



ORDINARY MEETING

Wednesday, 10 February 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	12.29pm
2	Attendances	
3	Confirmation of Minutes Ordinary 27 January 2021	0:55
10 Office of the CEO		
11 Corporate & Community Services		
	11.1 Storage of Council's Permanent Records with Queensland State Archives for Preservation	3:50 <i>Matter laid on the table until later in the meeting.</i>
12 Infrastructure Services		
	12.1 Application for funding under Queensland Government 2021--22 Cycle Network Local Government Grants Program	6:28
	12.2 Roma Natural Gas Supply Agreement Renewal 2021	10:12
	12.3 Tender 21018 - Relining Sewers in Injune and Surat 2020-21 - Tender Award	14:44 <i>Matter laid on the table until later in the meeting.</i>
	12.4 May Street Bridge, Wallumbilla	16:47
	12.5 Restoration and Reopening Riggers Road Bridge, Roma	28:10
	12.6 Additional Pedestrian Crossing Proposal - Wyndham Street, Roma	35:25
	12.7 Design Estimate for Reinforced Concrete Box Culvert - Gunnewin West Road	54:16
13 Development, Facilities & Environmental Services		
	13.1 Request to host Queensland Symphony Orchestra Livestream - The Firebird	54:51
	13.2 Margaret Fulton the Musical - Performance in Roma, Saturday 24 April 2021	57:45
	13.3 Charlotte's Web - Performance in Roma, Saturday 24, July 2021	1:02:51
	13.4 Requests from Outback Air Race	1:04:16 <i>Matter laid on the table until later in the meeting.</i>
	13.5 Letter of Support Request	1:12:32
	13.6 Post event report - Australia Day 2021	1:13:45
L Late Items		
	L.1 Council Representatives for External Committees	1:15:37
	L.2 Flood Mitigation Balonne River Surat	1:35:48
	L.3 Results of Consultation - Regional Swimming Pool Entry Fees	1:42:06
	L.4 Applications for funding under Australian Government's Building Better Regions Fund - Round 5 Infrastructure Projects Stream	2:14:54 <i>Matter laid on the table until later in the meeting.</i>
	L.5 Roma Denise Spencer Pool Feasibility Study	2:37:25

	L.6 Country Universities Centre Maranoa - Signage Request	2:45:27
	L.7 Gas for Industrial/Commercial Development Policy	3:08:13 <i>Matter laid on the table until the next meeting.</i>
	L.8 Approval for Mayor to incur Legal Expenses	3:08:36 <i>Matter laid on the table until the next meeting.</i>
	Matters laid on the table earlier in the meeting	
	11.1 Storage of Council's Permanent Records with Queensland State Archives for Preservation	3:10:07
	12.3 Tender 21018 - Relining Sewers in Injune and Surat 2020-21 - Tender Award	3:11:57
	13.4 Requests from Outback Air Race	3:13:35
	L.4 Applications for funding under Australian Government's Building Better Regions Fund - Round 5 Infrastructure Projects Stream	3:18:04
LC	Late Confidential Items	
	LC.1 Application for a Concession - Assessments 13014303, 13004486, 15006646 & 15006687	3:40:16
	LC.2 Proposed Minor Amendment to Maranoa Planning Scheme	3:41:07
	LC.3 Mitchell Office Refurbishment	3:42:19
C	Confidential Items	
	C.1 Commencement of Legal Proceedings	<i>Matter laid on the table to an upcoming meeting.</i>
	C.2 Quarter 2 2020/21 Budget Review	<i>Matter laid on the table to an upcoming meeting.</i>
	C.3 Queensland Feral Pest Initiative - Round 3 - Endorsement of proposals and project variation	3:43:11
	C.4 Roma Airport	<i>Matter laid on the table to an upcoming meeting.</i>
	C.5 Roma Veterinary Clinic	3:44:18