



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Friday 29th September 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 17th August 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
 - Community Grants Policy*
 - Construction of Floodways on Cork Mail Road WSC 17-063*
 - Construction of Floodways on Cork Mail Road WSC 17-064*
 - Annual Christmas and Easter Shutdown*
 - Town Planning Assessment Report – Solar Choice*
 - Waltzing Matilda Centre Admission Prices*
 - Waltzing Matilda Centre Logo*
 - AAOD Access Road, Driveway & Carpark Construction*
8. Advisory Committee Meeting Reports
 - Wild Dog Advisory Committee Meetings*
 - Tourism Strategy Committee Meeting*
9. Correspondence
 - 1) Winton Branch (ICPA) Isolated Children's Parents Association Qld Inc
Inviting Mayor and Councillors to help celebrate 45 years with a Volunteer Reunion Luncheon and also asking if Council could waive hire fees for 15 trestles and 125 chairs.
 - 2) Department of Infrastructure, Local Government and Planning
Advising date has been set for Strategic Planning workshop to progress the development of template planning schemes.
 - 3) Ergon Energy
Requesting advice on any known historic (European) cultural heritage records within the Council area.
 - 4) Winton Motorsport Association Inc
Seeking Council assistance for forthcoming Drag Race Day in the form of waiving of Tractor Broom, 10 wheelie bins, and 2 porta-loos.
 - 5) Regional Development Australia
Update on IQ-RAP and seeking Council contribution of \$1000 (plus gst) to go directly to work to do the IQ-PAR update.
 - 6) Winton State School
Asking if Council would provide funds for the Winton Shire Council Bursary and the Buss Rohan Memorial Award.
 - 7) Minister for Transport and Minister for Infrastructure and Planning
Advising of the release of the 2017-2018 Get Ready Queensland grant program, noting that Winton



Shire Council will receive \$6,780 in funding.

8) Central West Hospital and Health Service

Thanking Council for the opportunity to attend the August Council meeting and providing an update on various matters.

9) Premier of Queensland and Minister for the Arts

Advising that Winton Shire Council has been approved for funding of \$22,500 towards delivery of the 2017-2018 RADF Program.

10) Remote Area Planning and Development (RAPAD) Board

Providing copy of the RAPAD 2018-2020 Draft Strategic Plan.

11) Department of Immigration and Border Protection

Reiterating the legal requirements for presiding officers when conducting Australian citizenship ceremonies.

12) Queensland Treasury Corporation

Thanking Mayor and Council for hospitality for hosting the infrastructure tour of the Winton region.

13) Department of Housing and Public Works

Advising of the release of the new Queensland Government Procurement Strategy and a revised Queensland Procurement Policy.

14) Queensland Reconstruction Authority

Providing Council with information on the Commonwealth Government's reform of Natural Disaster Relief and Recovery Arrangements (NDRRA).

15) Senator Barry O'Sullivan

Informing Council of a recent Federal Government announcement about \$1 million funding commitment towards the Heart of Australia service.

16) Mr C Kennedy

Seeking Council support as Trustee of a Reserve, in the form of "no objection" to a request for a permanent road closure.

17) Department of Natural Resources and Mines

Application for conversion to Freehold.

18) Minister for Sport

Seeking views of Council and constituents on the key themes advised to progress the State Sport and Recreation Strategy.

19) Minister for Local Government

Announcing the release of the 2017-2019 Local Government Grants and Subsidies Program, noting that the funds must be expended by 30th June 2019, and noting that the portal is open for Project Proposal submissions.

20) Premier of Queensland

Invitation to participate in the Remembrance Day 2018 program.

21) Federal Member for Maranoa

Encouraging Council to consider Federal Government's Remote Airstrip Upgrade Programme funding opportunity.

22) Minister for Infrastructure and Planning

Congratulating Council and advising Department has endorsed the submitted Works for



Queensland program of works.

23) Department of Infrastructure, Local Government and Planning

Confirmation of successful Works for Queensland funding application and advising of the manner the funds will be disbursed.

24) Winton Business and Tourism Association

Advising Council of the forthcoming 50th anniversary of the forming of the Winton Business and Tourism Association, and seeking Council support for the celebration of the event.

25) Outback Regional Roads Transport Group

Advice from the Director General of Department of Transport and Main Roads that the Roads to Recovery funding is not considered Councils own funding to back the TIDS funding.

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 August 2017.

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

Departmental Reports

Community Departmental Reports
Tourism and Events Officer's Report
Parks and Facilities Manager's Report
Librarian's Report
Airport Report

12. General Business

13. Date of Next Meeting

