



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA NOTICE OF MEETING

Thursday 20th April 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 16th March 2017
Special Meeting Minutes – Friday 24th March 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
WSC 17-018 Sale of Backhoe
WSC 17-023 Purchase of Backhoe
WSC 17-071 Bitumen Rejuvenation of Town Streets
Pedestrian Crossing for Manuka Street
Coin Machine for Wash Down Bay
Report on Outcomes Against the 16/17 Operational Plan
Related Party Disclosure Policy
Rates Incentive Draw
8. Advisory Committee Meeting Reports
Tourism Strategy Committee Meeting
Shire Beautification Committee Meeting
Showgrounds Users Committee Meeting
Drought Relief Committee Meeting
9. Correspondence
 - 1) Agforce
Seeking waiving of Neighbourhood Centre Training Venue hire fees and other Council assistance to hold biosecurity planning workshop for grazing industry.
 - 2) Department of Transport and Main Roads
Confirmation of successful funding submission with respect to Passenger Transport Infrastructure Investment Program.
 - 3) Winton Lions Club
Advising of forthcoming Christmas in July function and booking Supper Room and facilities .
 - 4) Winton 60 and Better Healthy Ageing Program
Seeking Council approval to commence planning for the Pioneer's Afternoon Tea (hosted by Winton Shire Council) during Outback Festival and approval to use the Supper Room for same.
 - 5) LGAQ
Inviting Council to be part of the Queensland Climate Resilient Councils Program.
 - 6) Minister for Sport
Encouraging feedback on the Get in the Game initiative and other Sport and rec Programs.



7) Queensland Fire and Emergency Services

Advising that QFES is undertaking a program of work to ensure that its Emergency Management policy, processes and supporting systems provides a strong foundation for this activity and that there is collaborative, cooperative engagement strategy in place for this work to be completed.

8) Queensland Fire and Emergency Services

Advising of the commencement of the project to undertake the rewrite of the Queensland State Disaster Management Plan (SDMP).

9) Deputy Leader of the Opposition

Advising of policy announcement – Royalties for Regions.

10) Western Queensland Local Government Association

Invitation to 81st Western Queensland Local Government Association (WQLGA) Conference, being held in Barcaldine 30/31 May 2017.

11) Australian Local Government Association

Providing a copy of the ALGA's submission to the Commonwealth Government to assist in the development of the 17/18 Federal Budget.

12) Australian Local Government Association

Invitation to Council to attend the National General Assembly of Local Government in Canberra from 18-21 June 2017.

13) Office of the Information Commissioner

Invitation to attend the Launch of Privacy Awareness Week 2017.

14) Hon David Littleproud MP

Press release about funding reimbursement under Natural Disaster Relief and Recovery Arrangements.

15) Queensland Reconstruction Authority

Confirmation that the Commonwealth Government has agreed to reimburse eligible Council for use of their own plant and equipment when rebuilding damaged public assets, dating back to 2013/2014 event year through to 2017/2018.

16) LGAQ

LGM LGW 2015/2016 Report to Members.

17) LGAQ

Providing a review of the Land Protection Fund local government contribution calculation methodology.

18) Department of Agriculture and Fisheries

Inviting Council to consider applying for project funding under the Queensland Feral Pest Initiative, themed Local Government Capacity Building.

19) Department of Infrastructure, Local Government and Planning

Advising that the Minister for Infrastructure and Planning has made rules for the development assessment process in Queensland, which will take effect upon the commencement of the Planning Act.

20) Legal Affairs and Community Safety Committee

Inviting submissions to inform its consideration of the proposed Liquor (Rural Hotels Concession) Amendment Bill 2017.

21) Australia's Dinosaur Trail (ADT)

Seeking Council consideration to increase annual ADT contribution from \$5,000 to \$6,000.



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 March 2017.

Financial Reports for the period 1 March to 31 March 2017

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 31st March 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 March 2017.

Departmental Reports

Community Departmental Reports

Childcare Centre Report

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

Audit Committee – Membership

Waltzing Matilda Centre – Construction Management

Confidential Correspondence – Rating Matters

13. Date of Next Meeting

