



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Thursday 19th January 2017

Winton Shire Council Board Room

Commencing at 8:00AM

1. Apologies
2. Declaration of Pecuniary Interest and Conflict of Interest
3. Petitions and Deputations
Nil
4. Confirmation of Council Minutes
General Council Meeting Minutes – Thursday 15th December 2016
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
 - Central West Pest Management Group (CWRPMG) Regional Pest Management Sub-Committee – seeking endorsement of revised Central West Pest Management Plan.*
 - Drought Communities Funding Program - review of allocated Drought Communities Program projects.*
 - Request to Release Partial Burden of Easement - to allow ownership of requested area.*
 - Report on Outcomes against 2016/2017 Operational Plan - Second quarterly report on outcomes against the 2016/2017 Operational Plan.*
8. Advisory Committee Meeting Reports
RADF Committee Meetings
9. Correspondence
 - 1) Department of Infrastructure, Local Government and Planning
Invitation to attend "Management of Complaints" and "Councillor Behaviour" workshops to be held in 2017.
 - 2) Mr J Buscher
Request to purchase L2 RP 719360.
 - 3) Mr R Ivers
Seeking permission for boundary relaxation at 14 Dagworth Street.
 - 4) Gilkerson Legal
Koa People – Native Title Update.
 - 5) Department of Infrastructure, Local Government and Planning
Advising of the finalisation of the Remuneration Tribunal determination of remuneration arrangements for Mayors, Deputy Mayors and Councillors.
 - 6) Deputy Premier
Advising that funding has been approved for 2 projects under the Local Government Grants and Subsidies Program (LGGSP).
 - 7) Department of Infrastructure, Local Government and Planning
Advising of unsuccessful "Expressions of Interest" for funding under the 2016-2017 Grants and Subsidies Program.
 - 8) Department of Agriculture and Fisheries
Providing advice on Land Contribution Fund local government annual payments.
 - 9) Department of Transport and Main Roads
Advising of a legislative change to the *Queensland Road Rules* (QRR) to assist those with a disability, and their families, friends or carers by extending the time limit to park in a loading zone.
 - 10) Department of Transport and Main Roads
Informing Council of upcoming changes to the rules that govern the use of quad bikes and utility off-road vehicles on road and road-related areas in Queensland.

11) Department of Environment and heritage Protection

Advising that authorised persons did not observe any matters of concern or evidence to indicate a non-compliance of the Environmental Authority or the *Environmental Protection Act 1994* during a recent compliance inspection of Winton Shire Council's Waste Disposal Facility, Sewerage Treatment Plant and Regulated Waste Storage areas.

12) Department of Transport and Main Roads

Letter of acceptance for Kennedy Developmental Road (Winton to Boulia) reconstruction and widening (95.26km – 98.72km).

13) Minister for Communities, Women and Youth

Informing Council of a number of recent developments in the State Human and Social Recovery arrangements within the Queensland Disaster Management Arrangements.

14) Department of Infrastructure, Local Government and Planning

Advising of the release of a \$200 million Works for Queensland.

15) Desert Channels Queensland

Seeking Council support to host a funded Queensland Feral Pest Initiative Program - Path to Certification – equipping landholders for Prickly Acacia free certification.

10. Officers Reports

Finance and Governance Department

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 31 December 2016.

Financial Reports for the period 1 December 2016 to 31 December 2016
Departmental Reports

SES Report
Shire Rural Lands Officer's Report
Common Ranger's Reports
Saleyards Manager's Report

Works Department

From the Director of Works, submitting for Council's information status and scope of works within the Works Department for the period ending 31 December 2016.

Departmental Reports

Water and Sewerage Manager's Report
Workshop Manager's Report
Works Department Report

Corporate and Community Services Department

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 31 December 2016.

Departmental Reports

Community Departmental Reports
Tourism and Events Officer's Report
Parks and Facilities Manager's Report
Librarian's Report
Airport Report

11. General Business

12. Confidential Section

Nadjayamba Bursary Report
AAoD Road Culverts Update Report