



ORDINARY MEETING

Wednesday, 28 June 2023

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	00:00:05
2	Attendances	
3	Confirmation of Minutes 14 June 2023	00:00:16
4	Declaration of Conflicts of Interest	
5	On the table	
8	Consideration of notices of motion	
8.1	Other Change to existing Material Change of Use - Ref: 2018/19823	00:01:25
8.2	Roma Saleyards Stakeholder Committee.	00:06:06
8.3		
10	Office of the CEO	
10.1	Annual Show Public Holidays 2024	00:17:29
10.2	Council Media Policy	00:22:55
	Annual Review of Appointment to the Position of Deputy Mayor	00:49:46
11	Corporate Services	
11.1	Monthly Financial Report as at 31 May 2023	00:55:15
11.2	Strategic Enterprise Risk Register	00:01:08:36
11.3	Council Meeting Schedule - September 2023 - March 2024	00:01:10:33
11.4	2023 LGAQ Bush Councils Convention	01:14:55
11.5	LGAQ Annual Conference Motions 2023	01:20:49
11.6	Councillor attendance at LGAQ Annual Conference Voting Arrangements	01:22:14
11.7	Waste and Water Charges Concession (Home Haemodialysis) Policy	01:28:15
11.8	Audit Committee Report	01:30:20
12	Engineering	
12.1	Request for Tender 23038 - Restoration of Essential Public Assets (Flood Damage): Warroo East Roadworks Package 1	01:37:58

12.2	Request for Tender 23046-1 - Restoration of Essential Public Assets (Flood Damage): Bungil South Roadworks Package 1	01:42:33
13	Reports - Local Area Directors	
13.1	Lease over Reserve Lot A on DL419	01:45:28
13.2	Tender Consideration Plan - Great Artesian Spa Management Agreement	01:47:30
13.3	Cobb & Co Festival – Australia’s Last Run 17 – 25 August 2024 Request for Sponsorship and In-Kind Support	02:06:57
14	Regional Development	
14.1	Payment to Queensland Local Government Mutual managed by Jardine Lloyd Thompson Pty Ltd - Annual Liability Insurance Payment	02:14:26
14.2	Material Change of Use - “Undefined Use”	02:16:50
14.3	Material Change of Use - “Low Impact Industry” (Extension of Tyre Shop) (Ref: 2022/20629)	02:22:57
14.4	Easter in the Country - In-Kind Assistance	02:30:14
15	Councillor Business	
C	Confidential Items	
C.1	Rates & Utilities - Write Off of Doubtful Debts	02:42:20
C.2	Payment Arrangement - Assessments 15020894, 15004831, 15006679, 15006661, 15010994, 13003835, 15005069, 15004922	02:43:15
C.3	Concession Application - Assessment 15011919	02:45:55
C4	Injune Retirement Village Support 2023.24	02:48:26
C.5	Lake Neverfill Water Pipeline Damage	02:51:14
C.6	Assessment 15020910 - Supplementary Rate Notice	02:52:53 - Laid on the table
C.7	Expression of Interest Audit Committee Member	02:54:27
L	Late	
LC	Late Confidential Items	
LC.1	Roma Saleyards Claim for Damages March 2023	02:55:15
	Item Without Notice	
L.1	Variation to Regional Bitumen Stabilisation Contract – Mt Moffatt Road Scope	02:57:10