



ORDINARY MEETING

Wednesday, 8 December 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	8.24am
	Attendances	
	Confirmation of Minutes	
	Special Meeting 17 November 2021	8.41am
	Ordinary Meeting 24 November 2021	8.34am
	Special Meeting 1 December 2021	11.28am

	Consideration of notices of motion	
	Office of the CEO	
	Corporate Services	
	Engineering	
	12.1 Additional Pedestrian Crossing Proposal - Wyndham Street, Roma	11:34
	Reports - Local Area Directors	
	13.1 Request for assistance - Mitchell campdraft	41:57
	13.2 Footpath Concerns - Cambridge Street, Mitchell	54:04
	Regional Development	
	14.1 Wallumbilla Showgrounds Septic	59:47
	14.2 Warroo Sporting Complex	1:01:28
	14.3 Queensland Museum Service Level Agreement - Exhibition Development Applied Workshops - Changing Ways upgrade	1:02:36
	14.4 Services Building Roma	1:05:21
	14.5 Request for Pool Closure	1:07:50
	14.6 Big Rig Cafe Management Agreement - Option to Renew	1:10:46
	14.7 Change for Injune General Waste Collection Day	1:14:27
	14.8 Zonta - Community Grant extension request	1:17:52
	14.9 Regional Pool Diving Review	1:20:26
	14.10 ALIA Online Storytime Extended Pilot Project.	1:30:19
	Councillor Business	
	17.1 Fortunes' Crossing	1:31:31
	17.2 Correspondence from Roma Show Society	1:34:25
		<i>Matter laid on the table for an upcoming meeting</i>
	Late Items	
	L.1 Camping at Bassett Park - Santos Festival of Rugby	2:01:45
	L.2 Mitchell Multi-Purpose Facility Design Lock Down	2:07:49

L.3 Letter of Support Request for grant submission - Resilient Ready Local Networks	2:11:21
L.4 Vote of Thanks	2:12:57 <i>Matter laid on the table for an upcoming meeting</i>
L.5 Bassett Park Relocatable Kitchen	2:14:45
L.6 Road Name Review - May Street, Wallumbilla	2:23:54
L.7 School Bus Drop-off Zone - McDowall Street, Roma (St John's Catholic School)	2:36:40 <i>Matter laid on the table until later in the meeting</i>
L.8 Permission for Use of Shed at Bassett Park	2:38:22 <i>Matter laid on the table for an upcoming meeting</i>
L.9 Wallumbilla Swimming Pool Management Agreement - Option to Renew	2:43:22
L.10 Yuleba Master Plan - Confirmation of Consultation with the Yuleba Development Group	3:14:56
L.11 McLennans Road, Yuleba	Remove from the agenda
L.12 COVID-19 Vaccine Mandate	3:17:30
L.13 Selective Inspection Program 2021 Results	3:38:41
L.14 Water Restrictions & Watering Schedule Policy review	3:42:45 <i>Matter laid on the table for an upcoming meeting</i>
L.15 Delegations Review using new template Registers	3:43:40
Confidential Items	
C.1 Request to waiver Rate Charges due to Covid	4:09:44
C.2 Review of the Manufacture and Sale of Tyre Carriers	4:12:51
C.3 Planning Legal Matters (Ref: 2013/18600)	4:16:06 <i>Matter laid on the table for an upcoming meeting</i>
C.4 Proposed Aquisition of Land	4:17:54
C.5 Nomination of projects for funding under the Australian Government's Heavy Vehicle Safety and Productivity Program and Bridges Renewal Program	4:18:25
C.6 Request for Pensioner Concession - Assessment 12001012	4:19:45
C.7 Request to grant discount - Assessment 13012604	4:22:23 <i>Matter laid on the table for an upcoming meeting</i>
C.8 State Government Surplus Properties - Maranoa Region	4:36:53
C.9 Roma Airport Cafe Negotiations Update	4:40:58
C.10 Funding Request - Roma History Lodge office	4:42:00

	C.11 Tender 21023 Supply and Installation of Fuel Management System	4:48:38
	C.12 Rates Payment Arrangement - 15006448	4:49:46
	Late Confidential Items	
	LC.1 Roma Saleyards Multipurpose Facility	5:09:39
	LC.2 Lot 2 on RP123777	5:10:51
	LC.3 Local Area Budget Highlights 2021/22	5:11:53 <i>Matter laid on the table for an upcoming meeting</i>
	LC.4 Endorsement of Transport Development Scheme (TIDS) works program 2022-23 to 2025-26	5:13:37
	LC.5 2022 Australia Day Awards	5:15:10
	LC.6 Roma Quarry	5:16:28
	LC.7 Australian Government's Local Roads and Community Infrastructure Program - Phase 3	5:17:00
	LC.8 Application for funding under Queensland Government 2022--23 Walking Local Government Grants Program	5:18:13
	LC.9 Application for funding under Queensland Government 2022--23 Cycle Network Local Government Grants Program	5:19:35
	LC.10 Tender 22014 Injune Heritage Museum Construction	5:20:28
	LC.11 Review of Supplementary Rate Notice - Assessment 15019730	5:24:43
	LC.12 Application for Rating Concession - Assessments 13013024, 13013032, 12011102, 13013099, 13013008, 12013090, 13014196, 13014162, 14507958 and 15014087	5:27:33
	LC.13 Employee Code of Conduct	5:29:21
	LC.14 Correspondence from Rex Airlines	5:30:00
	Items laid on the table	
	L.7 School Bus Drop-off Zone - McDowall Street, Roma (St John's Catholic School)	5:00:27