



MINUTES

**Ordinary Council Meeting
Thursday, 15 April 2021**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 15 APRIL 2021 AT 8.01am**

PRESENT: Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Anne Seymour, Cr Cathy White, Cr Shane Mann, Cr Frank Standfast, Mr Ricki Bruhn (Chief Executive Officer), Ms Jessica Greenaway (Director of Community & Economic Development), Mr Suneil Adhikari (Director of Works), 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 Mr Leo Waltman.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

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

- Cr Tina Elliott
 - Item 13.4 - Queensland Resilience and Risk Reduction Fund – due to being a property owner close to where proposed works could be carried out.
 - Item 15.1 – Correspondence from Winton Community and Aged Care Services Inc. – due to holding an Executive position on this Committee.
- Cr Gavin Baskett
 - Item 13.7 – The Vision Splendid Outback Film Festival proposal for in-kind support 2020-2024 – due to being the Chair of the Committee.
- Cr Shane Mann
 - Item 13.3 – Upgrade to Stables for the Winton Showgrounds – due to a relative being one of the tenderers.
 - Item 12 – Consideration of Motions – due to a relative being one of the tenderers.
- Cr Cathy White
 - Item 13.13 - Material Change of Use – Extraction of Gravel from Surprise Station – due to being a nearby property owner.
 - Item 15.1 – Correspondence from Winton Community and Aged Care Services Inc. - due to holding an Executive position on this Committee.

4 CONFIRMATION OF COUNCIL MINUTES

21.04.01

Moved: Cr A Seymour
 Seconded: Cr S Mann

THAT the minutes of the Ordinary Council Meeting held on 19 March 2021 be confirmed subject to the following addition under Item 18 – Confidential Section: -

- Refer to Minute Book pages 17340 – 17341.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

- The Director of Works provided an update on the recruitment process for the Plumber.

6 MAYOR'S REPORT TO COUNCIL

MAYORAL MEETINGS & INSPECTIONS 18 March 2021 – 14 April 2021			
DATE	TYPE	PARTIES	PURPOSE
19 March 2021	Meeting	Councillors, Senior Management	General Meeting
20 March 2021	Visit	Tourism Minister Stirling Hinchliffe & Councillors	Tour of Winton's Tourist Attractions
29 March 2021	Workshop	Councillors, Senior Management	Grant Workshop
30 March 2021	Teleconference	WOWF Event Organisers, Senior Management	WOWF VIP
31 March 2021	Meeting	Jeff Close	Waltzing Matilda Day
31 March 2021	Teleconference	Premier and Mayors	COVID-19 Update
1 April 2021	Teleconference	Premier and Mayors	COVID-19 Update
6 April 2021	Meeting	Staff, Chandler and Shaw	WOWF VIP
7 April 2021	Meeting/Teleconference	Craig Acutt, Mark Currin, Janet Molloy	Winton Regional Council & Aurizon Livestock Services
9 April 2021	Teleconference	RAPAD Board	General Meeting
13 April 2021	Teleconference	RAPAD	Policy Executive Pre Meeting
13 April 2021	Meeting	Showground Users Advisory	General Meeting
13 April 2021	Meeting	Tourism Strategy	General Meeting

21.04.02

Moved: Cr C White
 Seconded: Cr T Elliott

THAT the Mayor's Report be received.

CARRIED 6-0

7

MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

- The Mayor commented on the third Winton Way Out West Festival and the positive feedback he had received from visitors and local businesses.
- Alliance Airlines are scheduling future direct flights from Brisbane to Winton.
- The LGAQ Bush Councils Convention is being held in Barcaldine from 3-5 August 2021 and asked Councillors to advise the CEO if they were interested in attending.

21.04.03

Moved: Cr G Baskett
 Seconded: Cr T Elliott

THAT due to the lack of response from Technology Outback, Council cease negotiations for the lease of the café and pursue other options for the operation of the Tuckerbox Café.

CARRIED 6-0**8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

The following information was provided by the Chief Executive Officer in response to a Question on Notice from Cr Tina Elliott on 19 March 2021: -

1. How is the Exclusion Fencing progressing?

Of the 10 sites which received funding through the Wild Dog Exclusion Fencing program, five sites have been completed which include Jalloonda, Luckham, Lanifer, Inverdoone and Vindex. The remaining sites including the Western River Cluster, Nadjayamba, Newlands and Hillview 1 and 2 are yet to be completed.

The following information was provided by the Chief Executive Officer in response to a Question on Notice from Cr Gavin Baskett on 19 March 2021: -

1. Is it possible for Councillors to receive a report which provides an update on the Exclusion Fencing projects?

Yes. The following summary report has been prepared by the Biosecurity Officer: -

The original completion date for the Wild Dog Exclusion Fencing program was 30 June 2020 with approvals being granted for this to be extended to 31 December 2020 and then 30 April 2021. Hillview have recently requested a further extension as their creeks are running from the recent rainfall and are requesting a further 4-6 week extension. This is yet to be agreed to by the Department of Agriculture and Water Resources.

Property name	Percentage complete
Western River Cluster (Balranald, The Grove & Goolma) 86km	10% left to complete – final stages. - Email received 10.01.21 – 620 metres left to complete.
Nadjayamba 28.2km	50% left to complete and contractors are currently out there fencing. - Nadjayamba have only put in for the first 50% (signing of the agreement)
Jalloonda 66km	Complete
Luckham Cluster (Albeni Partnership) 71km	Complete

Lanifer 18km	Complete	
Inverdoone 24km	Complete	
Vindex 13.7km	Complete	
Newlands 15km	75% complete - 3.7km to complete (waiting on fencing contractors from Nadjayamba)	
Hillview 1 (David & Chris Batt) 25.4km	10% left to complete (require further extension due to running creeks)	
Hillview 2 (Ian & Winnie Batt) 29.2km	30% left to complete (require further extension due to running creeks)	

The following information was provided by the Chief Executive Officer in response to Questions on Notice from Cr Frank Standfast on 19 March 2021: -

- 1. Does Winton Shire Council have a system in place to carry out regular defect inspections within the town area on elements such as street surfacing, kerb and channel and the walking track?**

The Asset Manager has prepared the following response: -

There are two components to inspections:

Condition	Defect
Condition inspections form the basis of renewal programs as well as depreciation calculations. Significant renewals increase the condition of the asset, the life of the asset and is accounted for financially. Condition assessments happen by default during revaluations (every 4 years) or by a separate condition assessment program to achieve annual goals. While this seems like a duplication the revaluation is from a 'financial' viewpoint while the internal condition assessment is from an 'engineering' perspective.	Defect inspections are for isolated fixes which don't impact the financial longevity of the asset (if you fix one part of a gutter it doesn't alter the 'financial' parameters of the asset in terms of depreciation). Assets has tried to implement several defect reporting mechanisms for the mentioned assets (and similar civil assets) however there has been limited manpower to complete the inspections and not enough integration with the Works Department to complete the defects.
Street Surface condition assessment was completed in early 2021 and informed the upcoming reseal program. Roads and Streets will be re-assessed under the valuation process scheduled April-May 2021.	Street Surface/Pavement, Kerb and Channel defects – there is currently no specific process or tool for defect collection but a GIS system could be developed relatively quickly Footpaths – there is a GIS based footpath defect log.
All major assets –	The problem with defect collection is closing the loop. The Asset Manager can develop

<p>Roads & Streets (including drainage, footpaths, kerbing etc) are condition assessed annually.</p> <p>Buildings are condition assessed every 3 years.</p> <p>Water and Sewer are assessed periodically</p>	<p>any number of mechanisms for capturing, defining and prioritising defects however there are no staff available to do all the inspections, carry out all the work and check the work off (preferably in a GIS system). There is shortage of technical skill in the roads crew however the larger issue is the amount of work that is a higher priority – TMR projects, NDRRA works, funded construction projects, routine maintenance, all take precedence over defect corrections.</p>
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2. Does Council ever conduct audits of the signage within the Shire (including towns) to confirm compliance with the *Manual of Uniform Traffic Control Devices*?

No. The Asset Manager is unaware of any comprehensive audit of road signage across the Shire being carried out. Annual road inspections combine condition assessments and defect identification and are also used to identify damaged and missing signage.

3. Could Council send a letter to the Department of Housing asking them to maintain the yards of their unoccupied housing in Winton?

Yes. A written communication has been forwarded to the Department of Housing requesting these properties be maintained. I have since received confirmation this request will be actioned.

4. Could Council investigate options for erecting a plaque in recognition of efforts of the “Winton Community” during the floods of 2019?

Yes, this could be investigated if Council directs staff to do this. Over the years, the Winton community has endured many significant flood events and it is worth considering whether we wish to just focus on the 2019 event. There is currently no specific budget identified for a project such as this and consideration could be given in the 2021/2022 budget. Officers can present options based on an identified budget. Alternatively, options can be presented to inform next years' budget allocations. Some examples of other community flood memorials are provided below: -

5. Does Council have a procedure in place to manage Winton's social media presence? ie KPI to post on the Experience Winton Facebook site a certain number of times per month or similar?

Council has the following performance indicators identified in the Operational Plan in relation to Council's social media presence: -

- Content plans developed and delivered;
- Demonstrated growth in social media following and engagement;
- Content development for distribution across all owned, earned and bought channels.

The number of posts is generally not used as a KPI as posting consistency and quality is more important than quantity and frequency. Recently, the posting content on the Experience Winton site was less than optimal, however this has now been addressed. A

content plan for the Experience Winton site has now been developed and a copy of this will be forwarded to Elected Members. Our number of followers this financial year has grown from 7,521 to 10,956 – an increase of 3,435.

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

Nil

10 PETITIONS

Nil

11 DEPUTATIONS/PRESENTATIONS

Mr Harry Nicolaidis Partner K&L Gates – Geothermal Power Plant

12 CONSIDERATION OF MOTIONS

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Shane Mann advised of a Declarable Conflict of Interest in Item 12 Consideration of Motions.

"I inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009) The nature of my interest is as follows:

This declarable conflict of interest arises because a person who is a related party of mine has an interest in this matter.

Particulars:

- (i) Name of related party: Mr Joel Mann
- (ii) The nature of my relationship with this related party is that Mr Joel Mann is my nephew.
- (iii) The nature of the related party's interest in this matter are Mr Joel Mann is a contractor who has submitted a tender for the construction of the concrete floodways.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on."

Departure: Cr S Mann departed the Chamber at 8:47am.

21.04.04

Moved: Cr G Baskett

Seconded: Cr T Elliott

1. THAT Motion No. 21.03.31 carried at the Ordinary Meeting held on 19 March 2021 and which reads: -

"THAT Council award tender WSCT-2021-25 Construction of Concrete Floodway to:

Stockham Building Services - Site 1: Corfield Richmond Road Chainage 26.84km (Sutton Creek) for \$123,930.00 (GST Exclusive);

Stockham Building Services - Sites 2, 3, and 4: Diamantina River Road Western Channels, for \$123,930.00 (GST Exclusive);

Stockham Building Services - Sites 5 & 6 Diamantina River Road Chainage 46.5 and 49.25km for \$161,109.00 (GST Exclusive)", be rescinded.

CARRIED 5-0

21.04.05

Moved: Cr G Baskett

Seconded: Cr A Seymour

2. THAT Council award tender WSCT-2021-25 Construction of Concrete Floodways to Stockham Building Services for Sites 1-6 inclusive for the combined tender amount of \$397,174.00 (GST Exclusive).

CARRIED 5-0

Attendance: Cr S Mann returned to the Chamber at 8:49am.

13 DECISIONAL REPORTS

13.1 WSCQ-2021-22 - SEAL WORKS LARK QUARRY ACCESS ROAD

SUMMARY

This report summarises the process and assessment for tenders received for the Lark Quarry Access Road Pave and Seal Project. It is recommended the contract be awarded to RPQ Spray Seal Pty Ltd for \$336,774.32 (GST Exclusive).

21.04.06

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

21.04.07

Moved: Cr F Standfast

Seconded: Cr S Mann

2. THAT Council award Bitumen Sealing Tender WSCQ-2021-22 for the Lark Quarry Access Road Pave and Seal Project to RPQ Spray Seal Pty Ltd for \$336,774.32 (GST Exclusive).

CARRIED 6-0

13.2 WSCQ-2021-21 - BITUMEN SEALING OF THE KENNEDY DEVELOPMENT ROAD PAVE AND SEAL PROJECT (2ND SEAL)**SUMMARY**

This report summarises the process and assessment of quotes received for the Kennedy Development Road Pave and Seal Project. It is recommended the contract be awarded to RPQ Spray Seal Pty Ltd for \$210,014.25 (GST Exclusive).

21.04.08

Moved: Cr F Standfast

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

21.04.09

Moved: Cr F Standfast

Seconded: Cr C White

2. THAT Council award Bitumen Sealing Tender WSCQ-2021-22 for the Kennedy Development Road Pave and Seal Project to RPQ Spray Seal Pty Ltd for \$210,014.25 (GST Exclusive).

CARRIED 6-0

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Shane Mann advised of a Declarable Conflict of Interest in Item 13.3 WSCT – 2021 – 29 - Upgrade to Stables for the Winton Showgrounds.

"I inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009) The nature of my interest is as follows:

This declarable conflict of interest arises because a person who is a related party of mine has an interest in this matter.

Particulars:

- (i) Name of related party: Mr Joel Mann
- (ii) The nature of my relationship with this related party is that Mr Joel Mann is my nephew.
- (iii) The nature of the related party's interest in this matter is Mr Joel Mann is a contractor who has submitted a tender for the construction of the concrete floodway's.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on."

Departure: Cr S Mann departed the chamber at 8:56am.

13.3 WSCT-2021 - 29 - UPGRADE TO STABLES FOR THE WINTON SHOWGROUNDS

SUMMARY

Winton Shire Council had deferred the renewal of stables (2019) at the Winton Showgrounds due to cost which was driven by a sub-optimal placement (replacing like for like). Following this, Council developed a Masterplan for the facility which addressed the orientation of the stables, providing a more optimised placement and expected savings on construction due to the reduction of shade required.

Council budgeted and allocated funding in the 2020/2021 financial year to build new stables in accordance with the Masterplan layout and asked for tenderers to provide three prices. The first stable (incorporating the swab room), the first and second stable, the first, second and third stable.

Council received one tender response from Mann Made Construction.

Description	Amount (ex GST)
Stable 1 and Swab Room	\$404,200
Stable 1, Swab Room and Stable 2	\$744,400
Stable 1, Swab Room and Stable 2 and Stable 3	\$1,084,600

21.04.10

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT Council receives the report.

CARRIED 5-0

21.04.11

Moved: Cr C White

Seconded: Cr F Standfast

2. THAT Council seeks approval for Local Roads and Community Infrastructure Phase 2 funding of \$109,043.97 to be reallocated from the Showgrounds bar under the grandstand project to the Showgrounds Stables project.

CARRIED 5-0

21.04.12

Moved: Cr T Elliott

Seconded: Cr F Standfast

3. THAT Council award Tender WSCT-2021-29 for the components of Stable 1 (including Swab Room) and Stable 2 to Mann Made Construction for \$744,400 (GST exclusive).

CARRIED 5-0

Attendance: Cr S Mann returned to the chamber at 9:14am.

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Tina Elliott advised of a Declarable Conflict of Interest in Item 13.4 Queensland Resilience and Risk Reduction Fund – Endorsement of Expression of Interest Projects.

"This declarable conflict of interest arises because Brooklyn Station is named in the report of which my husband is the owner of.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- *May participate in the decision about the matter, including by voting on the matter; or*
- *Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter."*

21.04.13

Moved: Cr C White

Seconded: Cr A Seymour

THAT Cr Tina Elliott may participate in the decision about the matter, including by voting on the matter.

CARRIED 5-0

13.4 QUEENSLAND RESILIENCE AND RISK REDUCTION FUND - ENDORSEMENT OF EXPRESSION OF INTEREST PROJECTS

SUMMARY

This report seeks endorsement of the Expression of Interest (EoI) projects formulated at the Council workshop held on 29 March 2021. These projects are in response to the call for EoI for the 2020/2021 Queensland Resilience and Risk Reduction Fund (QRRRF).

21.04.14

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

21.04.15

Moved: Cr C White

Seconded: Cr A Seymour

2. THAT Council endorse the following Expressions of Interest for projects submitted through the 2020/2021 Queensland Resilience and Risk Reduction Fund: -

- Concrete Floodway Cork Mail Road – Chainage 46.53km - \$101,229.84;
- Concrete Floodway Cork Mail Road – Chainage 79.83km - \$75,922.38;
- Concrete Floodway Cork Mail Road – Chainage 87.31km - \$75,922.38;
- Concrete Margins Olio / Muttaburra Road – Chainage 134.77km - \$10,800.00;
- Concrete Floodway Hillview / Hughenden Road – Chainage 23.040km - \$25,307.46;
- Concrete Margins Wokingham Stock Route (Ayrshire / Brooklyn) – Chainage 15.703km - \$10,800.00;
- Concrete Margins Wokingham Stock Route (Ayrshire / Brooklyn) – Chainage 17.893km - \$10,800.00;

- Town Stormwater Upgrades and Renewals - \$89,217.94;
- Youth Centre (Recovery and Assembly Centre) - \$300,000;
- Jet A1 Fuel Tank at the Winton Airport - \$180,000;
- Floodwater Mitigation Works – Magpie Gully - \$300,000;
- Emergency Generators (4) (Neighbourhood Centre, Shire Office, Childcare, Airport) - \$300,000;
- Portable Light Towers (2) - \$30,000;
- Ayrshire Road Culvert - \$180,000;
- Disaster Management Training - \$10,000.

CARRIED 6-0

13.5 ADVISORY COMMITTEES COMMUNITY MEMBERSHIP

SUMMARY

Council has previously requested the vacancies on its Advisory Committees be advertised locally to fill these positions. All vacancies have recently been advertised in the Herald and on social media and this report provides the outcome of this process.

21.04.16

Moved: Cr S Mann
Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

21.04.17

Moved: Cr S Mann
Seconded: Cr F Standfast

2. THAT the following community representatives be appointed to serve on Council's Advisory Committees: -
 - a) Work Camp Correctional Facilities Advisory Committee
Mr Doug Stuart
 - b) Shire Beautification and Cemetery Advisory Committee
Mr Gary Doak
 - c) Waltzing Matilda Centre Board
Ms Lynda Alcorn

CARRIED 6-0

13.6 CENTRAL WESTERN RUGBY LEAGUE - REQUEST FOR SPONSORSHIP**SUMMARY**

This report presents a request from the Central Western Rugby League Group (CWRL) for Council to become a sponsor of the Central West Junior Rugby League Teams. The sponsorship requested is \$2,500 and will go towards equipment, travel costs and reducing fees for individual players families.

21.04.18

Moved: Cr T Elliott
Seconded: Cr S Mann

1. THAT the report be received;

CARRIED 6-0

21.04.19

Moved: Cr F Standfast
Seconded: Cr C White

2. THAT following consideration of the request for sponsorship from the Central Western Rugby League, Council provide \$2,500.

CARRIED 6-0

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Gavin Baskett advised of a Declarable Conflict of Interest in Item 13.7 The Vision Splendid Outback Film Festival Proposal For In-kind Support 2020-2024.

"I Gavin Baskett inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because I am the Chair of The Vision Splendid Outback Film Festival.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on."

Departure: Cr G Baskett departed the chamber at 9:23am and Cr T Elliott chaired the meeting for this item.

13.7 THE VISION SPLENDID OUTBACK FILM FESTIVAL PROPOSAL FOR IN-KIND SUPPORT 2020-2024**SUMMARY**

This report presents a request from the Vision Splendid Outback Film Festival for Council to increase its agreed level of support for the Festival by providing up to \$16,500 of in-kind support.

21.04.20

Moved: Cr C White
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 5-0

21.04.21

Moved: Cr C White
Seconded: Cr S Mann

2. THAT Council receives the proposal for additional in-kind support from The Vision Splendid Outback Film Festival for the period 2020-2024.

CARRIED 5-0

21.04.22

Moved: Cr A Seymour
Seconded: Cr C White

3. THAT Council reaffirms its current level of sponsorship for the period 2020 - 2024 being \$50,000 per annum with any further support requested to be invoiced in accordance with the current Fees and Charges Register.

CARRIED 5-0

ATTENDANCE: Mr Adam Head (Tourism and Economic Development Officer) attended the meeting at 9.34am to discuss Item 13.12 COVID in the Country Proposal and left at 10.01am.

ATTENDANCE: Cr Gavin Baskett returned to the chamber at 9:50am.

21.04.23

Moved: Cr A Seymour
Seconded: Cr F Standfast

THAT Council agree to change the order of Agenda items.

CARRIED 6-0

13.12 COVID IN THE COUNTRY PROPOSAL

SUMMARY

Council is asked to consider a proposal called COVID in the Country presented by the Remote Area Planning and Development Board (RAPAD).

21.04.24

Moved: Cr S Mann
Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

21.04.25

Moved: Cr G Baskett
Seconded: Cr F Standfast

2. THAT Council express interest in the RAPAD proposal to participate in 'COVID in the Country' and request more engagement and information before making any further commitment to the project.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned at 10.17am for morning tea and returned at 10.40am.

13.8 AUSTRALIAN AGE OF DINOSAURS - REQUEST FOR EQUIPMENT

SUMMARY

This report presents a request from the Australian Age of Dinosaurs to support their annual dinosaur dig through the provision of equipment and the transporting of a loader.

21.01.26

Moved: Cr S Mann

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

21.04.27

Moved: Cr C White

Seconded: Cr A Seymour

2. THAT subject to availability, Council support the request from the Australian Age of Dinosaurs for the provision of a large cool room, 10kva lighting plant and the transport of the Belmont front end loader for the annual dinosaur dig, with the cost to be accounted for as a donation.

CARRIED 6-0

13.9 CORFIELD RACES - REQUEST FOR SPONSORSHIP

SUMMARY

This report presents a request from the Corfield Race Club for Council to become a sponsor of the Corfield Races which will be held on 31 July 2021. A range of sponsorship options are available for consideration.

21.04.28

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

21.04.29

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT following consideration of the request for sponsorship from the Corfield Race Club, Council provide sponsorship of \$1,500.

CARRIED 6-0

13.10 FACEBOOK PAGE UPDATES TO 'WINTON CONNECT-WINTON SHIRE'**SUMMARY**

This report presents changes to be made to the current Facebook page 'Winton Connect – Winton Shire' used to distribute notices to the Winton community.

21.04.30

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

21.04.31

Moved: Cr S Mann

Seconded: Cr C White

2. THAT Council approve the name change of the 'Winton Connect - Winton Shire' Facebook page to the 'Winton Shire Council'.

CARRIED 6-0

21.04.32

Moved: Cr C White

Seconded: Cr F Standfast

3. THAT Council approves the profile change and cover photo on the 'Winton Connect – Winton Shire' Facebook page.

CARRIED 6-0

13.11 WSCQ-2021-24 - SEAL WORKS WINTON RICHMOND ROAD**SUMMARY**

This report summarises the process and assessment of tenders received for the Sealing Works on the Winton-Richmond Road Project. It is recommended the contract be awarded to Boral Resources (QLD) Pty Ltd for \$454,737.88 (GST Exclusive).

21.04.33

Moved: Cr S Mann

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

21.04.34

Moved: Cr S Mann

Seconded: Cr T Elliott

2. THAT Council award Bitumen Sealing Tender WSCQ-2021-24 for the Seal Works on the Winton / Richmond Road to Boral Resources (QLD) Pty Ltd for \$454,737.88 (GST Exclusive).

CARRIED 6-0

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Cathy White advised of a Declarable Conflict of Interest in Item 13.13 Material Change of Use – Extraction of Gravel from Surprise Station.

"I inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because I am a neighbour of Surprise Station.

I propose to leave and stay away from this place where the meeting is being held while this matter is discussed and voted on."

DEPARTURE: Cr Cathy White departed the chamber at 10:55am.

13.13 MATERIAL CHANGE OF USE - EXTRACTION OF GRAVEL FROM SURPRISE STATION**SUMMARY**

This report presents a request from Mr Gary Scarr for Council to waive fees associated with his Material Change of Use (MCU) application for the formal approval and development of a gravel extraction pit on his property at Lot 17 AE28 Opalton Road.

21.04.35

Moved: Cr A Seymour
Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 5-0

21.04.36

Moved: Cr S Mann
Seconded: Cr T Elliott

2. THAT following consideration of the request from Mr Gary Scarr for the waiving of fees associated with his Material Change of Use application, Council declines the request.

CARRIED 5-0

ATTENDANCE: Cr Cathy White returned to the chamber at 11:07am.

14 ADVISORY COMMITTEE MEETING REPORTS

Nil

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Cathy White advised of a Declarable Conflict of Interest in Correspondence Item 15.1 – Winton Community and Aged Care Services Inc – Jessamine Place Community Funds held in Trust and Masterplan of area including Jessamine Place.

"I Cr Cathy White inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because I am an Executive Committee member of the Winton Community and Aged Care Services Inc.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on."

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Tina Elliott advised of a Declarable Conflict of Interest in Correspondence Item 15.1 – Winton Community and Aged Care Services Inc – Jessamine Place Community Funds held in Trust and Masterplan of area including Jessamine Place.

"I Cr Tina Elliott inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because I am an Executive Committee member of the Winton Community and Aged Care Services Inc.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on."

Departure: Cr Cathy White and Cr Tina Elliott departed the chamber at 11.08am

15 CORRESPONDENCE**15.1 CORRESPONDENCE****21.04.37**

Moved: Cr A Seymour

Seconded: Cr S Mann

1. THAT Council agree to the request from the Winton Community and Aged Care Services Inc. to undertake a "Masterplan" of Diamantina Gardens, 60 and Better and the Diamantina Dormitories precinct with funding to be considered during the 2021 – 2022 budget considerations.

CARRIED 4-0

Attendance: Cr Cathy White and Cr Tina Elliott returned to the chamber at 11.13am.

21.04.38

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT the correspondence be received.

CARRIED 6-0

16 LATE CORRESPONDENCE

21.04.39

Moved: Cr S Mann

Seconded: Cr F Standfast

1. THAT the late correspondence from Mr John Buscher and the Diamantina Rodeo and Campdraft Association Inc. be received and noted.

CARRIED 6-0

21.04.40

Moved: Cr S Mann

Seconded: Cr F Standfast

2. THAT the Chief Executive Officer forward a response to Mr Buscher's request for the North Gregory Hotel to relocate their rubbish bins.

CARRIED 6-0

21.04.41

Moved: Cr T Elliott

Seconded: Cr C White

3. THAT Council agree to the request from the Diamantina Rodeo and Campdraft Association Inc. for the use of a Winton Shire Council water truck for the Gem of the West Campdraft from 28 April to 2 May 2021, subject to availability.

CARRIED 6-0

17 OFFICERS REPORTS TO COUNCIL

17.1 DIRECTOR OF WORKS REPORT

21.04.42

Moved: Cr A Seymour

Seconded: Cr S Mann

THAT the report be received.

CARRIED 6-0

17.2 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

21.04.43

Moved: Cr T Elliott

Seconded: Cr S Mann

THAT the report be received.

CARRIED 6-0

17.3 CHIEF EXECUTIVE OFFICER'S REPORT**21.04.44**

Moved: Cr S Mann
Seconded: Cr A Seymour

1. THAT the Report be received.

CARRIED 6-0**21.04.45**

Moved: Cr S Mann
Seconded: Cr A Seymour

2. THAT the Financial Report to 31 March 2021 be received.

CARRIED 6-0**18 CONFIDENTIAL SECTION****18.1 Geothermal Power Plant - Legal Fee Estimates****21.04.46**

Moved: Cr S Mann
Seconded: Cr T Elliott

This matter is considered to be confidential under Section 254J - e of the *Local Government Regulation 2012*, 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 6-0**21.04.47**

Moved: Cr C White
Seconded: Cr S Mann

THAT Council moves into the closed session at 12.32pm.

CARRIED 6-0

ATTENDANCE: Mr Harry Nicolaidis (Partner K&L Gates) attended the meeting at 12.46pm via teleconference to provide an update on Confidential Item 18.1 Geothermal Power Plant - Legal Fee Estimates and declared he was in a private room. Mr Nicolaidis departed the meeting at 1.05pm.

21.04.48

Moved: Cr C White
Seconded: Cr S Mann

THAT Council moves out of the closed session at 1.06pm.

CARRIED 6-0

21.04.49

Moved: Cr A Seymour
Seconded: Cr S Mann

1. THAT the report be received.

CARRIED 6-0

21.04.50

Moved: Cr G Baskett
Seconded: Cr T Elliott

2. THAT Council engage Mr Arnold Williams (Mechanical Engineer) and Mr Steve Abbott (Project Management) to prepare reports on the documentation associated with the planning, procurement and construction of the Geothermal Power Plant Project.

CARRIED 5-1

Cr Frank Standfast voted against the motion

19 DATE OF NEXT MEETING

Ordinary Meeting 20 May 2021

The Meeting closed at 1.08pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 May 2021.



CHAIRPERSON

