



MINUTES

**Ordinary Council Meeting
Thursday, 20 February 2020**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 20 FEBRUARY 2020 AT 8.00am**

PRESENT: Cr Gavin Baskett (Mayor), Cr Shane Mann (Deputy Mayor), Cr Tina Elliott, Cr Travis Harbour, Cr Joel Mann, Cr Judy Sale, Mr Ricki Bruhn (Chief Executive Officer), Ms Jessica Greenaway (Director of Community and Economic Development), Mr Geoff Hatwell (Acting Director of Works), Miss Shannon Van Bael (Minute Secretary)

IN ATTENDANCE: Mrs Anne Seymour

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 Duncan Monaghan;
- Ms Lorraine Entriiken;
- Mr Edward Perry.

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 T Elliott, Cr J Sale, Cr G Baskett declared an Interest in Correspondence Items from Ageing in the Outback.
- Cr J Mann Declared an Interest in Late Report Item 1.1 Reconstruction of Concrete floodways – WSCT 1920-17) Old Landsborough Highway and Lerida Stamford Road).

4 CONFIRMATION OF COUNCIL MINUTES

20.02.01

Moved: Cr S Mann

Seconded: Cr T Elliott

THAT the minutes of the Ordinary Council Meeting held on 23 January 2020 be confirmed.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MINUTES

Mr Ricki Bruhn advised:

- The meeting with the neighbours of Bladensburg National Park was held on 6 February 2020 and a Memorandum of Co-operation and Support between the neighbours and Council is being signed;
- Still awaiting the Contract of Sale from Aurizon for the purchase of the Winton Saleyards.

Cr S Mann advised:

- The Mens Shed now has access and the keys to the storage container at the Old Depot.

6 MAYOR'S REPORT TO COUNCIL

MAYOR MEETINGS & INSPECTIONS 23.01.2020 – 20-02-2020		
TYPE	PARTIES	PURPOSE
Meeting	Jeff Chandler	WOWF
Meeting	Winton Hotel, CEO	Camping
Community Meeting	Agforce	Lake Eyre Basin
Dinner	Brian Grimes, Tim Peters, CEO	AB Patterson College DA
Meeting	Red Ridge Committee	General Meeting
Meeting	L Fraser, CEO, Cr S Mann	DOW Discussion
Meeting	A B Patterson College	Development
Meeting	Sandy Gillies - PHN	OF & RFDS Report
Meeting	Tourism Strategy Committee	General Meeting
Meeting	Scott Alston, Asset Manager, Councillors	Showgrounds master Plan Presentation
Meeting	Showgrounds Users Committee	Committee Meeting
Meeting	Councillors, Stafford Consulting	CWQ Tourism Data Collection and Analysis Project
Meeting	Shire Beautification and Cemetery Committee	Committee Meeting
Meeting	LDMG Members, QRA, Staff	Winton Shire Council Recovery Plan Workshop
Teleconference	Lachie Miller	BNP Fence
Meeting	Neighbours of Bladensburg National Park	Bladensburg National Park
Meeting	Wild Dog Advisory Committee	General Meeting
Meeting	Landowner	Bores
Meeting	GBA, CEO	Bores
Meeting	L Fraser	Aged Care
Meeting	HR, CEO, Cr S Mann	DOW
Meeting	DCED	Update
Meeting	Crack Up Sisters	Tourism Events
Meeting	CEO of OQTA, CEO	Tourism
Interview	HR, CEO, Cr S Mann	DOW Position
Meeting	Rural Lands Committee	Committee Meeting

Meeting	Landowner, Cr T Elliott	Luckham exclusion fence
Meeting	WMC Board	Committee Meeting
Training	Community	Mental Health Training
Meeting	Streets and Machinery Committee	Committee Meeting

20.02.02

Moved: Cr J Sale

Seconded: Cr S Mann

THAT the Mayor's report be received.

CARRIED 6-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

Nil

8 MATTERS/QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

The following information was provided by the Chief Executive Officer in response to the questions asked by Cr T Harbour at the Ordinary Meeting held on 23 January 2020:

1. Is it correct that blocks of land in the Winton Town Plan are being classified as Corfield?

Most of the blocks within the Winton Zone and Precinct Map (as included in the Winton Planning Scheme) are identified / classified as Winton. However, there are some blocks which Council has described as being Winton, but the Department of Natural Resources, Mines and Energy is referring to these blocks as being in Corfield or Opalton. Please refer to the map below which shows the rural residential land adjacent to the Kennedy Developmental Road being described as Corfield. Also, the golf course land is designated as Corfield and land south of Riley Street is described as Opalton.



2. If this is the case, who authorised these changes?

These property descriptions / localities have been established under *Queensland's Place Names Act 1994* and are developed in consultation with the community, local government and organisations like Australia Post. The purpose of localities is to enable unambiguous property addressing which in turn facilitates efficient delivery of essential and emergency services.

The DNRME has provided the following commentary: -

Should the needs of a community not be met by the existing arrangements, the Department accepts suggestions to make changes to localities under the Act. Locality names and boundaries are intended to be enduring and should only be changed where there are sound reasons. Long term benefits to the community shall outweigh any private or corporate interests, short term effects and the impact on the community in making a change. The Winton Shire local government area consists of the localities of: -

- *Winton*
- *Corfield*
- *Opalton*
- *Middleton*
- *Kynuna*

Winton and Corfield both contain town centres. Opalton includes features such as the Opalton Outpost and fossicking fields. Kynuna locality is split between both Winton and McKinlay Shires, with the town centre in McKinlay Shire.

3. When was Council informed of these property description changes?

Based on information from the DNRME, the localities and boundaries were named and bounded by the Minister for Natural Resources on 7 April 2000. The boundary between Corfield and Winton was amended on 29 August 2014 (this appears to be just the railway section on the northern side of Winton). Without conducting further investigations, I assume the Council was informed of these changes when the localities and boundaries were introduced and amended.

9 QUESTION WITHOUT NOTICE

Cr Tina Elliott asked the following questions to the Chief Executive Officer:

1. Could Council receive an update on the Urban Addressing project?
2. Could Council receive an update on the progress of the Cobb and Co plinth?
3. Could Council receive an update on the progress of the Marty Gillespie Memorial?

Cr Travis Harbour asked the following questions to the Chief Executive Officer:

1. Could Council receive an update on the installation of the water fountain at the pool?
2. When will the water tank / fountain in Elderslie Street be completed?
3. When will the silicon joins and the balance of the street furniture be completed in Elderslie Street?
4. Has the Geothermal Project been handed over to Council and if not, why are Council employees working on site?
5. How much funds are still left on the "Winton Cards" and can those who haven't collected their cards be contacted?

10 PETITIONS

Nil

11 PRESENTATION AND/OR DEPUTATION

Mr Brian Grimes	CEO	A B Paterson College DA Proposal
Mr David Hobbs	Area Manager	State Valuation Service
Mr Merv Sale	WSC	Late Report 1.3
Mr Geoff Cox	WSC	Late Report 1.2
Mr Tim Williams	WSC	Late Report 1.2

12 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

13 REPORTS**13.1 QUARRY MANAGEMENT PLAN****SUMMARY**

In October 2019, Council engaged George Bourne and Associates to create a Quarry Management Plan for Council to follow and bring all the Council owned pits up to the correct compliance and operating standards.

20.02.03

Moved: Cr T Elliott

Seconded: Cr J Mann

1. THAT the report be received.

CARRIED 6-0

20.02.04

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT Council adopt the Quarry Management Plan.

CARRIED 6-0

Attendance: Mr Tim Williams (Works Manager) attended the meeting at 12.17pm to discuss Item 13.2 Sheeting of Olio Muttaborra Road.

13.2 SHEETING OF OLIO MUTTABURRA ROAD**SUMMARY**

This report outlines the cost associated with the gravel sheeting of 9.1kms of the Olio – Muttaborra Road and recommends that the funding be sourced from Roads to Recovery and the Rural Roads Budget.

20.02.05

Moved: Cr T Elliott

Seconded: Cr T Harbour

1. THAT the report be laid on the table until the Works Manager is present.

CARRIED 6-0

13.3 LITTLE SWAGGIES MASTERPLAN

SUMMARY

Playscape Creations has been engaged through Vendor Panel to design and construct a package of works at Little Swaggies Childcare. The total value of work is \$300,000 less upgrades to the kitchen.

To ensure maximum outcomes for Little Swaggies, the Master Plan and initial design have been funded through the asset program – this is to create a series of discrete packages of work that can be done over several years.

20.02.06

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT the report be received.

CARRIED 6-0

20.02.07

Moved: Cr J Sale

Seconded: Cr S Mann

2. THAT the Director of Community and Economic Development investigate the Master Plan concept for the Little Swaggies Childcare Centre and report back to Council.

CARRIED 6-0

ORDER OF BUSINESS

20.02.08

Moved: Cr T Elliott

Seconded: Cr J Sale

1. THAT Council change the order of Agenda business to provide for the presentation from Mr Brian Grimes after morning tea.

CARRIED 6-0

13.5 RED RIDGE INTERIOR QUEENSLAND LTD

SUMMARY

This report provides the minutes of the Red Ridge (Interior Queensland) Limited Meeting held on 29 January 2020. It also provides further information on the *"Dress the West – Beneath the Outback skies"* program for further consideration by Council.

20.02.09

Moved: Cr T Elliott

Seconded: Cr J Sale

1. THAT the report be received.

CARRIED 6-0

20.02.10

Moved: Cr J Mann
Seconded: Cr S Mann

2. THAT the minutes from the Red Ridge (Interior Queensland) Limited Meeting held on 29 January be received and noted.

CARRIED 6-0

20.02.11

Moved: Cr J Sale
Seconded: Cr T Elliott

3. THAT the Director of Community and Economic Development investigate further options to engage the local community in the "*Dress the West – Beneath the Outback skies*" program for 2020 and report back to Council.

CARRIED 6-0

Adjournment:

The meeting adjourned for morning tea at 10.00am and resumed at 10.28am with Mr Brian Grimes in attendance to discuss the AB Paterson College Development Application.

Departure:

Mr Brian Grimes departed the meeting at 11.10am

13.4 DEVELOPMENT APPLICATION - AB PATERSON COLLEGE LIMITED**SUMMARY**

This application seeks an approval for a Development Permit for a Material Change in Use for "Residential Activity" – "Visitor Accommodation" (School Excursion Accommodation) situated at 113-115 Elderslie Street, Winton.

CHTP File Ref: 441_WIN154

20.02.12

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received;

CARRIED 6-0

20.02.13

Moved: Cr J Sale
Seconded: Cr J Mann

2. THAT the Development Application submitted by AB Paterson College Limited be approved 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 and which reflect and accord generally with the application as made.

CARRIED 6-0

20.02.14

Moved: Cr T Elliott
Seconded: Cr S Mann

3. THAT Council enter into negotiations with the A B Paterson College to form an economic development partnership for the management of 'Barty's Place' and to promote Winton as a school excursion destination.

CARRIED 6-0

20.02.15

Moved: Cr J Sale
Seconded: Cr S Mann

4. THAT Council investigate the relocation of the current sewer line over lots 108 and 109 on W2402.

CARRIED 6-0

19 CONFIDENTIAL SECTION**CLOSED MEETING:****20.02.16**

Moved: Cr J Sale
Seconded: Cr S Mann

1. THAT the meeting move into closed session.

CARRIED 6-0

The meeting moved into closed session at 11.32am with Mr David Hobbs in attendance. Mrs Anne Seymour also left the meeting at this time.

20.02.17

Moved: Cr T Elliott
Seconded: Cr S Mann

19.1 Revaluation of Land for Rating Purposes

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 land revaluations which are yet to be released to the property owners.

CARRIED 6-0

19.1 REVALUATION OF LAND FOR RATING PURPOSES**SUMMARY**

This report presents initial summary data received from the Department of Natural Resources, Mines and Energy – State Valuation Service following a revaluation of properties throughout the Winton Shire Council for rating purposes.

Departure:

Mr David Hobbs departed the meeting at 12.08pm.

20.02.18

Moved: Cr J Sale

Seconded: Cr T Elliott

THAT the report be received.

CARRIED 6-0

20.02.19

Moved: Cr J Sale

Seconded: Cr S Mann

1. THAT Council move out of the closed session.

CARRIED 6-0

Council moved out of the closed session at 12.14pm

13.2 SHEETING OF OLIO MUTTABURRA ROAD CONTINUED**SUMMARY**

This report outlines the cost associated with the gravel sheeting of 9.1kms of the Olio – Muttaborra Road and recommends that the funding be sourced from Roads to Recovery and the Rural Roads Budget.

20.02.20

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

20.02.21

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT Council approve 50% of the expenditure to gravel sheet Olio – Muttaborra Road be funded from the rural roads budget and 50% funded from Roads to Recovery Funding.

CARRIED 6-0

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 submitted a tender in Tender WSCT 1920-17. I will be dealing with this declared conflict of interest by leaving the meeting."

Departure: Cr J Mann departed the chamber at 12.32pm.

1.1 LATE REPORT – RECONSTRUCTION OF CONCRETE FLOODWAYS – WSCT 1920-17 (OLD LANDSBOROUGH HIGHWAY AND LERIDA STAMFORD ROAD)

SUMMARY

This report outlines the tender and evaluation process for WSCT 1920 – 17 Reconstruction of Concrete Floodway's.

20.02.22

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT the report be received.

CARRIED 5-0

20.02.23

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT Council exclude the two late tenders from the tender process.

CARRIED 5-0

20.02.24

Moved: Cr S Mann

Seconded: Cr T Elliott

3. THAT Council award tender WSCT 1920 – 17 Reconstruction of Concrete Floodways to Stockham Building Services to the value of \$473,500.00 ex GST.

CARRIED 5-0

Attendance: Cr J Mann returned to the chamber at 12.47pm.

Attendance: Mr G Cox (Rural Lands Officer) and Mr T Williams (Works Manager) attended the meeting at 12.47pm to discuss Late Report 1.2 – Proposed Bores Associated with Road Restoration Works.

1.2 LATE REPORT - PROPOSED BORES ASSOCIATED WITH ROAD RESTORATION WORKS

SUMMARY

This report provides further information on the proposed sub artesian bores that will provide an improved source of water for road restoration activities associated with the 2019 NDRRA Program.

20.02.25

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT the report be received.

CARRIED 6-0

Departure: Mr Tim Williams departed the meeting at 1.17pm

Adjournment: The meeting adjourned for lunch at 1.29pm and resumed at 2.00pm with all in attendance excluding Mr G Cox.

13.6 RAPAD MONTHLY REPORT

SUMMARY

This report provides the draft minutes of the Central West Queensland Remote Area Planning & Development Board (RAPAD) Meeting held on 3 February 2020 and the draft Communique prepared following this meeting.

20.02.26

Moved: Cr J Sale

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

20.02.27

Moved: Cr J Sale

Seconded: Cr S Mann

2. THAT the draft minutes from the meeting held on 3 February 2020 including the Communique, be received and noted.

CARRIED 6-0

13.7 WALTZING MATILDA CENTRE LIMITED - AMENDMENTS TO CONSTITUTION

SUMMARY

This report requests Council to consider a proposed recommendation from the Waltzing Matilda Centre Limited (WMCL) to amend its existing constitution. These amendments are necessary to ensure the WMCL retains their 'charitable status' with the Australian Charities and Not-for-profits Commission (ACNC). This will also enable the ACNC to consider an application to add an additional sub-type (advancing culture) to the charitable status of the WMCL.

20.02.28

Moved: Cr T Elliott
Seconded: Cr J Mann

1. THAT the report be received.

CARRIED 6-0**20.02.29**

Moved: Cr J Sale
Seconded: Cr T Elliott

2. THAT the Constitution of the Waltzing Matilda Centre Limited be amended as follows: -
 - In item 1.2 Definitions "Waltzing Matilda Centre Trust" paragraph (b) be amended from 'to promote and advertise the Waltzing Matilda Centre and other tourist attractions in the Winton Shire' to 'to promote and advertise the Waltzing Matilda Centre' and
 - In item 2 Objects, paragraph 2.1 (b) be amended from 'to promote and advertise the Centre and other tourist attractions in the Winton Shire' to 'to promote and advertise the Waltzing Matilda Centre'.

CARRIED 6-0**20.02.30**

Moved: Cr J Mann
Seconded: Cr S Mann

3. THAT the Mayor and Chief Executive Officer be delegated authority to sign the amended Constitution for the Waltzing Matilda Centre Trust.

CARRIED 6-0**13.8 WILD DOG MANAGEMENT PLAN****SUMMARY**

The draft '*Winton Wild Dog Management Plan*' was released for public consultation and feedback following Council approval at the Council Meeting held on 16 July 2019. It was resubmitted to the Council Meeting held on 25 October 2019 where it was amended and referred to the Wild Dog Management Committee for comment. At a meeting of the Wild Dog Management Committee held on 6 February 2020, the Committee endorsed the amendments and has recommended the '*Wild Dog Management Plan*' be approved by Council.

20.02.31

Moved: Cr S Mann
Seconded: Cr J Sale

1. THAT the Report be received.

CARRIED 6-0**20.02.32**

Moved: Cr T Harbour
Seconded: Cr T Elliott

2. THAT the '*Winton Shire Council – Wild Dog Management Plan*' be adopted by Council.

CARRIED 6-0

Attendance: Mr G Cox attended the meeting at 3.34 to discuss the Rural Lands Officer Report.

Departure: Miss Shannon Van Bael departed the chamber at 3.52pm while Item 13.9 Old Racecourse Block – Future Use was being discussed.

13.9 OLD RACECOURSE BLOCK - FUTURE USE

SUMMARY

At the Council Meeting held on 20 December 2018, Council agreed to support the dedication of the lease area identified as Lot 64 on AE113 (previous Western Picnic Race Club Racecourse) as a reserve for Strategic Land Management purposes with Council consenting to be the trustee of this Reserve. No indication was given by Council on how this area was to be utilised in the interim and I have recently received two expressions of interest to either lease / agist the block. I seek a direction from Council on how they wish to utilise this area.

20.02.33

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT the Report be received.

CARRIED 6-0

20.02.34

Moved: Cr S Mann

Seconded: Cr T Harbour

2. THAT Council utilise the Reserve area identified as Lot 64 on AE113 as part of the Town Common prior to a long-term strategic use being determined.

CARRIED 6-0

Attendance: Miss Shannon Van Bael returned to the meeting.

13.10 DIAMANTINA RODEO & CAMPDRAFT ASSOCIATION INC - SHOWGROUNDS LIGHTING UPGRADE**SUMMARY**

At the Council Meeting held on 13 December 2019, permission was granted for the Diamantina Rodeo & Campdraft Association to upgrade the lighting at the Showgrounds. Council also asked for the condition of one of the lighting poles to be investigated for possible replacement. This report seeks Council's consideration for the replacement of the lighting pole to enable the lighting upgrade project to be completed.

20.02.35

Moved: Cr J Sale
Seconded: Cr S Mann

1. THAT the Report be received.

CARRIED 6-0**20.02.36**

Moved: Cr T Elliott
Seconded: Cr T Harbour

2. THAT Council increase the Showgrounds Maintenance budget by \$10,000 to enable the replacement of one lighting pole to enable the Diamantina Rodeo & Campdraft Association's lighting upgrade project to be completed.

CARRIED 6-0**13.11 MEET AND GREET PROPOSAL****SUMMARY**

The development of an annual social event to encourage new and old community members to come together.

20.02.37

Moved: Cr J Sale
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0**20.02.38**

Moved: Cr J Mann
Seconded: Cr J Sale

2. THAT Council utilise its own facilities to host this annual social event.

CARRIED 6-0

13.12 ADOPTION OF THE WINTON SHIRE COUNCIL PLANNING SCHEME**SUMMARY**

The purpose of this report is to seek Council's approval to adopt the *Winton Shire Council Planning Scheme* in accordance with the notice issued under section 18 (3) of the *Planning Act 2016* and dated 11 April 2018 prescribing the plan-making process. Should the *Winton Shire Council Planning Scheme* be adopted, Council will be required to publish a public notice in accordance with the *Planning Act 2016* and the requirements prescribed in Attachment B.

20.02.39

Moved: Cr T Elliott

Seconded: Cr J Sale

1. THAT the report be received.

CARRIED 6-0

20.02.40

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT Council adopt the proposed *Winton Shire Council Planning Scheme* in accordance with Step 18 of Stage 5 of the prescribed plan making process set out in the 11 April 2018 notice issued to Council under Section 18 (3) of the *Planning Act 2016*.

CARRIED 6-0

20.02.41

Moved: Cr J Mann

Seconded: Cr J Sale

3. THAT Council set 2 March 2020 as the commencement date for the *Winton Shire Council Planning Scheme*.

CARRIED 6-0

20.02.42

Moved: Cr S Mann

Seconded: Cr T Elliott

4. THAT Council authorise the Chief Executive Officer to do all matters specified to complete Steps 18 and 19 of Stage 5 of the prescribed plan-making process set out in the 11 April 2018 notice issued to Council under section 18(3) of the *Planning Act 2016*.

CARRIED 6-0

Attendance: Mr Merv Sale (Water & Sewerage Manager) attended the meeting at 2.30pm to discuss the report.

Departure: Mr Merv Sale departed the meeting at 3.29pm.

1.3 LATE REPORT - SHARED SEWERAGE HOUSE DRAINS**SUMMARY**

For many years, some Winton property owners have relied on 'shared sewerage house drains' to dispose of their household waste into Council's sewerage system. These drains are on private property and Council is not responsible for their maintenance and replacement. This report seeks Council's consideration to commence a long-term plan to extend Council's sewer mains (where possible) to provide new sewerage connection points to enable these affected property owners to cease utilising these shared drains.

20.02.43

Moved: Cr S Mann

Seconded: Cr J Mann

1. THAT the report be received.

CARRIED 6-0

20.02.44

Moved: Cr S Mann

Seconded: Cr J Mann

2. THAT Council provide an annual budget allocation of \$20,000 commencing in the 2020/2021 financial year, for extensions to sewer mains, including new connection points, to enable affected property owners to be transitioned across from shared sewerage house drains to the Council's sewerage system.

CARRIED 6-0

Departure: Cr J Mann departed the meeting at 4.01pm.

14 ADVISORY COMMITTEE MEETING REPORTS**20.02.45**

Moved: Cr J Sale

Seconded: Cr T Elliott

THAT the minutes of the Tourism Strategy Committee Meeting held on 3 February 2020 be received.

CARRIED 5-0

20.02.46

Moved: Cr J Sale

Seconded: Cr T Elliott

THAT the minutes of the Shire Beautification and Cemetery Committee Meeting held on 4 February 2020 be received.

CARRIED 5-0

14.3 MINUTES OF THE SHOWGROUNDS USERS COMMITTEE MEETING HELD ON 4 FEBRUARY 2020**20.02.47**

Moved: Cr J Sale
Seconded: Cr T Elliott

THAT the minutes of the Showgrounds Users Committee Meeting held on 4 February 2020 be received.

CARRIED 5-0

14.4 MINUTES OF THE WILD DOG MANAGEMENT COMMITTEE MEETING HELD 6 FEBRUARY 2020**20.02.48**

Moved: Cr T Harbour
Seconded: Cr J Sale

THAT the minutes of the Wild Dog Management Committee Meeting held on 6 February 2020 be received.

CARRIED 5-0

20.02.49

Moved: Cr S Mann
Seconded: Cr T Elliott

THAT Council endorse the Committee's recommendation to send all rural land owners in the Shire a letter seeking a voluntary donation of \$500 to go towards the baiting of wild dogs.

CARRIED 5-0

14.5 MINUTES OF THE WALTZING MATILDA CENTRE LIMITED BOARD MEETING HELD ON 17 FEBRUARY 2020**20.02.50**

Moved: S Mann
Seconded: J Sale

THAT the minutes of the Waltzing Matilda Centre Limited Board Meeting held on 17 February 2020 be received.

CARRIED 5-0

20.02.51

Moved: S Mann
Seconded: J Sale

THAT Council adopt the following names within the Waltzing Matilda Centre:-

- The Tucker Box Café to be eventually named the 'Tucker Bag Café' as part of a long term naming plan;
- The Reading Room to be named 'The Banjo Paterson Reading Room';
- The temporary exhibition space to be named 'The Waltzing Matilda Room';
- The shop to be named 'The Dagworth Station Store'.

CARRIED 5-0**20.02.52**

Moved: J Sale
Seconded: T Elliott

THAT the Christina McPerson statue proposal be accepted with all funds raised for this project to go into the Waltzing Matilda Centre Trust Fund.

CARRIED 5-0**14.6 MINUTES OF THE RURAL LANDS COMMITTEE MEETING HELD ON THE 14 FEBRUARY 2020****20.02.53**

Moved: Cr J Sale
Seconded: Cr T Harbour

THAT the minutes of the Rural Lands Committee Meeting held on 14 February 2020 be received.

CARRIED 5-0**20.02.54**

Moved: Cr T Elliott
Seconded: Cr S Mann

THAT Council amend the Terms of Reference to add 2 additional Rural Lands Committee members.

CARRIED 5-0**15 OFFICERS REPORTS TO COUNCIL****20.02.55**

Moved: Cr S Mann
Seconded: Cr T Elliott

THAT the Director of Work's Report be received.

CARRIED 5-0**20.02.56**

Moved: Cr T Elliot
Seconded: Cr J Sale

THAT the Director of Community and Economic Development Report be received.

CARRIED 5-0

20.02.57

Moved: Cr S Mann

Seconded: Cr T Elliott

That the Chief Executive Officer's Financial Report be received.

CARRIED 5-0**20.02.58**

Moved: Cr J Sale

Seconded: Cr S Mann

That the Chief Executive Officer's Financial Report be received.

CARRIED 5-0**16 CORRESPONDENCE****DECLARATION OF INTEREST:**

Cr G Baskett declared an interest in this matter.

"I declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as I am a member of the Winton Community and Aged Care Services Inc. Committee.

I have determined that this personal interest is not of a sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter."

Cr S Mann declared an interest in this matter.

"I declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as I am a member of the Winton Community and Aged Care Services Inc. Committee.

I have determined that this personal interest is not of a sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter."

Cr J Sale declared an interest in this matter.

"I declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as I am a member of the Winton Community and Aged Care Services Inc. Committee.

I have determined that this personal interest is not of a sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter."

Cr T Elliott declared an interest in this matter.

"I declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as I hold an executive position on the Winton Community and Aged Care Services Inc. Committee.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

Departure: Cr T Elliott departed the chamber at 5:27pm.

16.1 CORRESPONDENCE

20.02.59

Moved: Cr J Sale

Seconded: Cr S Mann

1. THAT the correspondence be received.

CARRIED 4-0

20.02.60

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT the request from the Winton Community and Aged Care Services Inc. Committee for the release of funds held in trust by the Winton Shire Council on behalf of fundraising for Jessamine Place, as part of the Winton Aged Care Strategy, be deferred pending a written reassurance that these funds will go into a designated building construction trust fund.

CARRIED 4-0

20.02.61

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT the Winton Community and Aged Care Services Inc. Committee receive any future funds from the sale of unclaimed stock on the Winton Common.

CARRIED 4-0

20.02.62

Moved: Cr S Mann

Seconded: Cr J Sale

1. THAT Council provide feedback to the Winton Community and Aged Care Services Inc. Committee regarding upcoming Drought Communities funding opportunities.

CARRIED 4-0

Attendance: Cr T Elliott returned to the chamber at 5:46pm.

17 LATE CORRESPONDENCE

Nil

18 DATE OF NEXT MEETING

Ordinary Meeting 19 March 2020

The Meeting closed at 5.46pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 March 2020.



CHAIRPERSON
CHAIRPERSON