



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Friday 13th April 2018
Winton Shire Council Board Room
Commencing at 8:00AM

1. Apologies
2. Declaration of Pecuniary Interest and Conflict of Interest
3. Presentations and/or Deputations
 - 3.1 *Brian Jackson via teleconference - re: WMC Construction Project*
 - 3.2 *Debbie Nichols – re: Winton Light Horse*
 - 3.3 *Adrian Gabrielli – re: WMC Construction Project*
4. Confirmation of Council Minutes
General Council Meeting Minutes – 15.03.18
5. Action List
For update by Council officers with respect to progress of various projects/actions.
6. Mayors Report to Council
Verbal report presented to Councillors by the Mayor.
7. Decisional Reports
 - 7.1 *Joint Tourism Development Agreement with Longreach Regional Council*
 - 7.2 *Program Manager 2018 Flood Event*
 - 7.3 *Operational Plan – Quarterly Review*
 - 7.4 *Dinosaur & Jundah Roads – Bitumen Tenders*
8. Advisory Committee Meeting Reports
 - 8.1 *Minutes of The Work Camp Community Advisory Committee Meeting*
9. Correspondence
 - a) Walker & Co. Manager
Acknowledgement of kindness and helpfulness of Council staff and other during flood event.
 - b) Ozbuddy
An online platform for the local community to register, exercise and meet new people to help motivate each other with regular exercise. Request for funding to the value of \$500. This program would operate through Councils Sport, Youth and Recreation Officer.
 - c) Building Better Regions Funding
Building Better Regions is a \$445 million targeted regional infrastructure program for local government projects. Funding closes on the 25 May 2018.
 - d) Flinders Shire Council
Notification that Flinders Shire Council will be conducting its 1080 Baiting Program starting Tuesday 1 May to 4 May 2018.
 - e) Queensland Fire and Emergency Services
Queensland Fire and Emergency Services (QFES) undertook a redraft of Disaster Management (DM) Guidelines on behalf of DM stakeholders. The DM Guideline aligns its chapters to the four phases of Prevention, Preparedness, Response and Recovery (PPRR).
 - f) Australian Local Government Association
Invitation to attend this year's National General Assembly of Local Government (NGA) in Canberra from 17 – 20 June.
 - g) Department of Agriculture and Fisheries
Biosecurity Queensland, in partnership with the Local Government Association of Queensland (LGAQ), have established the Local Government Biosecurity Act Reference Group. The purpose is to identify key



barriers and challenges to the administration of the Act, and to work with the Department of Agriculture and Fisheries (DAF) to establish effective solutions and support systems.

h) Elected Member Update Regional Workshop Barcaldine

Providing a valuable addition to Councillors' education, with a focus on collaboration, leadership and community service. The 2018 program will have a strong focus on local government governance and performance as well as learning units that will explore corporate culture and reputation. This workshop will be held in Barcaldine – Wednesday 2nd May 2018.

i) Saint Patricks School

Request for students to use the tennis courts Fridays for approximately 1 to 2 hours for tennis coaching starting Friday the 27th April.

j) Winton Business and Tourism Association

Notification of work commencing to clear the Western Channels Bush Walking Track of any weeds and rubbish. Additionally, requesting Council attend the unveiling of the WBTA plaque on Thursday 19 April 2018 commencing at 9:30am.

10. Confidential Section

11. Officers Reports

11.1 Chief Executive Officer's Report

From the Chief Executive Officer, submitting for Council's information financial and general information reports within the Governance and Finance Department for the period ending 31st March 2018.

Departmental Reports

CEO General Update

Financial report

SES Report

Shire Rural Lands Officer's Report

Saleyards Manager's Report

11.2 Works Department Report

From the Director of Works, submitting for Council's information status and scope of works within the Works Department for the period ending 31st March 2018.

Departmental Reports

Water and Sewerage Services Report

Workshop Supervisor's Report

Works Department Report

Workplace Health and Safety Report

Asset and Quality Report

11.3 Corporate and Community Services Department Report

From the Chief Executive Officer, submitting for Council's information general information reports with respect to operations of the Corporate and Community Services Department for the period ending 31st March 2018.

Departmental Reports

Community Departmental Reports

Library Report

Swimming Pool Report

Parks and Facilities Report

Showgrounds Report

Airport Report

Childcare Report

Waltzing Matilda Centre Report

Tourism Report

Information Technology Report

13. Date of Next Meeting

