



MINUTES

**Ordinary Council Meeting
Thursday, 21 November 2019**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 21 NOVEMBER 2019 AT 8.02 AM**

PRESENT: Cr Gavin Baskett (Mayor), Cr Shane Mann (Deputy Mayor), Cr Tina Elliott, Cr Travis Harbour, Cr Joel Mann, Cr Judy Sale

IN ATTENDANCE: Ricki Bruhn (Chief Executive Officer), Phil Krisanski (Director of Works), Ian Bodill (Acting Director of Community and Economic Development), Shannon Van Bael (Minutes Secretary)

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country and on behalf of Council, extended condolences to the family and friends of Mr John Clements.

2 APOLOGIES

Nil

3 DECLARATION OF PECUNIARY INTEREST AND CONFLICT OF INTEREST

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

- Cr J Sale declared an interest in Report 13.5 Council Bores;
- Cr T Elliott declared an interest in Report 13.5 Council Bores;
- Cr J Mann declared an interest in Report 13.4 Geothermal Power Plant – Update and Costings.

4 CONFIRMATION OF COUNCIL MINUTES

RECOMMENDATION

01.11.19

Moved: S Mann

Seconded: T Elliott

THAT the minutes of the Ordinary Council Meeting held on 25 October 2019 be confirmed.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Nil

6 MAYORS REPORT TO COUNCIL

MAYOR MEETINGS & INSPECTIONS 20.10.19 – 20.10.19		
TYPE	PARTIES	PURPOSE
Meeting	IPWEA	Awards
Meeting	Mel Doyle	Industry and Community Recovery
Meeting	RADF Members	General Meeting
Meeting	David Littleproud's Office	FOCD Impact on Community
Meeting	Activate QLD	Funding for Sports
Meeting	Mel Doyle, Susie Brodie, CEO and Councillors	Community Development Officer Role
Meeting	SES	SES Discussions
Interviews	CEO, Cr T Elliott	DoC Director Role
Meeting	RAPAD	General Meeting
Symposium	Outback Queensland Tourism Symposium – public - OQTA	Function, panel and awards
Teleconference	Brian Grimes	New Development
Meeting	Work Camp	General Meeting
Meeting	Campdraft Association Member	Showground upgrade
Meeting	DDM coordinator	Flood Map
Interview	P. Stone WQPHN	Impacts of monsoon and mental health
Meeting	Central West hospital and Health Service	Development of the Health Services Plan 2020 -2025
Meeting	Sandy Gillies	Aged Care
Interviews	CEO, Cr T Elliott	DoC Directors Role
Meeting	Land owners and Bladensburg National Park	Wild Dogs
Meeting	RAPAD	General Meeting and AGM
Meeting	Screen QLD – Gina Black and Kathrin Metgalf	Discuss opportunities for future productions
Meeting	Activate QLD	Funding for Sport

02.11.19

Moved: Cr S Mann

Seconded: Cr J Sale

THAT the Mayor's report be received.

CARRIED 6-0

7 MAYORS BUSINESS TO BE CONSIDERED WITHOUT NOTICE

Chief Executive Officer Performance Appraisal

03.11.19

Moved: Cr J Sale

Seconded: Cr J Mann

THAT all Councillors participate in the CEO performance appraisal / review.

CARRIED 6-0

8 MATTERS/QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

The following questions were asked by Cr T Elliott to the Chief Executive Officer:

- 1. Is council considering purchasing bulk fuel storage units and implementing a new tag system at the Depot?***

Response:

We are considering our options and looking at the feasibility of having bulk fuel storage at the Depot. Council spends approximately \$500,000 per annum on fuel. There are some good reasons to consider this: convenience, potential cost savings, accessibility, improved auditing and less administration. There are also now two "local" fuel providers in town. Further advice will be provided.

- 2. Has council consulted with Bus Qld regarding a new bus site?***

Response:

The Director of Works has contacted Mr Paul Davies – Bus Queensland National Network Manager and discussed the proposal with him. A copy of the plan was forwarded and feedback requested. A response has since been received from Bus Queensland advising they are happy with the size and location of the new bus site.

- 3. Where is council at regarding the automatic alarm monitoring system for the pump station?***

Response:

The automatic alarm monitoring for the water pump station is back in operation. Council has budgeted for and has a grant for the total overview of the automation system including a "Supervisory Control and Data Acquisition" system (SCADA) for the sewage pump stations. A brief is currently being prepared for consultants to assess the system.

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

- 1. When will the budget for the Way Out West Festival be available to the public?***

Response:

Late Report No. 1.1 *Winton's Way Out West Festival Report* including the WOWF Final Report from Sound Australia was considered at the Council Meeting held on 20 September 2019. This information is currently on the Winton Shire Council website and available to the public.

2. *When will the actual costings for the Geothermal Plant be available to the public?*

Response:

The Geothermal Plant is still under construction and final costings will not be available until the project has been completed. A report will be prepared for the November 2019 Ordinary Meeting of Council providing up to date costings which will be available to the public.

3. *What are the current issues with Council accessing rural properties water?*

Response:

There was a recent incident where water was accessed without proper property owner authority. There has also been some confusion over water rights and legal advice has been sought. Council are currently preparing a full register of all water resources across the Shire including a review of all water agreements so that the situation is clear and all staff will be informed accordingly.

4. *What are the current issues regarding accessing gravel from rural properties.*

Response:

A registration of all Council's available gravel resources has been prepared. Council has 67 pits available that have cultural heritage clearance and maps have been prepared. The maps include approved cultural heritage areas, sales permit areas, cultural heritage and operational exclusion zone areas (including infrastructure such as fences). Staff have been made aware of the currently available gravel pits.

9 MATTERS/QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN (WITHOUT DEBATE)

The following questions were asked by Cr T Harbour to the Chief Executive Officer:

- 1. Has any compensation been paid to any landholders for the extraction of gravel from freehold properties?**
- 2. Who owns the 2 red containers in the men's shed, who is utilising them and who gave permission for them to be there?**

The Chief Executive Officer took these Questions on Notice.

The following questions were asked by Cr T Elliott to the Chief Executive Officer:

- 1. When will the toilet block complex behind the library be fully completed?**

The following questions were asked by Cr J Sale to the Chief Executive Officer:

1. When will the CEO review been done?
2. What is the timetable for the removal of rubbish from the northern entrance to town?
3. Can Council make available accommodation for visiting instructors and workshop facilitators if requested?

The Chief Executive Officer took these Questions on Notice.

10 PETITIONS

Nil

11 PRESENTATION AND/OR DEPUTATION

Nil

12 CONSIDERATIONS OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

13 REPORTS

13.1 2020 Winton Shire Council Ordinary Meeting Dates

SUMMARY

In accordance with Section 277 of the *Local Government Regulation 2012*, the Ordinary Meeting dates of the Winton Shire Council for 2020 are required to be established and advertised. The dates of meetings can be modified provided sufficient advertising is undertaken prior to the relevant meeting being undertaken.

The prepared dates scheduled are the third Thursday of the month commencing at 8.00am and to be held in the Winton Shire Council Board Room.

04.11.19

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

05.11.19

Moved: Cr J Sale

Seconded: Cr S Mann

2. THAT Council adopt its Ordinary Meeting dates for 2020 with the January meeting to be held on the 23rd of January in accordance with the schedule attached to the report and provides public notice of these dates in accordance with *Section 277 of the Local Government Regulation 2012*.

CARRIED 6-0

13.2 RAPAD Monthly Report

SUMMARY

This report provides the draft minutes of the Central West Queensland Remote Area Planning & Development Board (RAPAD) Meeting held on 1 November 2019.

Following the 1 November 2019 meeting, a RAPAD Board Meeting Communique was forwarded to Councils and a copy of this is provided for information.

06.11.19

Moved: Cr J Sale

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

Attendance: Mr P Krisanski (Director of Works) attended the meeting at 9.55am.

07.11.19

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT the draft minutes from the meeting held on 1 November 2019, be received and noted.

CARRIED 6-0

08.11.19

Moved: Cr J Mann

Seconded: Cr J Sale

3. THAT the RAPAD Board Meeting 1 November 2019 Communique be received and noted.

CARRIED 6-0

Adjournment:

The meeting adjourned at 10.15am for morning tea and returned at 10.31am with all in attendance.

13.3 Annual Report and Financial Statements for 2018/2019

SUMMARY

In accordance with Section 182 of the *Local Government Regulation 2012*, a local government must prepare an annual report for each financial year. The local government must adopt its annual report within 1 month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government.

Attached to this report is a copy of Council's Annual Report for consideration and adoption.

09.11.19

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

10.11.19

Moved: S Mann

Seconded: T Elliott

2. THAT the Annual Report and Annual Financial Statements for the financial year ending 30 June 2019, be adopted with amendments.

CARRIED 6-0

13.4 Geothermal Power Plant - Update and Costings

SUMMARY

At the Council Meeting held on 25 October 2019, I indicated a report would be prepared on the Geothermal Plant which included up-to-date costings. A project status report as at 8 November 2019 has also been provided by Peak Services and is attached for information.

CONFLICT OF INTEREST:

Cr J Mann declared a conflict of interest in this matter.

"I declare that I have a conflict of interest in this matter (as defined in the Local Government Act, 2009, section 175D) as I am a contractor who previously worked on the Geothermal Power Plant project. I will be dealing with this declared conflict of interest by staying in the meeting while this matter is discussed and voted on."

11.11.19

Moved: S Mann

Seconded: J Sale

1. THAT the report be received.

CARRIED 6-0

12.11.19**Moved:** Cr T Elliott**Seconded:** Cr S Mann

2. THAT the Project Status Report from Peak Services and the up-to-date project costings be received.

CARRIED 6-0

13.10 Airport Technical Inspection

SUMMARY

The Winton Aerodrome annual technical inspection as required by CASA was undertaken by JASKO Airport Services on 28 July 2019 and six compliance issues and five observations have been identified. The six compliance issues need to be addressed.

13.11.19**Moved:** Cr T Elliott**Seconded:** Cr S Mann

1. THAT the report be received.

CARRIED 6-0**14.11.19****Moved:** Cr S Mann**Seconded:** Cr J Sale

2. THAT Council note the six compliance issues that need to be addressed.

CARRIED 6-0

13.11 Winton Aerodrome Drug and Alcohol Management Plan

SUMMARY

The draft Winton Aerodrome Drug and Alcohol Management Plan has been prepared in accordance with the requirements of Part 99B of the Civil Aviation Safety Regulations 1998 and with reference to Council's general Drug and Alcohol Management Plan to minimise the risk of accident, incident or injury in the workplace due to the consumption of alcohol and other drugs. The plan is presented to Council for adoption.

15.11.19**Moved:** Cr S Mann**Seconded:** Cr T Elliott

1. THAT the Report be received.

CARRIED 6-0

16.11.19**Moved:** Cr S Mann**Seconded:** Cr J Mann

2. THAT the '*Winton Aerodrome Drug and Alcohol Management Plan*' be adopted by Council. **CARRIED 6-0**

13.12 Supply of Prequalified Suppliers

SUMMARY

The purpose of this report is to recommend the appointment of selected tenderers to a Register of Pre-Qualified Supplier arrangement for the Supply & Delivery of Bulk Materials WSCT-1920-9 for Winton Shire Council.

17.11.19**Moved:** Cr T Elliott**Seconded:** Cr S Mann

1. THAT the report be received. **CARRIED 6-0**

18.11.19**Moved:** Cr J Sale**Seconded:** Cr T Elliott

2. THAT Council adopt the register of pre-qualified suppliers for the Supply & Delivery Bulk Materials as listed in Attachment A of the report. **CARRIED 6-0**

13.13 Bus Stop

SUMMARY

A concept plan has been prepared for a long-distance bus stop location in Elderslie Street outside the Tattersalls Hotel Van Park. This is considered to be in a convenient location with good access to the highway in both northerly and southerly directions. Grant funding is currently available from TMR on a 50/50 basis and based on initial estimates this would represent an investment from Council in the order of \$15,000.

19.11.19**Moved:** S Mann**Seconded:** J Sale

1. THAT the report be received. **CARRIED 6-0**

20.11.19**Moved:** Cr S Mann**Seconded:** Cr G Baskett

2. THAT Council locate the long-distance bus stop in Elderslie Street outside the Tattersalls Hotel Van Park as indicated on GBA Plan 180070-8/01. **CARRIED 6-0**

21.11.19**Moved:** Cr T Harbour
Seconded: Cr T Elliott

3. THAT Council make a budget allocation of \$15,000 (50% of project costs) for the project on the basis of a successful grant application with the Department of Transport and Main Roads.

CARRIED 6-0**13.14 Wild Dog Exclusion Fencing****CONFLICT OF INTEREST:**

Cr T Harbour declared he had a previous conflict of interest with neighbouring properties however this no longer exists.

SUMMARY

Following the October 2019 Council meeting, several adjustments of fence lengths have been made to accord with new information being provided by landholders. These lengths have been scrutinised and grant amounts adjusted accordingly. Allocated funds remain within budget. The report is presented for Council's information.

22.11.19**Moved:** Cr T Harbour
Seconded: Cr S Mann

1. THAT the Report be received.

CARRIED 6-0**23.11.19****Moved:** Cr T Elliott
Seconded: Cr T Harbour

2. THAT the contents of the Report be noted.

CARRIED 6-0**13.15 Town Common Policy****SUMMARY**

The draft Town Common Policy was prepared to provide guidance for operational procedures with the management of the Town Commons in relation to the control of livestock while meeting the needs of the community and maintaining environmental responsibility. The Policy is recommended for adoption by Council.

24.11.19**Moved:** Cr S Mann
Seconded: Cr J Sale

1. THAT the report be received.

CARRIED 6-0

25.11.19**Moved:** Cr S Mann**Seconded:** Cr J Mann

2. THAT Council adopt the Town Common Policy.

CARRIED 6-0**13.16 Bitumen Sealing Kennedy Development Road Pavement Reconstruction Project****SUMMARY**

This report summarises the request for quote process and assessment for quotes received for the Reconstruction Project on the Kennedy Development Road. It is recommended that the contract be awarded to Stabilized Pavements Australia for \$562,486.52 (GST Excl.)

26.11.19**Moved:** Cr S Mann**Seconded:** T Elliott

1. THAT the report be received.

CARRIED 6-0**27.11.19****Moved:** Cr S Mann**Seconded:** Cr T Elliott

2. THAT Council awards the Bitumen sealing contract for the Kennedy Development Road Pavement Reconstruction to Stabilized Pavements Australia for \$562,486.52 (GST Excl.)

CARRIED 6-0**13.17 Winton Economic Development Strategy Update****SUMMARY**

This report provides an update of the actions listed in the Winton Economic Development Strategy.

Please note the plan covers the period 2018 to 2023 and being this is the initial update, demonstrates a good beginning of addressing the actions.

The report also includes a proposal that Council engages more solidly with the Winton Business and Tourism Association and recognises its value as a contributor to ideas and formal feedback to Council.

28.11.19**Moved:** Cr S Mann**Seconded:** Cr J Sale

1. THAT the report be received.

CARRIED 6-0

15 OFFICERS REPORTS TO COUNCIL

15.1 COMMUNITY AND ECONOMIC DEVELOPMENT REPORT

29.11.19

Moved: Cr S Mann

Seconded: Cr J Sale

THAT the Community and Economic Development Report be received.

CARRIED 6-0

Adjournment:

The meeting adjourned at 1.00pm for lunch and returned at 1.34pm with all in attendance.

15.2 WORKS AND UTILITIES REPORT

30.11.19

Moved: Cr J Sale

Seconded: Cr T Elliott

THAT the Works and Utilities Report be received.

CARRIED 6-0

13.5 Council Bores

SUMMARY

At the Council Meeting held on 20 September 2019, the issue of naming Council Bore sites was considered with the following decision being carried: -

- THAT Artesian Bore No. 1 be referred to as the "**Robert Allen Bore**" (who named the Town of Winton) and suggestions for the naming of Artesian Bore No. 4 be referred to the community through a public consultation process. Suitable signage to be installed at these sites to recognise the historical importance and individual characteristics for each of these bore sites.

This report provides the outcome of the public consultation process which closed on 1 November 2019.

CONFLICT OF INTEREST:

At 1.38pm Cr T Elliott declared a conflict of interest in this matter.

"I declare that I have a perceived conflict of interest in this matter (as defined in the Local Government Act, 2009, section 175D) as I am on the RSL Committee that nominated a name for the bore. I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

At 1.38pm Cr J Sale declared a conflict of interest in this matter.

"I declare that I have a perceived conflict of interest in this matter (as defined in the Local Government Act, 2009, section 175D) as I am on the RSL Committee that nominated a name for the bore. I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

31.11.19

Moved: Cr S Mann

Seconded: Cr J Mann

1. THAT the Report be received.

CARRIED 4-0

32.11.19

Moved: Cr S Mann

Seconded: Cr G Baskett

2. THAT Artesian Bore No. 4 be named the John Archer QX1 Bore.

CARRIED 4-0

Returned:

Cr J Sale and Cr T Elliott returned to the meeting at 1.48pm.

13.6 Winton Water Tower**SUMMARY**

At the Council Meeting held on 16 July 2019, Council considered a proposal from Red Ridge (Interior Queensland) Ltd 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 was seeking confirmation from the Winton Shire Council if it wished to be a participant in this project to enable planning works to be commenced. After considering this proposal, the following decision was carried: -

- *THAT Council undertake public consultation regarding the water tower.*

This report provides the outcome of the public consultation process which closed on 1 November 2019.

33.11.19**Moved:** Cr J Sale**Seconded:** Cr T Elliott

1. THAT the report be received.

CARRIED 6-0**34.11.19****Moved:** Cr J Sale**Seconded:** Cr T Elliott

2. THAT Council investigate further options to decorate the water tower. **CARRIED 6-0**

13.7 Review of the "Expenses Reimbursement and Provision of Facilities for the Mayor and Councillors Policy"**SUMMARY**

Section 250 (1) of the *Local Government Regulation 2012* requires a local government to adopt an expenses reimbursement policy. This report provides the opportunity to review the current '*Expenses Reimbursement and Provision of Facilities for the Mayor and Councillors Policy*'. This policy was last reviewed in 2016.

35.11.19**Moved:** Cr S Mann**Seconded:** Cr T Elliott

1. THAT the report be received.

CARRIED 6-0**36.11.19****Moved:** Cr J Sale**Seconded:** Cr S Mann

2. THAT the review of the '*Expenses Reimbursement and provision of Facilities for the Mayor and Councillors Policy*', be endorsed by Council. **CARRIED 6-0**

13.8 Winton Tennis Club - Request to Waive Annual Rental**SUMMARY**

The Winton Tennis Club has written to Council requesting the annual rental charge of \$250 for the tennis courts be waived. The club has advised since Council took over control of the courts, the club receives no income from non-members using the courts, yet people expect the club to provide racquets, balls and nets.

37.11.19

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

38.11.19

Moved: Cr T Harbour
Seconded: Cr S Mann

2. THAT Council waive the annual rental fee of \$250 for the Winton Tennis Club for 2019/2020 and identify this amount as a donation to the club.

CARRIED 6-0

13.9 Outstanding Rate Debtors

SUMMARY

This report requests a further one (1) cancelled Mining Lease have the outstanding rates and interest written off.

39.11.19

Moved: Cr T Elliott
Seconded: Cr S Mann

1. THAT the Report be received;

CARRIED 6-0

40.11.19

Moved: Cr T Elliott
Seconded: Cr J Sale

2. THAT the combined rates and interest totalling \$2,452.02 outstanding on the cancelled mining lease (and designated as Assessment No. 00981-00005-000), be written off as Council considers this amount is no longer collectable through any means available to Council.

CARRIED 6-0

41.11.19

Moved: Cr S Mann
Seconded: Cr J Sale

3. THAT any subsequent daily interest charges which have accrued on Assessment No. 00981-00005-000 since the writing of this report, also be written off.

CARRIED 6-0

14 ADVISORY COMMITTEE MEETING REPORTS

14.1 STREETS AND MACHINERY ADVISORY COMMITTEE MINUTES

42.11.19

Moved: Cr T Elliott
Seconded: Cr J Sale

THAT the Minutes of the Streets and Machinery Advisory Committee Meeting held on 18 October 2019 be received.

CARRIED 6-0

14.2 WINTON REGIONAL ARTS DEVELOPMENT FUND ADVISORY COMMITTEE MINUTES**43.11.19****Moved:** Cr J Sale**Seconded:** Cr J Mann

THAT the Minutes of the RADF Advisory Committee Meeting held on 28 October 2019 be received.

CARRIED 6-0

14.3 TOURISM IMPLEMENTATION STRATEGY ADVISORY COMMITTEE MINUTES**44.11.19****Moved:** Cr J Sale**Seconded:** Cr T Elliott

THAT the Minutes of the Tourism Implementation Strategy Advisory Committee Meeting held on 8 October 2019 be received.

CARRIED 6-0

14.4 WILD DOG ADVISORY COMMITTEE MINUTES**45.11.19****Moved:** Cr T Harbour**Seconded:** Cr J Sale

THAT the Minutes of the Wild Dog Advisory Committee Meeting held on 24 October 2019 be received.

CARRIED 6-0

46.11.19**Moved:** Cr S Mann**Seconded:** Cr J Mann

THAT Council support the Wild Dog Advisory Committee's request to seek a voluntary contribution of \$500 from graziers for meat funding.

CARRIED 6-0

14.5 WORK CAMP COMMUNITY ADVISORY COMMITTEE MEETING MINUTES**47.11.19****Moved:** Cr T Elliott**Seconded:** Cr S Mann

THAT the Minutes of the Work Camp Community Advisory Committee Meeting be received.

CARRIED 6-0

15.3 CHIEF EXECUTIVE OFFICERS REPORT**48.11.19****Moved:** Cr T Elliott**Seconded:** Cr S Mann

THAT the Financial Report as at 31 October 2019 be received.

CARRIED 6-0**49.11.19****Moved:** Cr S Mann**Seconded:** Cr T Harbour

THAT the Chief Executive Officer's Report be received.

CARRIED 6-0**16 CORRESPONDENCE**

Nil

16A LATE CORRESPONDENCE**SUMMARY**Container Exchange

Requesting Council to consider the temporary use of the proposed film studio land at Oondooroo Street as a Container Refund Point (CRP) for the community of Winton.

50.11.19**Moved:** Cr S Mann**Seconded:** Cr J Sale

1. THAT the correspondence report be received.

CARRIED 6-0**17 DATE OF NEXT MEETING**

Ordinary Meeting 13 December 2019

18 CONFIDENTIAL SECTION**CLOSED MEETING:****51.11.19****Moved:** Cr S Mann**Seconded:** Cr J Sale

THAT Council move into the Closed Meeting at 2.07 pm.

CARRIED 6-0

52.11.19**Moved:** Cr J Sale**Seconded:** Cr T Elliott**18.1 Outstanding Rate Debtors**

THAT this matter is considered to be confidential under Section 275 - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a possible rating concession.

CARRIED 6-0**53.11.19****Moved:** Cr T Harbour**Seconded:** Cr J Sale**18.2 Winton Cattle Yards**

This matter is considered to be confidential under Section 275 - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it.

CARRIED 6-0**54.11.19****Moved:** Cr S Mann**Seconded:** Cr J Sale**18A.1 Winton Way Out West Fest - Update**

This matter is considered to be confidential under Section 275 - h of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED 6-0**55.11.19****Moved:** Cr S Mann**Seconded:** Cr T Elliott**18A.2 Outstanding Rates - Interest Free Period**

This matter is considered to be confidential under Section 275 - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

CARRIED 6-0**56.11.19****Moved:** Cr J Mann**Seconded:** Cr S Mann

THAT the meeting move out of the confidential session at 3.05pm.

CARRIED 6-0

18.1 OUTSTANDING RATE DEBTORS**57.11.19****Moved:** Cr S Mann**Seconded:** Cr J Sale

1. THAT the Report be received;

CARRIED 6-0**58.11.19****Moved:** Cr J Mann**Seconded:** Cr T Elliott

2. THAT Council accept the offer from Carpenter Law on behalf of the owners of Lots 405 and 406 Kennedy Development Road in Middleton for the transfer of these lots to the Winton Shire Council in full and final satisfaction of all outstanding rates (including arrears and interest) and other monies owing to Council in relation to these lots.

CARRIED 6-0**59.11.19****Moved:** Cr T Elliott**Seconded:** Cr S Mann

3. THAT Council prepare the necessary Form 1 Transfer and Form 24 to transfer the lots at the sole cost of Council including registration costs (if any). **CARRIED 6-0**

60.11.19**Moved:** Cr T Harbour**Seconded:** Cr J Sale

4. THAT the parties execute a Deed of Settlement and Release to reflect the above agreement, with such Deed to be prepared by Carpenter Law at the cost of the owners.

CARRIED 6-0**61.11.19****Moved:** Cr T Elliott**Seconded:** Cr J Mann

5. THAT otherwise each party would be responsible for the legal costs associated with the above settlement. **CARRIED 6-0**

18.2 WINTON CATTLE YARDS**62.11.19****Moved:** Cr T Elliott**Seconded:** Cr S Mann

1. THAT the report be received.

CARRIED 6-0**63.11.19****Moved:** Cr T Elliott

Seconded: Cr J Sale

2. THAT Council confirms its interest in purchasing the property known as the Winton Sale Yards and referred to as Lot 8 on SP175990. **CARRIED 6-0**

64.11.19

Moved: Cr J Mann

Seconded: Cr S Mann

3. THAT the Chief Executive Officer be delegated authority to continue negotiations with Aurizon and report back to Council on any outcome reached. **CARRIED 6-0**

18A Late Confidential Reports

18A.1 WINTON WAY OUT WEST FEST - UPDATE

65.11.19

Moved: Cr J Sale

Seconded: Cr J Mann

THAT the report be received.

CARRIED 6-0

18A.2 OUTSTANDING RATES - INTEREST FREE PERIOD

66.11.19

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT the Report be received.

CARRIED 6-0

67.11.19

Moved: Cr J Sale

Seconded: Cr T Harbour

2. THAT in accordance with past decisions of Council and the discount period having expired, the request be denied. **CARRIED 6-0**

Meeting Closed at 4.34pm

The minutes of this meeting were confirmed at the Special Meeting of the Winton Shire Council held on



MAYOR