



# Winton Shire Council

LEGENDARY   SAFE   SCENIC

## AGENDA NOTICE OF MEETING

Monday 20<sup>th</sup> August 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 Colin Higginson via teleconference – re: BP Development
4. Confirmation of Council Minutes  
*General Council Meeting Minutes – 19 July 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
  - 7.1 Development Application – BP Winton
  - 7.2 Rates and Charges for Sporting Clubs
  - 7.3 Operational Plan 2017/2018 – Fourth Quarter
  - 7.4 Diamantina Rodeo and Campdraft Association
  - 7.5 Preferred Suppliers Addition – Wild Dog Bait Meat Preparation
  - 7.6 Winton Shire Economic Development Strategy
8. Advisory Committee Meeting Reports
  - 8.1 Minutes of the Tourism Implementation Strategy Committee
9. Correspondence
  - a) Winton State School  
Inviting Winton Shire Council to the Winton State School Annual Speech Night at the Shire Hall on Wednesday 14<sup>th</sup> November 2018. Requesting Council to provide the Shire Council Bursary Award to encourage students.
  - b) Winton State School  
Inviting Winton Shire Council to the Winton State School Annual Speech Night at the Shire Hall on Wednesday 14<sup>th</sup> November 2018. Requesting Council to provide Buss Rohan Memorial Award to a student.
  - c) Queensland Boulder Opal Association Inc.  
Inviting Winton Shire Council to attend the August QBOA Meeting being held at the Opalton Bush Park on the 19<sup>th</sup> of August at 11am followed by BBQ lunch at 1pm.
  - d) Blue Gum Farm TV Concert Tour  
Blue Gum Farm TV Concert Tour will be traveling through Winton during the School holidays. Cost of the program is \$1970 + GST and in-kind use of a hall.
  - e) Department of State Development, Manufacturing, Infrastructure and Planning  
Thanking Council for seeking funding through Round 4 of the Queensland Government's Building our Regions Program, congratulate Council on being shortlisted and note that the Elderslie Street Redevelopment Submission Stage 2 was not successful.
  - f) Central West Health  
2015 – 2019 Central West Hospital and Health Service Strategic Plan (2018 Update).



g) Winton Hospital  
Inviting Council to the Winton Hospital Big Morning Tea.

h) LGAQ  
Working with Councils to ensure they are aware about changes to the legislation including the way elected members make declarations concerning conflict of interest and material personal interest.

i) Margaret Hannes  
Encouraging Council to install roadside quizzes and trivia along the road.

j) Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts  
Informing Council that funding of \$20 000 has been approved towards delivery of the 2018-2019 Regional Arts Development Fund (RADF) program.

k) Department of Environment and Science  
The Department of Environment and Science (the department) has established a Taskforce to oversee the delivery of a waste disposal levy.

l) Minister for Innovation and Tourism Industry Development and Minister for the Commonwealth Games  
Advising that expressions of interest are now open for the new Growing Tourism Infrastructure (GTI) Fund.

m) Minister for State Development, Manufacturing, Infrastructure and Planning  
The Department of State Development, Manufacturing, Infrastructure and Planning is requesting expressions of interest Regional Export Distribution Centre.

n) Senator the Hon James McGrath  
Advising Council of Australian National Flag Day, on 3 September 2018.

o) Winton Business and Tourism Association  
Advising the WBTA will be coordinating the Junior Bush Poetry Competition and requesting the following assistance:

- Waver of the bond for the booking of the hall and supper room;
- Waver of the fee for booking the hall;
- \$500 cash donation; and
- The printing of the souvenir program.

p) Anne Seymour  
Requesting Council to waive the cost of the hire of 6 tables and 60 chairs (including delivery to Windermere Station) for the Father's Day Bonfire and Big Stories Community Event held at Windermere Station.

q) Department of Agriculture and Fisheries  
The Department of Agriculture and Fisheries has recently developed a One-Stop Service to assist agricultural project proponents to better navigate government processes for development, assessment and investment.



r) Rockhampton Regional Council

Inviting Councillors and relevant Officers to attend the Local Authority Waste Management Advisory Committee Annual General Meeting and Workshop on closed landfills on 23<sup>rd</sup> and 24<sup>th</sup> of August 2018.

s) Department of Natural Resources, Mines and Energy

Seeking cooperation in ensuring that the use of water governed under the Water Act 2000 for construction purposes continues to be properly managed within the Winton Shire Council.

t) Queensland Fire and Emergency Services

Emergency services are planning to unite around the state for "Operation Knock Knock."

## 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> July 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> July 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> July 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*

*Tourism Report*

*Information Technology Report*

## 13. Date of Next Meeting

