



MINUTES

**Ordinary Council Meeting
Thursday, 16 December 2021**

**MINUTES OF WINTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 16 DECEMBER 2021 AT 8.13am**

PRESENT: Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Anne Seymour, Cr Cathy White, Cr Frank Standfast, Mr Ricki Bruhn (Chief Executive Officer), Ms Madeleine Lawler (Director of Community and Economic Development), Mr Paul De Launay (Acting Director of Works), Miss Shannon Van Bael (Minute Secretary)

IN ATTENDANCE:

Cr Shane Mann via teleconference.

Miss Elizabeth Thame, Mr Kaleb Lenton, Ms Gretta Allan and Mr Dan Nichols in the gallery.

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor recited the Acknowledgement of Country.

2 APOLOGIES

Nil

3 DECLARATION OF INTEREST AND CONFLICT OF INTEREST

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

- Cr Cathy White
 - Late Correspondence Item 16.2 - Poor Condition of the Opalton Road.
- Cr Shane Mann
 - Correspondence Item 15.5 Department of Resources – Draft Queensland Resources Industry Development Plan.

4 CONFIRMATION OF COUNCIL MINUTES

21.12.01

Moved: Cr T Elliott

Seconded: Cr A Seymour

THAT the minutes of the Ordinary Council Meeting held on 18 November 2021 be confirmed.

CARRIED 5-0

21.12.02

Moved: Cr C White

Seconded: Cr A Seymour

THAT the minutes of the Special Council Meeting held on 30 November 2021 be confirmed.

CARRIED 5-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr Gavin Baskett

Minute Book Page 17496 - Requested an update on meetings held to compile the local COVID-19 Management Plan. The Director of Community and Economic Development provided an update.

Minute Book Page 17498 - Requested an update on the progress of Item 13.9 Provision of Fuel Services at the Winton Airport. The Chief Executive Officer advised the tender documentation will be prepared early in the new year when the Group Manager for Assets and Engineering returns from leave.

6 MAYOR'S REPORT TO COUNCIL

MAYORAL MEETINGS & FUNCTIONS 18 November – 16 December 2021			
DATE	TYPE	PARTIES	PURPOSE
19 November 2021	Meeting	Rural Lands Advisory Committee	General Meeting
22 November 2021	Meeting	Griffith Film School & CEO	General Catch Up
23 November 2021	Meeting	RAPAD Members	Strategic Planning
	Meeting	Film Fantastic CEO	General Catch Up
24 November 2021	Meeting	Outback Regional Roads Transport Group	General Meeting
24-26 November	Meeting meeting	RAPAD Water and Sewerage RAPAD DIRECTORS, STAFF & CEO'S	General Meeting General Meeting
30 November 2021	Meeting	Ogg family, CEO	Ayrshire Quarry
	Special Meeting	Councillors, Senior Management, Waltzing Matilda Centre Board Members	WMC Board AGM, Shire Hall Air-conditioning
	Meeting	Waltzing Matilda Board, Councillors	General Meeting
	Meeting	Opera Queensland & DCEO	General Discussion
	Dinner	Damon Meadows, John Martinkovic, Longreach Mayor & Councillors, Opera Qld & WSC Councillors & Directors	Introduction
1 December 2021	Workshop	Councillors, Senior Staff, Longreach Councillors and Senior Staff, QTC	Financial Management
	Event	Community	Lighting of the Christmas Tree
2 December 2021	Meeting	James Evert	Small Mining Claims Moratorium
	Event	Community	Work Camp BBQ
6 December 2021	Training	Local Disaster Management Executive Team, Phil Kuhne (QFES), Craig Neuendorf (DM Coordinator)	Training/Exercise
7 December 2021	Meeting / teleconference	Councillors, Senior Staff, Branding Team	Branding Update
	Teleconference	Vision Splendid Film Festival Committee	General Meeting
	Meeting	Showground Users Advisory Committee	General Meeting
10 December 2021	Teleconference	Dept Resources DG, LGAQ, Paroo & Quilpie Mayors	Small Mining Claims Moratorium

15 November	Public Meeting	Community Consultation	Rec Grounds & Youth/Disaster Centre
16 December 2021	Meeting	Councillors, Senior Staff	General Council Meeting

21.12.03

Moved: Cr A Seymour

Seconded: Cr C White

THAT the Mayor's Report be received.

CARRIED 5-0**7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE****21.12.04**

Moved: Cr G Baskett

Seconded: Cr F Standfast

THAT staff prepare a report, including costings and the process, to create a Winton lifestyle promotional video to attract prospective employees to the Winton Shire.

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 Tina Elliott to the Director of Community and Economic Development:

1. Did Winton Shire Council approach the Diamantina Rodeo and Campdraft Association regarding the proposed "Ray Hermann Rodeo" scheduled for 31 July 2022, prior to engaging an external contractor?
2. Can Council please be advised of the progress of the proposed monument to honour the people who assisted in the 2019 Monsoon event – following on from Questions on Notice 19.03.2021 asked by Cr Standfast.

The following question was asked by Cr Frank Standfast to the Chief Executive Officer:

The 2020/2021 Annual Report indicates an increase in the number of "Administration and Indoor Staff" from 39 in 2020 to 46 in 2021 (see below extract). Could the Chief Executive Officer provide details of what these extra positions are and if they are permanent, casual or contract.

Total Council employees at the reporting date:
 Elected members
 Administration and indoor staff
 Depot and outdoors staff
 Total full time equivalent employees

	2021	2020
Elected members	6	6
Administration and indoor staff	46	39
Depot and outdoors staff	52	52
Total full time equivalent employees	104	97

The following question was asked by Cr Anne Seymour to the Chief Executive Officer:
Is the existing fence around the dam at the Jundah Road grid compliant?

10 PETITIONS

Nil

11 DEPUTATIONS/PRESENTATIONS

Mr Glen Young, General Manager Professional Bull Riders Australia.

12 CONSIDERATION OF MOTIONS

21.12.05

Moved: Cr F Standfast
Seconded: Cr T Elliott

THAT Council procure the necessary equipment and training for staff as per information provided by the Chief Executive Officer and offer the option of "live streaming" to be included into funeral services.

CARRIED 5-0

21.12.06

Moved: Cr A Seymour
Seconded: Cr C White

THAT Council forward a letter to the Queensland Premier objecting to the introduction and enforcement of discriminatory practices based on an individual's vaccination status.

CARRIED 4-1

13 DECISIONAL REPORTS

13.1 VISION SPLENDID INSTITUTE - EDUCATION TOURISM AND GRIFFITH FILM SCHOOL

SUMMARY

The Vision Splendid Institute (VSI) proposes to formalise the relationship between Griffith University, Winton Shire Council, the Outback Film Festival and the Koa-Guwa Corporation in order to grow the reach of the film industry. The VSI provides clear benefits to the Winton community – the continued development of the film industry and perhaps more importantly, the solidification of Winton's relationship with a future focussed education partner, Griffith University. The potential for expansion of this relationship with Griffith University has enormous potential.

21.12.07

Moved: Cr F Standfast
Seconded: Cr T Elliott

1. THAT the Report be received.

CARRIED 5-0

21.12.08

Moved: Cr C White
Seconded: Cr T Elliott

2. THAT the Winton Shire Council become a consortium member of the Vision Splendid Institute to the value of \$10,000, with Council's participation to be reviewed by 30 June 2022.

CARRIED 5-0

Folio
17530

ATTENDANCE: Cr Shane Mann attended the Council meeting at 9.38am via teleconference. Mr Glen Young, General Manager of Professional Bull Riders Australia, Miss Elizabeth Thame (Communications and Events Officer) and Miss Abbey Buckham (Manager of Tourism and Economic Development) attended the meeting at 9.40am and departed at 10.36am. Cr Shane Mann continued his meeting attendance by telephone.

ATTENDANCE: Mr Glen Young, General Manager of Professional Bull Riders Australia, Miss Elizabeth Thame (Communications and Events Officer) and Miss Abbey Buckham (Manager of Tourism and Economic Development) attended the meeting at 9.40am and departed at 10.36am.

13.2 WAY OUT WEST FESTIVAL 2022**SUMMARY**

This report details progress made on event preparation for Winton's Way Out West Festival (WWOWF). It also notifies Council of a variation to the amount of funding initially requested which is still within Council's original budgeted cost for the 2021/22 financial year.

21.12.09

Moved: Cr A Seymour
Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

21.12.10

Moved: Cr A Seymour
Seconded: Cr C White

2. THAT Council agree to support Winton's Way Out West Festival with a total cash contribution of \$250,000 and delegate authority to the Chief Executive Officer to review and execute the agreement.

CARRIED 5-1

ADJOURNMENT: The meeting adjourned at 10.49am for morning tea and recommenced at 11.05am.

13.3 REGIONAL MEETINGS - OUTBACK REGIONAL ROADS AND TRANSPORT GROUP AND THE RAPAD WATER AND SEWERAGE ALLIANCE**SUMMARY**

This report provides copies of the minutes from the Outback Regional Roads and Transport Group and the RAPAD Water and Sewerage Alliance held on 24 November 2021 in Brisbane.

21.12.11

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT the report be received.

CARRIED 6-0

21.12.12

Moved: Cr A Seymour

Seconded: Cr F Standfast

2. THAT the minutes of the Outback Regional Roads and Transport Group and the RAPAD Water and Sewerage Alliance held on 24 November 2021 be received and noted.

CARRIED 6-0

13.4 FINANCIAL ASSISTANCE FOR THE OPALTON BUSH PARK**SUMMARY**

This report presents a request from the Queensland Boulder Opal Association for financial assistance towards the development of the Opalton Bush Park.

21.12.13

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

21.12.14

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT Council provide a financial contribution of \$10,000 to the Queensland Boulder Opal Association for the ongoing development of the Opalton Bush Park for the 2021/2022 financial year.

CARRIED 6-0

13.5 QUEENSLAND RESILIENCE AND RISK REDUCTION FUND - EXPRESSION OF INTEREST FOR NEW PROJECTS**SUMMARY**

The Queensland Reconstruction Authority (QRA) has advised Expressions of Interest (EoI) are now open for the 2021/2022 Queensland Resilience and Risk Reduction Fund (QRRRF). Council is asked to consider nominating potential projects for an EoI to be submitted before the closing date of 18 February 2022.

21.12.15

Moved: Cr A Seymour
Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0**21.12.16**

Moved: Cr F Standfast
Seconded: Cr S Mann

2. THAT Council conduct a workshop to identify nominated projects for expressions of interest through the 2021/2022 Queensland Resilience and Risk Reduction Fund.

CARRIED 6-0**13.6 RAPAD MONTHLY REPORT****SUMMARY**

This report provides the RAPAD Board Meeting Communique from the meeting held in Brisbane on 24-25 November 2021.

21.12.17

Moved: Cr F Standfast
Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0**21.12.18**

Moved: Cr S Mann
Seconded: Cr A Seymour

2. THAT the RAPAD Board Meeting Communique from the meeting held in Brisbane of 24-25 November 2021 be received and noted.

CARRIED 6-0

13.7 ADOPTION OF INFORMATION TECHNOLOGY POLICIES**SUMMARY**

This report presents three (3) Information Technology policies for endorsement by Council following a review of the policies by the Governance and Risk Officer.

21.12.19

Moved: Cr F Standfast

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

21.12.20

Moved: Cr F Standfast

Seconded: Cr A Seymour

2. THAT Council adopt the following Information Technology policies: -

- WSC-IT-POL-001 Information Technology (IT) Acceptable Use Policy & Procedure
- WSC-IT-POL-002 Social Media Policy & Procedure
- WSC-IT-POL-003 Cyberbullying Policy & Procedure

CARRIED 6-0

13.8 ADOPTION OF COMMUNITY BUS POLICY**SUMMARY**

This report presents the Community Bus Policy for endorsement by Council following a review by the Governance and Risk Officer.

21.12.21

Moved: Cr A Seymour

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

21.12.22

Moved: Cr T Elliott

Seconded: Cr S Mann

2. THAT the Community Bus Policy numbered WSC-ADM-POL-003 be adopted.

CARRIED 6-0

13.9 COMMUNITY CARE SERVICE POLICIES**SUMMARY**

In May 2021 Council adopted a suite of policies associated with Community Care Services (previously known as Central West Community Care Options – the aged care program). This policy review has undertaken a complete overhaul of the policy architecture in order to cover several gaps and inconsistencies with legislation.

This report presents the revised policies for Council's adoption.

21.12.23

Moved: Cr A Seymour

Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

21.12.24

Moved: Cr F Standfast

Seconded: Cr T Elliott

2. THAT the Community Care Services Policies numbered WSC-CCS-POL-001 to WSC-CCS-POL-016 both inclusive, be adopted with amendments.

CARRIED 6-0

13.10 SHIRE BEAUTIFICATION AND CEMETERY ADVISORY COMMITTEE COMMUNITY MEMBERSHIP**SUMMARY**

Council has previously requested the vacancies on its Advisory Committees be readvertised locally to fill vacant positions. All vacant positions have been advertised in the Winton Herald and on social media and an application to join the Shire Beautification and Cemetery Advisory Committee has been received.

21.12.25

Moved: Cr A Seymour

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

21.12.26

Moved: Cr C White

Seconded: Cr F Standfast

2. THAT Mrs Kristi Minehan be appointed to represent the community on Council's Shire Beautification and Cemetery Advisory Committee.

CARRIED 6-0

13.11 ADOPTION OF LOCAL DISASTER MANAGEMENT PLAN**SUMMARY**

This report presents the updated *Winton Shire Council Local Disaster Management Plan* for adoption by Council.

21.12.27

Moved: Cr C White

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

21.12.28

Moved: Cr F Standfast

Seconded: Cr C White

2. THAT the updated *Winton Shire Council Local Disaster Management Plan* be adopted with amendments.

CARRIED 6-0

13.12 COUNCIL LAND DESCRIBED AS LOT 151 ON SURVEY PLAN 246207**SUMMARY**

This report seeks feedback from Council on its future intentions for the use of Lot 151 on SP246207. This property was previously part of the Winton Pasturage Reserve and was purchased from the State Government on 7 December 2012. With the release of the *Winton Accommodation Feasibility Study*, it is timely to review the future use of this property.

21.12.29

Moved: Cr T Elliott

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

21.12.30

Moved: Cr C White

Seconded: Cr F Standfast

2. THAT Council invite expressions of interest for the purchase of Lot 151 on SP246207.

CARRIED 6-0

ADJOURNMENT: The meeting adjourned for lunch at 12.29pm and returned at 1.08pm.

13.13 REQUEST FOR EASEMENT OVER COUNCIL LAND**SUMMARY**

This report presents a request from Mr John Buscher to secure an easement access across Council land identified as Lots 2, 4 and 6 of RP719360 to enable a proposed development to occur on Lot 1 of RP855795.

21.12.31

Moved: Cr T Elliott

Seconded: Cr F Standfast

1. THAT the report be received.

CARRIED 6-0

21.12.32

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT Council approve the request for an access and services easement to be created over Council land identified as Lots 2, 4 and 6 of RP719360.

CARRIED 4-2

21.12.33

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT the Chief Executive Officer be delegated authority to complete all required documentation to give effect to the creation of the easement.

CARRIED 4-2

14 ADVISORY COMMITTEE MEETING REPORTS**14.1 MINUTES OF THE BOARD OF THE WALTZING MATILDA CENTRE LIMITED COMMITTEE MEETING HELD ON 30 NOVEMBER 2021****21.12.34**

Moved: Cr S Mann

Seconded: Cr C White

1. THAT the Minutes of The Board of the WMC Limited Committee Meeting held on 30 November 2021 be received.

CARRIED 6-0

14.2 MINUTES OF THE TOURISM STRATEGY COMMITTEE MEETING HELD ON 8 DECEMBER 2021**21.12.35**

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT the Minutes of the Tourism Strategy Committee Meeting held on 8 December 2021 be received.

CARRIED 6-0

14.3 MINUTES OF THE SHOWGROUND USERS COMMITTEE MEETING HELD ON 7 DECEMBER 2021**21.12.36**

Moved: Cr T Elliott

Seconded: Cr C White

1. THAT the Minutes of the Showground Users Committee Meeting held on 7 December 2021 be received.

CARRIED 6-0

21.12.37

Moved: Cr T Elliott

Seconded: Cr F Standfast

THAT Council agree to change the order of Agenda items.

CARRIED 6-0

DECLARATION: Cr Shane Mann declared he was alone in a confidential room.

18 CONFIDENTIAL SECTION**21.12.38**

Moved: Cr T Elliott

Seconded: Cr A Seymour

18.1 Outstanding Rate Debtors - Assessment No 00038-10000-000

This matter is considered to be confidential under Section 254J - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

CARRIED 6-0

21.12.39

Moved: Cr A Seymour

Seconded: Cr F Standfast

18.2 Outstanding Rates - Assessment 00135-00000-000

This matter is considered to be confidential under Section 254J - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

CARRIED 6-0

21.12.40

Moved: Cr T Elliott

Seconded: Cr S Mann

THAT Council moves into the closed session at 1.51pm.

CARRIED 6-0

21.12.41

Moved: Cr A Seymour

Seconded: Cr F Standfast

THAT Council moves out of the closed session at 1.58pm.

CARRIED 6-0

18.1 OUTSTANDING RATE DEBTORS - ASSESSMENT NO 00038-10000-000**SUMMARY**

This report presents a request from the owner of Lot 106 of M4831 Kennedy Development Road in Middleton. The owner of this property is prepared to transfer Lot 106 to the Winton Shire Council in full and final satisfaction of all outstanding rates (including arrears and interest).

21.12.42

Moved: Cr T Elliott

Seconded: Cr A Seymour

1. THAT the report be received.

CARRIED 6-0

21.12.43

Moved: Cr S Mann
Seconded: Cr C White

2. THAT Council accept the offer from the owner of Lot 106 of M4831 Kennedy Development Road in Middleton for the transfer of Lot 106 to the Winton Shire Council in full and final satisfaction of all outstanding rates (including arrears and interest).

CARRIED 6-0

21.12.44

Moved: Cr F Standfast
Seconded: Cr A Seymour

3. THAT Council prepare the necessary Form 1 Transfer and Form 24 to transfer the lot at the sole cost of Council including registration costs.

CARRIED 6-0

21.12.45

Moved: Cr T Elliott
Seconded: Cr C White

4. THAT the parties execute a Deed of Settlement and Release to reflect the above agreement.

CARRIED 6-0

18.2 OUTSTANDING RATES - ASSESSMENT 00135-00000-000

SUMMARY

This report seeks a resolution from Council pursuant to Section 140 (2) of the *Local Government Regulation 2012* to commence proceedings for the sale of land for overdue rates or charges on Assessment No. 00135-00000-000.

21.12.46

Moved: Cr A Seymour
Seconded: Cr C White

1. THAT the report be received.

CARRIED 6-0

21.12.47

Moved: Cr F Standfast
Seconded: Cr A Seymour

2. THAT pursuant to Section 140 (2) of the *Local Government Regulation 2012*, Council instructs staff to commence proceedings for the sale of land within Assessment No. 00135-00000-000 and located at 38 Fraser Street Winton.

CARRIED 6-0

15 CORRESPONDENCE

15.1 WINTON PELICAN SWIMMING CLUB INC.**SUMMARY**

Requesting Council to provide essential items to ensure their junior and able swimmers can maximise their swimming potential (Council's Youth, Sport and Recreation Officer has been investigating funding opportunities for the purchase of this equipment and 90% of the items have been sourced – the lane ropes and stopwatches are likely to be sourced next year).

15.2 MRS DEBBIE NICHOLS**SUMMARY**

Advising that due to family commitments, she will be resigning as a community member on the Drought Committee, Audit Committee and Rural Lands Committee.

15.3 WAYNE AND SANDRA BIRCHMORE**SUMMARY**

Expressing concerns over the State Government's decision to introduce COVID-19 restrictions for unvaccinated people from 17 December 2021 and requesting Council to adopt a position statement against the restrictions (Cr Seymour has submitted a Notice of Motion in relation to this matter).

21.12.48

Moved: Cr A Seymour

Seconded: Cr T Elliott

1. THAT a reply be forwarded to Wayne and Sandra Birchmore advising of Council's decision to write to the Premier regarding this matter.

CARRIED 6-0

15.4 LYDIA EVERET - WINTON MOVIES INC.**SUMMARY**

Seeking to become a member of the Tourism Strategy Advisory Committee.

21.12.49

Moved: Cr C White

Seconded: Cr A Seymour

1. THAT Council approve the addition of the Winton Movies Inc becoming a member of the Tourism Strategy Advisory Committee.

CARRIED 6-0

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Shane Mann advised of a Declarable Conflict of Interest in Item 15.5 Department of Resources – Draft Queensland Resources Industry Development Plan.

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

I am the owner of a Mining Claim.

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.*

The Council voted and agreed Cr Shane Mann could participate in the decision about the matter, including by voting on the matter.

15.5 DEPARTMENT OF RESOURCES - DRAFT QUEENSLAND RESOURCES INDUSTRY DEVELOPMENT PLAN

SUMMARY

Advising the draft Queensland Resources Industry Development Plan was released on 24 November 2021 and encouraging Council to lodge a submission on the draft plan by 11 February 2022. Also advising that while consultation occurs, the Queensland Government has introduced a one-year moratorium on applications for new mining claims.

21.12.50

Moved: Cr T Elliott

Seconded: Cr S Mann

1. THAT Council prepare a submission on the draft Queensland Resources Industry Development Plan.

CARRIED 6-0

15.6 QUEENSLAND BOULDER OPAL ASSOCIATION INC.

SUMMARY

Advising of their strong objection to the State Government's decision to implement a one-year moratorium on applications for new mining claims (Mayor Baskett has also made representations to the Minister of Resources regarding the moratorium).

21.12.51

Moved: Cr C White

Seconded: Cr F Standfast

1. THAT Council support the position taken by the QBOA and continue to make representations to the Department of Resources regarding this decision.

CARRIED 6-0

15.7 MELISSA DOYLE - WINTON STATE EMERGENCY SERVICE**SUMMARY**

Advising of her resignation as the Local Controller of the Winton State Emergency Service from 7 January 2022 and recommending Mr Paul De Launay be appointed as the Acting Local Controller.

21.12.52

Moved: Cr F Standfast
Seconded: Cr A Seymour

1. THAT Mrs Doyle be thanked for her service as the Local Controller of the Winton State Emergency Service and Council support the appointment of Mr Paul De Launay as the Acting Local Controller.

CARRIED 6-0

15.8 DEPARTMENT OF RESOURCES - ANNUAL VALUATION EFFECTIVE 30 JUNE 2022**SUMMARY**

Advising a new valuation for the Winton Shire Council will not be undertaken in 2022.

15.9 QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION**SUMMARY**

Advising the review of the Financial Assistance Grant allocation methodology has been completed and providing an indicative funding allocation outcome for Winton as a result of the review. (The allocation for the Winton Shire Council is expected to increase by approximately 9% for the 2022/2023 year with similar increases to occur for the 2023/2024 and 2024/2025 years). This equates to a funding increase of \$540,522 for 2022/2023 and \$1,621,566 over the three years 2022 – 2025.

21.12.53

Moved: Cr A Seymour
Seconded: Cr F Standfast

1. THAT Council note the increased Financial Assistance Grants for future budget purposes.

CARRIED 6-0

15.10 DESERT CHANNELS GROUP - LAKE EYRE BASIN ABORIGINAL WAY MAP**SUMMARY**

Seeking approval from Council to install signage on the corner of the Jundah Road and Riley Street.

21.12.54

Moved: Cr T Elliott
Seconded: Cr F Standfast

1. THAT Council approve the placement of the signage in consultation with the Works Department.

CARRIED 6-0

21.12.55

Moved: Cr T Elliott
Seconded: Cr A Seymour

1. THAT correspondence items 15.1, 15.2, 15.8 and 15.9 be received.

CARRIED 6-0

16 LATE CORRESPONDENCE

16.1 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM (LGGSP)

SUMMARY

Announcement of the release of \$85.859m, application-based 2022-24 Local Government Grants and Subsidies Program (LGGSP).

21.12.56

Moved: Cr F Standfast
Seconded: Cr A Seymour

THAT the correspondence be received and applications be considered at a future workshop.

CARRIED 6-0

DECLARATION OF DECLARABLE CONFLICT OF INTEREST

Cr Cathy White advised of a Declarable Conflict of Interest in Item 16.2 Poor Condition of the Opalton Road.

"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 a person who is a related party of mine has an interest in this matter.

- (i) Peter White
- (ii) The nature of my relationship with this related party is Peter White is my husband.
- (iii) The nature of the related party's interest in this matter is he has submitted the correspondence.

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

DEPARTURE: Cr Cathy White departed the chamber at 2:24pm.

16.2 POOR CONDITION OF THE OPALTON ROAD - PETER WHITE**SUMMARY**

Complaint regarding the poor condition of the Opalton Road and seeking maintenance to be completed.

21.12.57

Moved: Cr T Elliott
Seconded: Cr S Mann

THAT the correspondence be received.

CARRIED 5-0

ATTENDANCE: Cr Cathy White returned to the chamber at 2:32pm.

15 OFFICERS REPORTS TO COUNCIL**17.1 DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT - REPORT****21.12.58**

Moved: Cr F Standfast
Seconded: Cr S Mann

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

CARRIED 6-0**17.2 DIRECTOR OF WORKS REPORT****21.12.59**

Moved: Cr T Elliott
Seconded: Cr F Standfast

THAT the Director of Work's Report be received.

CARRIED 6-0**17.3 CHIEF EXECUTIVE OFFICER'S REPORT****21.12.60**

Moved: Cr S Mann
Seconded: Cr F Standfast

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

CARRIED 6-0

21.12.61

Moved: Cr T Elliott

Seconded: Cr C White

2. THAT the Financial Report be received.

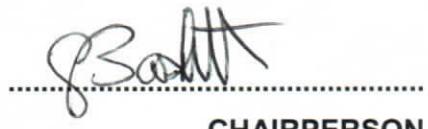
CARRIED 6-0

16 DATE OF NEXT MEETING

Ordinary Meeting 20 January 2022

The Meeting closed at 3.41pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 January 2022.



CHAIRPERSON