



ORDINARY MEETING

Wednesday, 8 September 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9.15am
	Attendances	
	Confirmation of Minutes Ordinary Meeting 28 August 2021	9.21am
	Special Meeting 1 September 2021 - 3pm	9.22am
	Special Meeting 1 September 2021 - 6.50pm	9.23am

	Consideration of notices of motion	
	Office of the CEO	
	Corporate & Community Services	
	Infrastructure Services	
	12.1 Contract Plumber for Injune 2021/22	9:07
	12.2 Delegated Authority for the Chief Executive Officer to sign the DTMR Deed of Indemnity for the Construction of Water Main in their Road Reserve in 2021/22	10:36
	Development, Facilities & Environmental Services	
	13.1 Neil Turner Weir	12:03
	13.2 Racecourse North Estate Injune - Land for Sale	25:34
	13.3 Lease - Lot 2 on SP309872 (Roma)	39:49 Matter laid on the table until later in the meeting
	13.4 Roma Swimming Club - Request for Assistance	43:23
	13.5 Request for Sponsorship - Begonia State School	58:55
	13.6 Request for Sponsorship - Maranoa Triathlon & Multi Sports Club	1:01:00
	Councillor Business	
	16.1 Roma Skate Park Maintenance and small capital upgrades	1:03:10
	16.2 Council assistance in improving grid	1:14:14
	16.3 Engagement of Contractor from LocalBuy Panel	1:14:53
	Late Items	
	L.1 Delegation to the Chief Executive Officer - Requests for Reduced Trading Terms	1:30:23
	L.2 Tender 21038 Register of Pre-qualified Suppliers for Minor Works - Civil Construction & Maintenance	1:36:32
	L.3 Neighbourhood Centre - Maranoa Gaming Community Inc Agreement	1:38:43
	L.4 Agreement to Lease Lot 14 at Roma Airport to Roma Aero Club	1:47:43

	L.5 Maranoa Pathways Expo 2022	1:56:15
	L.6 Letter of Support and In-Kind request - Mobile Active Recreation and Creative Community Artspace (MARACCAS) Inc	2:10:50
	L.7 Big Rig Observation Tower and Treewalk - Approval of Multimedia Content	2:12:26
	L.8 Design of the Mitchell Multi Purpose Facility (Old Dance Mitchell Studio)	2:18:00
	L.9 Life-sized Replica Sculpture of a Rhoetosaurus Brownei dinosaur	2:22:10
	L.10 Purchase of books written by Dexter Kruger	2:28:42
	L.11 Skate Park Drain	2:33:14
	L.12 Injune Community Notice Board	2:35:25
	L.13 Wallumbilla Cemetery	2:36:38
	L.14 Draft Policy - Council Meeting Preparations and Proposed New Policy Template	2:45:28
	Matters laid on the table earlier in the meeting	
	13.3 Lease - Lot 2 on SP309872 (Roma)	3:24:40
	Confidential Items	
	C.1 Application for Conversion of Tenure - Lot 5 on KE65	3:02:44
	C.2 Application for Conversion of Tenure - Lot 2 on TM26	3:03:49
	C.3 Applications for Conversion of Tenure - Lot 393 on PH102; Lot 1694 on SP276268; Lot 4 on DL443; Lot 3 on DL439; Lots 91 - 93 on DL175	3:04:48
	C.4 Proposed Acquisition of Land - Lot 314 on I7182	3:07:00
	C.5 Request to Waiver Water Costs - Assessment 14016893	3:08:36
	Late Confidential Items	
	LC.1 Deed of Novation and Variation - NLIS Compliance Scanning and Data Collection Services - Roma Saleyards	3:09:22
	LC.2 Commencement of legal proceedings	3:10:33
	LC.3 Request waive of debt recovery legal fees - Assessment 13016290	3:11:25
	LC.4 Santos Festival of Rugby / Proposal for Maranoa Regional Council	3:15:23
	LC.5 Application for Permanent Road Closure - Section of road	2:59:56
	LC.6 Review of Council Decision - Kirkbride Street, Roma	3:20:42
	LC.7 Services Building - Roma	3:22:23
	LC.8 Tender 22005 - Injune Heritage Museum Construction	3:23:06