



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Thursday 22ndth February 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
 - 3.1 *Col Higginson via teleconference*
 - 3.2 *James Dein via teleconference*
 - 3.3 *Brian Jackson via teleconference*
 - 3.4 *Jari Ihlainen via teleconference*
4. Confirmation of Council Minutes

General Council Meeting Minutes – 25.01.18
Special Meeting Minutes – 08.02.18
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
 - 7.1 *Development Application – 78 Elderslie Street Winton*
 - 7.2 *Councillor Portfolios and Advisory Committees*
8. Advisory Committee Meeting Reports
9. Correspondence
 - 1) [The Winton Club Inc](#)
 Seeking financial support of \$100 in support of Friday night raffles during 2018
 - 2) [Longreach Regional Council and Bulls Masters Cricket](#)
 Commitment to the Bulls Masters Cricket Event Scheduled for the Week commencing of the 23 April 2018. This will see former and current Queensland Cricket players visit Central West Queensland. It will provide an opportunity for local and regional players to experience quality cricket.
 - 3) [Rockhampton Regional Council](#)
 Notification of a donation of fifty percent of the cost of freighting the mini exhibition of "Cream", up to a value of \$15,000.
 - 4) [Winton Creative Arts Group Inc.](#)
 Appreciation of the use of the Winton Creative Arts Group and ask to liaise with Council regarding the viability of the building and the options of the use of another location.
 - 5) [Flying Arts Alliance Inc.](#)
 Advising of programs and opportunities to artists, artworkers and youth in the area.
 - 6) [Department of the Premier and Cabinet](#)
 Thanking Council for participating in the 2018 Australia Day Ambassador Program.
 - 7) [Winton Scouts Group](#)
 Applying for the continued use of the Youth Centre for Scout activities
 - 8) [Elite Aviation Services Pty Ltd](#)
 Seeking approval to operate helicopter services during Winton's Way Out West Fest off Riley Street opposite the rear entrance to the Waltzing Matilda Centre behind the Caravan Rest Area Parking facility.



9) Telstra
Telstra's planned upgrade at Winton.

10) Housing and Public Works
New conforming building products audit taskforce

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 January 2018.
Departmental Reports
CEO General Update
Financial report
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 January 2018.
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 January 2018.
Departmental Reports
Community Departmental Reports
Tourism and Events Officer's Report
Information Technology Officer's Report
Parks and Facilities Manager's Report
Librarian's Report
Airport Report66

12. General Business

13. Date of Next Meeting

