



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Thursday 25th January 2018
Winton Shire Council Board Room
Commencing at 8:00AM

1. Apologies
2. Declaration of Pecuniary Interest and Conflict of Interest
3. Petitions and Deputations
 - Waltzing Matilda Centre Manager – Cameron Mace*
 - Australia Day Ambassador – Mona Hecke*
4. Confirmation of Council Minutes
 - General Council Meeting Minutes – Thursday 14th December 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
 - Waltzing Matilda Centre – Logo Concepts*
 - Waltzing Matilda Centre – Café*
 - Asset Management Policy*
 - Gravel Tenders*
 - 2017/2018 Operational Plan – Quarterly Review*
 - 2018 Winton Shire Council Meeting Dates*
8. Correspondence
 - 1) Queensland Boulder Opal Association Inc
Seeking sponsorship for the 2018 Queen of Gems International Boulder Opal Jewellery Design Awards.
 - 2) Australian Local Government Association
Invitation to 2018 ALGA's conferences - Australia's Future: Let's Make it Local.
 - 3) Department of the Premier and Cabinet
Request for Public Service Medal (PSM) nominees.
 - 4) Queensland Reconstruction Authority
Notifying Council are eligible to continue using Day Labour under the LGA temporary day labour exemption and Commonwealth Governments reform of the NDRRA for implementation for 1 July 2018.
 - 5) Department of Infrastructure, Regional Development and Cities
Advising approval of Drought Communities Program (DCP) funding for the Winton Golf Club Deck Construction and the Corfield Race Club Ablution Block Construction projects.
 - 6) Enterprise Real Estate – Aurizon
Aurizon review of livestock spelling facility.
 - 7) Department of National Parks, Sport and Racing
Applications for Round 11 of the *Get Stated Vouchers* opens on 24 January 2018.
 - 8) Interface Agreement for Railway Local Crossings
Agreements between QLD Rail and Winton Shire Council concerning Railway Crossings.
 - 9) Local Government Association of Queensland
Queensland Government review of Queensland Water Regional Alliance Program (QWRAP)
 - 10) Queensland Fire and Emergency Services
Recraft of Disaster Management (DM) Guidelines. The www.disaster.qld.gov.au website has now been refreshed to provide an interactive and usable platform for the guideline.
 - 11) Department of Communications and the Arts
Notification of the Festivals Australia – Round 5 September 2017 Funding Outcome.
 - 12) Telstra Corporation Limited
Planned removal of one payphone due to minimal use.



9. Confidential Section

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 December 2017.

Financial Reports for the period 1 October 2016 to 31 December 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 December 2017.

Departmental Reports

Water and Sewerage Manager's Report

Workshop Manager's Report

Works Department Report

Workplace Health and Safety Report

Asset Management Report

Corporate and Community Services Department

From the Deputy 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 December 2017.

Departmental Reports

Community Departmental Reports

Tourism and Events Officer's Report

Parks and Facilities Manager's Report

Librarian's Report

Airport Report

11. Water Supply to Corrective Service Work Camp

12. General Business

13. Date of Next Meeting

