



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA NOTICE OF MEETING

Thursday 24th May 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
Brian Jackson via teleconference – re: WMC Construction Project
4. Confirmation of Council Minutes
General Council Meeting Minutes – Friday 13th April 2018
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
*Supply and Installation of Wire Rope Guardrail on AAoD Access
Waltzing Matilda Centre Opening and the Way Out West Fest
4GX Satellite Small Cell Proposal
Elderslie Street Reconstruction
Pool Water Park Upgrade Options
FDCP Funded Projects*
8. Advisory Committee Meeting Reports
*Shire Beautification and Cemetery Advisory Committee
Showground Users Advisory Committee
Wild Dog Management Advisory Committee
Tourism Strategy Advisory Committee
Waltzing Matilda Centre Board*
9. Correspondence
 - 1) Inland Rail Conference
Invitation from the Australasian Railway Association (ARA) and the Australian Logistics Council (ALC) to attend the Inland Rail conference to be held in Parkes, NSW on 18 – 19 July 2018.
 - 2) Cameron Batt & Rebecca Messmer
Requesting front boundary siting relaxation to 3000mm.
 - 3) LGAQ
Introduction of the recently launched Queensland Local Government Advocacy Action Plan April 2018.
 - 4) Barcaldine Regional Council
Thanks to Council on behalf of all RAPAD Councils for a tremendous weekend in Winton for the opening of the new Waltzing Matilda Centre.
 - 5) A.B Paterson College
On behalf of the community of A.B Paterson College to commend the Winton Shire Council and the people of Winton for a wonderful Festival and the Opening of the Waltzing Matilda Centre.



6) Longreach Regional Council
 Congratulating Council and the entire Winton community on the recent opening of the rebuilt Waltzing Matilda Centre and the celebration of the Way Out West Festival.

7) Elite Aviation Services
 Thanking the Winton Shire Council, WWWF Organisation, Winton Police, National Parks and the Winton Community on an amazing and thoroughly enjoyable event.

8) Winton State School
 Referencing the schools of Winton not participating in the Opening Ceremony of the Waltzing Matilda Centre.

9) The Hon Cameron Dick MP Minister for State Development, manufacturing, Infrastructure and Planning.
 Announcement of Round 2 of the Innovation and Improvement Fund. Encouraging Council to submit any project ideas and concepts to the DSDMIP for consideration and feedback.

10) Local Government Regulation & Compliance
 Inviting Council to the Evaluating Strategic Approaches & Striving For Consistency Conference being held on the 24th & 25th July 2018 in Sydney.

11) Department of Natural Resources, Mines and Energy
 Informing Council of changes to Queensland water legislation which provides a framework for the sustainable management of Queensland's water resources.

12) Minister for Employment and Small Business Minister for Training and Skills Development
 Celebrating Queensland Small Business Week 2018 from Monday 28 May to Friday 1 June 2018.

13) 2018 Future of Local Government National Summit
 Invitation to the 2018 Future of Local Government National Summit held on Wednesday, May 30 and Thursday May 31 at the Angliss Conference Centre Melbourne.

14) Department of Local Government, Racing & Multicultural Affairs
 Information concerning changes implementing Stage 1 of Belcarra and other legislation amendment bill 2018.

15) Winton State School
 Seeking approval to construct school sporting infrastructure at the Recreational Grounds.

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 April 2018.

Financial Reports for the period 1st April to 30th April 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 30th April 2018.

Departmental Reports

Water and Sewerage Manager's Report
Workshop Manager's Report
Works Department Report
Workplace Health and Safety Report
Asset and Quality 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 30th April 2018.

Departmental Reports

Community Departmental Reports
Tourism and Events Officer's Report
Parks and Facilities Manager's Report
Librarian's Report
Airport Report
IT Officers Report

13. Date of Next Meeting

