



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 – Community Consultation*
 - 7.2 *Winton's Way Out West Fest 2019 – Appointment of Sound Australia*
 - 7.3 *Landfill Site – Development Update*
 - 7.4 *Panel of preferred Suppliers Addition – Wild dog Bait meat Preparation*
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

