

ORDINARY MEETING
Wednesday, 24 November 2021
Part 1

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9.12am
	Attendances	
	Confirmation of Minutes Ordinary Meeting 10 November 2021 Special Meeting 17 November 2021	9.17am
Consideration of notices of motion		
	8.1 Community Drought Support - Reallocation of Funds	4:37
	8.2 Change of use to the Warroo Retirement Village Funding Allocation	10:30
Office of the CEO		
Corporate Services		
	11.1 Monthly Financial Report as at 31 October 2021	12:07
	11.2 Roma Saleyards - Approval to Cease Store and Prime Sales 2021	13:40
	11.3 2022 Ordinary Council Meeting Schedule	22:37
Engineering		
	12.1 Extension of the Register of Pre-qualified Suppliers for Traffic Management Services	24:08
	12.2 Request for Participation - National Corrections Day 2022	25:13
Reports - Local Area Directors		
Regional Development		
	14.1 Wallumbilla Swimming Pool Management Agreement - Option to Renew	26:18 <i>Matter laid on the table to an upcoming meeting</i>
	14.2 Delegation of funding under the Regional and Remote Airport Security Awareness Program (RRASAP)	30:02 <i>Matter laid on the table to an upcoming meeting</i>
	14.3 Roma Rural Student Hostel Residence - Bathroom Repairs	33:41 <i>Matter laid on the table to an upcoming meeting</i>
	14.4 Roma Aero Club - New Hangar Site Preperation	42:27
	14.5 Letter of Support Request - Roma Commerce and Tourism	46:08
	14.6 Installation of seats at Apex Park	59:55
Councillor Business		
Late Items		
	L.1 Development application to expand Brindley Park Feedlot from 15,000SCU to 32,500SCU (2020/20217)	1:05:06

	L.2 Pedestrian Crossing Investigation – Perry Street, Yuleba	1:20:45
	L.3 Approval for use of the Mitchell Memorial Park from Booringa Action Group for Christmas in the Park 2021	1:39:52
	L.4 Notice to Repeal Resolution OM/10.2021/136	1:41:59
	L.5 Yuleba Master Plan - Confirmation of Consultation with the Yuleba Development Group	1:50:09 <i>Matter laid on the table until later in the meeting</i>
	L.6 McLennans Road, Yuleba	1:51:02 <i>Matter laid on the table until later in the meeting</i>
	L.7 Tree Lighting - Surat Lions Park	2:00:07
	L.8 Preparedness for Levee and Associated Flood Mitigation	2:06:36
	L.9 Roma Neighbourhood Centre	2:39:16
	L.10 Water Restrictions Review Update	2:58:37 <i>Matter laid on the table</i>
	L.11 Update on Access Gate to Roma Saleyards	3:06:34
	Confidential Items	
	C.1 Australian Government's Local Roads and Community Infrastructure Program - Phase 3	<i>Matters to be discussed on Wednesday, 1 December 2021</i>
	C.2 Application for funding under Queensland Government 2022--23 Walking Local Government Grants Program	
	C.3 Application for funding under Queensland Government 2022--23 Cycle Network Local Government Grants Program	
	C.4 Claim for Damages - Water	
	C.5 Wallumbilla Heritage Association - Relocation of 1200 Diesel Train	
	Late Confidential Items	
	LC.1 Application for Rating Concession - Assessments 13013024, 13013032, 12011102, 13013099, 13013008, 12013090, 13014196, 13014162, 14507958 and 15014087	<i>Matters to be discussed on Wednesday, 1 December 2021</i>
	LC.2 Tender 22014 Injune Heritage Museum Construction	
	LC.3 Request for Quotation - Flood Damage (Event 12) - Drainage and Other Civil Works	3:45:56
	LC.4 Appointment of Interim Chief Executive Officer	3:21:46
	LC.5 Miscamble Street Culvert Upgrade Project	3:49:22
	LC.6 Passenger Fees - Roma Airport	<i>Matters to be discussed on Wednesday, 1 December 2021</i>
	LC.7 Request for reduction of planning application fees (File Ref: 2021/20470)	