



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Friday 16th June 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 18th May 2017
Special Council Meeting Minutes - Monday 29th May 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
Dog Breeder Registration
Sewer relining Program (W4Q Project)
Procurement and Evaluation Plan for WMC Interp Exhibition
Administrative Action Complaints Policy
Request for Support – “In Pursuit of Beersheba”
8. Advisory Committee Meeting Reports
Wild Dog Advisory Committee Meeting
Tourism Strategy Committee Meeting
Showgrounds Users committee Meeting
Shire Beautification Committee Meeting
RADF Committee Meeting
Roads and Streets Committee Meeting
9. Correspondence
 - 1) Corfield Race Club Inc
Seeking Council assistance for forthcoming race meeting in the form of a roller, road grade from Kennedy Development Road to the race club grounds, and portable toilets.
 - 2) Winton Motorsport Association Inc
Seeking Council assistance for forthcoming Drag Race Day in the form of Tractor Broom, wheelie bins, and porta-loos.
 - 3) Winton District Historical Society and Museum Inc
Seeking Council decision on the placement of the ¼ scale model of the Avro 504K, and disposal of landscaping blocks in the Museum area.

and

Winton Club
Offering placement of the ¼ scale model of the Avro 504K.

 - 4) QCWA Winton Branch Central Western Division
Seeking Council assistance for forthcoming Cup Cake Morning Tea in the form of waiving of Supper Room hire fees.



5) St Patrick's Catholic School

Seeking Council assistance for support for the School Athletics Carnival in the form of donation of hire fees for the Recreation Grounds.

6) St Patrick's Catholic School

Asking if Council could meet the cost of repair and resurfacing of the Council owned tennis courts which adjoin the school.

7) St Patrick's Catholic School

Seeking use of of backhoe to assist in the formation of a long jump pit.

8) Minister for Main Roads, Road Safety and Ports

Writing to the Mayor as Chair of the Outback Regional Roads and transport Group regarding the Transport Infrastructure Development Scheme program for 2016-2017.

9) Queensland Reconstruction Authority

Advising Council's submission for NDRRA grant assistance for restoration works for the March 2016 event.

10) Queensland Reconstruction Authority

Advising Council's submission for NDRRA grant assistance for restoration works for the December 2015/January 2016 event.

11) Department of Infrastructure, Local Government and Planning

Advising the Minister for Infrastructure and Planning has approved the making of State Planning Policy and the State Development Assessment Provisions.

12) Mrs Emma Forster

Advising that Holly Forster has been selected to represent Australia at the Youth Rodeo Finals in the United States and seeking a donation to present to hosts in USA.

13) RAPAD

Providing information on the Board's submission on the Draft Great Artesian Basin and Other Regional Aquifers Water Plan and the Draft Great Artesian Basin and Other Regional Aquifers Water Management Protocol.

14) Outback Regional Roads and Transport Group

Accepting the Mayors resignation as Chair of the Committee and thanking him for hard work and commitment.

10. Confidential Section



11. 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 May 2017.

Financial Reports for the period 1 May to 31 May 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 May 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 May 2017.

Departmental Reports

Community Departmental Reports

Tourism and Events Officer's Report

IT & Social Media Report

Parks and Facilities Manager's Report

Librarian's Report

Airport Report

12. General Business

13. Pre-budget discussions

14. Date of Next Meeting

