



MINUTES

**Ordinary Council Meeting
Thursday, 21 January 2021**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 21 JANUARY 2021 AT 8.02AM**

PRESENT: Cr Gavin Baskett (Mayor), Cr Tina Elliott, Cr Shane Mann, Cr Anne Seymour, Cr Cathy White, Ricki Bruhn (Chief Executive Officer), Jessica Greenaway (Director of Community & Economic Development), Suneil Adhikari (Director of Works), Shannon Van Bael (Minute Secretary)

ATTENDANCE: Peter Stephens (Workshop Manager) and Nicki Greenwood (Rural Lands Officer)

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country and paid respect to the family and friends of Mr Joe Banset. The Mayor would also like to thank the Hon Scott Morrison MP and Ministers for their visit to Winton.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

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

Nil received.

The Mayor presented Peter Stephens (Workshop Manager) and Nicki Greenwood (Rural Lands Officer) with long service gifts of appreciation.

4 CONFIRMATION OF COUNCIL MINUTES

21.01.01

Moved: Cr A Seymour
Seconded: Cr S Mann

That the minutes of the Ordinary Council Meeting held on 10 December 2020 be confirmed.

CARRIED 5-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Nil

6 MAYOR'S REPORT TO COUNCIL

MAYOR MEETINGS & INSPECTIONS 10 December 2020 – 20 January 2021			
DATE	TYPE	PARTIES	PURPOSE
10 December 2020	Meeting	Councillors, Senior Executives	General Meeting
11 December 2020	Teleconference	Outback Way General Zoom	Waltzing Matilda Centre
11 December 2020	Meeting	Outback Futures	
15 December 2020	Meeting	CAN Members	Health
16 December 2020	Viewing	Eric Denham	Hughenden Road
18 December 2020	Teleconference	A/Premier and Qld Mayors	COVID-19
8 January 2021	Teleconference	A/Premier and Qld Mayors	COVID-19
13 January 2021	Meeting	Acting Inspector Fire and Emergency	Introduction
15 January 2021	Meeting	Australia Day decision board	Australia Day Awards
14 January 2021	Teleconference	Fulton Hogan, GBA, CES, Senior Management	Elderslie Street
15 January 2021	Viewing	Councillors, Senior Management, Tiapan	Waltzing Matilda Centre Cafe
15 January 2021	Viewing	Councillors, Senior Management	Little Swaggies Childcare
14 January 2021	Meeting	Staff	Australia Day
20 January 2021	Meeting	Staff, WWWF Group, Chandler & Shaw	WWWF
20 January 2021	Meeting	Paul Walmsley, Stephen Smith, David Phelps – DAF	General Catch Up
19 January 2020	Event	PM, D/PM, Ministers	Funding

21.01.02

Moved: Cr T Elliott

Seconded: Cr A Seymour

That the Mayors report be received.

CARRIED 5-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

21.01.03

Moved: Cr G Baskett

Seconded: Cr T Elliott

THAT Council move the February 18 Council Meeting to February 22.

CARRIED 5-0

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 T Elliott:

1. Does Council have a current Asset Register that lists all real property asset's (including vacant land, reserves or Trustee of Lands – whatever is in Council control)?

2. If yes, can Councillors be provided with this register?
3. If no, can Council prepare a register and Councillors be provided with a copy?

The following questions were asked by Cr A Seymour:

1. Was a written request sent to Council advising NOT TO BAIT on the Braise family properties?
2. Would it be possible for the Chief Executive Officer to impose stricter restrictions on private usage on Council vehicles being used outside of the Winton Shire?
3. If a Council vehicle was being driven by a person not employed by Council would this vehicle be covered by insurance and is this legal?
4. Who authorised and why did Council purchase second hand furniture from the existing Tourist Officer?
5. Will the Council Portfolio's be reviewed once the new Councillor is sworn in?

10 PETITIONS

Nil

11 DEPUTATIONS/PRESENTATIONS

Deanna Cartledge – Holding Redlich

Emma Read – Sip and Dip

Harry Nicolaidis – Partner, K&L Gates

12 CONSIDERATION OF MOTIONS

Departure: Cr A Seymour departed the chamber at 8:33am.

21.01.04

Moved: Cr S Mann

Seconded: Cr T Elliott

1. That due to an administrative error Council re-draw conduct a second draw of the 'rates payment incentive scheme' with a cash prize of \$1,000 being awarded to Kieran Ludwick and Peter Evert assessment number 000-000229-000.

ib 17301
2/2/2021

CARRIED 4-0

ATTENDANCE: Cr A Seymour returned to the chamber at 8:39am.

21.01.05

Moved: Cr C White
Seconded: Cr S Mann

That Council amend the current Town Common Policy to include the authority to the Rural Lands Manager to order supplements and distribute them on the town common as needed.

CARRIED 5-0

21.01.06

Moved: Cr C White
Seconded: Cr A Seymour

That Council develop a set of guidelines within a policy regarding the naming of Council assets.

CARRIED 3-2

13 DECISIONAL REPORTS**13.1 REQUEST TO VARY POOL OPENING HOURS****SUMMARY**

This report presents a request from the Carn Family Pty Ltd to vary the opening hours of the Winton Memorial Swimming Pool.

21.01.07

Moved: Cr A Seymour
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

21.01.08

Moved: Cr S Mann
Seconded: Cr T Elliott

2. That Council acknowledge the request from the Carn Family Pty Ltd to review the opening hours of the Winton Memorial Swimming Pool but determine that the existing contract terms be maintained.

CARRIED 5-0

13.2 WAY OUT WEST FESTIVAL - WET AREAS**SUMMARY**

This report seeks a direction from Council on whether a wet area is to be declared for the 2021 Winton Way Out West Festival.

21.01.09

Moved: Cr C White

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0

21.01.10

Moved: Cr T Elliott

Seconded: Cr A Seymour

2. THAT following feedback from key stakeholders and the Event Manager, Council elect not to declare any wet areas outside of the concert venues for the 2021 Way Out West Festival.

CARRIED 5-0

13.3 TECHNOLOGY OUTBACK PROPOSAL (EOI TUCKERBOX CAFE)**SUMMARY**

The Waltzing Matilda Centre (WMC) Board members were advised of the Expression of Interest (EOI) submitted to Council by Technology Outback for the operation of the Tuckerbox Cafe.

Feedback from the Board members has been received and is attached to this report. Council is now requested to consider the proposal submitted by Technology Outback.

21.01.11

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the report be received.

CARRIED 5-0

21.01.12

Moved: Cr S Mann

Seconded: Cr A Seymour

2. THAT Council delegate authority to the CEO to negotiate and enter into a Lease under a Management Agreement with Technology Outback for a period of three years with the option to extend for two additional periods of three years by mutual agreement.

CARRIED 5-0

21.01.13

Moved: Cr T Elliott
Seconded: Cr C White

3. THAT Council delegate authority to the CEO to amend the *Tuckerbox Cafe Management Agreement*, to include guidelines on the installation and removal of digital monitors within the café.

CARRIED 5-0

13.4 OUTCOMES AGAINST THE 2020/2021 OPERATIONAL PLAN - SECOND QUARTER**SUMMARY**

This report presents the second quarterly report on the outcomes delivered against the Operational Plan for the year ended 30 June 2021.

21.01.14

Moved: Cr S Mann
Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 5-0

21.01.15

Moved: Cr C White
Seconded: Cr S Mann

2. THAT the second quarterly report on outcomes delivered against the Operational Plan for the year ended 30 June 2021 be received.

CARRIED 5-0

13.4 OUTBACK HIGHWAY DEVELOPMENT COUNCIL INC.**SUMMARY**

This report provides the Minutes of the Outback Highway Development Council Inc. General Meeting held on 11 December 2020.

21.01.16

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0

21.01.17

Moved: Cr S Mann
Seconded: Cr C White

2. THAT the Minutes of the Outback Highway Development Council Inc. General Meeting held on 11 December 2020 be received and noted.

CARRIED 5-0

13.5 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 21 December 2020. Also provided is a copy of the Communiqué prepared following the recent meetings held on 25-26 November and 21 December 2020.

21.01.18

Moved: Cr A Seymour
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

21.01.19

Moved: Cr C White
Seconded: Cr T Elliott

2. THAT the draft minutes from the meeting held on 21 December 2020, including the Communiqué, be received and noted.

CARRIED 5-0

13.6 AMENDMENT TO STOCKROUTE MANAGEMENT PLAN**SUMMARY**

At the December Council Meeting, Council adopted a recommendation from the Rural Lands Committee Meeting to amend the Stock Route Management Plan 2020-2024 by adding a section regarding the drover's responsibilities.

21.01.20

Moved: Cr T Elliott
Seconded: Cr C White

1. THAT the report be received.

CARRIED 5-0

21.01.21

Moved: Cr C White
Seconded: Cr T Elliott

2. THAT Council forward the proposed amendment to the Stock Route Management Plan 2020-2024 to the February meeting of the Rural Lands Advisory Committee.

CARRIED 5-0

13.7 WINTON MOTORSPORT ASSOCIATION INC. - REQUEST FOR SUPPORT**SUMMARY**

This report presents a request from the Winton Motorsport Association Inc for permission to install 2 billboard signs measuring 2400mm x 1200mm on both sides of the Landsborough Highway adjacent to their facility and seeking support for council to erect both signs as a donation towards their club.

21.01.22

Moved: Cr T Elliott
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

21.01.23

Moved: Cr T Elliott
Seconded: Cr A Seymour

2. THAT Council approve the installation of two billboard signs on both sides of the Landsborough Highway adjacent to the Winton Motorsport Association Inc. facility.

CARRIED 5-0

21.01.24

Moved: Cr C White
Seconded: Cr S Mann

3. THAT Council staff erect the two billboard signs with the cost of this work to be accounted for as a donation to the Winton Motorsport Association Inc.

CARRIED 5-0

Adjournment: The meeting adjourned at 9.55am for Morning Tea and returned at 10.25 with all in attendance.

21.01.25

Moved: Cr T Elliott
Seconded: Cr C White

THAT Council agrees to change the order of the meeting.

CARRIED 5-0

14 CONFIDENTIAL SECTION**21.01.26**

Moved: Cr S Mann
Seconded: Cr T Elliott

18.1 Geothermal Power Plant - Legal Review of Project

1. THAT 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

Attendance: Mr Harry Nicolaidis and Ms Emma Zikkes from KL Gates attended the meeting at 10.40am to discuss Confidential Item 18.1 Geothermal Power Plant - Legal Review of Project and declared they were in a private closed room. Mr Nicolaidis and Ms Zikkes departed the meeting at 11.05am.

21.01.27

Moved: Cr Tina Elliott
Seconded: Cr Shane Mann

That Council moves out of Closed Council into Open Council at 11.10am.

CARRIED 5-0**18.1 GEOTHERMAL POWER PLANT - LEGAL REVIEW OF PROJECT****20.01.28**

Moved: Cr Shane Mann
Seconded: Cr Anne Seymour

1. THAT the report be received.

CARRIED 5-0**20.01.29**

Moved: Cr T Elliott
Seconded: Cr S Mann

2. THAT Council request a fee proposal from K & L Gates to engage independent experts to further investigate the Geothermal Power Plant Project.

CARRIED 5-0

13.8 WINTON SHOWGROUNDS MASTERPLAN

SUMMARY

This report presents to Council for endorsement, the final draft of the Showgrounds Masterplan following significant consultation with the community and Council.

20.01.30

Moved: Cr A Seymour

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

21.01.31

Moved: Cr C White

Seconded: Cr T Elliott

2. THAT Council amend the Winton Showgrounds and Racecourse Master plan as presented and represent at the February Meeting of Council.

CARRIED 5-0

13.9 AUSTRALIAN GOVERNMENT'S LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 2

SUMMARY

On 6 October 2020, as part of the 2020/2021 Federal Budget, the Government announced a further \$1 billion to extend the Local Roads and Community Infrastructure Program and create a Phase 2. The Winton Shire Council has been allocated \$741,499 for Phase 2. This program has been introduced to support jobs, businesses and the resilience of local economies. This report provides details on how this new funding program will operate and the requirement for Council to identify local projects in their area.

21.01.32

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the report be received.

CARRIED 5-0

21.01.33

Moved: Cr T Elliott

Seconded: Cr A Seymour

2. THAT Council hold a workshop to determine projects to utilise the grant allocation of \$741,499 received through the Local Roads and Community Infrastructure Program – Phase 2.

CARRIED 5-0

Attendance: Emma Read Sip and Dip attended the meeting at 11.59am to discuss the Miniritchi Gallery and departed at 12.30pm.

13.10 QUEENSLAND RECONSTRUCTION AUTHORITY - RECOVERY AND RESILIENCE GRANTS**SUMMARY**

This report advises additional funding of \$857,000 has been made available to Council through the National Drought and North Queensland Flood Response and Recovery Agency following the North and Far North Queensland Monsoon Trough, 25 January – 14 February 2019 event. Council is requested to submit a 'Program of Works' to QRA detailing proposed recovery and resilience activities.

21.01.34

Moved: Cr T Elliott
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0**13.11 WESTERN TOWN FILM SET - BUSINESS CASE****SUMMARY**

This report seeks to progress the 'Western Town Film Set' project following the completion of the Business Case for the Western Town Film Set.

The Business Case for the Western Town Film Set was prepared by Rural and Remote Development Consultants. The Business Case also considers the matters of land tenure and future grant applications to complete the Western Town.

21.01.35

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0**21.01.36**

Moved: Cr S Mann
Seconded: Cr T Elliott

2. THAT the Business Case for the Western Town Film Set be received.

CARRIED 5-0**21.01.37**

Moved: Cr C White
Seconded: Cr T Elliott

3. THAT the Business Case be further reviewed at a Workshop.

CARRIED 5-0

13.12 NORTH QUEENSLAND RECOVERY AND RESILIENCE GRANT**SUMMARY**

This report provides detailed information regarding the North Queensland Recovery and Resilience Grants program. The object of the North Queensland Recovery and Resilience Grant is to provide Local Governments with funding for projects and activities they deem essential for the recovery of their communities and to increase resilience, consistent with the strategic pillars and actions identified in the "After the Flood: a strategy for long term recovery."

21.01.38

Moved: Cr A Seymour

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

21.01.39

Moved: Cr C White

Seconded: Cr T Elliott

2. THAT Council hold a workshop to consider projects for submission to the North Queensland Recovery and Resilience Grant Program.

CARRIED 5-0

13.13 WINTON RECREATION GROUNDS MASTERPLAN - PUBLIC DRAFT**SUMMARY**

Council have engaged an Architect to develop a Masterplan for the Recreation Grounds. The Masterplan describes the 'big picture' plan and is intended to take a strategic approach to the future development or renewal of the site. The Masterplan addresses issues such as how the site will contribute to Council's corporate objectives, incorporating multiple compatible uses, pedestrians and vehicles flow, a wide range of events and activities, while also providing a plan for future assets renewal or development.

The draft plan has been developed with input from user groups, as well as Council and is now ready for a period of public consultation.

ATTENDANCE: Charles Dyer attended the meeting at 12.58pm and departed the meeting at 1.25pm.

21.01.40

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0

21.01.41

Moved: Cr T Elliott
Seconded: Cr C White

2. THAT the draft Recreation Grounds Masterplan be amended and reviewed at the February Council meeting.

CARRIED 5-0

21.01.42

Moved: Cr A Seymour
Seconded: Cr C White

18.2 Koa People Native Title Determination

2. THAT 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

21.01.43

Moved: Cr S Mann
Seconded: Cr T Elliott

1.1 Late Report - Koa People Native Title Claim - Land Tenure

3. THAT 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

21.01.44

Moved: Cr A Seymour
Seconded: Cr S Mann

That Council considers the confidential report(s) listed below in a meeting closed to the public at 2.01pm in accordance with Section 275 of the Local Government Act 2012:

CARRIED 5-0

ATTENDANCE: Deanna Cartledge attended the meeting at 2.02pm and declared she is alone in a confidential room and departed at 2.53pm.

21.01.45

Moved: Cr S Mann
Seconded: Cr T Elliott

THAT Council move out of closed at 2.57pm.

18.2 KOA PEOPLE NATIVE TITLE DETERMINATION**21.01.46**

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0**21.01.47**

Moved: Cr S Mann
Seconded: Cr T Elliott

2. THAT Council consent to a determination of the QUD 592/2015 Koa People native title claim in the terms of the draft order attached.

CARRIED 5-0**21.01.48**

Moved: Cr A Seymour
Seconded: Cr S Mann

3. THAT Council delegate to the Chief Executive Officer the power to agree to any further changes agreed between the parties or that may be required by the Court to make the final determination order.

CARRIED 5-0**1 LATE CONFIDENTIAL - KOA PEOPLE NATIVE TITLE CLAIM - LAND TENURE****21.01.49**

Moved: Cr T Elliott
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0**21.01.50**

Moved: Cr S Mann
Seconded: Cr A Seymour

2. THAT Council proposes to compulsorily acquire any and all native title rights and interests over land described as:
 - a. Lots (1) and (2) on SP293556 for "works, construction and facilities" purposes;
 - b. Part of Lot 118 on CP AE151 for 'recreation' purposes;
 - c. Lot 1 W2405 for "works, construction and facilities" purposes;
 - d. Part of Lot 117 W24030 for 'recreation purposes

"the Land".

CARRIED 5-0

21.01.51

Moved: Cr T Elliott
Seconded: Cr C White

2. THAT Council proposes to resume EPG 104 (the Resource Interest) held by Peak Services Limited in so far as it covers the Land;

CARRIED 5-0

21.01.52

Moved: Cr S Mann
Seconded: Cr T Elliott

3. THAT Council serve a Notice of Intention to Acquire Native Title Rights and Interests (**the Notice**) and a Background Interpretation Statement (**the Statement**) on Queensland South Native Title Services as the representative body for the Land to commence the compulsory acquisition process;

CARRIED 5-0

21.01.53

Moved: Cr S Mann
Seconded: Cr T Elliott

4. THAT Council serve a Notice of Intention to Resume Non-Native Title Rights (**the Notice**) and Interests and a Background Information Statement (**the Statement**) on Peak Services Limited as the holder of EPG104 (the Resources Interest) to commence the resumption of the Resource Interest in so far as it covers the Land;

CARRIED 5-0

21.01.54

Moved: Cr S Mann
Seconded: Cr T Elliott

5. THAT Council take reasonable steps to identify a person who may have cultural rights in or on the Land as recognised under section 28 of the Human Rights Act 2019 (Qld) and who is not otherwise notified by service of the Notice and the Statement; and provide that person(s) with notice of proposal to compulsorily acquire any and all native title rights and interests over the Land; and

CARRIED 5-0

21.01.55

Moved: Cr S Mann
Seconded: Cr T Elliott

7. Council delegate to the Chief Executive Officer the power to:

- a. sign the Notice and Statement on Council's behalf; and
- b. attend any objection meeting to be held in relation to the proposed compulsory acquisition of native title and / or resumption of Resource Interest over the Land on Council's behalf; and
- c. consult with any person holding distinct cultural rights in the Land pursuant to the Human Rights Act 2019 (Qld).

CARRIED 5-0

13.14 EXCISION OF LAND FROM THE TOWN PASTORAL RESERVE LOT 117 W24030**SUMMARY**

This report seeks Council's consent for an application to be submitted to the Department of Resources for the purchase of a portion of land of approximately 4.1 hectares comprising the Town Pastoral Reserve. This land is to be utilised for both Recreation Reserve purposes and to establish a Town entrance and ponds. It is also proposed to address native title through a compulsory acquisition pursuant to the provisions of the Acquisition of Land Act 1967.

21.01.56

Moved: Cr A Seymour

Seconded: Cr C White

1. THAT the report be received.

CARRIED 5-0

21.01.57

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT Council endorse the applications to the Department of Resources for the purchase of a portion of land comprising approximately 4.1 hectares from the Town Pastoral Reserve identified as Lot 117 of W24030.

CARRIED 5-0

13.15 QUEENSLAND BOULDER OPAL ASSOCIATION INC. - REQUEST TO PURCHASE UNALLOCATED STATE LAND IN OPALTON**SUMMARY**

This report presents a request from the Queensland Boulder Opal Association Inc (QBOA) for Council to consider the purchase of a portion of land within Lot 11 of USL37898 to enable the *Opalton Exhibition and Visitor Centre project* to be progressed.

21.01.58

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 5-0

21.01.59

Moved: Cr C White

Seconded: Cr S Mann

2. THAT Council investigate purchasing a portion of land within Lot 11 of USL37898 at Opalton.

CARRIED 5-0

13.16 MUSICAL FENCE - REPAIRS AND MAINTENANCE**SUMMARY**

This report presents a quote for repair and maintenance work on the Winton Musical Fence. Since the fence was built in 2003, the condition of the instruments and infrastructure have deteriorated significantly. One of the designers and builders of the Musical Fence, Mr David Murphy has submitted a quote to reinvigorate this important piece of tourism infrastructure.

21.01.60

Moved: Cr C White

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 5-0

21.01.61

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT Council is supportive of rejuvenating the Winton Musical Fence but is seeking further budgetary information regarding in kind support.

CARRIED 5-0

13.17 WINTON GOLF CLUB - EXCISE OF LAND USED FOR SEWERAGE PONDS**SUMMARY**

This report seeks Council's consent for an application to be submitted to the Department of Resources for the purchase of a portion of land comprising the sewerage ponds to be excised from the lease area under the control of the Winton Golf Club.

21.01.62

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT the report be received.

CARRIED 5-0

21.01.63

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT Council endorse the application to the Department of Resources for the purchase of a portion of land comprising the sewerage ponds to be excised from the lease area under the control of the Winton Golf Club.

CARRIED 5-0

21.01.64

Moved: Cr C White
Seconded: Cr S Mann

3. THAT as the Winton Golf Club hold the lease over the entire area comprising Lot 3 of SP293556, Council seek a formal letter from an office bearer of the Club agreeing to the excision.

CARRIED 5-0

15 ADVISORY COMMITTEE MEETING REPORTS

Nil

16 CORRESPONDENCE

Nil

17 LATE CORRESPONDENCE

Nil

18 OFFICERS REPORTS TO COUNCIL**17.1 DIRECTOR OF WORKS REPORT****21.01.65**

Moved: Cr S Mann
Seconded: Cr T Elliott

THAT the Director of Works Report be received.

CARRIED 5-0

17.2 CHIEF EXECUTIVE OFFICERS REPORT**21.01.66**

Moved: Cr A Seymour
Seconded: Cr T Elliott

1. THAT the Chief Executive Officers Report be received.

CARRIED 5-0

21.01.67

Moved: Cr A Seymour
Seconded: Cr T Elliott

2. THAT the Chief Executive Officers Financial Report be received.

CARRIED 5-0**17.3 COMMUNITY & ECONOMIC DEVELOPMENT REPORT****21.01.68**

Moved: Cr S Mann
Seconded: Cr C White

1. THAT the Community & Economic Development Report be received.

CARRIED 5-0**19 DATE OF NEXT MEETING**

Ordinary Meeting 22 February 2021

The Meeting closed at 4.42.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 February 2021.


.....**CHAIRPERSON**