



# Winton Shire Council

LEGENDARY SAFE SCENIC

## AGENDA

### NOTICE OF MEETING

Thursday 23<sup>rd</sup> February 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 19<sup>th</sup> January 2017*  
*Special Meeting Minutes – Friday 10<sup>th</sup> February 2017*
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  
*Amended Ton Planning Fees and Charges*  
*Development Application MCU WMC*  
*Bus Hire Policy*  
*Aged Accommodation Policy*  
*Tender WSC 17-002 New Servers*
8. Advisory Committee Meeting Reports  
*Tourism Strategy Committee Meeting*  
*Shire Beautification Committee Meeting*  
*Showgrounds Users Committee Meeting*  
*Wild Dog Management Committee Meeting*
9. Correspondence
  1. RAPAD  
Advising of the success of a drought funding application for 2017 through the Department of Child Safety and Disability Services, for RAPAD Shires, and seeking confirmation of plans for disbursement of the funds.
  2. Katie and Jason Campbell  
Request to conduct tours of the Winton Cemetery
  3. Winton Golf Club  
Expression of Interest with a shovel ready project for infrastructure funding.
  4. Mrs D Nichols – In Pursuit of Beersheba 2017  
Seeking support from Council in the form of waiving of hire fees associated with stabling of horses at the Winton Showgrounds from 20-24 September 2017, during the “In Pursuit of Beersheba 2017” event.
  5. Ms V Howard – CWCOP Coordinator  
Seeking financial assistance to cover travel and accommodation costs for the visit to Winton of Mr Tom Wyatt.
  6. Department of State Development  
Advising of unsuccessful expression of interest for Building Our Regions funding program for Winton Skate Park Playground Upgrade.
  7. Corfield Race Club  
Thanking Council for support for 2016 Corfield Races.



8. Minister for Infrastructure and Transport

Proposing an investment strategy be developed to inform the allocation of the Australian Governments funding commitment to the Outback Highway.

9. Tower Hill Picnic Amateur Race Club Inc

Seeking support for 2017 race meeting to be held 29 and 30 April 2017.

10. Australian Local Government Association

Introduction as new President of the Australian Local Government Association.

11. Department of Infrastructure, Local Government and Planning

Updating Council on aspects of support the Department will provide to assist Council in discharging their obligations to transition to the new *Planning Act 2016* (commencing on 3 July 2017).

12. Department of Natural Resources and Mines

Seeking Council views or requirements in the renewal of a term lease.

13. Winton District Historical Society and Museum Inc

Advising of two objects identified for deaccessioning which the WDHS&M Inc are seeking approval for those to be relocated to either of two Winton Parks.

14. Central West Health

Responding to Council correspondence regarding the possible construction of a concrete slab for visiting medical services trucks/vans to operate from.

15. LGAQ

LGAQ response to the inquiry into the impacts of invasive plants (weeds) and their control in Queensland.

16. Department of Infrastructure, Local Government and Planning

Advising of Works for Queensland Program recently announced by the Palaszczuk Government.

17. Outback Queensland Tourism

Domestic Tourism Snapshot for the year ending September 2016.

18. Office of the Information Commissioner Queensland

Sharing resources developed to help Queensland government agencies promote Privacy Awareness Week 15-21 May 2017.

19. Hughenden Country Music Association Inc

Seeking Council support for the forthcoming Country Music Festival.

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<sup>st</sup> January 2017.

*Financial Reports for the period 1 January to 31 January 2017*

*Departmental Reports*

*SES Report*

*Shire Rural Lands Officer's Report*

*Common Ranger's Reports*

*Saleyards Manager's Report*

*Child Care Director'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<sup>st</sup> January 2017.

*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<sup>st</sup> January 2017.

*Departmental Reports*

*Community Departmental Reports*

*Tourism and Events Officer's Report*

*Parks and Facilities Manager's Report*

*Swimming Pool Managers Report*

*Librarian's Report*

*Airport Report*

11. General Business

12. Confidential Section

*WSC 16 -109 & 16-111 2015 NDRRA Flood Damage Program - North West Gravel Tenders*

*WSC 17-003, 17-004, 17,005 & 17-006 NDRRA 2015 Program South Gravel Packages*

*Roller Inundation Incident at Dinosaur Drive, July 2016*

*Colane Station Access via Lydia Station*

13. Date of Next Meeting

