



Winton Shire Council
LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Thursday 18th May 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 20th April 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
*Drought Communities Funding Program
Lark Quarry Trusteeship Management agreement*
8. Advisory Committee Meeting Reports
Tourism Strategy Committee Meeting
9. Correspondence
 - 1) Winton Pastoral and Agricultural Show Society Inc
Seeking confirmation of continued Waltzing Matilda Centre sponsorship for 2017 Winton Show.
 - 2) Corfield Race Club
Seeking sponsorship for the annual Corfield Races.
 - 3) Outback Festival
Seeking Council approval, assistance and resources to assist with the 2017 Outback Festival in the form of:
 - Use of the Shire Hall on Tuesday 19th September;
 - Use of the Shire Hall and Courtyard on Thursday 21st, Friday 22nd and Saturday 23rd September;
 - Use of the Eric Lenton Memorial Recreation Grounds on Friday 22nd September;
 - Use of Diamantina Gardens Hostel accommodation 17th to 24th September;
 - Use of the 20 seater coach and taxi bus for the duration of the Festival for local collections and to and from Longreach;
 - In kind assistance by Council staff during the five days of the Festival as in previous years for road closures, and general maintenance of street cleaning and rubbish removal, extra wheelie bins for Elderslie Street, recreation grounds and showgrounds. Provision of a water truck for laying water to the grounds in the showgrounds complex;
 - Approval to upgrade the memory stones at the Marty Gillespie Memorial "Pathway of Honour" site in Elderslie Street; and
 - Garden Competition conducted by Council.

The correspondent also noted concerns with the shortage of ablution facilities at the Recreation Grounds during the staging of large events, and asks if Council would consider sharing two thirds of the total cost of a temporary mobile toilet block with the Outback Festival.



4) Outback Festival

Providing a sponsorship request to Council for sponsorship of one of the children's events being held at the Outback Festival, noting that in previous years, the Waltzing Matilda Centre has sponsored the Little Swaggies event.

5) Outback Festival

Bringing to Council the Festival Committee's concerns with respect to the ongoing defective Heritage Street lighting in Elderslie Street, between Oondooroo and Werna Streets, and asking Council to rectify the faulty main street lighting.

6) Middleton Sports Association

Requesting Council support in the form of waiving of Council fees for the hire of Council cold room, 6 tables, 40 chairs, use of a water truck and generator for the Middleton Motorbike Gymkhana being held 30th September.

7) Ms V Howard

Advising Council of the recent purchase of an Automatic Teller Machine (ATM) which is proposed to be fully operational by June 2017.

8) Winton State School

Copy of correspondence sent to St Patrick's School clarifying Winton State School's core business. and

St Patricks School

Copy of correspondence sent to Winton State School in response to Winton State School's Principal's letter advising of the schools core values.

9) Local Government Association of Queensland

Introduction of the recently launched Queensland Local Government Advocacy Action Plan.

10) RAPAD

Seeking Council's support to facilitate relevant staff member/s participation in the regional digital innovation technical group.

11) Department of Energy and Water Supply

Advising of the revision off timeframes for regular reviews and audits for Drinking Water Quality Management Plans to provide consistency across Outback Regional Water Alliance members, and particularly, the repeal and re-issue of the Information Notice for the Decision about an approval of a drinking Water Management Plan.

12) Queensland Reconstruction Authority

Advising that QRA has confirmed that the Commonwealth's exemptions for NDRRA works will apply as stated.

13) Department of Natural Resources and Mines

Providing conditional approval for Council to establish a Geothermal Facility on reserve R.35 (Reserve for Water Supply), and advising that the Council must provide notification to the relevant native title parties prior to the Construction commencing.



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 30th April 2017.

Financial Reports for the period 1 April to 30 April 2017

Departmental Reports

SES Report

Shire Rural Lands Officer's Report

Common Ranger's Reports

Saleyards Manager's Report

Safety Officers Quarterly 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 30th April 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 30th April 2017.

Departmental Reports

Community Departmental Reports

Tourism and Events Officer's Report

IT & Social Media Report

Parks and Facilities Manager's Report

Swimming Pool Managers Report

Showground Caretakers Report

Librarian's Report

Airport Report

11. General Business

12. Confidential Section

Waltzing Matilda Centre Board Future Management Options

Organisational Structure

Confidential Correspondence – Road access matters

13. Date of Next Meeting

