



**Winton Shire Council**

LEGENDARY   SAFE   SCENIC

# **AGENDA**

## **NOTICE OF MEETING**

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**Friday 16<sup>th</sup> June 2017**

**Winton Shire Council Board Room**

**Commencing at 8:00AM**

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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 18<sup>th</sup> May 2017*  
*Special Council Meeting Minutes - Monday 29<sup>th</sup> 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 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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**