



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Thursday 19th July 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 - re: WMC Construction Project*
4. Confirmation of Council Minutes
 - General Council Meeting Minutes – 21.6.18*
 - Special council Meeting Minutes – 29.6.18*
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 *Elderslie Street Streetscaping – Communit Consultation*
 - 7.2 *Winton's Way Out West Fest 2019 – Appointment of Sound Australia*
 - 7.3 *Landfil Site – Development Update*
 - 7.4 *Panel of preferred Suppliers Addition – Wild dog Bait meat Preperation*
8. Advisory Committee Meeting Reports
 - 8.1 *Minutes of The Board Meeting of The Waltzing Matilda Centre Ltd*
 - 8.2 *Minutes of The Shire Beautification and Cemetery Advisory Committee*
 - 8.3 *Minutes of The Showground Users Advisory Committee*
 - 8.4 *Minutes of The Tourism Strategy Committee Meeting*
 - 8.5 *Minutes of Regional Arts Development Fund Committee*
9. Correspondence
 - a) Senator the Hon. Ian Macdonald
Zone Tax Rebate Scheme proposal.
 - b) Department of Child Safety, Youth and Women
A personally signed certificate of appreciation from The Hon. Di Farmer, Minister for Child Safety, Youth and Women and the Minister for the Prevention of Domestic and Family Violence thanks Council for demonstrating commitment to young people.
 - c) Department of Natural Resources, Mines and Energy
Upcoming release of the Queensland Exploration Program (QEP). The QEP outlines the areas that the Queensland Government intends to release for tender over the next 18 Months so that resource companies can bid for exploration rights.
 - d) Department of Transport and Main Roads
Endorsement of Central West Network Maps.
 - e) Queensland Boulder Opal Association Inc.
Certificate of Appreciation for QBOA Support in 2018.
 - f) Department of Environment and Science
The Department would like to thank Winton Shire Council for the recent work along the Route of the Rivergums and request that the Winton Shire Council add this 3 kilometre section of road to its Road Register so that it is included in ongoing road maintenance programs.
 - g) 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.



h) Industrial Relations Policy and Regulation

Nomination of Special and Bank Holidays for the following year in line with the requirements of the Holidays Act 1983.

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 30 June 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 30th June 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 30th June 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

