



# Winton Shire Council

LEGENDARY SAFE SCENIC

## AGENDA

### NOTICE OF MEETING

Thursday 21<sup>st</sup> June 2018  
Winton Shire Council Board Room  
Commencing at 8:00AM

1. Apologies
2. Declaration of Pecuniary Interest and Conflict of Interest
3. Presentations and/or Deputations
  - 3.1 Brian Jackson via teleconference - re: WMC Construction Project
  - 3.2 James Dein of Sound Australia – re: Way Out West Festival
4. Confirmation of Council Minutes  
*General Council Meeting Minutes – 24.5.18*
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 Dry Hire of Four Multi-Tyre Rollers
  - 7.2 Australian Age of Dinosaurs and Queensland Boulder Opal Association Financial Assistance
  - 7.3 Request for BYO Liquor Licence – Waltzing Matilda Centre Tucker Box Cafe
  - 7.4 Community Drought Support Budget 2018-2019
8. Advisory Committee Meeting Reports
  - 8.1 Minutes of The Wild Dog Management Committee Meeting
9. Correspondence
  - a) Chloe Simpson Bray Park State School  
*Thanking Council for hosting Bray Park State School during their time in Winton.*
  - b) Department of Natural Resources, Mines and Energy  
*Seeking Councils opinion on whether a valuation of your local government should be undertaken to be effective on 30 June 2019.*
  - c) Queensland Tourism Association  
*Congratulating Winton on a great achievement for tourism and economic development for the region.*
  - d) MOU Queensland Fire and Emergency Services and Winton Shire Council  
*A Partnership for the Management and Support of the State Emergency Service.*
  - e) Mr John Buscher  
*Letter regarding adjoining fence.*
  - f) Remuneration schedule to apply from 1 July 2018  
*The Local Government Remuneration has scheduled the remuneration for respective Local Authorities throughout Queensland.  
Local Authorities have the ability to reduce remuneration in accordance with the Local Government Regulation 2012 Section 247.  
The Tribunal assesses what is considered appropriate for the different categories of Local Authorities.  
Accordingly it is considered appropriate to accept the schedule rates for 2018/2018 Financial Year.*

1) Department of Local Government, Racing and Multicultural Affairs



The Minister for Infrastructure, Local Government and Planning tabled in Parliament the Councillor Complaints Review Report and the Government's response to the Report.

10. Confidential Section

11. Officers Reports

11.1 Chief Executive Officer's Report

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 31<sup>st</sup> May 2018.

*Departmental Reports*

*CEO General Update*

*Financial report*

*SES Report*

*Shire Rural Lands Officer's Report*

*Saleyards Manager's Report*

11.2 Works Department Report

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> May 2018.

*Departmental Reports*

*Water and Sewerage Services Report*

*Workshop Supervisor's Report*

*Works Department Report*

*Workplace Health and Safety Report*

*Asset and Quality Report*

11.3 Corporate and Community Services Department Report

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 31<sup>st</sup> May 2018.

*Departmental Reports*

*Community Departmental Reports*

*Library Report*

*Swimming Pool Report*

*Parks and Facilities Report*

*Showgrounds Report*

*Airport Report*

*Childcare Report*

*Waltzing Matilda Centre Report*

*Information Technology Report*

13. Date of Next Meeting

