



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA NOTICE OF MEETING

Thursday 14th December 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
Proposed Website Presentation
4. Confirmation of Council Minutes
General Council Meeting Minutes – Monday 13th November 2017
Special Meeting Minutes – Wednesday 29th November 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
Town Planning
Cat Grader Tenders
8. Advisory Committee Meeting Reports
Wild Dog Management Committee Meeting
Tourism Strategy Committee Meeting
Showgrounds Users Committee Meeting
Waltzing Matilda Centre Board Meeting
Roads and Streets Committee Meeting
9. Correspondence
 - 1) Diamantina Rodeo & Campdraft Association Inc.
Seeking approval for proposed improvement to the yards at the Winton Showgrounds.
 - 2) Isolated Children's Parents' Association (ICAP)
Seeking sponsorship, financial or in-kind support to host the 47th Annual ICPA Qld State Conference in 2018 in Winton.
 - 3) Department of Environment and Heritage Protection
Providing follow up information on matters raised at a recent meeting with Winton Shire Council.
 - 4) Remote Area Planning & Development Board (RAPAD)
Advising Council is required to nominate a representative of Winton Shire Council to act as director on the board of RAPAD.
 - 5) Year 3/4 Class from Winton State School
Ideas for town improvements.
 - 6) Queensland Treasury
Information regarding the approval of the 2018 special holiday for Winton Shire Council.
 - 7) The Hon Darren Chester MP
Advising Council that a Statement of Expectations for the Roads to Recovery (R2R) Program has been issued.
 - 8) Local Government Association of Queensland (LGAQ)
Advice of LGAQ's intention to request the issue of a new Local Government Workcare Bank Guarantee.



9) Access and Work Licence – Winton Hotel

Access to land for vehicle parking, outdoor recreational activities and commercial and retail activities as determined by the licensee.

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 November 2018

Financial Reports for the period as at 30th November 2018

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 October 2016.

Departmental Reports

Water and Sewerage Manager's Report

Workshop Manager's Report

Works Department Report

Workplace Health and Safety 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 October 2016.

Departmental Reports

Community Departmental Reports

Tourism and Events Officer's Report

Parks and Facilities Manager's Report

Librarian's Report

Airport Report

Showgrounds Report

Childcare Report

11. General Business

12. Confidential Section

13. Date of Next Meeting

