



Winton Shire Council

LEGENDARY SAFE SCENIC

AGENDA

NOTICE OF MEETING

Monday 20th 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 14th 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 14th 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 19th 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:
- Waiver of the bond for the booking of the hall and supper room;
 - Waiver of the fee for booking the hall;
 - \$500 cash donation; and
 - The printing of the souvenir program.
- p) Anne Seymour
Requesting Council to waiver 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 23rd and 24th 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 31st 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 31st 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 31st 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

