08.19

Moved: Cr S Mann
Seconded: Cr T Elliott

THAT the report be received.

CARRIED 6-0**SPECIAL REPORT FROM CR T ELLIOTT**

LASA National Integrated Seniors Housing Conference 2019.

04.08.19

Moved: Cr J Sale
Seconded: Cr S Mann

THAT the Report be received.

CARRIED 6-0**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE**

- Undertake a review of the Standing Orders Policy at the September Council Meeting.
- Advising the 5 Shires impacted by the February 2019 flood event will be submitting a joint submission to the Federal Government for further funding of \$1m each to continue the recovery efforts;
- Would like to see staff investigate solar power options for Council buildings.

8 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS BEEN GIVEN

The following questions were asked by Cr T Elliott:-

1. *Can we be guaranteed by the manufacturer of the Geo-Thermal Plant there is a “manual” isolation valve to ensure protection of our bore and pump station prior to commissioning?*

RESPONSE by the Chief Executive Officer:

“I have been informed by the Director of Works there are valves in place to isolate the Geothermal Plant from our existing water supply system”.

2. *What is the progress of the ablution block tender for the Winton Showgrounds?*

RESPONSE by the Chief Executive Officer:

“I have been informed by the Director of Works the tender for the ablution block commenced last week and will appear in this week’s edition of the Herald”.

3. *How much income has been generated from the hire of the Showgrounds from the overflow of campers?*

RESPONSE by the Chief Executive Officer:

“For the 2018/2019 financial year, a total of \$18,555 in income was generated from showground camping. For the month of July 2019, \$15,386 was received”.

4. *Is the cost of the cleaning being allocated from this income?*

RESPONSE by the Chief Executive Officer:

“The cost of the cleaning is not allocated from this income. The cleaning cost is a separate expense item costed against the showgrounds”.

Adjournment:

The meeting adjourned at 10.26am for morning tea.

Resumption:

The meeting resumed at 10.47am with all in attendance.

Cr Baskett thanked the School Seniors for attending the meeting.

Departure:

The School students departed the meeting at 10.49am.

9 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN

The following question was asked by Cr T Elliott to the Chief Executive Officer:

1. *Will the Showgrounds budget be increased to account for expenditure for the cleaning of utilities?*

The Chief Executive Officer took the Question on Notice.

10 PETITIONS

Nil

11 DEPUTATIONS/PRESENTATIONS

11.1 Suzanne Wishart (Industrial Officer with LGAQ) via teleconference to discuss the EBA Agreement.

Attendance:

Suzanne Wishart attended the meeting at 10.54am.

Departure:

Suzanne Wishart departed the meeting at 11.23am.

CLOSED MEETING:

05.08.19

Moved: Cr T Harbour
Seconded: Cr J Mann

That Council close the meeting to the public pursuant to Section 275(1)(c) of the *Local Government Regulation 2012*, to discuss issues around Council allowances and staffing.

CARRIED 6-0

06.08.19

Moved: Cr T Elliott
Seconded: Cr J Sale

That Council move into Closed Meeting at 11.27am.

CARRIED 6-0

07.08.19

Moved: Cr T Harbour
Seconded: Cr T Elliott

That Council move out of the Closed Meeting at 12.03pm.

CARRIED 6-0

12 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

13 REPORTS

13.1 PEST AND WEED MANAGEMENT PROJECT

SUMMARY

Council has been allocated grant funds of \$200,000 to roll out a Pest and Weed Management Project and have it completed by 30 June 2020. Council's Rural Services Section has assessed the best use of these funds within the guidelines of the funding objectives and in consideration of Council's draft Biosecurity Plan. It is recommended these funds be split into weed management and wild dog management.

08.08.19

Moved: Cr T Elliott
Seconded: Cr S Mann

THAT the Report be received.

CARRIED 6-0

09.08.19

Moved: Cr T Elliott
Seconded: Cr J Sale

THAT Council allocate \$150,000 of the Pest and Weed Management Project funds to weed control and \$50,000 towards wild dog control infrastructure.

CARRIED 6-0

10.08.19

Moved: Cr T Elliott
Seconded: Cr S Mann

THAT the order of the Agenda items be changed to enable the Asset Manager to be present during the consideration of item 13.2.

CARRIED 6-0

13.3 CHANGE OF MEETING DATE

SUMMARY

This report seeks Council's consideration to change the date for the September Ordinary Meeting of Council from Thursday 19 September 2019 to Friday 20 September 2019 due to the Mayor's participation in a delegation to Canberra.

11.08.19

Moved: Cr J Sale
Seconded: Cr T Harbour

THAT the Report be received.

CARRIED 6-0

12.08.19

Moved: Cr J Mann
Seconded: Cr S Mann

THAT the Ordinary Meeting of Council due to be held on Thursday 19 September 2019, be rescheduled to Friday 20 September 2019. **CARRIED 6-0**

13.08.19

Moved: Cr T Harbour
Seconded: Cr T Elliott

THAT the Ordinary Meeting of Council due to be held on Thursday 19 December 2019, be rescheduled to Thursday 13 December 2019. **CARRIED 6-0**

13.4 RATES CONCESSIONS - DELEGATED AUTHORITY**SUMMARY**

This report is seeking Council's consideration to grant the Chief Executive Officer delegated authority to administer applications received pursuant to the Winton Shire Council's adopted position on Rate Concessions.

14.08.19

Moved: Cr S Mann
Seconded: Cr J Sale

THAT the Report be received.

CARRIED 6-0

15.08.19

Moved: Cr J Sale
Seconded: Cr S Mann

THAT Council grants delegated authority to the Chief Executive Officer to administer applications received pursuant to the Winton Shire Council's adopted position on Rate Concessions for building construction, renovations and the purchase of a dwelling by a first home-buyer. **CARRIED 6-0**

ATTENDANCE:

Charles Dyer (Asset Manager) attended the meeting at 12.49pm.

13.2 Register of Prequalified Suppliers**SUMMARY**

Winton Shire Council has tendered for a range of professional services in order to create a register of pre-qualified suppliers as defined in s.232 of the Local Government Regulation 2012. This allows Council to enter into a contract without first inviting written quotes or tenders.

This can be done because the service providers have already gone through a tender and rigorous assessment process which looked at their suitability, capability and price.

Note – this is for professional services only, relating to the fields of engineering, GIS, architecture and construction management.

Example 1

Council are building a new Shire Hall. In order to engage an Architect Council can choose any provider from the list and engage them without first seeking quotes or tenders. The Architect has already provided prices and agreed to work under the General Conditions of Contract which was signed at the time of tendering.

Example 2

For the new Shire Hall Council need to engage a consultant Engineer. Council can write a project brief and go to any provider on the list. Due to the complexity of the project Council has decided to send out an RFQ (request for quote) to ALL the engineering service providers on the list. This only needs to be a quote because all the providers on the list have already tendered their services.

Companies that have worked with Council before, are situated in Queensland (or better still Northern or Central Queensland) or provided excellent, demonstrable capability statements scored higher. Those that completed all the documentation and provided evidence (such as insurances) also received higher scores.

16.08.19

Moved: Cr J Mann

Seconded: Cr T Elliott

THAT the Report be received.

CARRIED 6-0

DEPARTURE:

C Dyer departed the meeting at 1.08pm.

17.08.19

Moved: Cr S Mann

Seconded: Cr T Elliott

THAT Council adopt the register of pre-qualified suppliers for Architectural, Engineering, Spatial GIS and Construction Project Management Services as listed in Attachment A of the report.

CARRIED 6-0

13.5 Waltzing Matilda Centre Financial Statement for 2018/2019

SUMMARY

At the last Council meeting, a request was made for a financial report to be provided on the operation of the Waltzing Matilda Centre for the 2018/2019 financial year. Attached to this report is a high-level summary of the income and expenditure incurred over the last 12 months of operations.

18.08.19

Moved: Cr J Sale
Seconded: Cr S Mann

THAT the Report be received.

CARRIED 6-0**19.08.19**

Moved: Cr J Sale
Seconded: Cr T Elliott

THAT Council receive and note the income and expenditure report from the operations of the Waltzing Matilda Centre for the 2018/2019 financial year.

CARRIED 6-0**ADJOURNMENT:**

Meeting adjourned at 1.19pm for lunch.

RESUMPTION:

Meeting resumed at 2.03pm.

13.6 DRAFT PLANNING SCHEME - REQUEST FOR ADVICE**SUMMARY**

This report is seeking Council's position on whether it wishes to provide for rural residential zoned land in the new Planning Scheme for Winton.

20.08.19

Moved: Cr S Mann
Seconded: Cr T Harbour

THAT the Report be received.

CARRIED 6-0**21.08.19**

Moved: Cr J Mann
Seconded: Cr S Mann

THAT Council determine its position for the provision of rural residential zoned land in the new Planning Scheme for Winton.

CARRIED 6-0

14 ADVISORY COMMITTEE MEETING REPORTS**14.1 Minutes of the Showground Users Advisory Committee Meeting held on 12 August 2019****22.08.19**

Moved: Cr T Elliott

Seconded: Cr S Mann

THAT the minutes of the Showground Users Advisory Committee Meeting held on 12 August 2019 be received.

CARRIED 6-0**14.2 Minutes of the Wild Dog Management Committee Meeting held on 2 August 2019****23.08.19**

Moved: Cr J Sale

Seconded: Cr S Mann

THAT the minutes of the Wild Dog Management Committee Meeting held on 2 August 2019 be received.

CARRIED 6-0**14.3 Minutes of the Work Camp Advisory Committee Meeting held on 13 August 2019****24.08.19**

Moved: Cr T Elliott

Seconded: Cr J Sale

THAT the minutes of the Work Camp Advisory Committee Meeting held on 13 August 2019 be received.

CARRIED 6-0**14.4 Minutes of the Shire Beautification & Cemetery Advisory Committee Meeting held on 6 August 2019****25.08.19**

Moved: Cr J Sale

Seconded: Cr S Mann

THAT the minutes of the Shire Beautification & Cemetery Advisory Committee Meeting held on 6 August 2019 be received.

CARRIED 6-0

15 OFFICERS REPORTS TO COUNCIL**15.1 CHIEF EXECUTIVE OFFICER'S REPORT****26.08.19**

Moved: Cr S Mann

Seconded: Cr T Elliott

THAT the Chief Executive Officer's Financial Report as at 31 July 2019 be received and accepted.

CARRIED 6-0**27.08.19**

Moved: Cr T Elliott

Seconded: Cr T Harbour

THAT the Chief Executive Officer's General Information Report be received and accepted.

CARRIED 6-0**15.2 WORKS AND UTILITIES REPORT****28.08.19**

Moved: Cr S Mann

Seconded: Cr T Elliott

THAT the Director of Work's report be received and accepted.

CARRIED 6-0**15.3 COMMUNITY AND ECONOMIC DEVELOPMENT REPORT****29.08.19**

Moved: Cr S Mann

Seconded: Cr J Mann

THAT the Community and Economic Development Officer's Report be received.

CARRIED 6-0**16 CORRESPONDENCE**1) Diamantina Rodeo & Campdraft Association

Power supply to shed at Winton Showgrounds.

30.08.19

Moved: Cr T Elliott

Seconded: Cr J Sale

THAT the correspondence from the Diamantina Rodeo & Campdraft Association be received.

CARRIED 6-0

31.08.19

Moved: Cr T Elliott
Seconded: Cr J Sale

THAT Council investigate the connection of power to the shed at the Showgrounds.

CARRIED 6-0

2) Australian Local Government Association

Invitation to the Annual National Local Roads and Transport Congress in Hahndorf, South Australia from 18 -20 November 2019.

3) RAPAD

Response to correspondence and offer to host a RAPAD meeting.

4) RAPAD

Notifying Council that RAPAD is cancelling their involvement in the Outback WiFi and Outback Telegraph MoUs.

5) Winton State School

Invitation to the annual Winton State School Speech Night on Wednesday 13th November 2019.

6) Winton State School

Presentation of the Buss Rohan Memorial Award at the Winton State School Speech Night.

7) Winton Camel Races Inc

Thanking Winton Shire Council for sponsorship of the 2019 Winton Camel Races.

8) The Outback Writers Festival Inc

Thanking Winton Shire Council for assistance and support offered to the 4th Annual Outback Writers Festival.

9) RAPAD

Correspondence regarding the Tourism Futures Action Plan.

10) Mr R Mc Kenzie

Requesting Council develop an Aged Care Centre in Winton.

11) Winton Business and Tourism Association Inc.

Extending an official welcome to the 24th Junior Bush Poetry Festival on the 19th of September 2019.

12) Winton District Historical Society & Museum Inc.

Advising of the Society's extreme disappointment regarding the placing of the Nadjayamba and Vince Evert memorials in Elderslie Street.

25.08.19

Moved: Cr J Sale
Seconded: Cr J Mann

THAT Correspondence Items 2 – 12 be received.

CARRIED 6-0

17 LATE CORRESPONDENCE

18 DATE OF NEXT MEETING

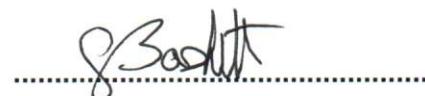
Ordinary Meeting 20 September 2019

19 CONFIDENTIAL SECTION

Nil

The Meeting closed at 5.02pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 September 2019.



CHAIRPERSON