



# Winton Shire Council

LEGENDARY SAFE SCENIC

## AGENDA

### NOTICE OF MEETING

Thursday 17<sup>th</sup> August 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 20<sup>th</sup> July 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  
*Works for Queensland (W4Q) Funding  
Bitumen Sealing for Dino Drive Works  
Quote Plan for Plant Replacement  
Sewer Connection to Chirnside Street Property  
Tender WSC 17-050 Supply and Deliver 4x20 tonne Multi Tyred Rollers  
Gutter Crossing and Driveway Policy  
Bus Hire Policy*
8. Advisory Committee Meeting Reports  
*Showgrounds Users Committee Meeting  
Shire Beautification Committee Meeting  
Tourism Strategy Committee Meeting*
9. Correspondence
  - 1) Department of Communities, Child Safety and Disability Services  
Seeking to establish connections between the Queensland Youth Reference Group and as Many local governments as possible, also providing a youth engagement survey.
  - 2) King and Company  
Providing an update on the proposed compulsory acquisition process which must be undertaken in compliance of, relevantly, the *Acquisitions of Land Act 1967*, and also providing information on relevant powers with must be delegated by Council to the CEO to further this matter.
  - 3) Queensland Boulder Opal Association Inc  
Formal letter of request for assistance for the provision of concrete to be laid under the awning covering the donated donga.
  - 4) North Gregory Turf Club and Fashions of the Field Coordinator  
Advising Council that the North Gregory Turf Club's September race meeting will be supporting Jessamine Place Aged Care Facility with a colour themed race day.
  - 5) Elite Aviation Services Pty Ltd  
Seeking Council approval to operate helicopter, during the Outback Festival, from the western end of Elderslie Street, behind the Recreation Grounds.



6) Central West Hospital and Health Service

Advising that consumer representatives are needed from across the Central West Hospital and Health Service area, seeking interested volunteers to participate in many facets of the organisation.

7) Outback Festival

Seeking approval for planned road closures during the Outback Festival for Elderslie Street between Werna Street and Oondooroo Street from 6am 19<sup>th</sup> September to 7am Sunday 24<sup>th</sup> September, listed below:

- **Tuesday 19<sup>th</sup> September** – Elderslie Street from Werna to Oondooroo Streets;
  - **Wednesday 20<sup>th</sup> September** – Elderslie Street from Werna to Oondooroo Streets;
  - **Thursday 21<sup>st</sup> September** – Elderslie Street from Werna to Oondooroo Streets;
  - **Friday 22<sup>nd</sup> September** – Elderslie Street from Werna to Oondooroo Streets and Oondooroo to Manuka Streets from 7am to 10am for the Marathon event; also
  - **Saturday 23<sup>rd</sup> September** – Elderslie Street from Sesbania to Oondooroo Streets and Werna Street from Elderslie Street to the Heavy Vehicle Bypass. Manuka to Nesbit Street for the Grand Parade from 10.45am to approximately 12noon;
- and also requesting if Elderslie Street (Werna to Oondooroo Streets) could be designated as a 'wet area' for the consumption of liquor as per previous Festivals.

8) Winton Bowls Club

Seeking approval for road closures during the Outback Festival for Elderslie Street from the Werna Street corner (near Central Motors) to the western side of the Bowls Club (adjoining the Outback Motel) for the duration of the Outback festival, 19<sup>th</sup> – 24<sup>th</sup> September 2017, noting if the road closure application is successful, the next step will be to seek permission for a designated wet area for the time period.

9) Outback Festival

Requesting use of the Training Room at the Neighbourhood Centre for 9 days 16<sup>th</sup> – 24<sup>th</sup> September (at a reduced fee) for the use by the Festival media personnel and event safety training personnel, and also asking if Council would consider renting to the Festival Committee any vacant Council housing during the Festival period.

10) Winton Junior Rugby League Football Club

Advising Council of successful funding application and asking if the monies were put towards a storage shed could the Club place the shed at the Recreation Grounds with access to power.

11) Department of Natural Resources and Mines

Seeking to establish an Opal Trail in central and southwest Queensland along the lines of the Sapphire Trail and the Dinosaur Trail to promote tourism and opal development in the region.

12) Winton State School

Seeking Council permission to use the t bus for the forthcoming school camp, as the proposed use is outside the current Bus Policy.

13) Central West Hospital and Health Service

Updating Council on works currently underway at the Longreach Hospital.

14) Elite Aviation Services

Introductory letter for aviation charter company based at Winton and Ayr.

15) Mrs Carol Curr

Advising of the progress of preparation of agreement for the Dagworth Collection.



16) Queensland Reconstruction Authority

Advising of current review being undertaken by QRA into the Queensland Flood Warning Gauge Network.

17) Biosecurity Queensland

Consultation and request for feedback on the Land Protection Fund Review: On Ground and Research Component Draft Report.

18) Minister for Infrastructure and Planning

Advising that the Minister has made an amendment to the rules for the development assessment process in Queensland, and providing copy of same.

19) North Gregory Turf Club

Providing Thoroughbred Venue Assessment by Racing Queensland on the North Gregory Turf Club.

## 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 July 2017.

*Financial Reports for the period 1 July 2017 to 31 July 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 July 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 July 2017.

*Departmental Reports*

*Community Departmental Reports*

*Tourism and Events Officer's Report*

*Parks and Facilities Manager's Report*

*Librarian's Report*

*Airport Report*

## 11. General Business

## 12. Confidential Section

## 13. Date of Next Meeting

