



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Thursday 23rd 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 19th January 2017
Special Meeting Minutes – Friday 10th 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 31st 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 31st 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 31st 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

