



# **ORDINARY MEETING**

## Wednesday, 26 May 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	9.09am
2	Attendances	
3	Confirmation of Minutes Ordinary Meeting 12 May 2021	9.13am
	Special Meeting 19 May 2021 - 9.30am	9.13am
	Special Meeting 19 May 2021 - 12.10pm	9.14am
<b>10</b>	<b>Office of the CEO</b>	
<b>11</b>	<b>Corporate &amp; Community Services</b>	
	11.1 Birth, Death and Marriage Notices	5:39 <i>Matter laid on the table to an upcoming meeting</i>
	11.2 Recommendation to Purchase Thirteen (13) Single Cab 4x4 Utes	10:13
	11.3 Recommendation to Procure One (1) 5m3 Wheel Loader	13:54
<b>12</b>	<b>Infrastructure Services</b>	
<b>13</b>	<b>Development, Facilities &amp; Environmental Services</b>	
	13.1 Maranoa Arts Gateway	15:41
	13.2 RFT 21029 - Sale of 6 Burrowes Street Surat	16:18
	13.3 Renewal of Lease - 18 - 20 Station Street, Roma	17:26
	13.4 RFT 21030: Injune Caravan Park Management Agreement	28:58
<b>14</b>	<b>Councillor Business</b>	
<b>L</b>	<b>Late Items</b>	
	L.1 Monthly Financial Report as at 30 April 2021	35:04
	L.2 Annual review of appointment to the position of Deputy Mayor	35:46
	L.3 NLIS Compliance Scanning and Data Collection Services - Roma Saleyards	50:50
	L.4 Community feedback - Have Your Say - Flights in the Maranoa	1:11:04
	L.5 Wallumbilla Rubbish Dump	1:35:16
<b>C</b>	<b>Confidential Items</b>	
	C.1 Claim for Damages	1:12:46 <i>Matter laid on the table until later in the meeting.</i>
	C.2 Request to purchase portion of Council land - Lot 2 on RP64008	1:13:34
	C.3 Write Off Amounts in Accounts Receivable	1:17:11
	<b>Matters laid on the table earlier in the meeting</b>	
	C.1 Claim for Damages	1:18:39

LC	Late Confidential Items	
	LC.1 Expression of Interest 21022 - Purchase or Lease of Industrial Land Mitchell Qld	1:31:50
	LC.2 Update on budget matters from special meeting on 19 May 2021	1:34:43