



# Winton Shire Council

LEGENDARY SAFE SCENIC

## AGENDA

### NOTICE OF MEETING

Thursday 22nd<sup>th</sup> 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 Ihalainen 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 31<sup>st</sup> 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

