



# ORDINARY MEETING

## Wednesday, 13 April 2022

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	
	Attendances	
	Confirmation of Minutes	
	Ordinary Meeting 23 March 2022	
	Special Meeting 4 April 2022	
	<b>Declaration of Conflicts of Interest</b>	
	<b>On the Table</b>	
	<b>Consideration of notices of motion</b>	
	8.1 Grant Fund to assist Incorporated, not for profit community Groups in the Maranoa Region	08:16
	8.2 Budget Priorities 2022/2023	Laid on the table
	<b>Office of the CEO</b>	
	<b>Corporate Services</b>	
	<b>Engineering</b>	
	12.1 Yuleba Fire Tower Project Update	30:56
	12.2 Asset Management Plan - Water Network Revision 5 - November 2021	46:53
	12.3 Asset Management Plan Sewerage Network, Revision 3 -December 2021	50:02
	12.4 Risk Management Plan Utility Services	52:17
	12.5 Asset Management Plan Gas Network, Revision 4 – March 2022	53:45
	12.6 Master Builders Awards – Nomination of Roma Bigger Big Rig	55.32
	<b>Reports – Local Area Directors</b>	
	13.1 Request for New Grid Installation – Noona Road	57:20
	13.2 Good Neighbours Policy	58:57
	13.3 Council Agendas	01:16:30
	13.4 Amby Future	01:31:48
	13.5 Maintenance and Upgrade – Working Dog Trial Arena (Bassett Park)	01:36:05
	<b>Regional Development</b>	
	14.1 Requests from Outback Air Race	01:46:32
	14.2 In-Kind Assistance Request – Mitchell Show Society	01:51:28

	14.3 Roma Show Society Fee Waiver Request	02:00:29
	14.4 Development Application – Material change of use “Warehouse” (Reference: 2021/20377)	02:10:21
	14.5 Tender 22027 – Lease of land for Grazing Purposes – Part of Lot 39 on R869	02:14:05
	<b>Late Items</b>	
	L.1 Roma Saleyards Interpretive Centre – New COVID-19 Public Health and Social Measures from 14 April 2022	02:32:16
	L.2 Material Change of Use – “Dwelling House” (Domestic Outbuilding) (Ref: 2021/20487)	02:35:36
	L.3 Roma Senior Citizens Incorporated – Surrender of Lease	02:43:32
	L.4 Tender 22026 – Lease of land for Grazing Purposes – Lot 2 on DUB5333	02:57:19
	L.5 Request for Fee Waiver – Wallumbilla-Surat Red Bulls Rugby League Football Club Inc	03:10:08
	L.6 Amendment of Motion	03:22:08
	L.7 Depreciation of Assets	03:46:11
	L.8 Fee setting – Big Rig Tower & Tree Walk for exercise training	03:52:06
	L.9 Renewal of Term Lease 0/240519 over 24 on WV348 Grazing Lease	04:00:18
	L.10 Proposed Roma Saleyards Annual Store Sale Policy	04:03:30
	L.11 Roma Flood Levee – Operational Risk Review 2022	04:31:50
	<b>Confidential Items</b>	
	C.1 Australian Government’s Local Roads and Community Infrastructure Program - Phase 3	04:53:04
	C.2 2021/22 Quarter 3 budget review	04:54:55
	C.3 Community Safety & Compliance Fees & Charges Adoption (Financial year 2022/23)	04:57:06
	C.4 Request for review of Rate Assessment 14031637 - change of category	05:15:34
	C.5 Request for concession - Rate Assessment 15020126	05:18:49
	C.6 Temporary Pumps for Roma Flood Levee	05:22:40
	C.7 Review of Rate Assessment 15017189 and request extension of due date	05:25:48

