



ORDINARY MEETING

Wednesday, 27 October 2021

Part 1

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9.13am
	Attendances	
	Confirmation of Minutes Ordinary Meeting 13 October 2021	Matter to be discussed on Wednesday, 3 November 2021

Office of the CEO		
Corporate & Community Services		
	11.1 Monthly Financial Report as at 30 September 2021	12:33
	11.2 2020/21 Annual Financial Statements	13:25
	11.3 Queensland Audit Office Final Management Letter 2020/21	17:03
	11.4 Roma Saleyards - Livestock Management Platform	Matter to be discussed on Wednesday, 3 November 2021
	11.5 Audit Committee Report	21:18
Infrastructure Services		
	12.1 Applications for funding under Queensland Government's Building Our Regions Fund - Round 6	Matter to be discussed on Wednesday, 3 November 2021
	12.2 Tender 22007 Additions to the Register of Pre-qualified Suppliers for Material Production Services (Winning & Crushing)	28:21
	12.3 Extend expiry date for Register of Pre-qualified Suppliers for Material Production Services (Winning & Crushing)	31:12
	12.4 Extension of the Register of Pre-qualified Suppliers for Wet Hire of Equipment	33:02
	12.5 Roma Bore Strategy	Matter to be discussed on Wednesday, 3 November 2021
Development, Facilities & Environmental Services		
	13.1 Roma and District Junior Soccer Association Incorporated Lease Agreement	39:20
	13.2 RFT 22009 - Sale of Vacant Industrial Land located at Mitchell QLD 4465	45:09
	13.3 Senex - Sponsorship agreement to assist with Community Grants Program	47:25
	13.4 Amendment to U3A's Grant Project	50:18
	13.5 Applications for Community Grants Round One 2021/22	<i>Matter laid on the table until later in the meeting</i>
	13.6 Care Outreach Request for Support for Christmas for the Bush 2021	<i>Matter laid on the table until later in the meeting</i>

Councillor Business		
	16.1 Bassett Park Oval Improvements	58:17
	16.2 Meeting with Bassett Park User Groups	1:24:49
	16.3 Diving Restrictions at Swimming Pools	1:31:01
	16.4 Maximising use of Big Rig Toilets	1:36:08
Late Items		
	L.1 Recruitment of Chief Executive Officer	Matter to be discussed on Wednesday, 3 November 2021
	L.2 Mitchell Multi Purpose Facility	1:42:17
Matters laid on the table earlier in the meeting		
	13.5 Applications for Community Grants Round One 2021/22	3:00:06
	13.6 Care Outreach Request for Support for Christmas for the Bush 2021	3:07:50
Confidential Items		
	C.1 2021/22 Quarter 1 budget review to 30 September 2021	Matter to be discussed on Wednesday, 3 November 2021
	C.2 Extension of Sunrise Road, Hodgson	1:58:10
	C.3 Request for Rates Recategorisation - Assessment No. 13006713	Matter to be discussed on Wednesday, 3 November 2021
	C.4 State Government Surplus Properties - Maranoa Region	2:00:30
	C.5 Application for a Permit to Occupy - Land adjoining Lot 12 on COG61	2:07:46
	C.6 Application for Permit to Occupy - Lot 28 on KE107	2:09:32
	C.7 Small Scale Minor Works Contract - Element 5 and 6 RMPC	2:10:19
	C.8 2021/22 Quarter 1 Report - progress on implementing the Corporate Plan and Operational Plan to 30 September 2021	Matter to be discussed on Wednesday, 3 November 2021
	C.9 Rating Review	Matter to be discussed on Wednesday, 3 November 2021
	C.10 Amendment to the 2021/22 Capital Project Program: PCYC roof repairs	2:11:42
	C.11 Strategic Material Resource	2:13:23
	C.12 Surat Pool - Management Agreement	2:14:12
	C.13 Flood Mitigation - Community Knowledge / Levy Preparedness	2:16:05
	C.14 Donation Boxes	2:45:42
	C.15 Dust reduction and sound proofing solutions	2:46:33

	C.16 Chief Executive Officer (CEO) Annual Leave	Matter to be discussed on Wednesday, 3 November 2021
	Late Confidential Items	
	LC.1 Request for Council to consider purchasing land Lot 2 on RP123777	Matter to be discussed on Wednesday, 3 November 2021
	LC.2 Potential for Community Group Partnership	Matter to be discussed on Wednesday, 3 November 2021
	LC.3 Minor Amendments to the Organisational Structure	2:51:28
	LC.4 2021/22 Quarter 1 budget review to 30 September 2021 - Revised	Matter to be discussed on Wednesday, 3 November 2021