



# ORDINARY MEETING

## Tuesday, 25 January 2022

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9:01
	Attendances	
	Confirmation of Minutes	
	Ordinary 8 December 2021	01:22
	Ordinary 16 December 2021	03:40
	Special 10 January 2021	04:40

Consideration of notices of motion		
	8.1 Confirmation of Special Meeting Minutes - 1 December 2021	06:25
Office of the CEO		
Corporate Services		
	11.1 Monthly Financial Report as at 30 November 2021	10:16
	11.2 Extension of the Register of Pre-qualified Suppliers for Minor Works - Civil Construction and Maintenance.	14:40
	11.3 Monthly Financial Report as at 31 December 2021	16:46
Engineering		
	12.1 Asset Management Plan - Water Network Revision 5 - November 2021	23:17 <i>Laid on the table for another meeting</i>
	12.2 Adoption of Revised Water and Sewerage - Customer Services Standards	25:39 <i>Laid on the table for another meeting</i>
	12.3 Asset Management Plan Sewerage Network, Revision 3 - December 2021	27:59 <i>Laid on the table for another meeting</i>
	12.4 Reimbursement of Plumbing Invoice	01:41:03
	12.5 Tender 22016 Integration of Dosing Equipment with SCADA Project	31:21
	12.6 Risk Management Plan Utility Services	33:55
	12.7 Water Restrictions & Watering Schedule Policy review	34:58
Reports - Local Area Directors		
	13.1 Offer to purchase Industrial Land in Mitchell (Lot 23)	01:43:04
	13.2 Cultural Heritage Injune Preservation Society (CHIPS) Sponsorship and In-Kind Request for Injune Centenary Celebration	02:28:20
	13.3 Injune Notice Board	01:01:03
	13.4 Injune Meeting and Training Room	01:01:45

	13.5 Request for Assistance - Mitchell Campdraft Association	02:03:35
	<b>Regional Development</b>	
	14.1 Roma Rural Student Hostel Residence - Bathroom Repairs	01:07:07
	14.2 Request for consideration of control of African Lovegrass	01:15:19
	14.3 Tender 22012 - Sale of Vacant Land Yuleba – Lot 28 on Y22124	01:25:37
	14.4 Approval to Partner with Reclaim Recycling for the collection of solar panels at Roma Waste Facility	01:26:45
	<b>Late Items</b>	
	L.1 Development Application for a Material Change of Use for an Agricultural Supplies Store (File Reference 2021/20399)	02:15:46
	L.2 Roma Echidnas' Request for In Kind Assistance	02:11:08
	<b>Confidential Items</b>	
	C.1 Nomination of projects - Queensland Resilience and Risk Reduction Fund 2021-22	02:33:15
	C.2 Renewal of Lease - Term Lease 0/240134 over Lot 35 on WV1682	02:34:21
	C.3 Claim for Damages - Water	02:35:15
	C.4 Request for reduction of planning application fees (File Ref: 2021/20470)	02:36:18
	C.5 Maranoa Christmas Street Party - Post Event Report	02:43:23
	C.6 Update - 14 Station Street Roma (Grain Shed)	02:51:31
	C.7 Wallumbilla Waste Transfer Station - Internal Review	02:54:29
	<b>Late Confidential Items</b>	
	<b>Items laid on the table</b>	