



ORDINARY MEETING

Wednesday, 9 November 2022

VIDEO TIMES

| Item No | Subject | Guide to timing of agenda items |
|---------|--|---------------------------------|
| | Welcome | 00:08 |
| | Absences | 00:18 |
| | Confirmation of Minutes Ordinary Meeting 26 October 2022 | 00:38 |
| | Consideration of notices of motion | |
| | 8.1 Request for lease agreement for Roma Neighbourhood Centre Inc | 01:38 01:58:25 02:28:13 |
| | Office of the CEO | |
| | 10.1 Council of Mayors Financial Contribution 2022/23 | 14:17 |
| | 10.2 Annual Report 2021/22 | 21:05 |
| | Corporate Services | |
| | 11.1 2021/22 Annual Financial Statements | 25:46 |
| | 11.2 Queensland Audit Office Final Management Letter 2021/22 | 27:23 |
| | Engineering | |
| | | |
| | Reports - Local Area Directors | |
| | 13.1 Responses for Naming of Roma Saleyards Interpretive Centre | 31:51 |
| | 13.2 Amby Hall - Driver Reviver Program | 50:07 |
| | Regional Development | |
| | 14.1 Care Outreach Request - Mitchell | 52:00 |
| | Councillor Business | |
| | 17.1 Live Work Play Stay Website | 01:00:52 |
| | 17.2 McGrath Park, Roma | 01:24:04 |
| | 17.3 2022 LGAQ Bush Councils Convention | 01:38:26 |
| | 17.4 2022 LGAQ Annual Conference | 01:48:55 |
| | Late Items | |
| | L.1 Landholder Advice re: development activity on rural land | 02:00:28 |
| | L.2 Request for Quote VP332252 - Watermain Construction Northern Road & Hangar Drive, Roma | 02:12:50 02:22:48 |
| | Confidential Items | |
| | C.1 2022/23 Quarter 1 Budget review | Laid on the table |

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| | C.2 Request for Partial Road Closure - Noona Road | 02:34:42 |
| | C.3 Request for Review of Rate Assessment - 15020548 | 02:36:08 |
| | C.4 Consent to Survey Plan - SP330791 | 02:37:49 |
| | C.5 Tender 23009 - 236 Edwardes Street Roma - Lot 1 on SP295224 | 02:39:00 |
| | C.6 Expression of Interest - Installation of Advertising Signage - Shady's Lagoon - Lot 205 on R861 | 02:40:03 |
| | C.7 Mitchell Spa Proposed New Hot Pool | 02:41:05 |
| | C.8 Roma Saleyards Contract Services Strategy | 02:44:01 |
| | C.9 Application for Flood Risk Management Program | 02:45:12 |
| | C.10 Potential Car Park - Roma | 02:46:32 |
| | C.11 Expression of Interest Response Housing | 02:51:40 |
| | Late Confidential Items | |
| | LC.1 Bassett Park - Replace Ladies Toilet and Shower Block Project | 03:06:19 |
| | LC.2 Lots 326 and 340 Clearview Rise Roma | 03:11:00 |