



ORDINARY MEETING

Wednesday, 13 October 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9.09am
	Attendances	
	Confirmation of Minutes Ordinary Meeting 22 September 2021	9.10am
	Special Meeting 29 September 2021	9.11am
	Consideration of notices of motion	
	8.1 Heavy Vehicle Safety and Productivity Program and Bridges Renewal Program - Offer of Funding and Tender Exemption Request	2:50
	Office of the CEO	
	Corporate & Community Services	
	11.1 Cease use of My Maranoa app	3:58
	11.2 Data Supply Deed with Local Government Authorities	7:03
	11.3 Approval of Payment - Queensland Local Government Workcare Scheme	7:57
	11.4 Roma Saleyards - Memorial Plaque Wall	10:04
	11.5 Councillor attendance at Regional Roads and Transport Group Assembly and LGAQ Annual Conference	11:08
	Infrastructure Services	
	12.1 Bitumen Sealing Works - Rehabilitation Works, RMPC Works and Flood Damage Works	14:37
	12.2 Delegated Authority for the Chief Executive Officer to sign the DTMR Deed of Indemnity for the Construction of Gas Mains in their Road Reserve in 2021/22	20:11
	12.3 Replacement of Bore 7, Roma	21:17
	12.4 Naming of Unnamed Road off Iona Bardlomey Road	1:08:50
	12.5 DWQMP Amendment Application 2021	1:12:04
	12.6 Applications for funding under Queensland Government's Queensland Remembers Community Grants Program	1:13:48 <i>Matter laid on the table until later in the meeting</i>
	Development, Facilities & Environmental Services	
	13.1 Annual membership of Outback Queensland Tourism Association for 2021/2022	1:15:23
	13.2 26 Garden Street Yuleba - Change of Scope	1:22:37
	13.3 Roma & District Eisteddfod - Request for Sponsorship	1:23:35

	13.4 Adopt a Senior and Adopt a New Resident Initiatives	1:30:09
	13.5 Cobb & Co Changing Station - Foyer upgrade works - 20 November to 17 December 2021	1:44:14
	13.6 Yuleba Hall Septic	1:47:18 <i>Matter laid on the table until later in the meeting</i>
	13.7 Request for Consent to use Council owned land for Mental Health Community Event	1:49:36
	13.8 Application for parking in a public space and Bravehearts fund raising within the Maranoa	1:52:13
	13.9 Memorandum of Agreement between Queensland Fire and Emergency Services and Maranoa Regional Council	2:00:16
	13.10 Waiving the infrastructure charges associated with the IGA development	2:04:16
	13.11 Darling Downs and South West Regional Waste Management Strategy and Infrastructure Plan Memorandum of Understanding	2:06:57
	Councillor Business	
	16.1 Recruitment of Chief Executive Officer	2:15:47 <i>Matter laid on the table until later in the meeting</i>
	16.2 Recruitment process and advertising for Chief Executive Officer	2:18:57
	16.3 Footpath Request - Cambridge Street Mitchell	2:11:41
	16.4 Yuleba Development Group - Safety Concerns - Warrego Highway Yuleba	2:22:40
	16.5 Roma Neighbourhood Centre	2:38:21 <i>Matter laid on the table until later in the meeting</i>
	16.6 Community Cinema / Entertainment Centre for the Maranoa	2:53:20
	Late Items	
	L.1 Long term flight reductions by Qantas in Roma	3:08:03
	L.2 Additional Stabiliser Machinery Hire Required	3:39:39
	Matters laid on the table earlier in the meeting	
	12.6 Applications for funding under Queensland Government's Queensland Remembers Community Grants Program	Matters to be discussed on Wednesday, 20 October 2021
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	16.5 Roma Neighbourhood Centre	
	Confidential Items	
	C.1 Request for extension on payment due dates	Matters to be discussed on Wednesday, 20 October 2021
	C.2 Crushing of Concrete stockpile at Roma waste facility	
	C.3 Unallocated State Land - Lot 141 on SP249951	
	C.4 Request to waive debt recovery legal fees - Assessment 14025761	
	C.5 Annual Performance Review	3:50:51
	C.6 Christmas Street Party 2021	3:53:11
	C.7 Amendment to the 2021/22 Capital Project Program: Adungadoo Pathway	Matters to be discussed on Wednesday, 20 October 2021
	C.8 Memorandum of Understanding - Department of Transport & Main Roads Roadtek	
	C.9 Minor Amendments to the Organisational Structure	
	C.10 Employee Code of Conduct	
	Late Confidential Items	
	LC.1 Miscamble East Culvert Upgrade	3:56:26
	LC.2 State Government Surplus Properties - Maranoa Region	Matter to be discussed on Wednesday, 20 October 2021
	LC.3 Roma Campdraft Association Proposal	3:58:50