



**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 14<sup>th</sup> 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 Started 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](http://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

