



MINUTES

**Ordinary Council Meeting
Thursday, 19 November 2020**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 19 NOVEMBER 2020 AT 8.00am**

PRESENT: Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Sandy Gillies, Cr Shane Mann, Cr Anne Seymour, Cr Cathy White, Mr Ricki Bruhn (Chief Executive Officer), Ms Jessica Greenaway (Director of Community & Economic Development), Mr Suneil Adhikari (Director of Works) and Miss Shannon Van Bael (Minute 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 Jane Dickson.

2 APOLOGIES

Nil

3 DECLARATION OF DECLARABLE AND PRESCRIBED CONFLICT OF INTEREST

The Mayor invited Councillors to declare any relevant "Interest" to respective items.

- Cr White – Item 13.4 Organic Saleyards – My brother is the Manager of the Blackall Saleyards;
- Cr White – Item 13.8 Review of Town Planning Services – Recently used both planners.

4 CONFIRMATION OF COUNCIL MINUTES

20.11.03

Moved: Cr S Mann

Seconded: Cr T Elliott

THAT the minutes of the Ordinary Council Meeting held on 15 October 2020 and the Special Council Meeting held on 11 November 2020 be confirmed.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr A Seymour – Asked if Chemical Training for Cleaners had been arranged.

The Chief Executive Officer advised this matter is being addressed directly with the cleaners.

6 MAYOR'S REPORT TO COUNCIL

MAYOR MEETINGS & INSPECTIONS 16 October – 19 November 2020			
DATE	TYPE	PARTIES	PURPOSE
19 – 22 October	Conference	Mayor, Deputy Mayor, CEO & Cr White	LGAQ State Conference
19 October	Meeting	Brian Grimmes, Councillors, CEO	Tour of AB Paterson College
20 October	Meeting	Drought and Flood Agency	Planning Day
26 October	Teleconference	Local Government Mayors	General Meeting
27 October	Meeting	RADF Committee	General Meeting
28 October	Meeting	Linfox	Freight Train
28 October	Teleconference	Working Group	IQRAP
28 October	Teleconference	K & L Gates Law Firm	Geothermal
29 October	Meeting	Members from the Women's International League, Deputy Mayor	Nuclear Weapons
29 October	Meeting	Drought Relief Advisory Committee	General Meeting
30 Oct	Meeting	Brent Sweeney, CEO	Head Yakka Funding
2 November	Meeting	Showground Advisory Committee	General Meeting
2 November	Teleconference	McKinlay Shire, Deanna Cartledge, Asset Manager, CEO	Native Title
4 November	Meeting	NDANQFRARA, Councillors	View Drought Communities Program (DCP) projects.
4 November	Meeting	Wild Dog Committee Members, Mayor, Councillors, CEO, RLM	Wild Dog Pre-Meeting
4 November	Meeting	Wild Dog Committee	General Meeting
5 November	Meeting	Councillors, Schools, Staff	Youth Centre Working Group
6 November	Meeting	RAPAD Board	General Meeting
9 November	Meeting	Outback Queensland Tourism Assoc	AGM
9 November	Meeting	Local Government Mayors	Premiers Department COVID-19 Update
9 November	Meeting	Work Camp Advisory Committee Meeting	General Meeting
10 November	Teleconference	TMR E. Denham	Road Funding
10 November	Meeting	Youth Centre Working Group	Youth Centre
11 November	Event	Community	Remembrance Day
11 November	Special Meeting	Councillors, Senior Management	Adoption of Annual Report
16 November	Meeting	Lachlan Millar MP	General
16 November	Meeting	LGAQ Members, Councillors, Senior Management	General
16 November	Meeting	Western Town Developers, Staff	Western Town Development
16 November	Meeting	David Littleproud, Councillors	Visit
17 November	Meeting	Shire Beautification Advisory Committee	General Meeting
18 November	Event	Winton State School Speech Night	Awards

20.11.04

Moved: Cr A Seymour
 Seconded: Cr S Mann

THAT the Mayor's Report be received.

CARRIED 6-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE**20.11.05**

Moved: Cr S Mann
Seconded: Cr C White

THAT the Council bus be made available for locals to attend the funeral service in Longreach on Saturday 21 November 2020.

CARRIED 6-0

8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

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

The following questions were asked by Cr Tina Elliott:

1. Can Council please be advised, as of today's date, how many council owned houses have had an inspection completed within the past 12 months, either through movement of staff or under the rental tenancy agreement?
2. Can Council be advised if the Neighbourhood Centre air-conditioning unit is again not fully working?
3. When do we anticipate this air-conditioning unit to be fixed?
4. Is the ablution block at the Winton Showgrounds complete yet?
5. If no, what is the anticipated final completion date?

The Chief Executive Officer took these questions on notice.

The following questions were asked by Cr Anne Seymour:

1. Will the Council be organising another "Meet and Greet" at the Waltzing Matilda Centre at the beginning of 2021?

The Director of Community and Economic Development answered 'Yes' and indicated this event is likely to be held in February 2021.

2. What is the acceptable timeline for responding to public?

The Chief Executive Officer took this question on notice.

The following question was asked by Cr Cathy White:

1. The rubbish that is blowing into our town and the industrial estate is making our town look very untidy, uninviting not to mention the biosecurity issues. When is this going to be addressed?

The Chief Executive Officer took this question on notice.

The following question was asked by Cr Sandy Gillies

1. Does the Council have a business continuity plan for essential services over the Christmas break?

The Chief Executive Officer answered 'Yes' and advised a copy of the arrangements covering the Christmas / New Year shutdown would be made available to the Elected Members.

10 PETITIONS

Nil

11 DEPUTATIONS/PRESENTATIONS

Michael Kaminski – OTB Group

12 CONSIDERATION OF MOTIONS

Nil

13 DECISIONAL REPORTS

13.1 WINTON YOUTH CENTRE CONDITION REPORT

SUMMARY

The current Youth Centre located at 38 Werna Street is approaching the end of its useful life with substantial structural and cosmetic defects. In August 2020, Winton Shire Council commissioned an engineering firm to complete a condition and compliance report on the facility. A copy of the report is attached.

The condition of the building is average to poor and has a lot of compliance issues regarding use, access, egress and persons with disability.

As an alternative to further spending on this building, Council has an opportunity to investigate options for a new Youth Centre.

20.11.06

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT Council receive the report.

CARRIED 6-0

20.11.07

Moved: Cr S Mann
Seconded: Cr C White

2. THAT Council create a Working Group to investigate and design a new Youth Centre/Space.

CARRIED 6-0

20.11.08

Moved: Cr S Gillies
Seconded: Cr T Elliott

3. THAT Council declare the existing Youth Centre at 38 Werna Street to be surplus to Council's requirements and instruct the Chief Executive Officer to offer this property for sale via a tender process.

CARRIED 6-0

ATTENDANCE: Mrs Jenny Elliott and Ms Lynda Alcorn attended the meeting at 8.38am to provide information and answer questions regarding the history of the Australian Dinosaur Trial.

DEPARTURE: Mrs Jenny Elliott and Ms Lynda Alcorn departed the meeting at 8.52am.

13.2 AUSTRALIAN AGE OF DINOSAURS REQUEST TO TRANSFER VOTING INTEREST FOR THE AUSTRALIAN DINOSAUR TRAIL**SUMMARY**

This report considers a request from the Australian Age of Dinosaurs to enter into a Memorandum of Understanding regarding representation on the Australia's Dinosaur Trail Committee.

20.11.09

Moved: Cr A Seymour
Seconded: Cr S Gillies

1. THAT the report be received.

CARRIED 6-0

20.11.10

Moved: Cr C White
Seconded: Cr S Mann

2. THAT the Australian Age of Dinosaurs be thanked for the draft MoU and advised Council has determined to retain its voting rights for the Australian Dinosaur Trail.

CARRIED 6-0

13.3 WINTON WAY OUT WEST FEST WET AREAS**SUMMARY**

This report considers seeking public feedback on the declaration of wet areas for the 2021 Winton Way Out West Fest.

20.11.11

Moved: Cr T Elliott
Seconded: Cr S Gillies

1. THAT the report be received.

CARRIED 6-0**20.11.12**

Moved: Cr T Elliott
Seconded: Cr S Gillies

2. THAT Council organise a meeting of stakeholders regarding wet areas for events held in Elderslie Street.

CARRIED 6-0

Cr C White advised of a declarable conflict of interest.

"I, Cr Cathy White inform the meeting that I have a declarable conflict of interest as a result of my brother being the Manager of the Blackall Saleyards mentioned in Report 13.4 Organic Saleyards Report. Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because the Blackall Saleyards are not within the Winton Shire Council area.

Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

20.11.13

Moved: Cr T Elliott
Seconded: Cr S Gillies

THAT it is considered in the public interest that Cr C White participates and votes on this matter as a reasonable person would trust that the final decision is made in the public interest.

CARRIED 6-0**13.4 ORGANIC SALEYARDS REPORT**

This report presents information and costs on the process to have the Winton Saleyards certified as organic saleyards.

20.11.14

Moved: Cr C White
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

20.11.15

Moved: Cr C White

Seconded: Cr A Seymour

2. THAT Council approve the upgrade towards Certified Organic Saleyards.

CARRIED 6-0

20.11.16

Moved: Cr S Gillies

Seconded: Cr A Seymour

3. THAT the initial establishment cost of \$22,000 to create the Certified Organic Saleyards, be funded from the Saleyards Reserve.

CARRIED 6-0

13.5 WERNA STREET HOUSES**SUMMARY**

Council is currently undertaking condition assessments and drafting an Asset Management Plan for the residential houses class. Prior to this being fully developed, Council has identified a need to review the future ownership of Council houses located at 22, 24 and 24A Werna Street.

These houses are currently on one block, while their 'backyards' are in the rear of the property located at 76 Vindex Street. This report, based on feedback received at the Council Workshop held on 9 October, recommends preparing these houses for sale (in terms of minimal future maintenance and renewal), carry out any plumbing works required and survey the blocks for future sale.

20.11.17

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

20.11.18

Moved: Cr S Mann

Seconded: Cr C White

2. THAT Council assess the existing connections for water and sewerage and undertake remedial works as required.

CARRIED 6-0

20.11.19

Moved: Cr T Elliott

Seconded: Cr S Mann

3. THAT Council proceed with the dismantling of the carports between the houses at 22 and 24A Werna Street to meet the Building Code Australia fire requirements for building separation.

CARRIED 6-0

20.11.20

Moved: Cr T Elliott
Seconded: Cr S Mann

4. THAT Council undertake survey work to establish required easements onto the new blocks of land.

CARRIED 6-0

20.11.21

Moved: Cr C White
Seconded: Cr A Seymour

5. THAT Council proceed with plans to sell the houses located at 22, 24 and 24A Werna Street when it can do so.

CARRIED 6-0

20.11.22

Moved: Cr T Elliott
Seconded: Cr C White

6. THAT any future maintenance and renewal expenditure on the houses located at 22, 24 and 24A Werna Street, in preparation for sale, be authorised by the Chief Executive Officer.

CARRIED 6-0

13.6 2021 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 2021 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.

20.11.23

Moved: Cr A Seymour
Seconded: Cr S Gillies

1. THAT the report be received.

CARRIED 6-0

20.11.24

Moved: Cr T Elliott
Seconded: Cr C White

2. THAT Council adopt its Ordinary Meeting dates for 2021 in accordance with the attached schedule and provides public notice of these dates in accordance with *Section 277 of the Local Government Regulation 2012*.

CARRIED 6-0

20.11.25

Moved: Cr S Mann

Seconded: Cr A Seymour

3. THAT the date for the December 2020 Ordinary Meeting of Council be rescheduled from 17 December 2020 to 10 December 2020 and the appropriate notice be provided to the community.

CARRIED 6-0**13.7 PURCHASE OF TURKEY NEST LAND AT SALEYARDS****SUMMARY**

This report provides options for Council in relation to the future of the Turkey's Nest adjoining the Saleyards and located on Lot 1 on W2405.

20.11.26

Moved: Cr S Gillies

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0**20.11.27**

Moved: Cr T Elliott

Seconded: Cr A Seymour

2. THAT Council agree to the purchase of Lot 1 on W2405 (Saleyards Turkeys Nest) from the Department of Natural Resources, Mines and Energy and to address any Native Title issues to give effect to the purchase.

CARRIED 6-0**20.11.28**

Moved: Cr S Mann

Seconded: Cr C White

3. THAT the cost of the purchase be funded from the Saleyard Reserve.

CARRIED 6-0

Cr C White advised of a declarable conflict of interest.

"I, Cr Cathy White inform the meeting that I have a declarable conflict of interest as a result of having recently used both planners mentioned in the report in relation to a Development Application.

As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.

DEPARTURE: Cr C White departed the chamber at 9:53am.

13.8 REVIEW OF TOWN PLANNING SERVICES

SUMMARY

The purpose of this report is to present submissions for the future provision of Town Planning Services.

20.11.29

Moved: Cr T Elliott
Seconded: Cr S Gillies

1. THAT the report be received.

CARRIED 5-0

20.11.30

Moved: Cr T Elliott
Seconded: Cr S Mann

2. THAT Council engage Campbell Higginson Town Planning for the future provision of Town Planning Services for the Winton Shire Council with a review to be conducted annually.

CARRIED 5-0

ATTENDANCE: Cr C White returned to the chamber at 10:05am.

ADJOURNMENT: The meeting adjourned for Morning Tea with the 60 & Better Group at 10.05am and returned with all in attendance at 11.07am.

13.9 STOCK ROUTE MANAGEMENT PLAN 2020 - 2024

SUMMARY

This report presents an amended copy of the draft Stock Route Management Plan 2020-2024 following the end of the community consultation period on 6 November 2020. Feedback from the community is attached to this report and Council can now consider adopting the Plan.

20.11.31

Moved: Cr S Mann
Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

20.11.32

Moved: Cr C White
Seconded: Cr S Mann

2. THAT the Stock Route Management Plan 2020-2024 be adopted.

CARRIED 6-0

13.10 MEETING PROCEDURES POLICY FOR COUNCIL MEETINGS**SUMMARY**

This report addresses the changes required to be made by Council in response to the assent of the *Electoral and Other Legislation (Accountability, Integrity and Other Matters) Amendment Act 2020* (Integrity Act).

20.11.33

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

20.11.34

Moved: Cr S Mann
Seconded: Cr T Elliott

2. THAT Council adopt the updated Model Meeting Procedures Policy as provided by the Department of Local Government, Racing and Multicultural Affairs.

CARRIED 6-0

13.11 REQUEST FOR A ROADSIDE ADVERTISING BILLBOARD - AB PATERSON COLLEGE**SUMMARY**

This report presents a request from AB Paterson College for permission to erect a Roadside Advertising Billboard on the Longreach Road similar to the existing billboards.

20.11.35

Moved: Cr A Seymour
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

20.11.36

Moved: Cr S Mann
Seconded: Cr C White

2. THAT Council grant permission for AB Paterson College to erect a Roadside Advertising Billboard in accordance with Council's specifications and with all costs to be met by the College.

CARRIED 6-0

13.12 SCHOOL TRANSPORT INFRASTRUCTURE PROGRAM**SUMMARY**

This report is to advise Council an application submitted by staff under the School Transport Infrastructure Program (STIP) has been successful with Council receiving \$165,000 (GST exclusive). This funding needs to be matched by Council and a funding agreement has been received from the Department of Transport and Main Roads for execution.

20.11.37

Moved: Cr S Mann

Seconded: Cr S Gillies

1. THAT the report be received.

CARRIED 6-0

20.11.38

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT Council accept the funding allocation of \$165,000 through the School Transport Infrastructure Program and authorise the Chief Executive Officer to execute the funding agreement.

CARRIED 6-0

20.11.39

Moved: Cr S Mann

Seconded: Cr C White

3. THAT the Council contribution of \$165,000 be considered at the next budget review.

CARRIED 6-0

13.13 KAREN STEPHENS - RADF APPLICATION**SUMMARY**

This report provides information for Council to review the request for additional RADF funding made by Miss Karen Stephens.

20.11.40

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

20.11.41

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT following consideration of the request for additional Regional Arts Development Funding lodged by Miss Karen Stephens, the RADF Advisory Committee's decision be upheld.

CARRIED 6-0

20.11.42

Moved: Cr C White
Seconded: Cr T Elliott

3. THAT Council review the Regional Arts Development Funding guidelines to provide further guidance for future applicants.

CARRIED 6-0

20.11.43

Moved: Cr T Elliott
Seconded: Cr C White

4. THAT the request for additional funding be reviewed at the next RADF meeting.

CARRIED 6-0

Departure: Cr S Gillies departed the chamber at 11:46am.

13.14 FEES AND CHARGES REGISTER - ELECTRICAL TESTING AND TAGGING FEES**SUMMARY**

This report seeks Council approval for new fees and charges to be established for the testing and tagging of electrical equipment on behalf of contractors engaged by Council.

20.11.44

Moved: Cr T Elliott
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

20.11.45

Moved: Cr S Mann
Seconded: Cr T Elliott

2. THAT Council approve the following fees for inclusion in the Fees and Charges register: -

- \$3.50 plus GST for each electrical tag;
- \$1.75 per kilometre for travelling to site (only payable if testing does not occur when Council's electrical equipment is being tested and a one-off visit to site is required).

CARRIED 3-2

ATTENDANCE: Mr Michael Kaminski attended the meeting at 12:00pm to provide an update and answer questions on Item 13.19 OTB Group – Regional Innovation and Resources Hub.

13.19 OTB GROUP - REGIONAL INNOVATION AND RESOURCES HUB**SUMMARY**

This report presents a project proposal from the OTB Group for the '*Development of a Regional Innovation and Resources Hub*' in Winton. Council has received several presentations from Mr Michael Kaminski on this proposal and is now seeking feedback from Council on its level of support.

20.11.46

Moved: Cr S Mann
Seconded: Cr C White

1. THAT the report be received.

CARRIED 5-0**20.11.47**

Moved: Cr C White
Seconded: Cr T Elliott

2. THAT Council provide in-principle support for the OTB Group's '*Development of a Regional Innovation and Resources Hub*' in Winton and enter into a Memorandum of Understanding.

CARRIED 5-0**13.15 WINTON LOCAL BUY CARDS - CLOSING REPORT****SUMMARY**

This report provides a summary of the outcomes from the initiative to create the \$300 Winton Local Buy Card as part of the \$1m Monsoon Trough February 2019 Commonwealth Category D – Exceptional Circumstances Funding.

20.11.48

Moved: Cr T Elliott
Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 5-0**20.11.49**

Moved: Cr T Elliott
Seconded: Cr C White

2. THAT the remaining funds be used to fund Round 2 of the Community Micro Grants.

CARRIED 5-0

13.16 RAPAD MONTHLY REPORT**SUMMARY**

This report provides the draft minutes of the Central West Queensland Remote Area Planning & Development Board (RAPAD) Meeting held via teleconference on 6 November 2020. Also provided is a copy of the Communiqué prepared following this meeting.

20.11.50

Moved: Cr C White
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

20.11.51

Moved: Cr S Mann
Seconded: Cr C White

2. THAT the draft minutes from the meeting held on 6 November 2020, including the Communiqué, be received and noted.

CARRIED 5-0

13.17 QUEENSLAND AUDIT OFFICE - FINAL MANAGEMENT REPORT FOR THE 2019 / 2020 FINANCIAL AUDIT**SUMMARY**

This report presents the Final Management Report from the Queensland Audit Office following the 2019 / 2020 financial audit. This report is required to be presented to Council in accordance with legislation.

20.11.52

Moved: Cr T Elliott
Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 5-0

20.11.53

Moved: Cr S Mann
Seconded: Cr A Seymour

2. THAT the Final Management Report from the Queensland Audit Office following the 2019 / 2020 financial audit be received and noted.

CARRIED 5-0

13.18 BUSH COUNCILS COMPACT - MEETING THE NEEDS OF THE BUSH**SUMMARY**

This report provides a copy of the Bush Councils Compact developed by the Local Government Association Queensland (LGAQ) and provides the opportunity for Council to provide further input into this important initiative. Any final feedback on the Compact needs to be forwarded by 6 December 2020.

20.11.54

Moved: Cr C White
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0

20.11.55

Moved: Cr A Seymour
Seconded: Cr S Mann

2. THAT Council support in-principle the draft '*Bush Councils Compact*' and instructs the Chief Executive Officer to provide feedback.

CARRIED 5-0

LATE REPORT: AUSTRALIA'S DINOSAUR TRAIL MEMORANDUM OF UNDERSTANDING**SUMMARY**

This report requests Council provide in-principle support for the Australia's Dinosaur Trail Memorandum of Understanding.

20.11.56

Moved: Cr T Elliott
Seconded: Cr C White

1. THAT the report be received.

CARRIED 5-0

20.11.57

Moved: Cr C White
Seconded: Cr A Seymour

2. THAT Council provide in-principle support for the Australia's Dinosaur Trail Memorandum of Understanding with amendments.

CARRIED 5-0

18 CONFIDENTIAL SECTION**20.11.58**

Moved: Cr S Mann
Seconded: Cr C White

THAT Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the Local Government Act 2012:

18.1 Geothermal Power Plant - Legal Review of Project

This matter is considered to be confidential under Section 254J - 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

CARRIED 5-0**20.11.59**

Moved: Cr A Seymour
Seconded: Cr T Elliott

1. THAT Council moves into the closed session at 1.01pm.

CARRIED 5-0**20.11.60**

Moved: Cr A Seymour
Seconded: Cr T Elliott

2. THAT Council moves out of the closed session at 1.15pm.

CARRIED 5-0**20.11.61**

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0**20.11.62**

Moved: Cr T Elliott
Seconded: Cr S Mann

2. THAT Council accepts the fee proposal from K & L Gates to undertake a full legal review associated with the Geothermal Power Plant Project.

CARRIED 5-0**14 ADVISORY COMMITTEE MEETING REPORTS****14.1 MINUTES OF THE DROUGHT COMMITTEE MEETING HELD ON 29 OCTOBER 2020****20.11.63**

Moved: Cr C White
Seconded: Cr A Seymour

1. THAT the Minutes of the Drought Committee Meeting held on 29 October 2020 be received and the recommendations adopted.

CARRIED 5-0

14.2 MINUTES OF THE REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MEETING HELD ON 27 OCTOBER 2020**20.11.64**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the Minutes of the Regional Arts Development Fund Committee Meeting held on 27 October 2020 be received and the recommendations adopted.

CARRIED 5-0

14.3 MINUTES OF THE WILD DOG MANAGEMENT COMMITTEE MEETING HELD ON 4 NOVEMBER 2020**20.11.65**

Moved: Cr C White

Seconded: Cr S Mann

1. THAT the Minutes of the Wild Dog Management Committee Meeting held on 4 November 2020 be received and the recommendations adopted.

CARRIED 5-0

14.4 MINUTES OF THE SHOWGROUND USERS COMMITTEE MEETING HELD ON 2 NOVEMBER 2020**20.11.66**

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the Minutes of the Showground Users Committee Meeting held on 2 November 2020 be received.

CARRIED 5-0

14.5 MINUTES OF THE WORK CAMP COMMITTEE MEETING HELD ON 9 NOVEMBER 2020**20.11.67**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the Minutes of the WORK Camp Committee Meeting held on 9 November 2020 be received and the recommendations adopted.

CARRIED 5-0

15 CORRESPONDENCE**15.1 CORRESPONDENCE****20.11.68**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. THAT Correspondence Items 1 and 2 be received and noted.

CARRIED 5-0

20.11.69

Moved: Cr C White

Seconded: Cr T Elliott

2. THAT the correspondence from Mr Ron McKenzie be received and the Director of Works submit this correspondence to the next meeting of the Shire Beautification and Cemetery Advisory Committee.

CARRIED 5-0

16 LATE CORRESPONDENCE

Nil

147 OFFICERS REPORTS TO COUNCIL**17.1 COMMUNITY AND ECONOMIC DEVELOPMENT REPORT****20.11.70**

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

17.2 CHIEF EXECUTIVE OFFICERS REPORT**20.11.71**

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the Chief Executive Officer's Report be received.

CARRIED 5-0

20.11.72

Moved: Cr T Elliott
Seconded: Cr S Mann

2. THAT the Financial Report for the month ending 31 October 2020 be received.

CARRIED 5-0

17.3 DIRECTOR OF WORKS DEPARTMENT REPORT**20.11.73**

Moved: Cr T Elliott
Seconded: Cr C White

1. THAT the Report be received.

CARRIED 5-0

15 DATE OF NEXT MEETING

Ordinary Meeting 10 December 2020

The Meeting closed at 3.45pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 10 December 2020.



CHAIRPERSON

