ORDINARY MEETING
Wednesday, 20 September 2023

VIDEO TIMES

maranoa
REGIONAL COUNCIL

Item No	Subject	Guide to timing of agenda items
1	Welcome	00:00:05
2	Attendances	
3	Confirmation of Minutes Ordinary 13 September 2023	00:00:15
4		
5	On the table	
8	Consideration of notices of motion	
8.1		
8.2		
11	Corporate Services	
11.1	Monthly Financial Report as at 31 August 2023	00:01:45
11.2	2024 Land Revaluation Program	00:03:28
12	Engineering	
12.1	Memorandum of Understanding - The Salvation Army	00:03:58
13	Reports - Local Area Directors	
13.1	Surat Lawn Cemetery	00:06:52 - Laid on the table
13.2	Proposal to purchase a Christmas Tree - Roma	00:30:14
14	Regional Development	
14.1	Grazing Agreement - Police Paddock, Dargal Road	00:49:05
14.2	Roma Touch Association - User Agreement	01:15:42
14.3	Roma and District Tennis Club Incorporated	01:17:24 02:24:06
17	Councillor Business	
17.1	Small Business Friendly Procurement Strategy	01:39:15 - laid on the table
17.2	High Level Planning Scheme - For Renewable Energy Projects/Developments	01:54:24
	Late Items	
L.1	Roma STP_InletWorks Concept Design_Design Basis	01:26:58

L.2	Sole supplier status for quarry & pit material testing	01:28:02
L.3	Material Change of Use - "Extractive Industry" (up to 400,000 tonnes per annum) (Ref: 2022/20582)	01:30:24
L.4	Revised Policy Document – Register of Locally Significant Heritage Place, Flora & Fauna	02:33:21
L.5	Council to partner with Grow Rural to Invite Billet Families in Roma	02:52:28
C	Confidential Items	
C.1	Services Building Roma	02:02:15 - laid on the table
C.2	Request to Grant Discount - Assessment 15020704	02:03:19
C.3	Request to waive debt recovery legal fees - Assessment 15019102	02:07:12
C.4	Notice to Rescind Resolution OM/08.2023/89	02:10:25
C.5	Licence - Commonwealth of Australia represented by the Department of Defence	02:13:50
C.6	Additional Shoulder Works under RMPC – Mitchell St George Road	02:15:05
C.7	Surat Housing and Land Options Analysis	02:18:15
C.8	Yuleba APLNG Community Project Update	02:21:35
C.9	CEO Performance Review 2023	02:23:32 - laid on the table