MINUTES

Ordinary Meeting
Thursday, 15 October 2026

MINUTES OF WINTON SHIRE COUNCIL
ORDINARY MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON THURSDAY, 15 OCTOBER 2026 AT 8:01 AM

PRESENT: Cr Cathy White (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Jacob Mutton, Cr Adrian Lenton, Cr Julie Dorries, Cr Nathan Brotherton Ian Church (Chief Executive Officer), Sean Askew (Acting Director Works) Shannon Van Bael (Executive Manager Community Services), Caitlyn Elliott (Acting Finance Manager), Brittany Beetson (Minutes Secretary)

1 APOLOGIES

Linda Gingborn (Executive Manager Corporate Services)

2 CONDOLENCES

Council held a minutes silence to pay respect to the family and friends of the late Mrs Jean Summerville, Mrs Sally Ogg and Mr Michael Scott.

3 DECLARATION OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

The Mayor invited Councillors to declare any relevant conflicts of interest in respective agenda items.

Cr N Brotherton – Item 13.2 – Development Application: Material Change of Use for Transport Depot (Earthmoving Business) and Non Resident Workforce Accommodation

*In accordance with section 150EI of the Local Government Act 2009 (**Act**), I inform the meeting that I have a Material Personal Interest in Item 13.2, "Development Application: Material Change of Use for Transport Depot (Earthmoving Business) and Non Resident Workforce Accommodation," as defined in section 150EE of the Act. The nature of my interest is that an associate, being my employer, McQueen Earthmoving Pty Ltd stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today's Ordinary Council Meeting. I will remove myself from the meeting room and not participate in the discussion or vote on the matter.*

Cr N Brotherton – Item 19.1 – Package 5A Far Southwest DRFA Tender Award

*In accordance with section 150EI of the Local Government Act 2009 (**Act**), I inform the meeting that I have a Material Personal Interest in Item 19.1, "Package 5A Far Southwest DRFA Tender Award", as defined in section 150EE of the Act. The nature of my interest is that an associate, being my employer, McQueen Earthmoving Pty Ltd stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today's Ordinary Council Meeting. I will remove myself from the meeting room and not participate in the discussion or vote on the matter.*

Cr J Mutton – Item 19.2 – Package 2A Eastern Package DRFA Tender Award

*In accordance with section 150EI of the Local Government Act 2009 (**Act**), I inform the meeting that I have a Material Personal Interest in Item 19.2, "Package 2A Eastern Package DRFA Tender Award", as defined in section 150EE of the Act. The nature of my interest is that an associate, being my parent, is an employee of Diamantina Transport Pty Ltd, and stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today's Ordinary Council Meeting. I will remove myself from the meeting room and not participate in the discussion or vote on the matter.*

Cr Julie Dorries – Item 19.1 – Package 5A Far Southwest DRFA Tender Award

I wish to acknowledge that I have previously declared a Material Personal Interest in matters relating to the recommended contractor at Item 19.1. I advise that this Conflict no longer applies as my husband has not contracted to the company since May 2026.

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2026/326

Moved: Cr Tina Elliott
Seconded: Cr Julie Dorries

That the minutes of the Ordinary Council Meeting held on 17 September 2026 be confirmed, subject to correcting the spelling of the Deputy Mayors surname on page 14 of the minutes.

CARRIED 6-0

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

6 MAYOR'S REPORT TO COUNCIL

Start Date	Subject	Attendees
15/09/2026	OHDC | TMR Meeting	Mayor, Deputy Mayor, CEO, TMR
16/09/2026	St. Vinnies	Mayor, CEO, Economic Development Officer
21/09/2026	Mayor, Deputy Mayor, CEO Weekly Catchup	Mayor, Deputy Mayor & CEO
21/09/2026	Outback Queensland Tourism Association | AGM Implementation Meeting	Mayor
22/09/2026	60th Anniversary Memorial Services for Viscount Disaster	Mayor, Deputy Mayor, Councillors
22/09/2026	RAPAD Board meeting: RAPAD Skilling	Mayor, CEO
28/09/2026	Mayor, Deputy Mayor, CEO Weekly Catchup	Mayor, Deputy Mayor & CEO
28/09/2026	Motorsport Business Australia	Mayor, CEO, Lara Wilde (CEO- Motorsport Business), Economic Development Officer
30/09/2026	Winton Multi-purpose Shed -User Group Meeting	Mayor, Deputy Mayor, CEO, Executive Manager Community Services, Operations Coordinator-Depot, members of Winton Creative Arts and Winton Men's Shed
30/09/2026	DSDIP Regional visit to Winton	Mayor, Deputy Mayor, CEO, Economic Development Officer
1/10/2026	Holding Redlich - discussion Lot 11 Opalton & Lot 7 Winton	Mayor, Deputy Mayor & CEO
2/10/2026	RAPAD Board Meeting - Teams invite	Mayor, Deputy Mayor & CEO
5/10/2026	OHDC AGM -travel-Alice Springs	Mayor & Deputy Mayor

6/10/2026	AGM / General Meeting -Outback Highway Development Council Inc	Mayor & Deputy Mayor
7/10/2026	Community Recovery Pre-Season Briefing with Mayors and Local Government Elected Representatives	Mayor & Deputy Mayor
8/10/2026	DCQ-discussions on pests and weeds	Ben Ogg, Mayor, Deputy Mayor
9/10/2026	Workshop	Mayor, Deputy Mayor, CEO, Councillors, SLT
12/10/2026	Mayor/Deputy/CEO Catchup	Mayor, Deputy Mayor & CEO
12/10/2026	Operation Outreach - QPS Meeting	Mayor
12/10/2026	OQTA Special Board Meeting - AGM Planning	Mayor and OQTA board
13/10/2026	Guwa-Koa Aboriginal Corp Community Partnership Meeting	Mayor, Deputy Mayor & CEO
13/10/2026	Airport Flights/masterplan	Mayor, Deputy Mayor, CEO, Steve Jone (Rex Airlines) Economic Development Officer
14/10/2026	Planning meeting regarding Visit 3rd November with Dominque Lamb Olympic committee, Olympian and Para Olympian	Mayor, Deputy Mayor, CEO, QBOA, Economic Development Officer
15/10/2026	Council Meeting	Mayor, Deputy Mayor, CEO, Councillors SLT

MAYORS REPORT

RESOLUTION 2026/327

Moved: Cr Cathy White
Seconded: Cr Nathan Brotherton

That the Mayors Report be received.

CARRIED 6-0

7 MAYOR'S BUSINESS TO BE CONSIDERED WITHOUT NOTICE

The Mayor discussed the 2019 Flood Memorial and explained that it would be advantageous to obtain prices to sculpt the art work required for the project, (Pelican), from known artists, rather than run a competition as previously been discussed by Councillors.

8 QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Cr Tina Elliott

1. If Council will be following up on the caveats that were placed on the sales of land known as "The Hospital Estate", regarding the commencement of building on all land within the agreed time frame?

CEO Response: The CEO advised that should construction not have commenced on the two vacant blocks by 8 January 2027, the owners will be in breach of the Deed of Covenant that each signed. The penalty for breaching the Covenant requires the owner to pay an amount to Council of

10% of the purchase price of the property. The properties could also ultimately be transferred back to Council.

RESOLUTION 2026/328

Moved: Cr Tina Elliott
Seconded: Cr Julie Dorries

That the Question for which notice has been given be accepted and noted, and that the Chief Executive Officer contact each property owner to advise them of their responsibility under the Deeds of Covenant, and the consequences of non-compliance with the Deeds.

CARRIED 6-0

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

Cr Tina Elliott –

9.1 Can the Project Plan that is being created for the Industrial Estate project include all costings to date/future costings to enable oversight of budget.

9.2 What is the estimated time frame for the Rubbish Truck to be back in commission?

9.3 Was WSC request to transfer our TIDS allocation from the Richmond Road to the Hughenden Road effected? There was a motion made in October 2025 regarding this.

10 PETITIONS

Nil

11 DEPUTATIONS/PRESENTATIONS

Nil

12 CONSIDERATION OF MOTIONS

Nil

13 DECISIONAL REPORTS

13.1 RATES INCENTIVE DRAW

SUMMARY

As an incentive for ratepayers to pay their rates by the due date, Council introduced a 'Rates Payment Incentive Scheme,' whereby people who paid their rates on time are automatically entered into a draw to win a cash prize of $1,000.

RESOLUTION 2026/329

Moved: Cr Jacob Mutton
Seconded: Cr Nathan Brotherton

THAT Council receive the report.

CARRIED 6-0

RESOLUTION 2026/330

THAT the winner of the “Rates Payment Incentive Scheme” is Mrs Beverley Taylor, and that Mrs Taylor is advised she is eligible for a cash prize of $1,000.

CARRIED 6-0

Attendance: In accordance with section 150EI of the Local Government Act 2009 (Act), I inform the meeting that I have a Material Personal Interest in Item 13.2, “Development Application: Material Change of Use for Transport Depot (Earthmoving Business) and Non Resident Workforce Accommodation,” as defined in section 150EE of the Act. The nature of my interest is that an associate, being my employer, McQueen Earthmoving Pty Ltd stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today’s Ordinary Council Meeting. Cr Nathan Brotherton removed himself from the meeting room at 8.44am and did not participate in discussion on the matter.

13.2 DEVELOPMENT APPLICATION: MATERIAL CHANGE OF USE FOR TRANSPORT DEPOT (EARTHMOVING BUSINESS) AND NON RESIDENT WORKFORCE ACCOMMODATION

SUMMARY

On 29 April 2026, Council received a properly made development application on land located at 21161 Kennedy Development Road, Corfield, seeking a development permit for Material Change of Use: "Transport Depot (Earthmoving Business)" and "Non-Resident Workforce Accommodation".

The purpose of this report is to present for Councils consideration the development application and proposed conditions.

RESOLUTION 2026/331

Moved: Cr Julie Dorries
Seconded: Cr Jacob Mutton

THAT Council receive the report.

CARRIED 5-0

RESOLUTION 2026/3302

Moved: Cr Tina Elliott
Seconded: Cr Jacob Mutton

That Council approve the development application for a Development Permit for a Material Change of Use for a "Transport Depot (Earthmoving Business)" and "Non-Resident Workforce Accommodation", at 21161 Kennedy Development Road Corfield, (Lot 1 SP217679), subject to the conditions contained in Attachment A of the Development Assessment Report.

CARRIED 5-0

Attendance: Cr Nathan Brotherton returned to the chamber at 8:48am.

13.3 AUSTRALIA DAY POLICY

SUMMARY

The WSC-ADM-POL-012 Australia Day Policy is due for review.

As part of the review, it is proposed that Council reinstate a Sports Achievement Award within the Winton Shire Council Australia Day Award categories.

The award would recognise individuals or teams who have demonstrated outstanding sporting achievement, commitment or contribution within the Winton community.

RESOLUTION 2026/3

Moved: Cr Julie Dorries
Seconded: Cr Tina Elliott

THAT Council receive the report.

CARRIED 6-0

RESOLUTION 2026/334

Moved: Cr Julie Dorries

Seconded: Cr Adrian Lenton

That Council adopt the Winton Shire Council Australia Day Policy (WSC ADM_POL_12), Version 2, dated October 2026.

CARRIED 6-0

14 ADVISORY COMMITTEE MEETING REPORTS

14.1 MINUTES OF THE WILD DOG AND PEST MANAGEMENT ADVISORY COMMITTEE MEETING HELD ON 10 SEPTEMBER 2026

RESOLUTION 2026/3314

Moved: Cr Tina Elliott
Seconded: Cr Julie Dorries

1. That the Minutes of the Wild Dog and Pest Management Advisory Committee Meeting held on 10 September 2026 be received.

CARRIED 6-0

14.2 MINUTES OF THE RURAL LANDS AND AGRICULTURE ADVISORY COMMITTEE MEETING HELD ON 10 SEPTEMBER 2026

RESOLUTION 2026/3325

Moved: Cr Julie Dorries
Seconded: Cr Adrian Lenton

1. That the Minutes of the Rural Lands and Agriculture Advisory Committee Meeting held on 10 September 2026 be received and the recommendations therein be adopted.

Recommendations: -

a. That Council consider purchasing Myna Bird traps to contribute towards eradicating the birds.

b. That Council consider adding Sticky Forestina, Fleabane and Myna Birds to Winton Shire Councils Biosecurity Management Plan.

CARRIED 6-0

15 CORRESPONDENCE

15.1 CORRESPONDENCE

RESOLUTION 2026/3336

Moved: Cr Adrian Lenton
Seconded: Cr Jacob Mutton

That the correspondence be received.

.**CARRIED 6-0**

16 LATE CORRESPONDENCE

16.1 LATE CORRESPONDENCE

RESOLUTION 2026/3347

Moved: Cr Julie Dorries
Seconded: Cr Nathan Brotherton

That the late correspondence be received.

CARRIED 6-0

17 OFFICERS REPORTS TO COUNCIL

17.1 CHIEF EXECUTIVE OFFICERS REPORT

EXECUTIVE SUMMARY

The purpose of this report is to provide Councillors with an update on activities undertaken during the month of September, within the following functions:

- Office of the CEO
- Waltzing Matilda Centre
- Economic Development
- Organisational Work Health Safety

RESOLUTION 2026/3358

Moved: Cr Julie Dorries

Seconded: Cr Jacob Mutton

That the Chief Executive Officer's September Monthly Report be received.

CARRIED 6-0

17.2 EXECUTIVE MANAGER COMMUNITY SERVICES MONTHLY REPORT

RESOLUTION 2026/3369

Moved: Cr Nathan Brotherton
Seconded: Cr Julie Dorries

That the Executive Manager Community Services September Monthly Report be received.

CARRIED 6-0

17.3 ACTING MANAGER FINANCE REPORT

RESOLUTION 2026/33740

Moved: Cr Tina Elliott
Seconded: Cr Adrian Lenton

That the Acting Manager Finance's September Monthly Report be received.

CARRIED 6-0

17.4 EXECUTIVE MANAGER CORPORATE SERVICES

RESOLUTION 2026/3381

Moved: Cr Julie Dorries
Seconded: Cr Nathan Brotherton

That the Executive Manager Corporate Services September Monthly Report be received.

CARRIED 6-0

Adjournment: Council adjourned the meeting at 10:06am for morning tea and recommenced with all in attendance at 10:24am.

18.1 DIRECTOR OF WORKS REPORT

RESOLUTION 2026/3392

Moved: Cr Tina Elliott
Seconded: Cr Adrian Lenton

That the Director Works September Monthly Report be received.

CARRIED 6-0

19 CONFIDENTIAL SECTION

RESOLUTION 2026/3403

Moved: Cr Julie Dorries

Seconded: Cr Adrian Lenton

That the Meeting is closed to the public, the time being 11.00 am, to discuss the following items which are considered confidential in accordance with Section 254J(3) of the Local Government Regulation 2012, for the reasons indicated as follows:

19.1 Package 5A - Far Southwest DRFA Tender Award

This matter is considered to be confidential under Section 254J (3) - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;.

19.2 Package 2A Eastern Package DRFA Tender Award

This matter is considered to be confidential under Section 254J (3) - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;.

19.3 Package 12 - Sealing Works DRFA Tender Award

This matter is considered to be confidential under Section 254J (3) - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;.

CARRIED 6-0

Attendance: In accordance with section 150EI of the Local Government Act 2009 (**Act**), Councillor Nathan Brotherton informed the meeting that he has a Material Personal Interest (as defined in section 150EE of the Act), in Item 19.1, "Package 5A Far Southwest DRFA Tender Award ." The nature of Councillor Brotherton's interest is that an associate, being his employer, McQueen Earthmoving Pty Ltd, stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today's Ordinary Council Meeting. Councillor Brotherton removed himself from the meeting room at 11.00 am and did not participate in discussion on the matter.

Attendance: In accordance with section 150EI of the Local Government Act 2009 (**Act**), Councillor Jacoob Mutton informed the meeting that he has a Material Personal Interest (as defined in section 150EE of the Act), in Item 19.2, "Package 2A Eastern Package DRFA Tender Award." The nature of Councillor Muttons interest is that an associate, being his parent, is an employee of Diamantina Transport Pty Ltd, and stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today's Ordinary Council Meeting. Councillor Mutton removed himself from the meeting room at 11.04 am and did not participate in discussion on the matter.

Attendance: Councillor Nathan Brotherton returned to the chamber at 11.03 am.

Attendance: Councillor Jacob Mutton returned to the chamber at 11.15 am.

RESOLUTION 2026/3414

Moved: Cr Julie Dorries
Seconded: Cr Adrian Lenton

That Council moves out of Closed Council into Open Council at 11:16am.

Attendance: In accordance with section 150EI of the Local Government Act 2009 (**Act**), Councillor Nathan Brotherton informed the meeting that he has a Material Personal Interest (as defined in section 150EE of the Act), in Item 19.1, "Package 5A Far Southwest DRFA Tender Award ." The nature of Councillor Brotherton's interest is that an associate, being his employer, McQueen Earthmoving Pty Ltd, stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today's Ordinary Council Meeting. Councillor Brotherton removed himself from the meeting room at 11.17 am and did not participate in the discussion or vote on the matter.

19.1 Package 5A - Far Southwest DRFA Tender Award

RESOLUTION 2026/345

Moved: Cr Jacob Mutton
Seconded: Cr Adrian Lenton

That the Report be received.

CARRIED 5-0

RESOLUTION 2026/346

Moved: Cr Adrian Lenton
Seconded: Cr Julie Dorries

That Council:

(a) accept the recommendation of the evaluation panel;

(b) awards contract WSCT-2627-06, Financial Years 2023-24 and 2024-25 Disaster Recovery Works, Package 5A – Far Southwest, to McQueen Earthmoving Pty Ltd for $1,541,818.00 excluding GST; and

(c) delegate authority to the Chief Executive Officer to negotiate, finalise and enter into the AS4000 contract with McQueen Earthmoving Pty Ltd in the form issued with the Request for Tender, subject to satisfactory completion of all pre-contract requirements.

CARRIED 5-0

Attendance: Cr Nathan Brotherton returned to the chamber at 11:18 am.

Attendance: In accordance with section 150EI of the Local Government Act 2009 (Act), Councillor Jacob Mutton informed the meeting that he has a Material Personal Interest (as defined in section 150EE of the Act), in Item 19.2, "Package 2A Eastern Package DRFA Tender Award." The nature of Councillor Muttons interest is that an associate, being his parent, is an employee of Diamantina Transport Pty Ltd, and stands to gain a benefit or suffer a loss, either directly or indirectly, depending on the outcome of the consideration of this matter at today's Ordinary Council Meeting. Councillor Mutton removed himself from the meeting room at 11.19 am and did not participate in the discussion or vote on the matter.

19.2 Package 2A Eastern Package DRFA Tender Award

RESOLUTION 2026/3427

Moved: Cr Julie Dorries
Seconded: Cr Adrian Lenton

That the Report be received.

CARRIED 5-0

RESOLUTION 2026/348

Moved: Cr Tina Elliott
Seconded: Cr Julie Dorries

That Council:

(a) accept the recommendation of the evaluation panel;
(b) awards contract WSCT-2627-07, Financial Years 2023-24 and 2024-25 Disaster Recovery Works, Package 2A – Eastern Package – Revised Scope, to Diamantina Transport Pty Ltd for $1,473,384.00 excluding GST; and
(c) delegate authority to the Chief Executive Officer to negotiate, finalise and enter into the AS4000 contract with Diamantina Transport Pty Ltd in the form issued with the Request for Tender, subject to any agreed final clarifications and contractual particulars.

CARRIED 5

Attendance: Councillor Jacob Mutton returned to the chamber at 11.20 am.

19.3 Package 12 - Sealing Works DRFA Tender Award

RESOLUTION 2026/349

Moved: Cr Nathan Brotherton
Seconded: Cr Julie Dorries

That the Report be received.

CARRIED 6-0

RESOLUTION 2026/350

Moved: Cr Adrian Lenton
Seconded: Cr Jacob Mutton

That Council:

(a) accept the recommendation of the evaluation panel;

(b) awards contract WSCT-2627-05, Financial Years 2023-24 and 2024-25 Disaster Recovery Works, Package 12 – Sealing Works, to Durack Civil Pty Ltd for $1,837,071.00 excluding GST; and

(c) delegate authority to the Chief Executive Officer to negotiate, finalise and enter into the contract with Durack Civil Pty Ltd in the form issued with the Request for Tender, subject to satisfactory resolution of final contractual particulars, the qualifications identified through post-tender clarification and all pre-contract requirements.

CARRIED 6-0

18 DATE OF NEXT MEETING

Ordinary Meeting 19 November 2026

The Meeting closed at 11:22am.

The minutes of this meeting were confirmed at the Ordinary Meeting held on 19 November 2026.

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CHAIRPERSON